

July 24, 2018 Special & Regular Meeting Minutes  
Approved: August 28, 2018

**City of Covington  
Special & Regular City Council Meeting Minutes  
Tuesday, July 24, 2018**

**INTERVIEWS:** The Council conducted an interview for the Covington Economic Development Council from 6:20 to 6:40 p.m. Applicant interviewed: Laura Roth. The applicant scheduled to interview for the Youth Council at 6:00 p.m. was not able to attend the scheduled interview. The other applicant scheduled to interview for the Covington Economic Council at 6:40 p.m. was not present at the interview.

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, July 24, 2018, at 7:00 p.m., with Mayor Jeff 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; 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 requested a moment of silence in honor of Kent Police Officer Diego Moreno who was killed in the line of duty.

**APPROVAL OF AGENDA:**

**Council Action:** Councilmember Mhoon moved and Councilmember Cimaomo seconded to approve the Agenda as amended to remove *Item No. 1, Consider Appointment to Youth Council* and to add a new *Item 1, ADA-Compliant Curb Ramps Project*. Vote: 7-0. Motion carried.

**PUBLIC COMMUNICATION:**

- Zeinab Sow provided an update on Republic Services recycling.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Leroy Stevenson, Covington resident**, spoke in opposition to Agenda Item No. 5 regarding Proposition No. 1 on the November 6, 2018 General Election Ballot.

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

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**APPROVE CONSENT AGENDA:**

- C-1. Minutes: June 12, 2018 City Council Special & Regular Meeting Minutes and July 10, 2018 City Council Special Meeting-Joint Study Session with Parks & Recreation Commission Minutes.
  
- C-2. Vouchers: Vouchers #37685 - #37741, including ACH payments in the amount of \$926,779.46, dated July 6, 2018; and Paylocity Payroll Vouchers #1008871706 - #1008871716 inclusive, plus employee direct deposits and wire transfers, in the amount of \$221,605.59, dated July 13, 2018.
  
- C-3. Authorize the City Manager to Execute the Washington State Department of Transportation Title VI Nondiscrimination Agreement.

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

**REPORTS OF COMMISSIONS:**

**Economic Development Council** – Chair Josh Lyons gave the report.

**Youth Council** – No report.

**Human Services Commission** – Chair Leslie Hamada provided a handout on the Polaris Apartment Complex Event and gave the report.

**Arts Commission** – Chair Ed White gave the report.

**Parks & Recreation Commission** – No report; meeting canceled.

**Planning Commission** – No report.

**FUTURE AGENDA ITEMS:**

Mayor Wagner asked councilmember to view the draft meeting agenda for August 14 and consider canceling that meeting due to lack of agenda items.

**Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to cancel the August 14, 2018 Regular Council Meeting. Vote: 7-0. Motion carried.**

**NEW BUSINESS:**

- 1. ADA-Compliant Curb Ramps Project.

Public Works Director Don Vondran gave the staff report on this item.

**Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to authorize the City Manager to award the 2018 Overlay ADA-Compliant Curb Ramps Project to the lowest, most qualified contractor if under the Engineer's Estimate of \$295,550. Vote: 7-0. Motion carried.**

- 2. Consider Appointments to Economic Development Council.

**Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to appoint Laura Roth to fill a position on the Covington Economic Development Council with a term expiring July 31, 2020. Vote: 7-0. Motion carried.**

3. Presentation of Covington Aquatic Center Condition Assessment.

Parks & Recreation Director Ethan Newton introduced this item, and then turned the presentation of the assessment over to Jeff Anderson of ORB Architects.

Councilmembers provided comments and asked questions, and Mr. Anderson provided responses.

**Council Action: There was Council consensus to request staff to schedule a future Study Session for Council to discuss the condition assessment in more detail.**

4. Review 2018 Summit Action Items.

City Manager Regan Bolli gave the staff report on this item.

Councilmembers voiced appreciation of these updates.

5. Consider Resolution Calling for Inclusion of Proposition 1 on the November 6, 2018 General Election Ballot to Authorize a Sales and Use Tax to Fund Transportation Needs and Consideration of the Voter Pamphlet Explanatory Statement.

City Manager Regan Bolli gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Bolli provided responses.

#### RESOLUTION NO. 2018-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, PROVIDING FOR A BALLOT PROPOSITION TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY AT AN ELECTION TO BE HELD ON NOVEMBER 6, 2018, AUTHORIZING A SALES AND USE TAX WITHIN THE CITY AT THE RATE OF TWO-TENTHS OF ONE PERCENT (0.2%), COMMENCING APRIL 1, 2019, FOR A PERIOD NOT TO EXCEED TEN YEARS, FOR THE PURPOSE OF PAYING FOR OR FINANCING THE COST OF TRANSPORTATION IMPROVEMENTS; SETTING FORTH THE TEXT OF BALLOT PROPOSITION 1; DIRECTING PROPER CITY OFFICIALS TO TAKE NECESSARY ACTIONS; AND PROVIDING FOR OTHER PROPERLY RELATED MATTERS.

**Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to approve Resolution No. 2018-09 calling for the inclusion of a proposition on the November 6, 2018 General Election ballot to authorize a 0.2% sales and use tax within the City, in**

**substantial form as that provided in the agenda packet. Vote: 6-0. Motion carried. Councilmember Selland abstained.**

**Council Action: Councilmember Harto moved and Councilmember Hollums seconded to approve the Explanatory Statement, in substantial form as that provided in the agenda packet, as the Explanatory Statement for the sales and use tax proposition to be included in the voters' pamphlet for the November 6, 2018 General Election. Vote: 7-0. Motion carried.**

City Manager Regan Bolli requested councilmembers to review the draft voter notice handouts and provide feedback. Councilmembers provided comments and suggestions.

5. Consider Appointments to Pro and Con Committees for 2018 Ballot Measure.

City Clerk/Executive Assistant Sharon Scott gave the staff report on this item.

**Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to appoint Cynthia "Sam" Calhoun, Elizabeth Porter, and Chele Dimmett to the Pro Committee. Vote: 7-0. Motion carried.**

**Council Action: Councilmember Cimaomo moved and Councilmember Selland seconded to appoint Leroy Stevenson, Phillip Jones, and Jack Champlain to the Con Committee. Vote: 7-0. Motion carried.**

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

**PUBLIC COMMENTS:**

Mayor Wagner called for public comments.

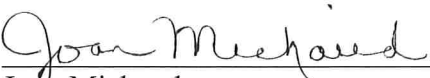
**Leroy Stevenson, Covington resident,** provided a point of clarification regarding the Transportation Benefit District and the car tab fees versus the sales and use tax. Mr. Stevenson also provided recommendations on the Aquatic Center condition assessment.

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

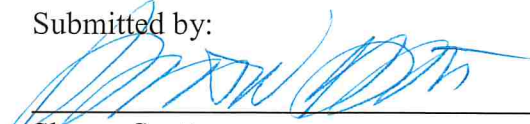
**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:18 p.m.

Prepared by:

  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
Sharon Scott  
City Clerk