

**City of Black Diamond/City of Covington/City of Maple Valley
Special Meeting - Joint City Council Meeting Minutes
Wednesday, May 23, 2018**

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Covington Mayor Jeff Wagner called the Special Meeting – Joint City Council Meeting to order on Wednesday, May 23, 2018, at 7:00 p.m. in the City of Covington Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington.

BLACK DIAMOND COUNCILMEMBERS PRESENT:

Mayor Carol Benson, Mayor Pro Tem Janie Edelman, Tamie Deady, and Melissa Oglesbee.

Absent: Erin Stout and Chris Wisnoski.

COVINGTON COUNCILMEMBERS PRESENT:

Mayor Jeff Wagner, Mayor Pro Tem Sean Smith, Marlla Mhoon, Margaret Harto, Joseph Cimaomo, Jr., and Fran Hollums.

Absent: Paul Selland.

MAPLE VALLEY COUNCILMEMBERS PRESENT:

Mayor Sean P. Kelly, Deputy Mayor Dana Parnello, Linda Olson, Les Burberry, Erin Weaver, and Linda Johnson.

Absent: Syd Dawson.

Mayors, councilmembers, and city managers took turns around the table introducing themselves.

Mayor Wagner provided opening remarks.

ITEMS FOR JOINT COUNCIL DISCUSSION:

1. King County Councilmember Reagan Dunn provided an update on King County.

City Councilmembers asked questions and King County Councilmember Dunn provided responses.

2. City Updates (Black Diamond, Maple Valley, and Covington). Black Diamond Mayor Carol Benson, Maple Valley City Manager Laura Philpot, and Covington City Manager Regan Bolli provided these presentations.

3. Discussion Topics

- 3a. Regional Community Aquatic Center Report.

Covington Parks & Recreation Director Ethan Newton provided a presentation on this item.

Councilmembers provided comments and asked questions, and Mr. Newton, Mr. Bolli and Covington Aquatic Manager Rachel Bahl provided responses.

3b. Transportation SEAL-TC Report.

Erica Dial, CEO Maple Valley Black Diamond Chamber of Commerce, gave the report on this item.

Councilmembers asked questions, and Ms. Dial provided responses.

3c. Emergency Management Coordination Updates. Covington Public Works Director Don Vondran gave the staff report on this item.

Mayor Kelly asked everyone to mark their calendars for the Community Emergency Preparedness Fair on September 29 at Rock Creek Elementary School in Maple Valley.

3d. Human Services.

- Safe Car Parking. Covington Police Chief Andy McCurdy and Covington Principal Planner Salina Lyons gave the report on this item.

City Councilmembers provided comments and asked questions, and Chief McCurdy provided responses.

- Mental Illness Drug Dependency. Maple Valley Deputy Mayor Parnello gave the report on this item and provided a handout information card with a printed link (<http://bit.ly/READYStudio>) to a YouTube video on the R.E.A.D.Y (Real Emergency Aid Depends on You) training program.

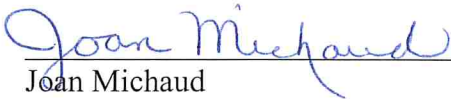
City Councilmembers took turns around the table providing closing remarks.

Mayor Wagner then provided closing remarks.

ADJOURNMENT:

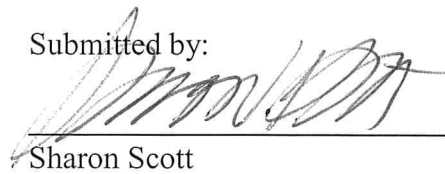
There being no further business, the meeting was adjourned at 9:20 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk