

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, January 8, 2019**

INTERVIEW: The Council conducted interviews for the Youth Council from 6::00 to 7:00 p.m. Applicants interviewed: Mia Stewart and Jack Harjehausen.

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, January 8, 2019, at 7:00 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; Gina Estep, Community Development 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.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: October 27, 2018 City Council Special Meeting – Budget Workshop Minutes; November 13, 2018 City Council Special Meeting – Joint Study Session with Human Services Commission Minutes; November 13, 2018 City Council Special & Regular Meeting Minutes; November 27, 2018 City Council Special Meeting - Joint Study Session with Arts Commission Minutes; November 27, 2018 City Council Special & Regular Meeting Minutes; and December 11, 2018 City Council Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #38377 - #38416, including ACH payments in the amount of \$123,980.07, dated December 7, 2018; Vouchers #38417 - #38487, including ACH payments in the amount of \$1,083,939.48, dated December 21, 2018; Paylocity Payroll Vouchers #1009665896 - #1009665908 inclusive, plus employee direct deposits and wire transfers, in the amount of \$235,813.78, dated December 14, 2018; and Paylocity Payroll

Vouchers #1009753533 - #1009753542 inclusive, plus employee direct deposits and wire transfers, in the amount of \$224,879.61, dated December 28, 2018..

- C-3. Final Acceptance of Covington Aquatic Center Fall Protection Project.
- C-4. Authorize City Manager to Execute Interagency Agreement with King County for Waste Reduction and Recycling Grant Program 2019-2020.
- C-5. Authorize City Manager to Execute Amendment E to Interlocal Cooperation Agreement with King County for Open Space Acquisition Projects.
- C-6. Authorize City Manager to Execute a Task Order with Gray & Osborne for Additional Design Services Associated with the 164th Avenue SE Pedestrian Project (CIP 1086).
- C-7. Authorize City Manager to Execute Easement Agreement with Covington Water District for Water Pipeline within Covington Community Park.

The consent agenda was approved as presented.

NEW BUSINESS;

1. Consider Appointments to Youth Council.

Council Action: Councilmember Hollums moved and Councilmember Cimaomo seconded to appoint Jack Harjehausen to fill Position No. 3 on the Youth Council with a term expiring December 31, 2019. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to appoint Mia Stewart to fill Position No. 4 on the Youth Council with a term expiring December 31, 2019. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

Councilmember Selland brought up and there was Council consensus to direct the Arts Commission to create a policy for maintenance and preservation of public art and bring that draft policy to a future Council meeting for review.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

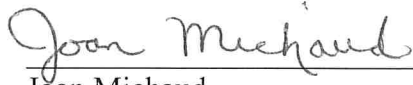
Councilmember Harto asked to review the resolution for Youth Council to address incomplete applications, and there was Council consensus to bring to a future Council meeting. Mayor Pro Tem Smith added that he would like to review the interview questions as well.

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Approved: January 22, 2019

ADJOURNMENT:

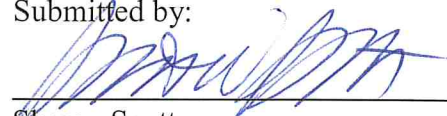
There being no further business, the meeting was adjourned at 7:33 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk