

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, April 9, 2019**

EXECUTIVE SESSION:

- To Evaluate the Qualifications of Applicants for Public Employment Pursuant to RCW 42.30.110(1)(g) from 6:01 to 6:30 p.m.

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, April 9, 2019, at 7:00 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; Andrew McCurdy, Covington Police Chief; Don Vondran, Public Works Director; Casey Parker, 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 amended to add an Executive Session at the end of the meeting to discuss real estate acquisition.

PUBLIC COMMUNICATION:

- King County Assessor John Wilson gave a presentation on property taxes.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Jonathan Ingram, Covington resident, requested Council to interview the applicants for Council Position 2 instead of making a direct appointment.

Three members from the public spoke to campaign for a candidate and were reminded by the Mayor that per state law, RCW 42.17A.555, campaigning for any ballot measure or candidate in City Hall and/or during any portion of the council meeting, including the audience comment portion of the meeting, is prohibited.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: March 12, 2019 City Council Special (Interviews) and Regular Meeting Minutes.

- C-2. Vouchers: Vouchers #38857 - #38909, including ACH payments in the amount of \$429,951.10, dated March 29, 2019; and Paylocity Payroll Vouchers #1010151124 - #1010151141 inclusive, plus employee direct deposits and wire transfers, in the amount of \$235,503.88, dated March 22, 2019.
- C-3. Authorize the City Manager to Execute Amendment No. 1 to Public Works Agreement with Westgro Corporation for Landscape Maintenance.
- C-4. Authorize the Submittal of a Local Agency Agreement and Prospectus to Washington State Department of Transportation to Obligate State Funds for SR 516 and Covington Way Intersection Improvements (CIP 1063) Project.

The consent agenda was approved as presented.

NEW BUSINESS;

1. Consider Ordinance Establishing Standards and Regulations Associated with the Deployment of Small Wireless Facilities.

Elana Zana with Ogden Murphy Wallace gave the report on this item.

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

ORDINANCE NO. 03-2019

AN ORDINANCE OF THE CITY OF COVINGTON, WASHINGTON, CONCERNING WIRELESS COMMUNICATIONS FACILITIES; AMENDING TITLE 18 OF THE COVINGTON MUNICIPAL CODE TO ADD A NEW CHAPTER 18.70A AUTHORIZING AND ESTABLISHING STANDARDS FOR THE DEPLOYMENT OF SMALL WIRELESS FACILITIES; AMENDING CMC CHAPTER 18.70 REGARDING WIRELESS COMMUNICATION FACILITIES; AMENDING CMC CHAPTER 18.20 RELATED TO CERTAIN DEFINITIONS PERTAINING TO WIRELESS COMMUNICATION FACILITIES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to pass Ordinance No. 03-2019 amending Title 18 of the Covington Municipal Code, adding a new Chapter 18.70A authorizing and establishing standards for the deployment of Small Wireless Facilities, amending CMC Chapter 18.70 regarding Wireless Communication Facilities, and amending CMC Chapter 18.20 related to certain definitions pertaining to wireless communication facilities in substantial form as that provided in the agenda packet. Vote: 6-0. Motion carried.

2. Consider Appointment to Covington City Council Position 2.

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Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to suspend Council Rules 3.4.4 and appoint Jennifer Harjehausen to fill the vacancy on City Council Position 2. Vote: 6-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to remove Ruby Kollasch (last named corrected for the record from that previously given) from the Youth Council due to lack of attendance and lack of participation. Vote: 6-0. Motion carried.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Jennifer Harjehausen, Covington resident, thanked Council for her appointment and their encouragement to get involved.

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

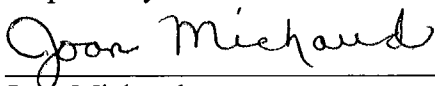
EXECUTIVE SESSION:

- To Discuss the Acquisition of Real Estate Pursuant to RCW 42.30.110(1)(b) from 8:25 to 8:34 p.m.

ADJOURNMENT:

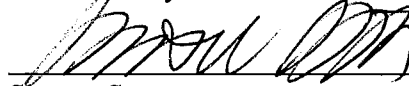
There being no further business, the meeting was adjourned at 8:34 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk