

July 28, 2015 Special Study Session
Approved: September 8, 2015

**City of Covington
City Council Special Study Session
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 Special Study Session was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, July 28, 2015, at 6:03 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; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Scott Thomas, Parks & Recreation Director; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

APPROVAL OF AGENDA:

Council Action: There was Council consensus to approve the agenda.

ITEMS FOR DISCUSSION:

1. Funding Priorities.

City Manager Regan Bolli introduced this item, and Finance Director Rob Hendrickson gave the presentation.

Councilmembers reviewed the impact of ongoing and one-time projects in relation to three funds: General, Streets and Parks; reviewed and discussed future “big ticket” items that will need bond financing; and discussed setting priorities to begin developing a strategy for long range financing.

Councilmembers provided comments and asked questions, and Mr. Bolli, Mr. Hendrickson, and various city staff provided responses.

Council Action: There was Council consensus that this item would be revisited at future meetings for further discussion and action.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

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ADJOURNMENT:

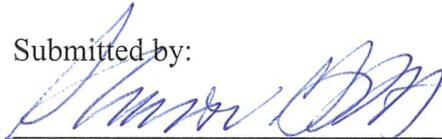
There being no further business, the meeting was adjourned at 6:55 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk