

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, July 14, 2015**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

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 14, 2015, at 7:13 p.m., with Mayor Margaret Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, Joe Cimaomo, Mark Lanza (arrived @ 7:15 p.m.), Marlla Mhoon, Jim Scott (arrived @ 7:30 p.m.), Sean Smith, and Jeff Wagner.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to excuse Councilmembers Lanza and Scott. Vote: 5-0. Motion carried.**

**STAFF PRESENT:**

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Andy McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Brian Bykonen, Associate Planner/Code Enforcement Officer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 5-0. Motion carried.**

**PUBLIC COMMUNICATION:**

- Covington Lobbyists Briahna Taylor and Alex Soldano, with Gordon Thomas Honeywell Governmental Affairs, provided a summary of the legislative session.
- Colin Lund with Oakpointe provided an update on the Hawk Property, now called Lakepointe, with a PowerPoint presentation and video.
- Council presented Laura Morrissey with a proclamation as Citizen of the Year.

Council recessed at 8:05 p.m. for a reception for the Citizen of the Year and reconvened at 8:20 p.m.

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

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

**APPROVE CONSENT AGENDA:**

C-1. Minutes: June 30, 2015 City Council Special Meeting Minutes.

C-2. Vouchers: Vouchers #32695-32742, including ACH payments and electronic funds transfers, in the amount of \$1,484,125.31 dated June 26, 2015; and Paylocity Payroll Checks #1003916801-1003916810 and Paylocity Payroll Checks #1003916886-1003916886 inclusive, plus employee direct deposits, in the amount of \$174,250.20, dated July 2, 2015.

C-3. Execute Task Order for 164<sup>th</sup> Avenue SE Pedestrian Improvements Design.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.**

**NEW BUSINESS:**

1. Discuss and Consider Ordinance Amending Animal Control Regulations.

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

Councilmembers provided comments and asked questions, and Mr. Hart, Associate Planner/Code Enforcement Officer Brian Bykonen, and City Attorney Sara Springer provided responses.

ORDINANCE NO. 05-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON *AMENDING* THE CITY OF COVINGTON ANIMAL CONTROL REGULATIONS IN CMC TITLES 6 AND 18 RELATING TO THE KEEPING OF DOMESTIC ANIMALS, FOWL, LIVESTOCK, BEES AND POTBELLY PIGS.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to pass Ordinance No. 05-15, in substantial form as provided in the agenda packet, to amend portions of Title 6 and 18 of the Covington Municipal Code relating to animal control regulations. Vote: 7-0. Motion carried.**

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

**PUBLIC COMMENTS:**

Mayor Harto called for public comments.

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

**EXECUTIVE SESSION:**

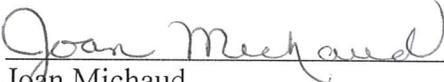
To review the performance of a public employee pursuant to RCW 42.30.110(1)(g) and to discuss potential litigation pursuant to RCW 42.30.110(1)(i) from 9:07 to 10:50 p.m.

Mayor Harto announced the City Council would move into Executive Session after which no further action was anticipated.

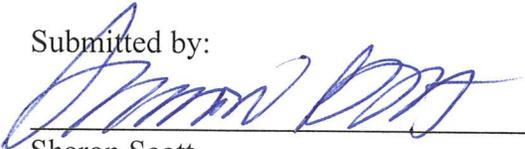
**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 10:50 p.m.

Prepared by:

  
\_\_\_\_\_  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
\_\_\_\_\_  
Sharon Scott  
City Clerk