

March 13, 2018 Regular Meeting Minutes
Approved: March 27, 2018

**City of Covington
Regular City Council Meeting Minutes
Tuesday, March 13, 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, March 13, 2018, at 7:00 p.m., with Mayor Pro Tem Smith presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Jeff Wagner.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to excuse Mayor Jeff Wagner who previously reported that he would be out for medical reasons. Vote: 6-0. Motion carried.

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 Pro Tem Smith opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMENT:

Mayor Pro Tem Smith called for public comments.

Mary Pritchard, Covington resident, expressed her enjoyment of the Jenkins Creek Park Master Plan presentation and the Lakepointe Developer Agreement Report at the previous City Council meeting.

There being no further comments, Mayor Pro Tem Smith closed the public comment period.

APPROVE CONSENT AGENDA:

C-1. Vouchers: Vouchers: #37118 - #37176, including ACH payments in the amount of \$313,812.26, dated March 2, 2018; and Paylocity Payroll Vouchers #1008214502 - #1008214524 inclusive, plus employee direct deposits and wire transfers, in the amount of \$206,675.86 dated February 23, 2018.

RESOLUTION NO. 2018-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, KING COUNTY, WASHINGTON, AMENDING
THE COVINGTON CITY COUNCIL POLICIES AND
PROCEDURES

- C-2. Adopt Resolution Amending Council Policies and Procedures.
- C-3. Authorize the City Manager to Execute an Agreement for Services with DCI Engineers for Real Estate Services for 164th Avenue SE Pedestrian Improvement Project (CIP 1086).

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

NEW BUSINESS:

1. Review 2018 Summit Action Items List.

City Manager Regan Bolli gave the report on this item.

Councilmembers provided some clarification, and there was Council consensus to schedule a discussion at a future meeting regarding every-other-week service or mini garbage cans as well as senior discounts for garbage services provided by Republic Services.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Harto requested that the item *Safe Routes to School* be added to the agenda for the joint meeting with the Kent School District Board.

PUBLIC COMMENTS:

Mayor Pro Tem Smith called for public comments.

Mary Pritchard, Covington resident, expressed her disapproval of Green River College classes being held at the Covington Library rather than Kentwood High School. Ms. Pritchard also voiced her opinions on garbage service: 1) garbage rates were very reasonable, 2) disapproval of the idea of every-other-week service for garbage, 3) approval of offering a senior discount, 4) disapproval of anyone opting out of service, and 5) making yard waste mandatory with the option of a smaller can.

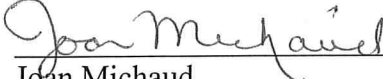
There being no further comments, Mayor Pro Tem Smith closed the public comment period.

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:51 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk