

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

**INTERVIEWS:** The Council conducted an interview for the Parks & Recreation Commission from 5:40 to 6:00 p.m. Applicant interviewed: Thomas Russell. The applicant scheduled to interview at 5:20 p.m. was not present at the interview.

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, March 26, 2019, at 7:03 p.m., with Mayor Wagner presiding.

**COUNCILMEMBERS PRESENT:**

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

**STAFF PRESENT:**

Regan Bolli, City Manager; Don Vondran, Public Works Director; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; Sergeant Megan Roberts; Matthew Keogh, Parks Planning and Development 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:**

- Mayor Wagner read the Sexual Assault Awareness Month Proclamation as the representative from King County Sexual Assault Resource Center was not in attendance to accept the proclamation.
- Covington Chamber of Commerce Chair Tom Keown and Past Chair Scott Beusch gave a presentation on the State of the Chamber.
- Council presented proclamations to Japanese exchange students and teachers from Abuno High School and Kitano High School in Osaka, Japan, in recognition of Tuesday, March 26, 2019, as International Student Exchange Day in Covington.
- Council recognized Retiring Finance Director Rob Hendrickson.

Council recessed from 7:30 to 7:52 p.m. for a brief reception to welcome the exchange students and teachers and honor Finance Director Rob Hendrickson.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Mary Pritchard, Covington resident,** wished Rob Hendrickson well on his retirement.

**Michael Ross, Covington resident,** spoke in support of funding for I-90/SR 18 interchange.

**Richard Hart, not a Covington resident**, complimented Council on their public comment listening skills.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: February 26, 2019 City Council Special Meeting – Joint Study Session with Planning Commission Minutes and February 26, 2019 City Council Special (Interviews) & Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #38791 - #38856, including ACH payments in the amount of \$136,410.09, dated March 15, 2019; and Paylocity Payroll Vouchers #1010086708 - #1010086718 inclusive, plus employee direct deposits and wire transfers, in the amount of \$225,617.30, dated March 8, 2019.
- C-3. Authorize City Manager to Execute an Amendment to Agreement with Freiheit & Ho Architects for Aquatic Center Fall Protect Project.
- C-4. Resolution Authorizing City Manager to Execute an Addendum to the Interlocal Agreement between the City of Covington and Covington Water District Regarding the SE 256<sup>th</sup> Street Culvert Replacement and Widening Project (CIP 1145) and Authorize City Manager to Execute Supplement Number 1 with Gray & Osborne for the Design of the Water Improvements for the SE 256<sup>th</sup> Street Culvert Replacement and Widening Project.

RESOLUTION NO. 2019-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COVINGTON AND COVINGTON WATER DISTRICT REGARDING THE SE 256<sup>TH</sup> STREET CULVERT REPLACEMENT AND WIDENING PROJECT.

- C-5. Authorize City Manager to Execute an Amendment to Contract with The Watershed Company for the Periodic Review of the Shoreline Master Program.
- C-6. Accept 2018 Overlay ADA-Compliant Curb Ramps Project.
- C-7. Authorize the City Manager to Execute Three Task Orders with Gray & Osborne for 60% Design of Three Stormwater Projects.
- C-8. Award Construction Contract for Covington Aquatic Center Pool Pump Replacement to Aquatic Specialty Services, Inc.

C-9. Authorize City Manager to Execute a Bill of Sale of Water System Infrastructure for Covington Community Park Phase 2 Project to Covington Water District.

The consent agenda was approved as presented.

**REPORTS OF COMMISSIONS:**

**Economic Development Council** – Co-Chair Jared Koukal gave the report.

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

**Planning Commission** – Chair David Caudle gave the report.

**Youth Council** – Member Anna McLaughlin gave the report.

**Human Services Commission** – Chair Leslie Hamada gave the report.

**Arts Commission** – No report.

**NEW BUSINESS:**

1. Consider Appointment to Parks & Recreation Commission.

Councilmember Cimaomo recused himself from this item and left the Council Chambers.

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

Councilmember Cimaomo rejoined the meeting.

2. Consider Appointments of Representative and Alternate to South King Housing and Homelessness Partnership Executive Board.

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

Councilmembers asked questions, and Mr. Bolli provided responses.

**Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to appoint Councilmember Mhoon as the representative and Councilmember Cimaomo as the alternate to the South King Housing and Homelessness Partnership Executive Board. Vote: 6-0. Motion carried.**

3. National Pollutant Discharge Elimination System (NPDES) Phase II Permit Compliance Presentation.

Surface Water Management Program Coordinator Ben Parrish gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Parrish provided responses.

4. Discuss Funding Options for Traffic Relief at I-90 and SR 18 Interchange.

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

Councilmembers asked questions, and Mr. Bolli provided responses.

**Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to appropriate \$50,000 from the Council Contingency line item in the Council Budget for traffic relief at the I-90/SR 18 interchange.**

**Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to amend the motion with a cap of \$50,000. Vote: 6-0. Motion carried.**

**Council Action: Councilmember Cimaomo moved and Councilmember Harto moved to appropriate \$50,000 from the Council Contingency line item in the Council Budget with a cap of \$50,000 for traffic relief at the I-90/SR 18 interchange. Vote: 6-0. 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**, thanked Council for contribution to funding the I-90/SR 18 project.


**Jared Koukal, Covington resident**, spoke on bullying in schools and suggested the city get involved with schools on awareness.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:24 p.m.

Prepared by:

  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
Sharon Scott  
City Clerk