

**City of Covington  
Special & Regular City Council Meeting Minutes  
Tuesday, February 26, 2019**

**INTERVIEWS:** The Council conducted interviews for Youth Council Adult Leaders from 5:20 to 6:00 p.m. Applicants interviewed: Christina Lawe and Chele Dimmett.

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, February 26, 2019, at 7:00 p.m., with Mayor Wagner presiding.

**COUNCILMEMBERS PRESENT:**

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

**COUNCILMEMBERS ABSENT:**

Marlla Mhoon.

**Council Action: Councilmember Hollums moved and Councilmember Harto seconded to excuse Councilmember Mhoon who had previously given notice that she would be on vacation. Vote: 5-0. Motion carried.**

**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; Sergeant Megan Roberts; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner announced the death of Councilmember Selland and asked for a moment of silence after the completion of the Pledge of Allegiance.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

The agenda was approved as amended to amend the consent agenda.

**PUBLIC COMMUNICATION:**

- Arts Commission Chair Ed White accepted the Youth Art Month Proclamation.
- Colin Lund gave the Lakepointe Urban Village Development Agreement 2018 Annual Report. Councilmembers provided comments and asked questions, and Mr. Lund provided responses.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Mary Pritchard, Covington resident**, provided comments on the Lakepointe Urban Village Development Agreement Annual Report.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: January 22, 2019 City Council Special (Interviews) & Regular Meeting Minutes.
- C-2. Vouchers: Correction to January 4, 2019 vouchers, should have read Vouchers #38488 - #38552, including ACH payments in the amount of \$359,955.84; Vouchers #38553 - #38616, including ACH payments in the amount of \$378,538.18, dated January 18, 2019; Vouchers #38617 - #38682, including ACH payments in the amount of \$326,691.07; Paylocity Payroll Vouchers #1009891093 - #1009891106 inclusive, plus employee direct deposits and wire transfers, in the amount of \$232,314.19, dated January 25, 2019; and Paylocity Payroll Vouchers #1009950803 - #1009950816 inclusive, plus employee direct deposits and wire transfer, in the amount of \$225,969.22.
- C-3. Consider Ordinance Granting a Non-Exclusive Franchise with MCImetro Access Transmission Services Corp. D/B/A Verizon Access Transmission Services.

ORDINANCE NO. 01-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON GRANTING A NON-EXCLUSIVE FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES, TO CONSTRUCT, MAINTAIN, OPERATE, REPLACE, AND REPAIR A TELECOMMUNICATIONS SYSTEM IN, ACROSS, OVER, ALONG, UNDER, THROUGH, AND BELOW CERTAIN DESIGNATED PUBLIC RIGHTS-OF-WAY OF THE CITY OF COVINGTON, WASHINGTON, FOR A TEN YEAR TERM.

The consent agenda was approved as amended to correct the date of the meeting minutes.

**REPORTS OF COMMISSIONS:**

**Economic Development Council** – No report.

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

**Planning Commission** – Vice Chair Elizabeth Porter gave the report.

**Youth Council** – No report.

**Human Services Commission** – No report.

**Arts Commission** – Chair Ed White gave the report.

**NEW BUSINESS:**

- 1. Consider Adult Leader Appointments to Youth Council.

There was Council consensus to wait to make any appointments until all interviews have been completed on March 12.

2. Discuss Temporary Traffic Relief at the I-90 and SR 18 Interchange.

Snoqualmie Mayor Matt Larson gave the report on this item.

There was Council consensus to request staff to prepare some options for discussion at the March 26 Council meeting.

3. Approve City Manager Merit Goals for 2019.

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

**Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to approve the 2019 Merit Goals for the City Manager as follows: 1) Present to council sustainable revenue options that would allow us to hire additional police officers; 2) Hire a consultant to study and develop a plan that educates the public on the additional funding needed for public safety and parks. Finalize the plan and present it to council; and 3) Develop an inclusive communications plan to educate the public on city services and operations using multiple forms of communication platforms. Vote: 5-0. Motion carried.**

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future agenda items.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Mary Pritchard, Covington resident,** inquired as to the possibility of Black Diamond, Enumclaw, and unincorporated King County sharing cost of I-90/SR 18 improvement costs. Ms. Pritchard also expressed her disappointment with the Kent School District upon learning that the historical bell had been stolen from the old Covington Elementary School.

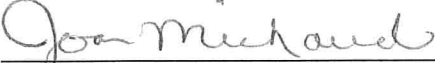
**Elizabeth Porter, Covington resident,** commended the Council and staff on the Annual Strategic Planning Summit. Ms. Porter provided comments on the I-90/SR 18 improvement costs and praised the Public Works Department on their snow removal efforts. Ms. Porter also suggested an emergency notification sign up system for Covington citizens to learn about road closures, etc.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:37 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk