

October 14, 2014 Regular Meeting Minutes
Approved: November 18, 2014

**City of Covington
Regular City Council Meeting Minutes
Tuesday, October 14, 2014**

(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, October 14, 2014, at 7:00 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

STAFF PRESENT:

Rob Hendrickson, Interim City Manager; Don Vondran, Public Works Director; Casey Parker, Deputy Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Sara Springer, City Attorney; Angie Feser, Parks Planner; Salina Lyons, Principal Planner; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Lanza moved and Councilmember Mhoon seconded to approve the Agenda as amended to remove the “Make a Difference Day” proclamation. **Vote: 7-0. Motion carried.**

PUBLIC COMMUNICATION:

- Covington Police Chief Kevin Klason accepted a proclamation recognizing the week of October 19-25, 2014 as “Safe Schools Week” in Covington.
- Community Development Director Richard Hart accepted a proclamation recognizing the month of October 2014 as “National Community Planning Month” in Covington.
- Ron Speer, General Manager, Soos Creek Water & Sewer District, and Greg Hill with Stantec gave a presentation on the Soos Creek Water & Sewer District’s Wax Road project.

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: August 12, 2014 City Council Regular Meeting Minutes.

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C-2. Vouchers: Vouchers #31543-31597, including ACH Payments, in the Amount of \$789,758.13, Dated September 16, 2014; Electronic Funds Transfer, in the Amount of \$3,964.45, Dated September 26, 2014; Vouchers #31598-31640, including ACH Payments and Electronic Funds Transfer, in the Amount of \$195,784.12, Dated October 1, 2014; Paylocity Payroll Checks #1002874422-1002874446 and Paylocity Payroll Checks #1002874603-1002874603 Inclusive, Plus Employee Direct Deposits in the Amount of \$162,955.04, Dated September 26, 2014; and Paylocity Payroll Checks #1002921449-10029291465 and Paylocity Payroll Checks #1002921502-1002921502 Inclusive, Plus Employee Direct Deposits in the Amount of \$159,494.50.

C-3. Approve Amendment to Agreement for Design Services for SR516 Project.

C-4. Approve Interlocal Agreement for Urban Restoration Services.

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

NEW BUSINESS:

1. Consider Appointment to the Covington Economic Development Council.

Mayor Pro Tem Wagner moved and Councilmember Scott seconded to appoint Ed Cook to fill a position on the Covington Economic Development Council with a term expiring July 31, 2016. Vote: 7-0. Motion carried.

2. Interim City Manager Presents 2015 Budget Message.

Interim City Manager Rob Hendrickson gave the staff report on this item.

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

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: There was Council consensus to add an agenda item to the October 28 meeting to consider an appointment to the Arts Commission.

Councilmember Snoey invited councilmembers and the public works director to attend the SCATBd meeting at 9:00 a.m. on Tuesday, October 21, at SeaTac Council Chambers to hear Representative Sullivan and Senator Fain explain the lack of a transportation package.

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 8:47 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk