

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, January 22, 2019**

INTERVIEWS: The Council conducted interviews for the Arts Commission and Parks & Recreation Commission from 6:20 to 7:00 p.m. Applicants interviewed: Andrea Stimpson and Laura Morrissey.

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 22, 2019, at 7:02 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; Keith Drury, Desktop Support Technician; Andy Jenkins, Emergency Management Program Manager; 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 COMMUNICATION:

- Covington Emergency Management Program Manager Andy Jenkins gave a presentation on Code Red Alert System.

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: January 8, 2019 City Council Special (Interviews) & Regular Meetings Minutes.

C-2. Vouchers: Vouchers #38488 - #38522, including ACH payments in the amount of \$359,955.84, dated January 4, 2019; and Paylocity Payroll Vouchers #1009817801 - #1009817808 inclusive, plus employee direct deposits and wire transfers, in the amount of \$204,575.77, dated January 11, 2019.

C-3. Adopt Resolution Approving Heritage Grove Final Plat.

RESOLUTION NO. 2019-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE FINAL PLAT OF HERITAGE GROVE, CITY FILE NO. LU05-0010/2081 FOR RECORDING.

- C-4. Authorize City Manager to Execute an Amendment to Interlocal Agreement with the City of Kent Regarding the Design, Bid, and Construction of City of Kent Utility Facilities as part of the SR 516 – Jenkins Creek to 185th Place SE Improvement Project (CIP 1127).
- C-5. Acceptance of Timberlane Stormwater LID Retrofit Project.
- C-6. Authorize City Manager to Execute an Addendum to the Interlocal Agreement Between the City of Covington and Covington Water District Regarding the 164th Avenue SE Pedestrian Improvement Project (CIP 1086).
- C-7. Authorize the City Manager to Execute Task Order No. 10 Supplement No. 1 with Gray & Osborne for the 164th Avenue SE Pedestrian Improvement Project (CIP 1086).
- C-8. Consider Authorizing City Manager to Execute a New Right of First Offer Agreement with Kent School District to Purchase the Covington Elementary School Property.

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:

Economic Development Council – No report.

Parks & Recreation Commission – Chair Laura Morrissey gave the report.

Planning Commission – Chair David Caudle gave the report.

Youth Council – No report.

Human Services Commission – No report.

Arts Commission – Chair Ed White gave the report.

NEW BUSINESS:

1. Consider Appointments to Parks & Recreation Commission.

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to appoint Laura Morrissey to fill Position No. 5 on the Parks & Recreation Commission with a term expiring January 31, 2022. Vote: 7-0. Motion carried.

2. Consider Appointment to Arts Commission.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to appoint Andrea Stimpson to fill Position No. 3 on the Arts Commission with a term expiring May 31, 2020. Vote: 7-0. Motion carried.

3. Consider Ordinance Granting a Non-Exclusive Franchise with MCImetro Access Transmission Services Corp. D/B/A Verizon Access Transportation Services.

Community Development Director Gina Estep gave the staff report on this item.

Councilmembers provided comments and asked questions, and staff provided responses.

Council concurred to bring this item back to the next meeting's Consent Agenda.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Cimaomo informed the Council and staff that he would be arriving late to the Annual Strategic Planning Summit on Saturday.

Mayor Pro Tem Smith mentioned a report from the Department of Health which maps environmental threats across the state and suggested that Council and staff review the report and Council could then decide whether to discuss it at a future meeting.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, spoke on the following topics: curious as to what business is coming into the lot across from the library, thanked Council for reappointing Laura Morrissey to the Parks & Recreation Commission, desire for food trucks in Covington, reminder to include home schoolers in the Youth Art Show, thanked Public Works team on a wonderful job landscaping Kent-Kangley median.

Elizabeth Porter, Covington resident, informed Council that a citizen attending a Planning Commission meeting talked to her regarding the city being thoughtful on the height of vegetation to not block the line of sight and suggested to Council that the city provide information to citizens on what types of things the city is responsible for on Kent-Kangley that the state does not provide.

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

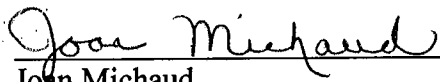
EXECUTIVE SESSION:

- To Discuss the Acquisition of Real Estate Pursuant to RCW 42.30.110(1)(b) and To Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g) from 7:53 p.m. to 9:45 p.m.

ADJOURNMENT:

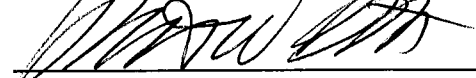
There being no further business, the meeting was adjourned at 9:45 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk