

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, May 22, 2018**

INTERVIEWS: The Council conducted an interview for the Arts Commission from 6:40 to 7:00 p.m. Applicant interviewed: Ed White. The applicant scheduled to interview at 6:20 p.m. for the Youth Council was not present at the interview.

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 22, 2018, at 7:00 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Salina Lyons, Principal Planner; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; Bob Lindskov, 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 Cimaomo moved and Councilmember Mhoon seconded to approve the Agenda as amended to remove *Item No. 3, Consider Appointment to Youth Council*. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Michelle Wainstein, Field Conservation Associate, Woodland Park Zoo, gave a presentation on Otters and Pollutants in the Green-Duwamish River.

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: April 24, 2018 City Council Special Meeting – Joint Study Session with Youth Council Minutes; April 24, 2018 City Council Regular Meeting Minutes; and May 8, 2018 City Council Special Meeting – Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board Minutes.

C-2. Vouchers: Vouchers #37461 - #37506, including ACH payments in the amount of \$456,641.23, dated May 11, 2018; and Paylocity Payroll Vouchers #1008527509 -

#1008527525 inclusive, plus employee direct deposits and wire transfers, in the amount of \$213,543.54, dated May 4, 2018.

- C-3. Appoint Voting Delegate(s) for Association of Washington Cities 2018 Business Meeting.
- C-4. Appoint Voting Delegate for the 2018 Puget Sound Regional Council General Assembly.
- C-5. Approve SoCo Park Acquisition Grant Agreement.
- C-6. Approve Covington Community Park Phase II Wetland Mitigation Monitoring Agreement.

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

REPORTS OF COMMISSIONS:

Economic Development Council – Co-Chair Josh Lyons gave the report.

Youth Council – No report.

Human Services Commission – Chair Leslie Hamada gave the report.

Arts Commission – Chair Ed White and Member Cynthia Whitaker gave the report.

Parks & Recreation Commission – Chair Laura Morrissey gave the report.

Planning Commission – No report.

PUBLIC HEARING:

1. To Receive Public Testimony on Proposed 2019-2024 Transportation Improvement Program.

City Engineer Bob Lindskov gave the staff report on this item.

Mayor Wagner called for public comments for the public hearing.

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

NEW BUSINESS;

2. Consider Appointments to Arts Commission.

Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to appoint Ed White to fill Position No. 5 on the Arts Commission with a term expiring May 31, 2021. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Mayor Pro Tem Smith seconded to appoint Ruby Shrestha to fill Position No. 6 on the Arts Commission with a term expiring May 31, 2021. Vote: 7-0. Motion carried.

3. Consider Appointment to Youth Council (removed).

4. Consider Resolution Naming the Covington Community Park Pavilion in Honor of Margaret Harto.

Parks & Recreation Director Ethan Newton gave the staff report on this item.

RESOLUTION NO. 2018-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, NAMING THE COVINGTON COMMUNITY PARK PAVILION IN HONOR OF MARGARET HARTO.

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to pass Resolution No. 2018-07, in substantial form as that included in the agenda packet, to name the pavilion in Covington Community Park after Margaret Harto. Vote: 7-0. Motion carried.

Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to select Option 2, in substantial form as that included in the agenda packet, for the pavilion design. Vote: 7-0. Motion carried.

5. Consider Awarding Construction Contract for Covington Aquatic Center Fall Protection Project.

Parks & Recreation Director Ethan Newton gave the staff report on this item.

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to award the contract for the Covington Aquatic Center Fall Protection Project to Oak Hills Construction, LLC as the lowest responsive and responsible bidder in the amount of \$242,424.85 and to authorize the City Manager to execute an agreement with Oak Hills Construction, LLC for the same. Vote: 7-0. Motion carried.

6. Discuss Ordinance Extending Comcast Cable TV Franchise for Five Years.

City Attorney Kathy Hardy gave the staff report on this item.

There was Council consensus to place this item on the June 12 Regular Meeting Consent Agenda.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Harto notified the Council that she will not be able to attend the June 12 Regular Council Meeting.

May 22, 2018 Special & Regular Meeting Minutes
Approved: June 12, 2018

Council directed staff to place a ballot measure on the November election to eliminate the car tab fee and increase the sales tax.

PUBLIC COMMENTS:

Mayor Wagner called for public comments.

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

EXECUTIVE SESSION:

To consider Real Estate Acquisition pursuant to RCW 42.30.110(1)(b) from 8:40 to 8:50 p.m.

ADJOURNMENT:

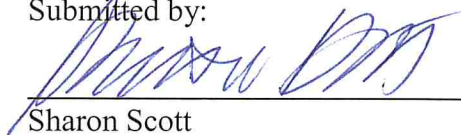
There being no further business, the meeting was adjourned at 8:50 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk