

October 9, 2018 Regular Meeting Minutes
Approved: November 13, 2018

City of Covington
Regular City Council Meeting Minutes
Tuesday, October 9, 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, October 9, 2018, at 7:01 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Paul Selland, and Sean Smith.

COUNCILMEMBERS ABSENT:

Marlla Mhoon.

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to excuse Councilmember Mhoon. 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; Salina Lyons, Principal Planner; Rob Hendrickson, Finance Director; Bob Lindskov, City Engineer; 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 Harto seconded to approve the Agenda. Vote: 6-0. Motion carried.

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 #38077 - #38150, including ACH payments in the amount of \$562,259.52, dated September 28, 2018; and Paylocity Payroll Vouchers #1009229966 - #1009229978 inclusive, plus employee direct deposits and wire transfers, in the amount of \$224,991.63, dated September 21, 2018.
- C-2. Adopt Resolution Approving Final Plat of Maple Hills III-A, File No. LU14-0018/0012 for Recording.

RESOLUTION NO. 2018-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE FINAL PLAT OF MAPLE HILLS PHASE III-A, LU14-0018/0012 FOR RECORDING.

- C-3. Authorize City Manager to Sign Statutory Warranty Deed for Dedication of Right-of-Way in Association with the Development of Soos Creek Water & Sewer District Lift Station 46.
- C-4. Ratify City Manager's Signature on BERK Agreement to Prepare Lakepointe Urban Village Subarea Supplement Environmental Impact Statement and Ratify City Manager's Signature on Lakepointe Covington, Inc. Reimbursement for Consultant Review Services Agreement.

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

NEW BUSINESS:

1. City Manager Presents 2019 Budget Message.

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

2. Present Financial Strategic Plan - ECONorthwest.

Finance Director Rob Hendrickson introduced this item. Morgan Shook, Financial Analyst with ECONorthwest, then gave the presentation.

3. Discuss 2019 Legislative Agenda.

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

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENTS:

Mayor Wagner called for public comments.

Melissa Thomas, new Covington resident, spoke high praises for Covington Community Park and the new Covington Elementary School. Ms. Thomas also provided remarks on her strong

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opposition to the Safe Car Parking Program administered by Saint John the Baptist Catholic Church.

Elizabeth Porter, Covington resident, praised staff for answering her many questions regarding Proposition 1.

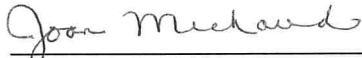
Mary Pritchard, Covington resident, provided comments on Agenda Item No. 2, Financial Strategic Plan – ECONorthwest.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:43 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk