City of Covington  
Regular City Council Meeting Minutes  
Tuesday, February 14, 2017

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, February 14, 2017, at 7:00 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:  
Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Mark Lanza, and Sean Smith.

COUNCILMEMBERS ABSENT:  
Marilla Mhoon.

Council Action: Councilmembers Hollums moved and Councilmember Lanza seconded to excuse Councilmember Mhoon. Vote: 6-0. Motion carried.

STAFF PRESENT:  
Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:  
Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMENT:  
Mayor Wagner called for public comments.

Sheryl Ward, Covington resident, thanked Council for allowing the public to attend the Strategic Planning Summit held on Saturday, January 28.

Beth Porter, Covington resident, thanked staff, particularly Ben Parrish, for the great job done keeping roads cleared during the recent snow storm.

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

APPROVE CONSENT AGENDA:  
C-1. Minutes: January 24, 2017 City Council Special & Regular Meeting Minutes, and January 28, 2017 City Council Annual Summit Minutes.
C-2. Vouchers: Electronic fund transfer in the amount of $17,944.00, dated January 20, 2017; Vouchers #35206-35272, including ACH payments and electronic fund transfers, in the amount of $249,459.41, dated January 20, 2017; Vouchers #35273-35330, including ACH payments, in the amount of $333,045.68, dated February 3, 2017; and Paylocity Payroll Checks #1006397708-1006397727 inclusive, plus employee direct deposits, in the amount of $226,204.64, dated January 27, 2017.

C-3. Approve Resolution Establishing an Official Americans with Disabilities Act (ADA) Policy and Grievance Procedure and Designating an ADA Coordinator.

RESOLUTION NO. 2017-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING AN OFFICIAL AMERICANS WITH DISABILITIES ACT (ADA) POLICY AND GRIEVANCE PROCEDURE AND DESIGNATING AN ADA COORDINATOR.

C-4. Approve Environmental Consulting Services Agreement with Parametrix, Inc.

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

CONTINUED BUSINESS:
1. Discuss Strategic Plan Objectives.

City Manager Regan Bolli gave the staff report on this item.

Council made changes and additions as follows:

- Municipal Services Objectives added: Foster regional relationships that support us meeting this goal.

Staff will bring this item back to Council with action items for each objective at a future meeting.

NEW BUSINESS:

Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to approve the 2017 Planning Commission Work Plan, in substantial form as that provided in the agenda packet. Vote: 6-0. Motion carried.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.
February 14, 2017 Regular Meeting Minutes
Approved: March 14, 2017

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

PUBLIC COMMENTS:
Mayor Wagner called for public comments.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 7:35 p.m.

Prepared by: 
[Signature]
Joan Michaud
Senior Deputy City Clerk

Submitted by:
[Signature]
Sharon Scott
City Clerk