

March 27, 2018 Regular Meeting Minutes
Approved: April 10, 2018

**City of Covington
Regular City Council Meeting Minutes
Tuesday, March 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, March 27, 2018, at 7:01 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Fran Hollums, Marlla Mhoon (arrived @ 7:02), Paul Selland, and Sean Smith.

COUNCILMEMBERS ABSENT:

Margaret Harto.

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to excuse Councilmember Harto. Vote: 6-0. Motion carried.

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; and Joan Michaud, Sr. Deputy City Clerk.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

- Karen Cope, King County Sexual Assault Resource Center, accepted the Sexual Assault Awareness Month Proclamation.

- Council presented proclamations to Japanese exchange students and teachers from Abuno High School and Kitano High School in Osaka, Japan, in recognition of Tuesday, March 27, 2018 as International Student Exchange Day in Covington.

Council recessed from 7:11 to 7:28 p.m. for a brief reception to welcome the exchange students and teachers.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: February 27, 2018 City Council Special Meeting – Joint Study Session with Covington Economic Development Council Minutes; February 27, 2018 City Council Regular Meeting Minutes; and March 13, 2018 City Council Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #37177 - #37246, including ACH payments in the amount of \$202,961.44, dated March 16, 2018; and Paylocity Payroll Vouchers #1008279442 - #1008279461 inclusive, plus employee direct deposits and wire transfers, in the amount of \$204,793.73, dated March 9, 2018.

RESOLUTION NO. 2018-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE JENKINS CREEK PARK MASTER PLAN.

- C-3. Adopt Jenkins Creek Park Master Plan.
- C-4. Consider Awarding the Construction Contract for the Timberlane Stormwater LID Retrofit Project (CIP 1027A) to CR Construction, LLC.
- C-5. Authorize the City Manager to Execute Easement Agreements in Association with the Timberlane Stormwater LID Retrofit Project.

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

REPORTS OF COMMISSIONS:

Youth Council – No report.

Human Services Commission – No report.

Arts Commission – Member Marita Ledesma gave the report.

Parks & Recreation Commission – Chair Laura Morrissey gave the report.

Planning Commission – Vice Chair David Caudle gave the report.

Economic Development Council – City Manager Regan Bolli gave the report.

PUBLIC HEARING:

1. Receive Public Testimony and Consider Adopting Resolution Supporting Puget Sound Regional Fire Authority Proposition 1 on the April 24, 2018 Special Election Ballot.

Puget Sound Regional Fire Authority Chief Morris provided a brief report on this item.

Mayor Wagner called for public comments for the public hearing.

Leroy Stevenson, Covington resident, spoke against the PSRFA Proposition 1.

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

Mayor Pro Tem Smith stated he was abstaining from the vote on this item due to his position as advisory member of the Governance Board of the Puget Sound Regional Fire Authority.

RESOLUTION 2018-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, STATING THE CITY COUNCIL'S SUPPORT OF PUGET SOUND REGIONAL FIRE AUTHORITY PROPOSITION 1 ON THE APRIL 24, 2018, SPECIAL ELECTION BALLOT

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to adopt Resolution No. 2018-05 stating the City Council's support of the Puget Sound Regional Fire Authority's Proposition 1 on the April 24, 2018, special election ballot, in substantial form as that provided in the agenda packet. Vote: 4-1 (voting yes: Wagner, Cimaomo, Hollums, and Mhoon; voting no: Selland; abstention: Smith). Motion carried.

NEW BUSINESS:

2. Discuss Selection of New Street Pole Banner Designs.

Communications & Marketing Manager Karla Slate gave the staff report on this item.

Councilmembers discussed and provided feedback to Ms. Slate on the various choices of banners.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

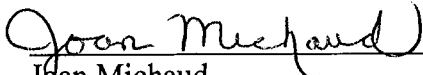
Rick Taylor, Covington resident, spoke regarding his concerns on the vote taken for the support of Puget Sound Regional Fire Authority's Proposition 1.

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

ADJOURNMENT:

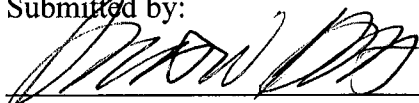
There being no further business, the meeting was adjourned at 8:22 p.m.

Prepared by:



Jean Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk