

City of Covington
Regular City Council Meeting Minutes
Tuesday, January 23, 2018

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, January 23, 2018, at 7:00 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Marlla Mhoon, Paul Selland, and Sean Smith.

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to approve the Revised Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Wendy Dore, Outreach Manager for University of Washington Center for Pediatric Dentistry accepted the Children's Dental Health Month Proclamation.
- Cedar Heights Middle School 7th Grade Social Studies students provided a presentation on their Community Survey Report. Councilmembers offered praises on the outstanding presentation.
- Dr. Louanne Decker, Leadership Development Officer; and Mr. Carmen Rahm, Chief Information Officer; gave a presentation on the Kent School District's Proposition No. 1 and Proposition No. 2 which are on the special election ballot for February 13. Councilmembers asked questions and Dr. Decker and Mr. Rahm provided responses.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Kathy Morrow, Covington resident, spoke against the homeless car camp.

Jon Morrow, Covington resident, also spoke against the homeless car camp and read a letter into the record.

Leroy Stevenson, Covington resident, complimented the 7th grade students on their presentation. Mr. Stevenson then requested Council to consider a public/private model for the city to privatize

January 23, 2018 Regular Meeting Minutes
Approved: February 13, 2018

public services and provided information on Sandy Springs, Georgia, as an example of privatization.

Tim Tillou, Channing Park Homeowners Association President (aka Fairfield), provided Council information on the concerns of the residents of Fairfield regarding the homeless car camp.

Leslie Hamada, Kent resident, spoke in support of the Kent School District's Propositions No. 1 and No. 2.

There being no further comments, Mayor Wagner closed the public comment period.

APPROVE CONSENT AGENDA:

C-1. Minutes: November 28, 2017 City Council Regular Meeting Minutes; December 12, 2017 City Council Special Meeting – Joint Study Session with Arts Commission Minutes; and December 12, 2017 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #36771 - #36824, including ACH payments in the amount of \$964,127.18, dated December 22, 2017; Vouchers #36825 - #36896, including ACH payments in the amount of \$378,049.24, dated January 5, 2018; Paylocity Payroll Vouchers #1007945560 - #1007945574 inclusive, plus employee direct deposits and wire transfers, in the amount of \$201,023.67, dated December 29, 2017; and Paylocity Payroll Vouchers #1008009892 - #1008009910 and #1008009933 inclusive, plus employee direct deposits and wire transfers, in the amount of \$190,366.76 dated January 12, 2018.

C-3. Authorize City Manager to Execute 2018-2019 South County Area Transportation Board Agreement Revision.

ORDINANCE NO. 01-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING SECTION 1 OF ORDINANCE NO. 13-13.

C-4. Pass Ordinance Removing Councilmember Cost of Living (COLA) Provision.

RESOLUTION NO. 2018-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE OF A NEW 2017 AEBI TT211 TERRATRAC SLOPE MOWER FROM CONTOUR-SIERRA AEBI LLC.

C-5. Consider Resolution to Purchase New Slope Mower from Contour Sierra Aebi, LLC.

January 23, 2018 Regular Meeting Minutes
Approved: February 13, 2018

Council Action: Councilmember Mhoon moved and Mayor Pro Tem Smith seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Leslie Hamada reported on the January 11 meeting. The December meeting was canceled.

Arts Commission – Chair Ed White reported on the December 14 and January 11 meetings.

Parks & Recreation Commission – Chair Laura Morrissey reported on the January 17 meeting. The December meeting was canceled.

Youth Council – Adult Co-Leader Chele Dimmett reported on past and upcoming activities.

Planning Commission – Chair Chele Dimmett reported on the December 21 meeting. The January meetings were canceled.

Economic Development Council – No report. The December meeting had a lack of quorum.

NEW BUSINESS:

1. Consider Resolution Supporting Kent School District Propositions No. 1 and 2.

RESOLUTION 2018-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, STATING THE CITY COUNCIL'S SUPPORT OF KENT SCHOOL DISTRICT PROPOSITIONS 1 AND 2 ON THE FEBRUARY 13, 2018, SPECIAL ELECTION BALLOT

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to adopt Resolution No. 2018-02 stating the City Council's support of Kent School District Propositions 1 and 2 on the February 13, 2018, special election ballot, in substantial form as that provided in the agenda packet. Vote: 7-0. Motion carried.

2. Consider Planning Commission 2018 Work Plan.

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to approve the 2018 Planning Commission Work Plan in substantial form as that provided in the agenda packet. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

January 23, 2018 Regular Meeting Minutes
Approved: February 13, 2018

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Cimaomo noted that he would be arriving late to the Annual Strategic Summit on Saturday due to a work commitment.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

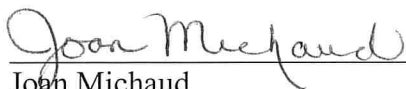
Laura Morrissey, Covington resident, commented on the Youth Council Kindness Initiative and how it is spreading throughout the community.

There being no further comments, Mayor Wagner closed the public comment period.

ADJOURNMENT:

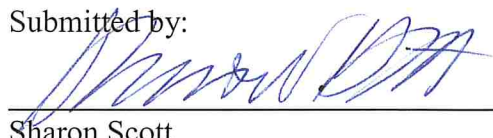
There being no further business, the meeting was adjourned at 8:34 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk