

May 14, 2019 Regular Meeting Minutes  
Approved: May 28, 2019

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, May 14, 2019**

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, May 14, 2019, at 7:00 p.m., with Mayor Wagner presiding.

**COUNCILMEMBERS PRESENT:**

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

**STAFF PRESENT:**

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Bob Lindskov, City Engineer; Gina Estep, Community Development Director; Casey Parker, Finance Director; 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 move Consent Item C-5 to New Business.

**PUBLIC COMMUNICATION:**

- City Engineer Bob Lindskov accepted the May 19-25, 2019 National Public Works Week Proclamation.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Jonathan Ingram, Covington resident,** announced that there would be a pet food drive on Saturday, June 1, from 12 noon to 5:00 p.m. at the Covington Safeway.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: April 9, 2019 City Council Special and Regular Meetings Minutes; April 23, 2019 City Council Special Meeting – Study Session Minutes; and April 23, 2019 City Council Special (Interviews) & Regular Meetings Minutes.
- C-2. Vouchers: Vouchers #38991- #39069, including ACH payments in the amount of \$510,614.23, dated April 26, 2019; Paylocity Payroll Vouchers #1010280421 - #1010280433 inclusive, plus employee direct deposits and wire transfers, in the amount of \$256,392.14, dated April 19, 2019; and Paylocity Payroll Vouchers #1010348953 - #1010348965 inclusive, plus employee direct deposits and wire transfers, in the amount of \$226,383.85, dated May 3, 2019.

C-3. Appoint Voting Delegate for the 2019 Puget Sound Regional Council General Assembly.

ORDINANCE NO. 07-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING THE CITY OF COVINGTON MUNICIPAL CODE (CMC) SECTIONS 14.30.050 AND 14.45.030(6) RELATING TO OPEN AND CLOSED RECORD PUBLIC HEARINGS AND APPEALS

C-4. Ordinance Amending Covington Municipal Code Sections 14.30.050 and 14.45.080(6) Relating to Open and Closed Record Public Hearings and Appeals.

The consent agenda was approved as amended to move Consent Item C-5 to New Business.

**PUBLIC HEARING:**

1. Receive Public Testimony on Proposed Six-Year 2020-2025 Transportation Improvement Program (TIP).

City Engineer Bob Lindskov gave the staff report on this item.

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

Mayor Wagner called for public comments for the public hearing.

**Jonathan Ingram, Covington resident,** praised the City Engineer for the work on the TIP.

**Briana Walter, Covington resident,** noted that the only documents she could find online were 2017-2022. Council responded that those were the most current approved documents.

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

**NEW BUSINESS (MOVED FROM CONSENT C-5);**

2. Resolution Authorizing City Manager to Execute Purchase and Sale Agreement for Acquisition of the Covington Elementary School Property.

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

RESOLUTION NO. 2019-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A REAL ESTATE PURCHASE AND SALE AGREEMENT AND OTHER CLOSING DOCUMENTS FOR ACQUISITION OF THE COVINGTON ELEMENTARY PROPERTY

**Council Action:** Councilmember Cimaomo moved and Councilmember Mhoon seconded to adopt Resolution No. 2019-04, in substantial form as that provided in the agenda packet, to authorize the City Manager to execute a real estate purchase and sale agreement and other closing documents necessary to complete the purchase of the Covington Elementary School property. Vote: 7-0. Motion carried.

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future meeting agendas.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

**Council Action:** There was Council consensus to cancel the Regular Meeting on June 11 and hold only a Special Meeting for interviews for commissions and Youth Council. There was also Council consensus to cancel the Regular Meeting on August 27.

**PUBLIC COMMENT:**


Mayor Wagner called for public comments.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:50 p.m.

Prepared by:

  
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Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
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Sharon Scott  
City Clerk