

July 10, 2018 Regular Meeting Minutes
Approved: August 28, 2018

**City of Covington
Regular City Council Meeting Minutes
Tuesday, July 10, 2018**

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, July 10, 2018, at 7:04 p.m., with Mayor 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; Bob Lindskov, City Engineer; Richard Hart, Community Development Director; Salina Lyons, Principal Planner; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; 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 Mayor Pro Tem Smith seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- University of Washington GIS Student Brad Srebnik gave a presentation on Covington bike routes and potential locations for an off-leash dog park.
- Justin Olds received a proclamation honoring him as a Special Olympics Athlete.
- Jennifer Harjehausen accepted the 2018 Citizen of the Year Proclamation.
- Laura Roth was proclaimed the 2018 Honorary Citizen of the Year; however, she was unable to attend the Council meeting.

The Council recessed from 7:35 to 7:50 p.m. for the Citizen of the Year reception.

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: May 23, 2018 City Council Special Meeting – Joint Study Session with Black Diamond/Covington/Maple Valley Minutes.

- C-2. Vouchers: Vouchers #37572 - #37618, including ACH payments in the amount of \$2,424,099.94, dated June 8, 2018; and Vouchers #37619 - #37684, including ACH payments in the amount of \$451,334.31, dated June 22, 2018; Paylocity Payroll Vouchers #1008728263 - #1008728275 inclusive, plus employee direct deposits and wire transfers, in the amount of \$221,612.60, dated June 15, 2018; and Paylocity Payroll Vouchers #1008805056 - #1008805069 inclusive, plus employee direct deposits and wire transfers, in the amount of \$213,445.65, dated June 29, 2018.
- C-3. Authorize the City Manager to Execute an Amendment to Agreement with ORB Architects for Aquatic Center Condition Assessment.
- C-4. Authorize the City Manager to Execute an Agreement with DCI Engineers for Real Estate Services (CIP 1201).

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS;

1. Discussion on Washington Voting Rights Act.

City Manager Regan Bolli introduced this item, and City Attorney Kathy Hardy gave the staff report.

Council provided comments and asked questions, and Mr. Bolli and Ms. Hardy provided responses.

2. Consider Ordinance Amending Downtown Zoning Districts Density and Dimension Standards to Reduce Setbacks in the Mixed Housing and Office Zone.

Community Development Director Richard Hart gave the staff report on this item.

Council asked questions, and Mr. Hart and Principal Planner Salina Lyons provided responses.

ORDINANCE NO. 04-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING COVINGTON MUNICIPAL CODE SECTION 18.31.090(1) RELATING TO DOWNTOWN ZONING DISTRICTS DENSITY AND DIMENSION STANDARDS AND REDUCING SETBACKS IN THE MIXED HOUSING AND OFFICE (MHO) ZONING DISTRICT.

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to adopt Ordinance 04-2018, in substantial form as that provided in the agenda packet, which

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amends Covington Municipal Code Section 18.31.090 Downtown Zoning Districts Density and Dimension Standards. Vote: 7-0. 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.

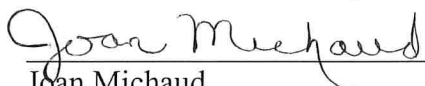
Mary Pritchard, Covington resident, applauded choices for Citizen and Honorary Citizen of the Year. Ms. Pritchard noted that citizens elect councilmembers, not businesses.

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

ADJOURNMENT:

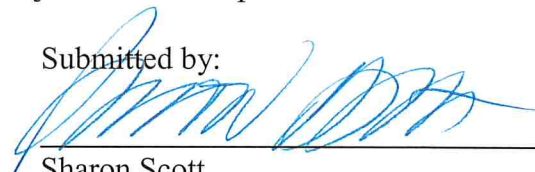
There being no further business, the meeting was adjourned at 8:52 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk