City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, June 13, 2017

INTERVIEWS: The Council and a Youth Council Leader conducted interviews for the Youth Council from 6:00 to 6:45 p.m. Applicants interviewed included: Alayna Galfo and Eden Daus.

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, June 13, 2017, at 7:02 p.m., with Mayor Jeff Wagner presiding.

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

COUNCILMEMBERS ABSENT:
Sean Smith.

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to excuse Mayor Pro Tem Smith. Vote: 6-0. Motion carried.

STAFF PRESENT:
Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Norreen Beaupre, Personnel Manager; Kathy Hardy, City Attorney; Mary Gardocki, Parks Project Manager; and Joan Michaud, Sr. Deputy City Clerk.

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: 6-0. Motion carried.

PUBLIC COMMUNICATION:
Green River College Intern Supervisor Dylan Rodvik provided a Green River Coalition Report on Covington Parks.

PUBLIC COMMENT:
Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:
C-2. Vouchers: Vouchers #35842-35904, including ACH payments and electronic fund transfers in the amount of $524,618.53, dated May 26, 2017; Paylocity Payroll Vouchers #1006879203-#1006879220 inclusive, plus employee direct deposits and wire transfers, in the amount of $202,233.03, dated May 19, 2017; and Paylocity Payroll Vouchers #1006941269-#1006941283 inclusive, plus employee direct deposits and wire transfers, in the amount of $193,398.13, dated June 2, 2017.

C-3. Pass Ordinance Authorizing City Manager to Acquire, Dispose or Lease Certain Real Property Interests for Installing and Maintaining Certain Intersection and Road Improvements on SE 272nd Street (CIP 1127).

ORDINANCE NO. 05-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO ACQUIRE, DISPOSE, OR LEASE CERTAIN REAL PROPERTY INTERESTS BY NEGOTIATED VOLUNTARY DONATION, NEGOTIATED VOLUNTARY PURCHASE, UNDER THREAT OF CONDEMNATION, BY CONDEMNATION, BY SETTLING CONDEMNATION LITIGATION OR ENTERING ADMINISTRATIVE SETTLEMENTS, AND TO PAY ELIGIBLE RELOCATION AND REESTABLISHMENT BENEFITS TO AFFECTED PARTIES AS NECESSARY FOR THE PURPOSE OF INSTALLING AND MAINTAINING CERTAIN INTERSECTION AND ROAD IMPROVEMENTS ON SE 272ND STREET, COVINGTON, WA.

C-4. Accept Shire Hills Storm Pond B Easement.

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

NEW BUSINESS:
1. Consider Appointments to Youth Council.

Council Action: Councilmember Hollums moved and Councilmember Mhoon seconded to appoint Eden Daus to fill Position No. 1 on the Youth Council with a term expiring June 30, 2018. Vote: 6-0. Motion carried.

Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to appoint Alayna Galfo to fill Position No. 2 on the Youth Council with a term expiring June 30, 2018. Vote: 6-0. Motion carried.

Council Action: There was Council consensus to direct staff to update the Youth Council Resolution regarding the maximum number of members and bring back some proposals to a future meeting.
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2. 2017 Summit Update.

City Manager Regan Bolli gave the staff report on this item, and Personnel Manager Noreen Beaufreire provided a memo handout regarding the Commission Appreciation Preference Survey Results.

Council Action: There was Council consensus to go ahead with the survey response majority who voted in favor of providing commissioners with an Annual State of the City Address and presentation of the Volunteer of the Year award, followed by a formal dinner.

3. Approve Contract to Develop Jenkins Creek Master Plan.

Parks Project Manager Mary Gardocki gave the staff report on this item.

Council Action: Councilmember Mhoon moved and Councilmember Lanza seconded to authorize the city manager to execute a contract between the City of Covington and The Watershed Company to complete a master plan for Jenkins Creek Park. Vote: 6-0. Motion carried.


Finance Director Rob Hendrickson provided an updated handout of the Quarterly Performance Report – General Fund and gave the staff report on this item.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

Council Action: There was Council consensus to cancel the August 8 meeting.

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 8:07 p.m.

Prepared by:  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:  
Sharon Scott  
City Clerk