

**City of Covington  
Special & Regular City Council Meeting Minutes  
Tuesday, September 13, 2016**

**INTERVIEWS– 5:40-7:00 P.M.:**

The Council conducted interviews for one opening on the Human Services Commission and one opening on the Planning Commission. Applicants interviewed included Jonathan Ingram, Nichole Pennington, Chris Dupuis, and Jennifer Harjehausen.

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, September 13, 2016, at 7:02 p.m., with Mayor Jeff Wagner presiding.

**COUNCILMEMBERS PRESENT:**

Jeff Wagner, Joe Cimaomo, Margaret Harto, Mark Lanza, Marlla Mhoon, and Sean Smith.

**COUNCILMEMBERS ABSENT:**

Fran Hollums.

**Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to excuse Councilmember Hollums who was on vacation. 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; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney (arrived @ 7:45 p.m.); and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**PUBLIC COMMUNICATION:**

- Cathy Stiles, Maple Valley Food Bank Projector Coordinator, accepted the Saturday, September 17, 2016, Mayor's Day of Concern for the Hungry Proclamation.
- Rob Smith, National Parks Conservation Association, accepted the proclamation Recognizing the Need for Adequate Resources for National Parks.
- Mayor Jeff Wagner read the September 2016 National Recovery Month Proclamation.
- Retiring Police Officer Chris Williams was presented with a proclamation to recognize and commend him for his years of dedication to the City of Covington and the Covington community.

The Council recessed from 7:25 to 7:45 p.m. for a short reception to honor Traffic Officer Chris Williams.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Zandy Harlin, Board of Trustees for Crisis Clinic,** provided an update on the services that the crisis clinic offers to Covington residents including the 24-hour crisis line, King County 211, and the teen link line.

**Mary Pritchard, Covington resident,** suggested Covington restaurants and fast food places stop using non-biodegradable materials. Mrs. Pritchard also suggested Covington grocery stores stop using plastic and paper bags, and use cloth instead.

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

**APPROVE CONSENT AGENDA:**

C-1. Minutes: August 9, 2016 City Council Special Meeting – Joint Study Session with Human Services Commission Minutes.

C-2. Vouchers: Vouchers #34453-34527, including ACH payments, in the amount of \$243,343.94, dated August 5, 2016; Electronic fund transfers in the amount of \$729.51, dated August 8, 2016; Vouchers #34528-34529, in the amount of \$2,200.00, dated August 11, 2016; Vouchers #34530-34594, including ACH payments and electronic fund transfers, in the amount of \$663,063.75, dated August 19, 2016; Vouchers #34595-34604, including ACH payments and electronic fund transfers, in the amount of \$4,345.75; Vouchers #34605-34652, including ACH payments and electronic fund transfers, in the amount of \$281,437.33; Paylocity Payroll Checks #1005635715-1005635730 and Paylocity Payroll Checks #1005635819-1005635819 inclusive, plus employee direct deposits, in the amount of \$202,140.96, dated August 12, 2016; Paylocity Payroll Checks #1005687457-1005687470 inclusive, plus employee direct deposits, in the amount of \$193,266.09, dated August 26, 2016; and Paylocity Payroll Checks #1005753570-1005753583 and Paylocity Payroll Checks #1005753661-1005753661 inclusive, plus employee direct deposits, in the amount of \$184,239.08, dated September 9, 2016.

C-3. Final Acceptance of Gerry Crick Skate Park Renovation Project (CIP 1013).

C-4. Best Parking Lot Cleaning (Street Sweeping) Agreement Amendment No. 2.

C-5. WSDOT Local Agency Agreement Supplement No. 3 for SR 516: Jenkins Creek to 185<sup>th</sup> Place SE (CIP 1127) Right-of-Way Acquisition.

C-6. Local Agency Real Estate Professional Services Consultant Agreement for SR 516: Jenkins Creek to 185<sup>th</sup> Place SE (CIP 1127).

C-7. Resolution in Support of the Port of Seattle's Economic Development Partnership Program.

RESOLUTION NO. 2016-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, STATING THE CITY COUNCIL'S SUPPORT FOR PARTICIPATION IN THE PORT OF SEATTLE'S ECONOMIC DEVELOPMENT PARTNERSHIP PROGRAM.

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

**NEW BUSINESS;**

1. Consider Appointment to Planning Commission.

**Council Action: Councilmember Cimaomo nominated Jennifer Harjehausen to fill an open replacement position on the Planning Commission with a term expiring August 31, 2017. Vote: 3 in favor (Cimaomo, Lanza, Smith).**

**Council Action: Councilmember Mhoon nominated Jonathan Ingram to fill an open replacement position on the Planning Commission with a term expiring August 31, 2017. Vote: 3 in favor (Harto, Mhoon, Wagner).**

**Council Action: There was Council consensus to bring this item back to the September 27 meeting.**

2. Consider Appointment to Human Services Commission.

**Council Action: Councilmember Lanza nominated Chris Dupuis to fill replacement adult Position No. 3 on the Human Services Commission with a term expiring March 31, 2019. There was a voice majority vote to appoint Chris Dupuis.**

3. Consider Resolution Establishing Youth City Council.

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

Councilmembers suggested edits to the resolution and requested staff to revise and bring this item back to an upcoming meeting.

4. 2016 Second Quarter Financial Report.

Finance Director Rob Hendrickson gave the staff report on this item.

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

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future meeting agendas.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

**PUBLIC COMMENTS:**

Mayor Wagner called for public comments.

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

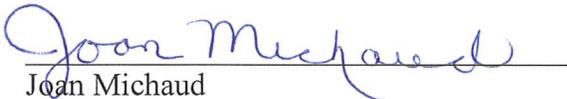
**EXECUTIVE SESSION:**

To discuss real estate pursuant to RCW 42.30.110(1) from 9:25 to 9:30 p.m.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:30 p.m.

Prepared by:

  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
Sharon Scott  
City Clerk