

**City of Covington
Regular City Council Meeting Minutes
Tuesday, July 28, 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 271st Street, Suite 100, Covington, Washington, Tuesday, July 28, 2015, at 7:06 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; 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: 7-0. Motion carried.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Vouchers: Vouchers #32743-32817, including ACH payments and electronic funds transfers, in the amount of \$167,110.62 dated July 10, 2015; and Paylocity Payroll Checks #1003967727-1003967743 inclusive, plus employee direct deposits, in the amount of \$179,952.24, dated July 17, 2015.

RESOLUTION NO. 15-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, KING COUNTY, WASHINGTON, APPROVING
THE FINAL PLAT OF MAPLE HILLS, PHASE I, PP99-004/ 1025
FOR RECORDING.

C-2. Resolution Approving Maple Hills Phase I Final Plat.

C-3. Authorize Apex Center Right-of-Way and Easement Dedications.

C-4. Authorize Amendments to Interlocal Agreement with King County Conservation Futures for SoCO Park/Jenkins Creek Trail.

RESOLUTION NO. 15-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING ONE VEHICLE AS SURPLUS PROPERTY AND AUTHORIZE PURCHASE OF A REPLACEMENT VEHICLE.

C-5. Resolution Declaring Vehicle as Surplus and Authorizing Replacement Funds.

C-6. Reject All Bids for City Wide Safety Improvements Project.

Council Action: Councilmember Scott moved and Councilmember Cimaomo seconded to approve the Consent Agenda: 7-0. Motion carried.

REPORTS OF COMMISSIONS:

Human Services Commission – No report.

Parks & Recreation Commission – Chair Laura Morrissey reported on the June 17 and July 15 meetings.

Arts Commission – Parks & Recreation Director Scott Thomas reported on the June 11 and July 9 meetings.

Planning Commission – Chair Bill Judd reported on the June 7 and July 16 meetings. The June 18 and July 2 meetings were canceled.

Economic Development Council – Co-Chair Jeff Wagner reported on the May 28 and July 23 meetings. The June 25 meeting was canceled.

NEW BUSINESS:

1. Consider Appointments to Covington Economic Development Council.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Lanza seconded to appoint Steven Pand to fill a position on the Covington Economic Development Council with a term expiring July 31, 2017. Vote: 7-0. Motion carried.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Smith seconded to appoint Kathy Fosjord to fill a position on the Covington Economic Development Council with a term expiring July 31, 2017. Vote: 7-0. Motion carried.

2. Consider Funding Priorities.

Mayor Harto recapped the City Council Study Session presentation that occurred just prior to the Regular Council Meeting and invited each councilmember to provide comments and direction to staff.

Councilmembers shared ideas on revenue and projects.

City Manger Regan Bolli indicated staff will condense the list from the Study Session, focusing on the priorities councilmembers just shared and bring the item back to a future meeting.

Councilmember Scott suggested this same presentation be given at this time each year right before budget time, and councilmembers agreed.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Smith announced he would be unable to attend the August 11 Council Meeting. Councilmember Lanza announced he would also be unable to attend the August 11 Council Meeting.

Council Action: There was Council consensus to ratify the Mayor's signature on a letter to Congressman Reichert in regards to the sales tax issue.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Kathryn Taylor, Senior Local Government Affairs Representative, Puget Sound Energy, 355 110th Avenue NE, Bellevue, informed Council that she was attending the meeting to visit and see how Covington City Council meetings were run. Ms. Taylor offered her assistance if there were any questions she could answer or be if she could be of any service.

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

EXECUTIVE SESSION:

To discuss potential litigation pursuant to RCW 42.30.110(1)(i) from 8:10 to 8:25 p.m.

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

ADJOURNMENT:

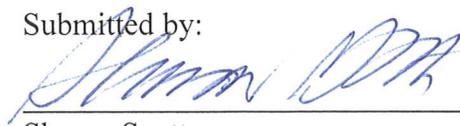
There being no further business, the meeting was adjourned at 8:25 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk