

April 26, 2016 Regular Meeting Minutes
Approved: June 14, 2016

**City of Covington
Regular City Council Meeting Minutes
Tuesday, April 26, 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 26, 2016, at 7:03 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; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Shellie Bates, Programs Supervisor; and Sharon Scott, City Clerk/Executive Assistant.

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

PUBLIC COMMUNICATION:

- Parks & Recreation Chair Laura Morrissey and Aquatics Supervisor Rachel Bahl accepted the May 2016 National Aquatics Month Proclamation.
- Parks & Recreation Chair Laura Morrissey accepted the April 29, 2016 Arbor Day Proclamation.
- King County Councilmember Reagan Dunn provided his annual update to the Council.
- Greg Wingard, Green River Coalition, provided an overview of the Covington Community Park Wetland Mitigation Project and the Covington Community Park Trails Section Restoration Site. Mr. Wingard then introduced interns Shayna Brown and Dylan Rodvik who provided a presentation on their work at the park.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Zbigniew Tomalik, Covington resident, asked Council to consider expanding the exemption to mandatory garbage for business owners in Covington to neighboring cities such as Kent.

George Pearson, Covington resident, asked Council to consider banning fireworks.

Greg Wingard, Green River Coalition, responding to a councilmember presentation question regarding watering, advised Council that the Green River Coalition was prepared to provide water support to the new plants during the dry season.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: March 22, 2016 City Council Regular Special Meeting – Study Session Minutes.

C-2. Vouchers: Vouchers #33942-33997, including ACH payments and electronic fund transfers in the amount of \$98,892.05, dated April 15, 2016; Vouchers #33998-34043, including ACH payments and electronic fund transfers in the amount of \$1,088.50, dated April 19, 2016; Paylocity Payroll Checks #1005097201-1005097217 inclusive, plus employee direct deposits in the amount of \$173,620.24, dated April 8, 2016; and Paylocity Payroll Checks #1005154549-1005154568 inclusive, plus employee direct deposits in the amount of \$184,046.15, dated April 22, 2016.

C-3. Adopt Resolution Approving Maple Hills Phase II Final Plat.

RESOLUTION NO. 2016-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE FINAL PLAT OF MAPLE HILLS, PHASE II, PP99-004/1025 FOR RECORDING.

C-4. Adopt Resolution Declaring One Mower as Surplus Property and Authorize Purchase of a Replacement Mower.

RESOLUTION NO. 2016-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING ONE MOWER AS SURPLUS PROPERTY AND AUTHORIZE PURCHASE OF A REPLACEMENT MOWER.

C-5. Authorize the City Manager to Execute Annual Agreement with James. G. Murphy Co. to Surplus Used Vehicles and Equipment through a Public Auction.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Fran McGregor reported on the April 14 meeting.

Parks & Recreation Commission – Chair Laura Morrissey reported on the April 20 meeting.

Arts Commission – Member Jennifer Harjehausen reported on the April 14 special meeting.

Parks & Recreation Priorities Advisory Committee – Chair Jennifer Harjehausen reported on the March 23 meeting.

Planning Commission – Vice Chair Paul Max reported on the April 7 and April 21 meetings.

Economic Development Council – Co-Chair Jeff Wagner reported on the March 24 meeting.

NEW BUSINESS:

1. Discuss First Draft of Council Code of Ethics and Revisions to Rules of Procedure.

City Attorney Sara Springer gave the staff report on this item. Ms. Springer advised council that the next steps would be for Council to review the new Code of Ethics provided as a handout at the meeting and revisions to the Rules of Procedure which would be sent to Council the next day via email.

Council concurred to bring this item back to a future meeting agenda.

2. Discuss Low Income and Disabled Discounts in the Mandatory Solid Waste Collection Services.

Mayor Wagner recused himself from this discussion. Mayor Wagner turned the meeting over to Mayor Pro Tem Smith and left the Council Chambers.

Councilmember Scott requested to have all three names listed on the agenda bill of councilmembers who agreed to place an item on the meeting agenda.

Public Works Director Don Vondran gave the staff report for this item.

Councilmembers provided comments and discussed. Councilmembers asked questions and staff provided responses.

Council concurred not to pursue this item any further at this time.

Mayor Wagner returned to the Council Chambers.

3. Ratings Presentation for Standard & Poor's.

Finance Director Rob Hendrickson and City Manager Regan Bolli gave the staff report on this item.

Councilmembers asked questions and Mr. Hendrickson provided responses.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council concurred to add the Code of Ethics and Rules of Procedure discussion to the May 10 meeting agenda.

Councilmember Scott announced his resignation from the Council due to moving his residence outside of Covington city limits. Mr. Scott's last meeting will be Tuesday, May 24, 2016.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Leroy Stevenson, Covington resident, requested Council to revisit the topic of mandatory garbage services as he did not believe a garbage problem existed prior to the ordinance passage.

Zbigniew Tomalik, Covington resident, spoke to his agreement with Mr. Stevenson's comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:00 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk