December 12, 2017 Regular Meeting Minutes
Approved: January 23, 2018

City of Covington
Regular City Council Meeting Minutes
Tuesday, December 12, 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, December 12, 2017, at 7:03 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:
Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Mark Lanza, 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; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; Casey Parker, Sr. Accountant; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:
Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to approve the Agenda as amended to remove Item 2. Vote: 7-0. Motion carried.

PUBLIC COMMENT:
Mayor Wagner called for public comments.

Leroy Stevenson, Covington resident, spoke against taxes and spoke against adding an emergency management coordinator position to the budget.

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

Council recessed from 7:18 to 7:32 p.m. for a reception for retiring Councilmember Mark Lanza.

APPROVE CONSENT AGENDA:
C-1. Minutes: October 24, 2017 City Council Special & Regular Meeting Minutes; October 28, 2017 City Council Budget Workshop Minutes; and November 14, 2017 City Council Special Meeting – Joint Study Session with Human Services Commission Minutes.

C-2. Vouchers: Vouchers #36657 - #36721, including ACH payments in the amount of $951,753.52, dated November 22, 2017; and Payocity Payroll Vouchers #1007777399 - #1007777413 and #1007777420 - 1007777420 inclusive, plus employee direct deposits and wire transfers, in the amount of $193,856.79, dated December 1, 2017.

C-3. Approve Agreement with Olympic Environmental Resources for 2018 Recycling Events.
ORDINANCE NO. 22-2017


C-4. Consider Ordinance Adopting a 2017 Budget Amendment.

ORDINANCE NO. 23-2017


C-5. Consider Ordinance Revising City Boundary to include Full Width of SE 240th Street.

RESOLUTION NO. 2017-17

A RESOLUTION OF THE CITY OF COVINGTON, WASHINGTON, REPEALING RESOLUTION 11-12, AND ADOPTING NEW FINANCIAL MANAGEMENT POLICIES


ORDINANCE NO. 24-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING SECTION 1 OF ORDINANCE NO. 21-2017


C-8. Approve Agreement with James G. Murphy Co. to Surplus Used Vehicles and Equipment through Public Auction.

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

PUBLIC HEARINGS:
1. Receive Public Testimony and Consider Resolution to Surplus Cedar Creek Park and Consider Sale of the Park Property to King County.
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Parks & Recreation Director Ethan Newton gave the staff report on this item.

Mayor Wagner called for public comments for the public hearing.

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

RESOLUTION NO. 2017-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING ITS SALE TO KING COUNTY

Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to pass Resolution No. 2017-18, in substantial form as that provided in the agenda packet, declaring certain real property as surplus and to authorize the city manager to execute a real estate purchase and sale agreement and other closing documents necessary to complete the sale of 32.25 acres known as Cedar Creek Park to King County. Vote: 7-0. Motion carried.

NEW BUSINESS:
2. Consider Appointment to Covington Economic Development Council (removed from Agenda; applicant unable to attend interview previously scheduled for December 12).


Councilmember Harto provided a statement regarding her position as one of three commissioners for King County Fire District #37, elected by the registered voters residing in the district which includes the City of Covington. Councilmember Harto stated that in that position she also serves as a voting member of the Puget Sound Regional Fire Authority Governance Board and that she does not stand to gain, through position or compensation in any way, by voting for the city budget which includes adding an emergency management coordinator hired through a partnership with the Regional Fire Authority.

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

Councilmember Lanza requested to include $10,000 in the budget for special events. Councilmember Cimaomo, Mayor Pro Tem Smith, and Mayor Wagner concurred.

ORDINANCE NO. 25-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING THE CY2018
OPERATING AND CAPITAL BUDGET AND IMPLEMENTING
THE CY2018 COST OF LIVING ADJUSTMENT FOR CITY
EMPLOYEES

Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to pass Ordinance No. 25-2017, in substantial form as that provided in the agenda packet, and as amended to include $10,000 for special events, adopting the CY 2018 Operating Capital Budget. Vote: 7-0. Motion carried.


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.

Mary Pritchard, Covington resident, requested a ban on plastic bags in Covington.

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

EXECUTIVE SESSION:
To Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g) from 9:12 to 11:00 p.m.

ADJOURNMENT:
There being no further business, the meeting was adjourned at 11:00 p.m.

Prepared by: 
Joan Michaud
Senior Deputy City Clerk

Submitted by: 
Sharon Scott
City Clerk