

October 11, 2016 Regular Meeting Minutes  
Approved: October 25, 2016

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, October 11, 2016**

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, October 11, 2016, at 7:02 p.m., with Mayor Jeff Wagner presiding.

**COUNCILMEMBERS PRESENT:**

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Mark Lanza (arrived @ 7:07 p.m.), Marlla Mhoon, and Sean Smith.

**Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to excuse Councilmember Lanza who was running late. 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; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; 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 Councilmember Mhoon seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**PUBLIC COMMUNICATION:**

- Dr. Calvin J. Watts, Kent School District Superintendent, accepted the Safe Schools Week Proclamation for the week of October 16-22, 2016.
- Captain Kyle Ohashi, Public Information Officer for Kent Fire Department Regional Fire Authority, accepted the Fire Prevention Week Proclamation for week of October 9-15, 2016.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Arthur Harvey, Covington resident**, informed Council of his discovery regarding mandatory garbage service due to returning from vacation recently. Mr. Harvey stated he was dissatisfied with the service and asked for information regarding the previous garbage contractor and previous type of service provided.

Mayor Wagner directed Mr. Harvey to Public Works Director Don Vondran to answer his questions.

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

**APPROVE CONSENT AGENDA:**

C-1. Vouchers: Vouchers #34718-34770, including ACH payments and electronic fund transfers, in the amount of \$324,327.11, dated September 30, 2016; and Paylocity Payroll Checks #1005872794-1005872812 inclusive, plus employee direct deposits, in the amount of \$178,034.12, dated October 7, 2016.

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

**NEW BUSINESS:**

1. Consider Resolution Supporting Kent School District Bond.

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

Councilmembers spoke in support of the resolution.

RESOLUTION 2016-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, STATING THE CITY COUNCIL'S SUPPORT OF KENT SCHOOL DISTRICT PROPOSITION 1 ON THE NOVEMBER 8, 2016, GENERAL ELECTION BALLOT

**Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to adopt Resolution No. 2016-18 stating the city council's support of Kent School District Proposition 1 on the November 8, 2016, general election ballot, in substantial form as that included in the agenda packet. Vote: 7-0. Motion carried.**

2. Discuss Proposed Interim Sign Code Regulations.

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

Councilmembers provided comments and asked questions, and Mr. Hart and City Attorney Sara Springer provided responses.

Councilmembers suggested several revisions and directed staff to bring this item back for council review at a future meeting.

3. Discuss and Provide Direction on Participation in the King County Community Van Program.

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

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

**Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to decline moving forward with the Tri-City/King County Demonstration Community Van Program at this time, and inform King County and other proposed participant cities. Vote: 7-0. Motion carried.**

4. City Manager Presents 2017 Budget Message.

City Manager Regan Bolli gave the budget message presentation.

Councilmembers provided comments and asked questions. Mr. Bolli, Finance Director Rob Hendrickson, and Public Works Director Don Vondran provided responses.

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future meeting agendas.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

Councilmember Mhoon will convey to Sound Cities Association Covington's support of Sound Cities Association legislative agenda.

**PUBLIC COMMENTS:**

Mayor Wagner called for public comments.

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

**EXECUTIVE SESSION:**

To Discuss Potential Litigation (RCW 42.30.110(1)(i)) from 9:20 to 9:29 p.m.

**Council Action: Mayor Pro Tem Smith moved and Councilmember Cimaomo seconded to authorize city manager to execute a waiver of the city's right of first opportunity to negotiate purchase of this building for landlord's present sale opportunity. Vote: 7-0. Motion carried.**

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:29 p.m.

Prepared by:

  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
Sharon Scott  
City Clerk