

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, May 12, 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, May 12, 2015, at 7:11 p.m., with Mayor Margaret Harto presiding.

**COUNCILMEMBERS PRESENT:**

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

**COUNCILMEMBERS ABSENT:**

Marlla Mhoon.

**Council Action: Councilmember Scott moved and Councilmember Lanza seconded to excuse Councilmember Mhoon who was on vacation: Vote: 6-0. Motion carried.**

**STAFF PRESENT:**

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto invited Mayor Pro Tem Wagner to open the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Lanza seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**PUBLIC COMMUNICATION:**

- City Engineer Bob Lindskov accepted a proclamation for National Public Works Week - May 17-23, 2015.
- Kimberly Matej, Government Relations Manager, provided an introduction and update on the Kent Fire Department Regional Fire Authority.

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

**Patricia Lynch, 17015 SE Wax Road, Covington,** spoke against mandatory yard waste service.

**Mary Pritchard, 26103 197<sup>th</sup> Avenue SE, Covington**, spoke in favor of mandatory garbage, yard waste, and recycling service.

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

**APPROVE CONSENT AGENDA:**

C-1. Minutes: April 28, 2015 City Council Special Joint Study Session with Human Services Commission and April 28, 2015 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #32471-32525, including ACH Payments, in the Amount of \$209,301.50, Dated May 1, 2015; and Paylocity Payroll Checks #1003700379-1003700394 inclusive, Plus Employee Direct Deposits, in the Amount of \$170,017.41, Dated May 8, 2015.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.**

**NEW BUSINESS:**

1. Discuss and Consider Parks & Recreation Priorities Advisory Committee (PRePAC) Charter.

Parks & Recreation Director Scott Thomas gave the staff report on this item.

Councilmembers provided comments and discussed this item.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to adopt a charter in substantial form as that provided in the agenda packet to form the Parks and Recreation Advisory Committee (PRePAC) with the addition of “accessibility” inserted in the second bullet under the second purpose. Vote: 4-2 (voting yes: Harto, Scott, Smith, and Wagner; voting no: Cimaomo and Lanza). Motion carried.**

2. Discuss Health Insurance Benefits for Councilmembers.

Councilmember Cimaomo briefed the Council on why he brought this item forward and then turned the staff report over to Personnel Manager Noreen Beaufriere.

**Council Action: There was Council consensus to not consider this item at this time.**

3. Discuss and Consider Sister City Relationship with Tatsuno, Japan.

**Council Action: Councilmember Lanza moved and Councilmember Scott seconded to direct staff to initiate forming a sister city relationship with Tatsuno, Japan. Vote: 6-0. Motion carried.**

4. 2015 First Quarter Financial Reports.

Finance Director Rob Hendrickson gave the staff report on this item.

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

**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:**

Potential litigation pursuant to (RCW 42.30.110(1)(i)) from 9:17 to 9:56 p.m.

Mayor Harto announced the City Council would move into Executive Session for 20 minutes after which no further action was anticipated. At 9:40 p.m. it was announced the Executive Session would continue for another ten minutes. At 9:50 p.m. it was announced the Executive Session would continue for another five minutes.

**ADJOURNMENT:**

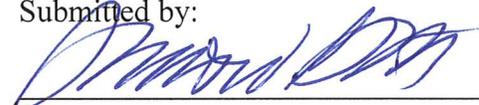
There being no further business, the meeting was adjourned at 9:56 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk