

May 10, 2016 Regular Meeting Minutes
Approved: June 14, 2016

City of Covington
Regular City Council Meeting Minutes
Tuesday, May 10, 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, May 10, 2016, at 7:08 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufriere, Personnel Manager; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- City Engineer Bob Lindskov accepted the National Public Works Week Proclamation.
- Joy Scott, Housing Consortium, accepted the Affordable Housing Week Proclamation.
- Graydon Newman, King County Transportation Planner, gave a presentation on King County Metro Transit's Long-Range Vision and Plan.

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 22, 2016 City Council Regular Meeting Minutes; April 12, 2016 City Council Special Meeting – Study Session Minutes; and April 12, 2016 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #34044-34098, including ACH payments and electronic fund transfers in the amount of \$294,927.70, dated April 29, 2016 and; Paylocity Payroll Checks #1005212795-1005212809 inclusive, plus employee direct deposits in the amount of \$176,976.76, dated May 6, 2016.

C-3. Consider Ordinance Adopting Revised Building and Fire Codes.

ORDINANCE NO. 11-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING CHAPTERS 15.05 AND 15.20 OF THE COVINGTON MUNICIPAL CODE TO CONFORM WITH UPDATES TO RCW 19.27, THE REVISED WASHINGTON STATE BUILDING CODE ACT, ADOPTING THE 2015 INTERNATIONAL CODES EFFECTIVE JULY 1, 2016; PROVIDING FOR SEVERABILITY AND CORRECTIONS; AND ESTABLISHING AN EFFECTIVE DATE.

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

NEW BUSINESS:

1. Discuss Code of Ethics and Rules of Procedure.

City Manager Regan Bolli directed the Council's attention to the handout provided regarding the results of the Commissioner Survey on Monthly Reports to Council which provided information that commissioners were generally in favor of the current procedures. Therefore, no changes to this policy were recommended at this time.

City Attorney Sara Springer then gave the staff report on this item, providing an overview of the most recent updates, noting in particular that Sections 2.0 and 9.0 had the most significant changes from the previous draft.

Ms. Springer also provided additional comments and clarification for each section.

Council reviewed each section of the Draft Policies and Procedures v. 2 and provided comments and asked questions to which Ms. Springer provided responses and clarified as needed.

Ms. Springer provided further details on section 5.2.3 and offered options for Council to discuss.

City Manager Regan Bolli provided further comments.

All councilmembers provided comments and/or asked questions regarding Section 5.2.3.

Council Action: There was Council consensus to use the alternative language in green on the Draft Policies and Procedures v. 2, Section 5.2.3 to include changing the second paragraph to "...it shall require an affirmative vote of three council members present to add the item as a New Business item to a future regular council meeting agenda."

Council continued to review each section of the Draft Policies and Procedures v. 2 and provided comments and asked questions to which Ms. Springer provided responses and clarified as needed.

Councilmembers discussed adding requirements for new councilmember training.

Ms. Springer indicated she would work with City Clerk Sharon Scott to research what training materials are available and bring that information back to Council.

Council Action: There was Council consensus to direct staff to bring this item back to the May 24 Council meeting with the changes discussed at this meeting and schedule the Code of Ethics staff report for the June 14 meeting.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: There was Council consensus to cancel the August 23 meeting.

Council Action: There was Council consensus to appoint Councilmember Harto and Mayor Wagner as the voting delegates to the Association of Washington Cities annual meeting.

Council Action: There was Council consensus to direct staff to advertise for Councilmember Scott's open position, with applications due by Friday, June 14, and interviews to be held on Tuesday, June 14, at a City Council Study Session.

PUBLIC COMMENTS:

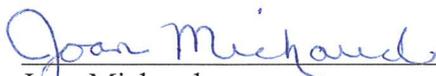
Mayor Wagner called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:35 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk