City of Covington  
Special & Regular City Council Meeting Minutes  
Tuesday, September 12, 2017

INTERVIEWS: The Council conducted interviews for the Youth Council from 5:40 to 7:00 p.m.  
Applicants interviewed included: Anna McLaughlin, Antonio Jimenez, and Taye Anshah.

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 12, 2017, at 7:08 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:  
Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Mark Lanza, and Marilla Mhoon, 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; 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: Mayor Pro Tem Smith moved and Councilmember Mhoon seconded to  
approve the Agenda as amended to add a report on public safety issues under Public  
Communication. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:  
- Julie Johnston, Personnel & Human Services Planner, accepted the Mayor’s Day of  
Concern for the Hungry Proclamation.  
- Victoria Throm accepted the Domestic Violence Awareness Month Proclamation.  
- Chief Andrew McCurdy provided a report on public safety issues.

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 #36234 - #36293, including ACH payments in the amount of  
$197,743.58, dated August 18, 2017; Vouchers #36294 - 36307, including ACH payments  
in the amount of $7,207.55, dated August 23, 2017; Vouchers #36308 - #36362, including  
ACH payments in the amount of $595,102.08, dated September 1, 2017; and Paylocity  
Payroll Vouchers #1007332719 - #1007332734 and #1007332744 through #1007332744

C-2. Approve Resolution Declaring One Vehicle as Surplus Property and Authorizing Replacement Funds to be Expended on a New Vehicle.

RESOLUTION NO. 2017-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING ONE VEHICLE AS SURPLUS PROPERTY AND AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE.

C-3. Authorize City Manager to Sign a Special Power of Attorney and Covenant and Waiver of Protest with Soos Creek Water & Sewer District in Association with the Covington Community Park Phase 2 Project.

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

NEW BUSINESS:
1. Jenkins Creek Park Master Plan Update.

Parks & Recreation Director Ethan Newton introduced Amber Miklusak from the Watershed Company who provided the update.

Council provided some comments and asked questions, and Mr. Newton and Ms. Miklusak provided responses.

2. Consider Appointments to Covington Economic Development Council.

Council Action: Councilmember Harlo moved and Mayor Pro Tem Smith seconded to appoint Kathy Fosjord to fill a position on the Covington Economic Development Council with a term expiring July 31, 2019. Vote: 7-0. Motion carried.

3. Consider Appointments to Youth Council.

Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to appoint Taye Anasah to fill Position No. 6 on the Youth Council with a term expiring September 30, 2018. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Lanza seconded to appoint Antonio Jimenez to fill Position No. 7 on the Youth Council with a term expiring September 30, 2018. Vote: 7-0. Motion carried.
Council Action: Councilmember Hollums moved and Councilmember Lanza seconded to appoint Anna McLaughlin to fill Position No. 8 on the Youth Council with a term expiring September 30, 2018. Vote: 7-0. Motion carried.

4. Consider Resolution Amending Resolution No. 2016-19, Section 4.2 to Establish a Set Number of Members on Youth Council.

City Manager Regan Bolli gave the staff report on this item.

RESOLUTION NO. 2017-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING RESOLUTION NO. 2016-19, SECTION 4.3 TO ESTABLISH A SET NUMBER OF MEMBERS

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to adopt Resolution No. 2017-09 Amending Resolution No. 2016-19, Section 4.3 to Establish a Maximum Number of Members at 15 that may be Appointed to the Covington Youth Council. Vote: 7-0. Motion carried.

5. Consider Resolution Approving an Interfund Loan for the Covington Community Park Phase 2 Project (CIP 1010).

RESOLUTION NO. 2017-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, TO APPROVE AN INTERFUND LOAN UP TO $3,000,000 FROM THE GENERAL FUND TO CAPITAL INVESTMENT PROGRAM FUND FOR THE COVINGTON COMMUNITY PARK PHASE 2 PROJECT (CIP 1010)

Council Action: Councilmember Lanza moved and Mayor Pro Tem Smith seconded to pass Resolution No. 2017-10 in substantial form as that provided in the Agenda Packet approving an interfund loan up to $3,000,000 for the Covington Community Park Phase 2 Project (CIP 1010). Vote: 7-0. Motion carried.

6. Consider Resolution Repealing Resolution No.10-31 and Authorizing a New Employee Medical Benefits Program.

Personnel Manager Noreen Beaufriere gave the staff report on this item.

Councilmembers provided comments and asked questions, and Ms. Beaufriere provided responses.
RESOLUTION NO. 2017-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, KING COUNTY, WASHINGTON, REPEALING
RESOLUTION NO. 10-31, AND AUTHORIZING A NEW
EMPLOYEE MEDICAL BENEFITS PROGRAM

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to
approve a Resolution No. 11-2017 authorizing a Revised Employee Medical Benefits
Program. Vote: 6-1 (voting yes: Cimaomo, Harto, Hollums, Mhoon, Smith, Wagner; voting
no: Lanza). Motion carried.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

City Clerk/Executive Assistant Sharon Scott reported that staff will have new monitors installed
at the dais soon.

PUBLIC COMMENTS:
Mayor Wagner called for public comments.

Elizabeth Porter, Covington resident, thanked the Council for her appointment to the Planning
Commission.

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

EXECUTIVE SESSION:
Sale of Real Estate Pursuant to RCW 42.30.110(1)(c) from 9:02 to 9:15 p.m.

ADJOURNMENT:
There being no further business, the meeting was adjourned at 9:15 p.m.

Prepared by: 
Joan Michaud
Senior Deputy City Clerk

Submitted by: 
Sharon Scott
City Clerk