

April 12, 2016 Regular Meeting Minutes
Approved: May 10, 2016

**City of Covington
Regular City Council Meeting Minutes
Tuesday, April 12, 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, April 12, 2016, at 7:00 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, and Sean Smith.

COUNCILMEMBERS ABSENT:

Margaret Harto.

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Andrew McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Brian Bykonen, Associate Planner/Code Enforcement Officer; Tyler Bykonen, Finance Assistant; Bill Fealy, Maintenance Worker-Arborist; and Sharon Scott, City Clerk/Executive Assistant.

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

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Lobbyist Briahna Murray provided an “End of Session” report.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Harry Rosemond, Olympia resident, Green River College faculty member, asked Council to consider comments they will hear regarding Green River College concerns.

Abbe Gloor, Kent resident, representing Bag Busters of Kent/Covington, asked Council to consider a single use plastic bag ordinance.

Kim Fisher, Covington resident, asked Council to consider a single use plastic bag ordinance. Ms. Fisher also invited councilmembers to celebrate Earth Day by attending the Kent/Covington

World Record Breaking event to make reusable bags from old t-shirts on April 22 and April 23 and requested promotion of the event on the city's website and/or Facebook page.

Leslie Kessler, Seattle resident, Green River College Faculty Chair, representing many concerned faculty members, gave an overview of administration concerns at Green River College and program cuts.

Ajay Narayanan, Auburn resident, Green River College faculty member, spoke about concerns at Green River College with administration and program cuts.

Pam Reising, Issaquah resident, Green River College faculty member, also spoke about concerns at Green River College with administration and program cuts.

Wendy Lundquist, Maple Valley resident, Green River College faculty member, also spoke about concerns at Green River College with administration and program cuts.

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

APPROVE CONSENT AGENDA:

- C-1. Vouchers: Vouchers #33804-33804 in the amount of \$15,116.83, dated March 14, 2016; Vouchers #33805-33881, including ACH payments and electronic fund transfers in the amount of \$125,029.82, dated March 18, 2016; Vouchers #33882-33941, including ACH payments in the amount of \$158,416.05, dated April 1, 2016; Electronic Funds Transfer in the amount of \$42,273.81, dated April 6, 2016; and Paylocity Payroll Checks #1005041045-1005041061 inclusive, plus employee direct deposits in the amount of \$181,952.51, dated March 25, 2016.
- C-2. Approve Interlocal Agreement with National Joint Powers Alliance for Cooperative Purchasing.
- C-3. Approve Resolution Declaring Skate Park Equipment as Surplus Property.

RESOLUTION NO. 2016-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING SKATE PARK EQUIPMENT AS SURPLUS PROPERTY.

- C-4. Approve Resolution Authorizing Washington Wildlife and Recreation Program Grant Application for South Covington Park Property Acquisition Project.

RESOLUTION NO. 2016-06

RECREATION AND CONSERVATION OFFICE WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) APPLICATION RESOLUTION/AUTHORIZATION

C-5. Authorize the City Manager to Extend the Current Contract with SBS Legal Services, PLLC for City Attorney Services.

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

NEW BUSINESS:

1. Consider Appointment to Human Services Commission.

Council Action: Councilmember Mhoon moved and Councilmember Scott seconded to appoint Melissa Edlund-Oakley to fill adult Position No. 7 on the Human Services Commission with a term expiring March 31, 2019. Vote: 6-0. Motion carried.

2. Consider Ordinance Relating to Updates and Corrections to the City's Procedures for Amending Development Regulations; Repealing Chapter 14.05 and Amending Chapters 14.10 and 14.15 and Section 14.30.060.

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

ORDINANCE NO. 09-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, RELATING TO UPDATES AND CORRECTIONS TO THE CITY'S PROCEDURES FOR AMENDING DEVELOPMENT REGULATIONS; REPEALING CHAPTER 14.05 AND AMENDING CHAPTERS 14.10 AND 14.15 AND SECTION 14.30.060 TO EFFECT THE SAME; PROVIDING FOR SEVERABILITY AND CORRECTIONS; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Scott moved and Mayor Pro Tem Smith seconded to pass Ordinance No. 09-2016, in substantial form as that provided in the agenda packet, relating to updates and corrections to the city's procedures for amending development regulations. Vote: 6-0. Motion carried.

3. Consider Ordinance Amending CMC 10.25.030 to Expand Overnight Parking Restrictions on Public Rights-of-Way in Residential Zones within the City of Covington to all Large Vehicles.

Covington Police Chief Andrew McCurdy gave the staff report on this item.

Councilmembers provided comments and asked questions. Chief McCurdy and Community Development Director Richard Hart provided responses.

ORDINANCE NO. 10-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING CHAPTER 10.25—PARKING RESTRICTION OF CERTAIN VEHICLES WITHIN RESIDENTIAL ZONES—OF THE COVINGTON MUNICIPAL CODE, TO EXPAND OVERNIGHT PARKING RESTRICTIONS ON PUBLIC RIGHTS-OF-WAY IN RESIDENTIAL ZONES WITHIN THE CITY OF COVINGTON TO ALL VEHICLES; ESTABLISHING SEVERABILITY AND AN EFFECTIVE DATE; AND PROVIDING FOR CORRECTIONS.

Council Action: Councilmember Scott moved and Councilmember Mhoon seconded to pass Ordinance No. 10-2016, in substantial form as that provided in the agenda packet, amending CMC 10.25.030 to expand overnight parking restrictions on public rights-of-way in residential zones within the City of Covington to all large vehicles. Vote: 6-0. Motion carried.

4. Discuss Restructuring of Public Works Maintenance Division Positions.

Personnel Manager Noreen Beaufriere gave the staff report on this item.

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

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and 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 8:20 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk