

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, August 28, 2018**

INTERVIEWS: The Council conducted interviews for the Covington Economic Development Council from 5:40 to 6:20 p.m. Applicants interviewed: Taylor Rose and Mathew Kordell. The applicants scheduled to interview for the Youth Council at 6:20 and 6:40 p.m. were not present at their interviews.

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, August 28, 2018, at 7:02 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Bob Lindskov, City Engineer; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Noreen Beaufrere, Personnel Manager; Julie Johnston, Personnel & Human Services Planner; Leslie Hamada, Human Services Commission Chair; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner invited Josiah with Boy Scout Troop 316 to open the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to approve the Amended Agenda to remove Item 1, *Consider Appointments to the Youth Council*.
Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Kathleen Murphy, King County Behavioral Health Recovery Specialist, accepted the National Recovery Month Proclamation.
- JK Morris was presented with the Chief for a Day Proclamation.
- Tama Tochihara, BPA Historian, gave a presentation on the Bonneville Power Administration's Covington Substation Historical Designation. (Due to technical difficulties with the projector, this item was moved to directly after the Human Services Commission report to allow the City Clerk to print out the PowerPoint presentation for Council.)

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, again requested Council to consider a ban on plastic straws. Mrs. Pritchard mentioned her enjoyment of the recent Covington Community Park Phase 2 ribbon cutting and dedication of the Margaret Harto Pavilion. Mrs. Pritchard requested councilmembers to attend all Covington events and dedications and be seen in the community as often as possible.

George Pearson, Covington resident, spoke against fireworks and requested Council to ban fireworks in Covington.

Ed White, Covington resident, also spoke against fireworks and requested Council to ban fireworks in Covington.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: July 10, 2018 City Council Regular Meeting Minutes and July 24, 2018 City Council Special & Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #37742 - #37807, including ACH payments in the amount of \$548,663.96, dated July 20, 2018; Vouchers #37808 - #37878, including ACH payments in the amount of \$392,016.04, dated August 3, 2018; Paylocity Payroll Vouchers #1008952143 - #1008952159 inclusive, plus employee direct deposits and wire transfers, in the amount of \$235,706.34, dated July 27, 2018; and Paylocity Payroll Vouchers #1009020847 - #1009020861 inclusive, plus employee direct deposits and wire transfers, in the amount of \$233,560.69, dated August 10, 2018.
- C-3. Authorize City Manager to Execute Amendment to Agreement with Parametrix for Environmental Consulting Services.
- C-4. Pass Ordinance Rescinding Biennial Budget Ordinance.

ORDINANCE NO. 05-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON REPEALING ORDINANCE 15-2016 WHICH ADOPTED A BIENNIAL BUDGET AND REVERTING BACK TO A CALENDAR YEAR BUDGET.

- C-5. Adopt Resolution Amending Hearing Examiner Rules of Procedure.

RESOLUTION NO. 2018-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, KING COUNTY, WASHINGTON, TO AMEND
THE HEARING EXAMINER RULES OF PROCEDURE.

Council Action: Mayor Pro Tem Smith moved and Councilmember Mhoon seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

REPORTS OF COMMISSIONS:

Economic Development Council – No report.

Youth Council – No report.

Human Services Commission – Chair Leslie Hamada gave the report.

Arts Commission – Chair Ed White gave the report.

Parks & Recreation Commission – No report.

Planning Commission – No report.

NEW BUSINESS:

1. Consider Appointments to Youth Council (removed).

2. Consider Appointment to Human Services Commission.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to appoint Lydia Faitalia to fill adult Position No. 7 on the Human Services Commission with a term expiring March 31, 2019. Vote: 7-0. Motion carried.

3. Present Human Services Recommendation for 2018-2024 Human Services Master Plan.

Personnel & Human Services Planner Julie Johnston and Human Services Commission Chair Leslie Hamada gave the report on this item.

Councilmembers provided comments and asked questions, and Ms. Johnston and Ms. Hamada provided responses. Councilmembers also provided suggested changes to the plan.

4. 2018 Second Quarter Financial Report.

Finance Director Rob Hendrickson gave the staff report on this item.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

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Approved: September 25, 2018

PUBLIC COMMENT:

Mayor Wagner called for public comments.

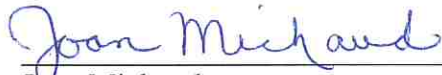
Mary Pritchard, Covington resident, gave thanks to the firefighters battling the recent wildfire near Highway 18.

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

ADJOURNMENT:

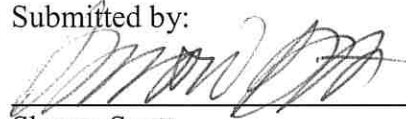
There being no further business, the meeting was adjourned at 9:12 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk