

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, July 26, 2016**

INTERVIEWS– 5:20-6:00 P.M.:

The Council conducted interviews for openings on the Arts Commission. Applicants interviewed included Emma McMeen and Will Cummings.

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, July 26, 2016, at 7:15 p.m., with Mayor Pro Tem Smith presiding.

COUNCILMEMBERS PRESENT:

Joe Cimaomo, Margaret Harto, Fran Hollums, Mark Lanza, Marlla Mhoon, and Sean Smith.

COUNCILMEMBERS ABSENT:

Jeff Wagner

Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to excuse Mayor Wagner who had a family emergency. Vote: 6-0. Motion carried.

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; Salina Lyons, Principal Planner; Pat Patterson, Recreation Manager; Angie Feser, Parks Planner; and Sharon Scott, City Clerk.

Mayor Pro Tem Smith 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: 6-0. Motion carried.

PUBLIC COMMENT:

Mayor Pro Tem Smith called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: May 4, 2016 Black Diamond/Covington/Maple Valley Joint Meeting Minutes; June 14, 2016 City Council Special Meeting-Study Session Minutes; June 14, 2016 City Council Regular Meeting Minutes; June 28, 2016 City Council Regular Meeting Minutes; and July 12, 2016 City Council Special and Regular Meeting Minutes.

C-2. Vouchers: Vouchers #34325-34381, including ACH payments and electronic fund transfers, in the amount of \$161,391.06, dated July 8, 2016; and Paylocity Payroll Checks

#1005507659-1005507674 inclusive, plus employee direct deposits, in the amount of \$191,720.06, dated July 15, 2016.

C-3. Authorize the City Manager to Execute a Statutory Warranty Deed Accepting Ownership and Dedication of Real Property for the Construction of SE 272nd Street, as a Condition of Approval of Cedar Springs Commercial Site Development.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Leslie Hamada reported on the July 14 meeting.

Parks & Recreation Commission – Chair Laura Morrissey reported on the July 20 meeting.

Arts Commission – Vice Chair Ed White reported on the July 14 meeting.

Parks & Recreation Priorities Advisory Committee – Chair Jennifer Harjehausen reported on the June 29 meeting.

Economic Development Council – City Manager Regan Bolli provided a CEDC update.

Planning Commission – July meetings were canceled.

NEW BUSINESS:

1. Consider Appointment to Arts Commission.

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to appoint Emma McMeen to fill open Position No. 3 on the Arts Commission with a term expiring May 31, 2017. Vote: 6-0. Motion carried.

2. Approve Gerry Crick Skate Park Public Art Project Design.

Parks Planner Angie Feser and Arts Commissioners Leslie Spero and Ed White gave the report on this item.

Councilmembers provided comments and asked questions. Ms. Feser and Ms. Spero provided responses. Councilmember Harto recommended that the Space Needle part of the design be changed to something more Covington oriented. Councilmembers offered other minor changes to the design. Ms. Spero emphasized that this design was purely a conceptual design.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to authorize the selection of the artist and conceptual design for the installation of a painted mural at the Gerry Crick Skate Park as recommended by the Arts and the Parks and Recreation Commissions. Vote: 6-0. Motion carried.

3. Review 2016 Council Summit Action Items List.

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

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

4. Discuss Impact Fee Deferral Program.

Principal Planner Salina Lyons gave the staff report and PowerPoint presentation on this item.

Councilmembers provided comments and asked questions, and Ms. Lyons provided responses.

FUTURE AGENDA ITEMS:

City Manager Regan Bolli provided updates to the August 9 Regular City Council Meeting Agenda.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Cimaomo reminded that he would not be in attendance at the August 9 meeting due to the upcoming birth of his child.

Councilmember Harto announced that she may not be in attendance at the August 9 meeting due to a medical appointment.

Council Action: There was Council consensus to appoint Councilmember Hollums to the South County Area Transportation Board.

PUBLIC COMMENT:

Mayor Pro Tem Smith called for public comments.

Elizabeth Porter, Covington resident, invited Council to visit her during National Night Out on Tuesday, August 2. Ms. Porter also asked Council to consider preserving green space as we develop.

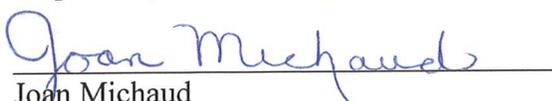
Mary Pritchard, Covington resident, agreed with Councilmember Harto that the Space Needle should not be on the art at the skate park.

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

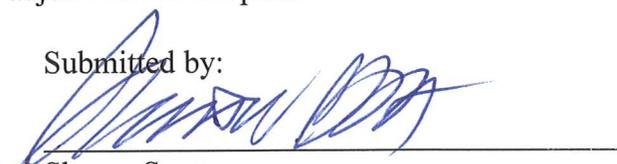
ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:02 p.m.

Prepared by:


Joan Michaud
Senior Deputy City Clerk

Submitted by:


Sharon Scott
City Clerk