

**City of Covington
Regular City Council Meeting Minutes
Tuesday, February 27, 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, February 27, 2018, at 7:05 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; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; Karla Slate, Communications & Marketing Manager; Mary Gardocki, Parks Project Manager; Ann Mueller, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

- Arts Commission Chair Ed White accepted the Youth Art Month Proclamation.
- Colin Lund, Director of Development at Oakpointe, presented the Lakepointe 2017 Annual Developer Agreement Report.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Jeanette Dorner, Executive Director Mid-Sound Fisheries Enhancement Group, complimented the city staff and the Watershed Company regarding the Jenkins Creek Master Plan process. Ms. Dorner informed Council that her non-profit organization provides salmon habitat restoration. Ms. Dorner further noted she had worked with city staff in the past and is looking forward to working with staff in the future. In addition, Ms. Dorner advised Council she was pleased to see the restoration of the oak prairie habitat in Jenkins Creek Park and mentioned its special historical and cultural significance.

Beth Porter, Covington resident, also spoke on the process of developing the Jenkins Creek Master Plan and noted that she felt it was executed beautifully.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: February 13, 2018 Special & Regular City Council Meeting Minutes.
- C-2. Vouchers: Vouchers #37042 - #37117, including ACH payments in the amount of \$486,674.42, dated February 16, 2018; and Paylocity Payroll Vouchers #1008143659 - #1008143674 and #1008143678 inclusive, plus employee direct deposits and wire transfers, in the amount of \$221,095.02.
- C-3. Authorize City Manager to Execute an Agreement for Real Estate Services with Craig Steinlicht of RE/MAX Victory.

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

REPORTS OF COMMISSIONS:

- Youth Council** – Member Antonio Jimenez gave the report.
- Human Services Commission** – No report.
- Arts Commission** – Chair Ed White gave the report.
- Parks & Recreation Commission** – Chair Laura Morrissey gave the report.
- Planning Commission** – Member Beth Porter gave the report.
- Economic Development Council** – Co-Chair Josh Lyons gave the report.

NEW BUSINESS:

- 1. Presentation of Proposed Jenkins Creek Park Master Plan.

Parks Project Manager Mary Gardocki introduced the Watershed Company consultant Amber Mikluscak who presented the Master Plan.

Councilmembers provided comments and complimented the presentation.

- 2. Approve Aquatic Center Condition Assessment Agreement with ORB Architects.

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to authorize the City Manager to execute a contract with ORB Architects to complete a condition assessment of the Covington Aquatic Center. Vote: 7-0. Motion carried.

- 3. Approve City Manager Merit Goals for 2018.

City Manager Regan Bolli gave the report on this item.

Councilmembers discussed this item.

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to approve the following 2018 Merit Goals for the city manager: 1) finalize short plat with Kent

School District and purchase short platted property; 2) explore proper timing and seek council approval for the TBD sales tax increase in exchange for the termination of the \$20 car tab; and 3) work with CEDC to develop a business outreach plan that assesses current business attitudes regarding doing business in Covington. Vote: 7-0. Motion carried.

4. 2017 Year End Financial Report.

Finance Director Rob Hendrickson gave the report on this item.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

There was Council consensus to schedule a joint meeting with the Kent School District Board.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

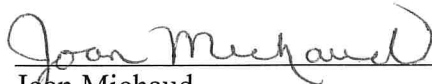
Sheryl Ward, Covington resident, thanked Colin Lund for the Lakepointe presentation, thanked Council for providing the Jenkins Creek Park presentation, and thanked Mayor Pro Tem Smith for the providing coffee chats with citizens.

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

ADJOURNMENT:

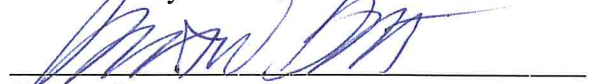
There being no further business, the meeting was adjourned at 9:25 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk