

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, March 12, 2019**

INTERVIEW: The Council conducted interviews for the Human Services Commission and Adult Leaders for the Youth Council from 5::20 to 7:00 p.m. Applicants interviewed: Dawn Allen, Catherine Williams, Alayna Galfo, Lydia Faitalia, and Cameron McGinnis.

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, March 12, 2019, at 7:02 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Marlla Mhoon, and Sean Smith.

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Gina Estep, Community Development Director; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; Karla Slate, Communications & Marketing Manager; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PUBLIC COMMUNICATION:

- Jon Napier, Deputy Chief, (Covington's Fire Marshal) gave a presentation on the Puget Sound Regional Fire Authority organization.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: January 26, 2019 City Council Strategic Planning Summit Summary and February 19, 2019 City Council Special Meeting – Joint Meeting with Kent School District Board of Directors.
- C-2. Vouchers: Vouchers #38683 - #38734, including ACH payments in the amount of \$319,216.43, dated February 15, 2019; Vouchers #38735 - #38790, including ACH payments in the amount of \$303,500.88, dated February 28, 2019; and Paylocity Payroll Vouchers #1010022984 - #1010022994 inclusive, plus employee direct deposits and wire transfers, in the amount of \$256,533.78, dated February 22, 2019.

ORDINANCE NO. 02-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING CHAPTER 15.20 OF THE COVINGTON MUNICIPAL CODE TO ALLOW THIRD PARTY INSPECTION REPORTING VIA ONLINE SOFTWARE.

- C-3. Consider Ordinance Amending CMC 15.20, Title 15 Buildings & Construction to Allow Third Party Inspection Reporting via Puget Sound Regional Fire Authority's Software.

The consent agenda was approved as presented.

NEW BUSINESS;

1. Consider Adult Leader Appointments to Youth Council.

Council Action: Councilmember Mhoon moved and Mayor Pro Tem Smith seconded to appoint Chele Dimmett to a one-year term as Adult Leader on the Covington Youth Council with a term expiring February 28, 2020. Vote: 6-0. Motion carried.

Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to appoint Cameron McGinnis to a two-year term as an Adult Leader on the Covington Youth Council with a term expiring February 28, 2021. Vote: 6-0. Motion carried.

2. Consider Appointments to Human Services Commission.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to appoint Lydia Faitalia to fill adult Position No. 7 with a term expiring March 31, 2022. Vote: 6-0. Motion carried.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to appoint Dawn Allen to fill adult Position No. 3 with a term expiring March 31, 2022. Vote: 6-0. Motion carried.

Council Action: Mayor Pro Tem Smith moved and Councilmember Mhoon seconded to appoint Catherine Williams to fill adult Position No. 6 with a term expiring March 31, 2022. Vote: 6-0. Motion carried.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to appoint Alayna Galfo to fill youth Position No. 5 with a term expiring March 31, 2020. Vote: 6-0. Motion carried.

3. Consider Resolution Authorizing the City Manager to enter into an Interlocal Agreement with South King Housing and Homelessness Partnership.

John Howell, Cedar River Group, gave a presentation on Housing Affordability in King County: Growing Need & Opportunity.

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

RESOLUTION NO. 2019-02

A RESOLUTION OF THE CITY OF COVINGTON, WASHINGTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITIES OF AUBURN, BURIEN, DES MOINES, FEDERAL WAY, KENT, NORMANDY PARK, RENTON AND TUKWILA, AND KING COUNTY ENTITLED "INTERLOCAL AGREEMENT FOR SKHHP SOUTH KING HOUSING AND HOMELESS PARTNERS".

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to adopt Resolution No. 2019-02 authorizing the City Manager to sign the South King Housing and Homelessness Partnership Interlocal Agreement. Vote: 5-1 (voting yes: Cimaomo, Harto, Mhoon, Smith, and Wagner; voting no: Hollums). Motion carried.

4. Review 2019 Summit Action Items List.

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

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

5. Approve Process for Filling Vacancy of Council Position No. 2.

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

Councilmembers provided comments and asked questions. Mr. Bolli and City Attorney Kathy Hardy provided responses.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to direct staff to publish the vacancy of City Council Position No. 2 with letters of interest due before 5 p.m. on Thursday, April 4. City Council would then review letters on Tuesday, April 9, and choose to either make a direct appointment at the April 9 meeting or schedule in-person interviews with candidates on April 16. Vote: 6-0. Motion carried.

6. Discuss City Gateway Sign Options.

Communications & Marketing Manager Karla Slate gave the staff report on this item.

Councilmembers provided comments and asked questions, and Ms. Slate and staff provided responses.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to place the *Welcome to Covington* sign on left hand side of the street on the corner of 156th and Kent-Kangley so that it can be seen diagonally going eastbound into Covington, proceed with conceptual design, and proceed with requesting approval from Soos Creek Water & Sewer District to place it on that corner. Vote: 6-0. Motion carried.

7. Presentation of 2018 Year End Financials.

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

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

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Cimaomo announced he would recuse himself from interviews at the next meeting to avoid the appearance of favoritism as he knows one of the applicants.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Beth Porter, Covington resident, provided comments on the South King Housing and Homelessness Partnership interlocal agreement and provided suggestions on creating a commission or task force to address the gateway sign.

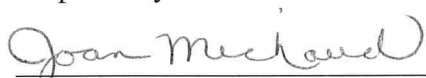
Lydia Faitalia, Covington resident, thanked the City Council and staff for being appointed to another term on the Human Services Commission.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:01 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk