

March 22, 2016 Regular Meeting Minutes
Approved: May 10, 2016

**City of Covington
Regular City Council Meeting Minutes
Tuesday, March 22, 2016**

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, March 22, 2016, at 7:08 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Marlla Mhoon, Jim Scott, and Sean Smith.

COUNCILMEMBERS ABSENT:

Mark Lanza.

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Karla Slate, Communications & Marketing Manager; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; Salina Lyons, Principal Planner; Bob Lindskov, City Engineer; Angie Feser, Parks Planner; Bill Fealy, Maintenance Worker-Arborist; and Sharon Scott, City Clerk/Executive Assistant.

Council Action: Councilmember Scott moved and Councilmember Cimaomo seconded to excuse Councilmember Lanza. Vote: 6-0. Motion carried.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

- Covington Police Chief Andrew McCurdy accepted the April 2016 Sexual Assault Awareness Month Proclamation.

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: March 8, 2016 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #33752-33803, including ACH payments in the amount of \$178,783.22, dated March 4, 2016; and Paylocity Payroll Checks #1004982975-1004982991 and Paylocity Payroll Checks #1004983097-1004983097 inclusive, plus employee direct deposits in the amount of \$169,782.41, dated March 11, 2016.

C-3. Approve Parametrix Professional Services Agreement.

C-4. Approve Brickman Group Landscape Maintenance Contract Amendment No. 1.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Fran McGregor reported on the March 10 meeting.

Parks & Recreation Commission – Chair Laura Morrissey reported on the March 12 playground tour and the March 16 meeting.

Arts Commission – Chair Lesli Cohan reported on the March 10 meeting.

Parks & Recreation Priorities Advisory Committee – Vice Chair George Pearson reported on the February 24 meeting.

Economic Development Council – Co-Chair Jeff Wagner reported on the February 25 meeting.

Planning Commission – Next meeting April 7; March 3 and March 17 meetings canceled.

NEW BUSINESS:

1. Consider Appointments to Human Services Commission.

Council Action: Councilmember Harto moved and Councilmember Scott seconded to appoint Fran McGregor to fill adult Position No. 3 on the Human Services Commission with a term expiring March 31, 2019. Vote: 6-0. Motion carried.

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to appoint Emily Bykonen to fill youth Position No. 5 on the Human Services Commission with a term expiring March 31, 2017. Vote: 6-0. Motion carried.

Council Action: Council Mhoon moved and Councilmember Harto seconded to appoint Kasia Jordan-Kelley to fill adult Position No. 6 on the Human Services Commission with a term expiring March 31, 2019. Vote: 6-0. Motion carried.

Council Action: There was Council consensus to postpone the appointment of Position No. 7 in order to have an opportunity to listen to the January 26 interview recording again.

2. Consider Request to Puget Sound Regional Council to Reclassify Covington from Small City to Larger City.

Community Development Director Richard Hart gave the staff report for this item.

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

Council Action: Councilmember Harto moved and Councilmember Scott seconded to authorize the Mayor to sign a letter to Puget Sound Regional Council requesting reclassification of Covington from a Small City to Larger City for regional planning purposes. Vote: 6-0. Motion carried.

3. Consider Ordinance on Bond Public Offering.

Finance Director Rob Hendrickson introduced this item, and Jay Rich, Pacifica Law Group LLP, (bond counsel) gave the staff report.

ORDINANCE NO. 08-2016

AN ORDINANCE OF THE CITY OF COVINGTON, WASHINGTON, PROVIDING FOR THE ISSUANCE OF LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,500,000 TO REFUND CERTAIN OUTSTANDING LIMITED TAX GENERAL OBLIGATION BONDS AND TO PAY COSTS OF ISSUING THE BONDS; AND DELEGATING THE AUTHORITY TO APPROVE THE FINAL TERMS OF THE BONDS.

Council Action: Councilmember Scott moved and Councilmember Cimaomo seconded to pass Ordinance No. 08-2016, in substantial form as that provided in the agenda packet, providing for the issuance of limited tax general obligation refunding bonds of the city in an aggregate principal amount not to exceed \$9,500,000 to refund certain outstanding limited tax general obligation bonds and to pay costs of issuing the bonds; and delegating the authority to approve the final terms of the bonds. Vote: 6-0. Motion carried.

4. Approve Skate Park Renovation Design.

Parks Planner Angie Feser gave the staff report on this item.

Councilmembers provided comments and asked questions, and Ms. Feser provided responses.

Council Action: There was Council consensus to approve the park renovation design.

5. Approve Interlocal Agreement with Kent School District for Collection of School Impact Fees.

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

Council Action: Councilmember Cimaomo moved and Councilmember Scott seconded to approve the interlocal agreement with the Kent School District for collection of school impact fees as provided in the agenda packet. Vote: 6-0. Motion carried.

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6. Consider Resolution Supporting Continued Adequate State Funding of Municipal Research and Services Center with No Conditions.

City Manager Regan Bolli gave the staff report.

Councilmembers provided comments.

RESOLUTION NO. 2016-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, EXPRESSING SUPPORT FOR CONTINUED ADEQUATE STATE FUNDING OF THE MUNICIPAL RESEARCH AND SERVICES CENTER WITH NO CONDITIONS.

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to approve Resolution No. 2016-04 supporting continued adequate state funding of Municipal Research and Services Center with no conditions. Vote: 6-0. Motion carried.

7. Presentation of 2015 Year End Financials.

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

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

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENT:

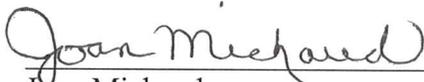
Mayor Wagner called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:09 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk