March 14, 2017 Regular Meeting Minutes
Approved: April 11, 2017

City of Covington
Regular City Council Meeting Minutes
Tuesday, March 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, March 14, 2017, at 7:00 p.m., with Mayor Jeff Wagner presiding.

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

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; Ethan Newton, Parks & Recreation Director; Kathy Hardy, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:
Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMENT:
Mayor Wagner called for public comments.

Chris May, Covington resident, expressed concerns regarding: any relationship Covington may have with Wells Fargo Bank; growth/suburban sprawl related to birds; and road conditions, especially in Timberlane and Tall Timbers. Ms. May requested Council to: severe any ties with Wells Fargo; be mindful of birds and other wildlife in approving new permits; and maintain the current roads.

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

APPROVE CONSENT AGENDA:


C-3. Adopt Resolution for Covington Community Park Phase 2 Development Quit Claim Deed for Dedication of Right-of-Way.
RESOLUTION NO. 2017-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, CONVERTING AND Dedicating portions of King County Tax Parcel Numbers 242205-9001, 242205-9085, and 242205-9182 to Public Right-Of-Way for Phase 2 of the Covington Community Park Project.

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

NEW BUSINESS:
1. Review 2017 Summit Action Items.

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

Councilmembers asked questions, and Mr. Bolli provided responses.

Council Action: There was Council consensus to bring this item back to Council in June for an update.

2. Authorize Binding Statement of Intent through an Interlocal Agreement with Regional Animal Services of King County for Continued Animal Services Beginning January 1, 2018.

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

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to authorize the city manager to sign a binding statement of intent with respect to entering into an Interlocal Agreement with Regional Animal Services of King County. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

PUBLIC COMMENTS:
Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, spoke in support of a sales tax increase to fund road repairs and requested a ban on fireworks.
Chris May, Covington resident, expressed concerns regarding: illegal turning on 272nd, U-turns on Kent-Kangley, illegal dumping; mandatory yard waste collection, drone regulations, and banning fireworks.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 7:48 p.m.

Prepared by: 
Joan Michaud
Senior Deputy City Clerk

Submitted by: 
Sharon Scott
City Clerk