

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, September 24, 2019**

INTERVIEW: The Council conducted an interview for the Covington Economic Development Council from 6:40 to 7:00 p.m. Applicant interviewed: Thomas Lynch.

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, September 24, 2019, at 7:03 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; Kathy Hardy, City Attorney; and Sharon Scott, Executive Assistant/City Clerk.

Mayor Wagner invited Boy Scout Troop 594 to open the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PUBLIC COMMUNICATION:

- Andrew McCurdy, Covington Police Chief, accepted the Safe Schools Week Proclamation for the week of October 20, 2019.
- Jon Napier, Fire Marshal, accepted the Fire Prevention Week Proclamation for the week of October 6, 2019.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Vouchers: Vouchers #39616- #39673, including ACH payments in the amount of \$761,839.92, dated August 30, 2019; Paylocity Payroll Vouchers #1010972392 - #1010972401 and #1010839348 inclusive, plus employee direct deposits and wire transfers, in the amount of \$243,335.13, dated September 6, 2019.

C-2. Authorize Final Acceptance of the Covington Aquatic Center Pool Pump Replacement Project.

C-3. Ratify City Manager's Execution of Notice of Grant Acknowledging Restrictions and Covenants Upon Covington Community Park.

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:

Economic Development Council – No report.

Parks & Recreation Commission – No report.

Planning Commission – Chair David Caudle gave the report.

Youth Council – No report.

Human Services Commission – No report.

Arts Commission – No report.

NEW BUSINESS:

1. Consider Appointment to Covington Economic Development Council.

Council Action: Mayor Pro Tem Smith moved and Councilmember Harto seconded to appoint Darren Groth to fill a position on the Covington Economic Development Council with a term expiring July 31, 2021. Vote: 7-0. Motion carried.

2. 2019 Second Quarter Financial Report.

Finance Director Casey Parker gave the staff report on this item.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Hollums reported on a Sound Cities Association Public Issues Committee meeting where there was discussion on a proposal by King County to form a Regional Homelessness Authority.

Mayor Wagner will let Sound Cities Association know that Covington wants to be included in decisions on this issue.

Council will give Councilmember Hollums comments from Covington to take back to the Public Issues Committee.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

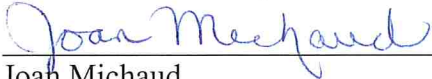
Beth Porter, Covington resident, expressed her appreciation regarding the dialogue on the homelessness authority.

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

ADJOURNMENT:

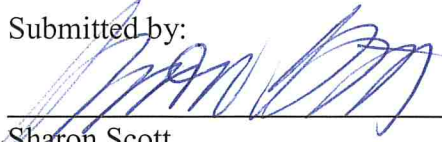
There being no further business, the meeting was adjourned at 8:17 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk