

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, April 10, 2018**

INTERVIEWS: The Council conducted interviews for the Planning Commission, Human Services Commission, and the Economic Development Council from 5:20 to 7:00 p.m. Applicants interviewed included: Jennifer Harjehausen, Dawn Allen, Lydia Faitalia, Jared Koukal, and Kathy Fosjord.

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, April 10, 2018, at 7:03 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Marlla Mhoon, and Paul Selland.

COUNCILMEMBERS ABSENT:

Sean Smith.

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to excuse Mayor Pro Tem Smith who was on vacation. Vote: 6-0. Motion carried.

STAFF PRESENT:

Regan Bolli, City Manager; Ethan Newton, Parks & Recreation Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; Bob Linskoy, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Lobbyist Chelsea Hager provided an End of Session Report.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Leroy Stevenson, Covington resident, spoke against government spending.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: March 27, 2018 City Council Regular Meeting Minutes.

- C-2. Vouchers: Vouchers #37177 - #37246, including ACH payments in the amount of \$202,961.44, dated March 16, 2018; and Paylocity Payroll Vouchers #1008279442 - #1008279461 inclusive, plus employee direct deposits and wire transfers, in the amount of \$204,793.73, dated March 9, 2018.
- C-3. Authorize City Manager to Sign Chick-Fil-A Statutory Warranty Deed to Dedicate a Portion of 270th Street.
- C-4. Authorize City Manager to Execute Agreement with Westgro Corporation for Landscape Maintenance.
- C-5. Authorize City Manager to Execute Agreement with Gray & Osborne for On-Call Engineering.
- C-6. Authorize City Manager to Execute Agreement with Gray & Osborne for SE 256th Street Culvert Replacement and Street Widening Design.

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

NEW BUSINESS;

- 1. Consider Appointment to Planning Commission.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to appoint Jennifer Harjehausen to fill an open replacement position on the Planning Commission with a term expiring August 31, 2019. Vote: 6-0. Motion carried.

- 2. Consider Appointment to Human Services Commission.

Council Action: Councilmember Hollums moved and Councilmember Mhoon seconded to appoint Dawn Allen to fill adult Position No. 3 on the Human Services Commission with a term expiring March 31, 2019. Vote: 6-0. Motion carried.

- 3. Consider Appointment to Covington Economic Development Council.

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to appoint Jared Koukal to fill a position on the Covington Economic Development Council with a term expiring July 31, 2019. Vote: 6-0. Motion carried.

- 4. Covington Community Park Storage Container Art Selection.

Recreation Manager Pat Patterson gave the staff report on this item.

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

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Approved: April 24, 2018

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to authorize the selection of the graphic design “Flow” by artist Joy Hager as recommended by the Arts Commission for installation on the storage container at Covington Community Park. Vote: 5-1 (voting yes: Cimaomo, Harto, Hollums, Mhoon, and Wagner; voting no: Selland). 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.

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

ADJOURNMENT:

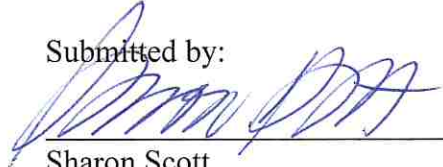
There being no further business, the meeting was adjourned at 8:05 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk