May 9, 2017 Regular Meeting Minutes
Approved: July 25, 2017

City of Covington
Regular City Council Meeting Minutes
Tuesday, May 9, 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, May 9, 2017, at 7:07 p.m., with Mayor Jeff Wagner presiding.

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

STAFF PRESENT:
Regan Bolli, City Manager; Don Vondran, Public Works Director; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Salina Lyons, Principal Planner; Pat Patterson, Recreation Manager; Kathy Hardy, City Attorney; Bob Lindskov, City Engineer; Brian Bykonen, Associate Planner/Code Enforcement Officer; 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: 7-0. Motion carried.

PUBLIC COMMUNICATION:
• City Engineer Bob Lindskov accepted the May 21-27, 2017 National Public Works Week Proclamation.
• Joy Scott, Housing Consortium, accepted the May 15-22, 2017 Affordable Housing Week Proclamation.
• Cindy Patterson, 2017 Event Co-Lead, accepted the May 20, 2017 Black Diamond/Maple Valley/Covington Relay for Life Proclamation.

PUBLIC COMMENT:
Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:
C-1. Vouchers: Vouchers #35702-35781, including ACH payments and electronic fund transfers in the amount of $366,947.69, dated April 28, 2017; and Paylocity Payroll Vouchers #1006750572-1006750593 inclusive, plus employee direct deposits and wire transfers, in the amount of $206,696.73, dated April 21, 2017.
May 9, 2017 Regular Meeting Minutes  
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Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS:

Principal Planner Salina Lyons gave the staff report on this item.

Mayor Wagner called for public comments for the public hearing.

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

ORDINANCE NO. 03-2017
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, RELATING TO TEMPORARY AND PERMANENT SIGNS; ESTABLISHING INTERIM ZONING REGULATIONS FOR TEMPORARY AND PERMANENT SIGNS; ADMINISTRATION, PERMITTING, AND ENFORCEMENT IN THE COVINGTON MUNICIPAL CODE (CMC) TITLE 18.55; ADOPTING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to pass Ordinance No. 03-2017, in substantial form as that presented, to continue the interim sign regulations for six months for both temporary and permanent signs until November 9, 2017. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

City Manager Regan Bolli informed the Council that Kasia Kelly has been unable to attend Human Service Commission meetings and has been unable to respond to staff inquires. The chair of the Human Services Commission has requested that Council remove Ms. Kelly.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to remove Kasia Kelly from the Human Services Commission. Vote: 7-0. Motion carried.
May 9, 2017 Regular Meeting Minutes
Approved: July 25, 2017

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 7:41 p.m.

Prepared by:  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:  
Sharon Scott  
City Clerk