

**City of Covington  
Special & Regular City Council Meeting Minutes  
Tuesday, November 13, 2018**

**INTERVIEW:** The Council conducted an interview for the Human Services Commission and the Youth Council from 5:40 to 6:00 p.m. Applicant interviewed: Fayth Njenga.

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, November 13, 2018, at 7:03 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; 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:**

The agenda was approved as presented.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Leroy Stevenson, Covington resident,** noted that he felt there is a disconnect between the Council's vision and the voters.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: October 9, 2018 City Council Special Meeting – Study Session Minutes and October 9, 2018 City Council Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #38210 - #38270, including ACH payments in the amount of \$1,118,602.71, dated October 26, 2018; Paylocity Payroll Vouchers #1009358847 - #1009358860 inclusive, plus employee direct deposits and wire transfers, in the amount of \$224,351.25, dated October 19, 2018; and Paylocity Payroll Vouchers #1009424673 - #1009424682 inclusive, plus employee direct deposits and wire transfers, in the amount of \$218,280.51, dated November 2, 2018.
- C-3. Consider Resolution Declaring One Vehicle as Surplus Property.

RESOLUTION NO. 2018-12

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

The consent agenda was approved as presented.

**PUBLIC HEARING:**

1. Receive Public Testimony Regarding Proposed Fiscal Year 2019 Budget.

Mayor Wagner called for public comments for the public hearing.

**Elizabeth Porter, Covington resident**, expressed concerns on three major projects: Aquatics Center, Town Center, and Parks Reserve and made suggestions for funding.

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

**NEW BUSINESS:**

2. Consider Appointment to Youth Council.

**Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to appoint Fayth Njenga to fill Position No. 9 on the Youth Council with a term expiring October 31, 2019. Vote: 7-0. Motion carried.**

3. Consider Appointment to Human Services Commission.

No nominations were made as the one Human Services Commission applicant decided that she preferred to be appointed to the Youth Council only—not both.

4. Present Human Services Commission's Recommendation for 2019-2020 Funding Cycle.

Personnel & Human Services Planner Julie Johnston gave the staff report on this item.

Councilmembers provided comments.

5. Approve Covington Economic Development Council's Recommendation on City Mascot.

CEDC Chair John Lyons, Member Grady Hollenbeck, and the Jay Ray consultant gave the presentation on this item.

Councilmembers provided comments.

**Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to adopt the mascot as presented. Vote: 5-2 (voting yes: Cimaomo, Harto, Mhoon, Smith, and Wagner; voting no: Hollums and Selland). Motion carried.**

6. Present Results of 2018 Salary Survey.

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

7. Continue Budget Deliberations.

Finance Director Rob Hendrickson and Sr. Accountant Casey Parker gave the staff report on this item.

Councilmembers provided comments and asked questions, and staff provided responses. Council provided direction for staff to bring back at a future meeting.

**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**, suggested that the Youth Council provide some activities to involve middle school age children.

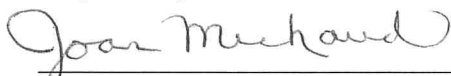
**Leroy Stevenson, Covington resident**, spoke on budget items.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:07 p.m.

Prepared by: .



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk