July 11, 2017 Regular Meeting Minutes
Approved: October 10, 2017

City of Covington
Regular City Council Meeting Minutes
Tuesday, July 11, 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, July 11, 2017, at 7:00 p.m., with Mayor Jeff Wagner presiding.

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

COUNCILMEMBERS ABSENT:
Mark Lanza.

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to excuse Councilmember Lanza. 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; Kathy Hardy, City Attorney; Karla Slate, Communications & Marketing Manager; and Joan Michaud, Sr. Deputy City Clerk.

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: 6-0. Motion carried.

PUBLIC COMMUNICATION:
- Jason Morrison accepted a proclamation as the 2017 Citizen of the Year, proclaiming Saturday, July 15, as Jason Morrison day in the City of Covington.
- Karen Brown accepted a proclamation as the 2017 Honorary Citizen of the Year, proclaiming Sunday, July 16, as Karen Brown day in the City of Covington.

Council recessed from 7:06 to 7:22 p.m. for a reception for the Citizen and Honorary Citizen of the Year.

PUBLIC COMMENT:
Mayor Wagner called for public comments.

Abbe Gloor, representing King Conservation District, spoke on a workshop to reduce plastics in everyday life to be held Saturday, July 22, from 10 a.m. to 12 noon at Alliance Bible Church in Covington and invited Council to attend. Ms. Gloor also mentioned King Conservation District will have a booth at Covington Days teaching kids how to create reusable bags out of t-shirts.
Cynthia Calhoun, Covington resident, informed Council that she started a Facebook page called Covington Community Action and invited Council and stakeholders to participate. Ms. Calhoun also spoke on fireworks and suggested citizens and Council work together to find a way to enforce the use of only legal fireworks.

Mary Pritchard, Covington resident, urged Council not to get involved in the Regional Transportation Benefit District. Ms. Pritchard also requested Council to consider a ban on fireworks.

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

APPROVE CONSENT AGENDA:
C-1. Vouchers: Vouchers #35960-36023, including ACH payments and electronic fund transfers in the amount of $1,907,003.04, dated June 23, 2017.

C-2. Approve Stormwater System Cleaning Agreement with Pro-Vac.

C-3. Ratify City Manager’s Execution of First Amendment to School Resource Officer Agreement with Kent School District to Extend Term of Agreement through 2016-2017 School Year.

C-4. Accept Covington Aquatic Center Room Addition Project.

C-5. Authorize the Execution of Letter to Washington State Emergency Management Division for Public Assistance Grant Agreement.

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

NEW BUSINESS:
1. Consider Appointments to Youth Council.

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to appoint Alex Markovich to fill Position No. 3 on the Youth Council with a term expiring July 31, 2018. Vote: 6-0. Motion carried.

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to appoint Macy Lantz to fill Position No. 4 on the Youth Council with a term expiring July 31, 2018. Vote: 6-0. Motion carried.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas. Mayor Pro Tem Smith suggested a future agenda topic to develop a citizen’s group to discuss fireworks.
COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

PUBLIC COMMENTS:
Mayor Wagner called for public comments.

Chele Dimmett, Covington resident, asked Council to discuss forming a Citizen Action Commission.

Sam (Cynthia) Calhoun, Covington resident, agreed with Ms. Dimmett’s comments regarding forming a Citizen Action Commission. Ms. Calhoun also clarified her previous comments regarding fireworks.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 8:05 p.m.

Prepared by: 
Joan Michaud
Senior Deputy City Clerk

Submitted by: 
Sharon Scott
City Clerk