

September 11, 2018 Special & Regular Meeting Minutes
Approved: September 25, 2018

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, September 11, 2018**

INTERVIEW: The Council conducted an interview for the Covington Economic Development Council from 6:40 to 7:00 p.m. Applicant interviewed: Kalen Privatsky.

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, September 11, 2018, at 7:02 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; Don Vondran, Public Works Director; Salina Lyons, Principal Planner; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; and Joan Michaud, Sr. Deputy City Clerk.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

Mayor Wagner asked for a moment of silence in memory of the people killed in the September 11 attacks of 2001.

APPROVAL OF AGENDA:

Council Action: Councilmember Hollums moved and Councilmember Cimaomo seconded to approve the agenda as amended to include a Childhood Cancer Awareness Month Proclamation. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Dan Lancaster, Maple Valley Food Bank, accepted the Mayor's Day of Concern for the Hungry Proclamation.
- Personnel & Human Services Planner Julie Johnston accepted the Domestic Violence Awareness Month Proclamation.
- Briana Nettleton, Co-Founder/Vice President for Footprints of Fight, accepted the Childhood Cancer Awareness Month Proclamation.
- Representatives Mark Hargrove and Pat Sullivan and Senator Joe Fain were recognized and presented with Lego building block sets in Covington city colors.

Council recessed from 7:16 to 7:31 p.m. for a reception for the 47th District Legislators.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:

- C-1. Vouchers: Vouchers #37879 - #37956, including ACH payments in the amount of \$1,440,363.50, dated August 17, 2018; and Paylocity Payroll Vouchers #1009089596 - #1009089610 inclusive, plus employee direct deposits and wire transfers, in the amount of \$237,927.60, dated August 24, 2018.
- C-2. Authorize City Manager to Sign Statutory Warranty Deed for Public Right-of-Way in Association with Development of Covington Elementary School.
- C-3. Authorize City Manager to Sign Youth and Amateur Sports Grant for Covington Community Park Phase 2 Project.
- C-4. Authorize City Manager to Sign Agreement with Puget Sound Energy for Master Lighting Services.

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

NEW BUSINESS;

- 1. Consider Appointments to the Covington Economic Development Council.

Council Action: Councilmember Hollums moved and Council Mayor Pro Tem Smith seconded to appoint Kalen Privatsky to fill a position on the Covington Economic Development Council with a term expiring July 31, 2020. Vote: 7-0. Motion carried.

Council Action: There was Council consensus to bring this item back to Council on the September 25 agenda.

- 2. Discussion on Regional Involvement.

City Manager Regan Bolli gave the staff report on this item. Mr. Bolli asked councilmembers to let staff know of any interest and then staff would provide any application materials needed.

- 3. Overview of ClearGov.

Finance Director Rob Hendrickson gave the staff report on this item.

Councilmember provided comments and asked questions, and Mr. Hendrickson provided responses.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

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 8:26 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk