

April 24, 2018 Regular Meeting Minutes
Approved: May 22, 2018

City of Covington
Regular City Council Meeting Minutes
Tuesday, April 24, 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, April 24, 2018, at 7:01 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; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

Mayor Wagner called for a moment of silence for former First Lady Barbara Bush.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

- Parks & Recreation Commission Chair Laura Morrissey accepted the May 2018 National Water Safety Month Proclamation.

- Parks & Recreation Commission Chair Laura Morrissey accepted the Arbor Day Proclamation.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Ed White, Covington resident, commented on how well the Love of Covington event went. Mr. White also expressed appreciation for Mayor Wagner calling for a moment of silence for former First Lady Barbara Bush and noted that public servants did not get enough recognition.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: April 10, 2018 City Council Special & Regular Meeting Minutes.

C-2. Vouchers: Vouchers: Vouchers #37320 - #37386, including ACH payments in the amount of \$952,698.13, dated April 13, 2018; and Paylocity Payroll Vouchers #1008401878 -

April 24, 2018 Regular Meeting Minutes

Approved: May 22, 2018

#1008401891 and #1008401899 inclusive, plus employee direct deposits and wire transfers, in the amount of \$210,308.78, dated April 6, 2018.

C-3. Accept 180th Avenue SE and SE 256th Street Induction Loop Replacement Project.

C-4. Authorize City Manager to Execute a Contract with The Watershed Company for Periodic Review of Shoreline Master Program.

C-5. Authorize the City Manager to Execute an Agreement Between King County and City of Covington for 2017 WaterWorks Council Allocated Grant.

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

REPORTS OF COMMISSIONS:

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

Youth Council – No report needed.

Human Services Commission – Chair Leslie Hamada gave the report.

Arts Commission – Chair Ed White gave the report.

Parks & Recreation Commission – No report needed.

Planning Commission – No report needed.

PUBLIC HEARING:

1. Receive Public Testimony and Consider Ordinance Extending Interim Sign Code Regulations.

Community Development Director Richard Hart gave the staff report on this item.

Mayor Wagner called for public comments for the public hearing.

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

ORDINANCE NO. 02-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, RELATING TO TEMPORARY AND PERMANENT SIGNS; CONTINUING INTERIM ZONING REGULATIONS FOR TEMPORARY AND PERMANENT SIGNS; ADMINISTRATION, PERMITTING, AND ENFORCEMENT IN THE COVINGTON MUNICIPAL CODE (CMC) CHAPTER 18.55; ADOPTING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to pass Ordinance No. 02-2018, in substantial form as that provided in the agenda packet, to

April 24, 2018 Regular Meeting Minutes
Approved: May 22, 2018

continue the interim sign regulations for an additional six months for both temporary and permanent signs until November 9, 2018. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Council Action: There was Council consensus to cancel the June 26 meeting.

Councilmember Mhoon mentioned that she would be attending the Puget Sound Regional Council annual meeting.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

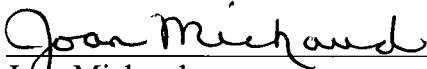
Mary Pritchard, Covington resident, suggested that home school children be provided the opportunity to participate in the Art Walk. She also suggested the city ban plastic bags and straws.

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

ADJOURNMENT:

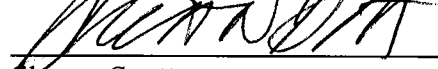
There being no further business, the meeting was adjourned at 8:01 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk