

City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, June 12, 2018

INTERVIEWS: The Council conducted interviews for the Youth Council from 6:00 to 6:40 p.m. Applicants interviewed included Alayna Galfo and Justin Bose. The applicant rescheduled from the May 22, 2018 Youth Council interviews to interview at 6:40 p.m. was again 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 271st Street, Suite 100, Covington, Washington, Tuesday, June 12, 2018, at 7:00 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Fran Hollums, Marlla Mhoon, Paul Selland, and Sean Smith.

COUNCILMEMBERS ABSENT:

Margaret Harto.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to excuse Councilmember Harto. Vote: 6-0. Motion carried.

STAFF PRESENT:

Kathy Hardy, City Attorney/Acting City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Bob Linskoy, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to approve the Agenda. Vote: 6-0. Motion carried.

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: May 8, 2018 City Council Regular Meeting Minutes and May 22, 2018 City Council Special & Regular Meeting Minutes.

C-2. Vouchers: Vouchers #37507 - #37571, including ACH payments in the amount of \$786,657.06, dated May 25, 2018; and Paylocity Payroll Vouchers #1008595269 - #1008595285 and #1008595333 inclusive, plus employee direct deposits and wire

transfers, in the amount of \$220,461.57, dated May 18, 2018; and Paylocity Payroll Vouchers #1008665809 - #1008665821 inclusive, plus employee direct deposits and wire transfers, in the amount of \$209,460.44, dated June 1, 2018.

- C-3. Pass Ordinance No. 03-2018 Authorizing Five-Year Extension of Comcast Cable Franchise Agreement.

ORDINANCE NO. 03-2018

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AUTHORIZING THE CITY COUNCIL TO EXTEND A CABLE TV FRANCHISE AGREEMENT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC.

- C-4. Ratify Puget Sound Energy Easement RE Covington Community Park Utility Equipment.
- C-5. Authorize the City Manager to submit a Local Agency Agreement and Prospectus to WSDOT to Obligate State Funds for Covington Connector (CIP 1201) Project.

Council Action: Councilmember Selland moved and Councilmember Mhoon seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

NEW BUSINESS;

1. Consider Appointments to Youth Council.

Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to appoint Alayna Galfo to fill Position No. 1 on the Youth Council with a term expiring June 30, 2019. Vote: 7-0. Motion carried.

Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to appoint Justin Bose to fill Position No. 10 on the Youth Council with a term expiring June 30, 2019. Vote: 7-0. Motion carried.

2. Discuss Selection of Citizen and Honorary Citizen of the Year.

Council Action: Councilmember Hollums moved and Councilmember Mhoon seconded to name Laura Roth as Covington's Honorary Citizen of the Year for 2018. Vote: 6-0. Motion carried.

Council Action: Councilmember Selland moved and Mayor Pro Tem Smith seconded to name Jennifer Harjehausen as Covington's Citizen of the Year for 2018. Vote: 6-0. Motion carried.

3. Consider Resolution Adopting Six-Year 2019-2024 Transportation Improvement Program.

Councilmember Selland noted he would abstain from the vote on this item.

RESOLUTION NO. 2018-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, KING COUNTY, WASHINGTON, ADOPTING
THE 2019-2024 SIX-YEAR TRANSPORTATION
IMPROVEMENT PROGRAM

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to pass Resolution No. 2018-08 adopting the City of Covington Six-Year (2019 - 2024) Transportation Improvement Program (TIP). Vote: 5-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENTS:

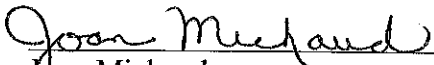
Mayor Wagner called for public comments.

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

ADJOURNMENT:

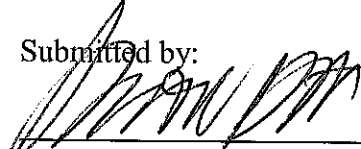
There being no further business, the meeting was adjourned at 7:40 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk