

**City of Covington
Regular City Council Meeting Minutes
Tuesday, May 24, 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 24, 2016, at 7:05 p.m., with Mayor 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 Beaufrere, Personnel Manager; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Rachel Bahl, Aquatics Supervisor; Casey Parker, Senior Accountant; Sara Springer, City Attorney; Bob Lindskov, City Engineer; 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 Mayor Pro Tem Smith seconded to approve the Agenda. Vote: 7-0. Motion carried.

Council Action: Mayor Pro Tem Smith moved and Councilmember Mhoon seconded to amend the Agenda to add an item, *Appointment to the Arts Commission – Position No. 2*, as the first New Business item and continue re-numbering from that point. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Colleen McMeen, Multicare, accepted the *Summer of Promoting Healthy Families and Lifestyles* Proclamation.
- Colin Lund, Oakpointe, provided a presentation on the Lakepointe Project status.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Conni Elliott, Covington resident, representing Parks & Recreation Commission, expressed appreciation to Councilmember Scott for his support of parks and recreation programs and his support of the commission.

Wayne Snoey, Covington resident, expressed appreciation for Councilmember Scott's service and contributions to the community.

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

Mayor Wagner thanked Councilmember Scott for his service and presented him with a City of Covington embroidered jacket and pitchfork signed with words of congratulations and best wishes from Council and staff.

Council recessed for a reception for outgoing Councilmember Scott at 7:40 p.m. and reconvened at 8:05 p.m.

APPROVE CONSENT AGENDA:

- C-1. Vouchers: Electronic fund transfers in the amount of \$17.88, dated May 2, 2016; Vouchers #34099-34099, including electronic fund transfers, in the amount of \$200,344.11, dated May 6, 2016; Vouchers #34100-34163, including ACH payments, in the amount of \$586,898.87, dated May 13, 2016; and Paylocity Payroll Checks #1005271446-1005271455 inclusive, plus employee direct deposits in the amount of \$187,877.70, dated May 20, 2016.
- C-2. Appoint Voting Delegates for 2016 Association of Washington Cities Annual Business Meeting.
- C-3. Approve Agreement for Detention Pond Restoration, Drainage Ditch Repair, and Shoulder Regrading Project.
- C-4. Approve Aquatic Center Room Addition Design Services Agreement Amendment No. 1.
- C-5. Authorize Purchase and Installation of Equipment at Gerry Crick Skate Park.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Fran McGregor reported on the May 12 meeting.

Parks & Recreation Commission – Chair Laura Morrissey reported on the May 9 special meeting and the May 18 regular meeting.

Arts Commission – Chair Leslie Cohan reported on the May 12 meeting.

Parks & Recreation Priorities Advisory Committee – Vice Chair George Pearson reported on the April 27 meeting.

Planning Commission – Vice Chair Paul Max reported on the May 5 and May 19 meetings.

Economic Development Council – Co-Chair Jeff Wagner reported on the April 28 meeting.

PUBLIC HEARING:

1. To Receive Public Testimony on the Proposed Six-Year 2017-2022 Transportation Improvement Program (TIP).

City Engineer Bob Lindskov gave the staff report on this item.

Councilmembers asked questions, and Mr. Lindskov and Public Works Director Don Vondran provided responses.

Mayor Wagner called for public comments for the public hearing.

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

Councilmembers asked some additional questions, and several staff provided responses.

CONTINUED BUSINESS:

2. Continue Discussion of Proposed Amendments to Council Policies and Procedures.

City Attorney Sara Springer gave the staff report on this item, directing Council to the most recent changes in version 3 of the draft document.

Councilmembers asked questions and suggested additional edits and additions to the draft, and Ms. Springer provided responses.

Council Action: There was Council consensus to request Ms. Springer to make the edits and additions to the draft document and place this item to the Consent Agenda for the June 14 regular meeting.

NEW BUSINESS:

3. Appointment to the Arts Commission Position No. 2.

Council Action: Councilmember Scott moved and Councilmember Harto seconded to appoint Leslie Spero to fill open Position No. 2 on the Arts Commission with a term expiring May 31, 2019. Vote: 7-0. Motion carried.

4. Consider Resolution Acknowledging the Puget Sound Regional Council's (PSRC) Conditional Certificate of Covington's 2015-2035 Comprehensive Plan.

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

Councilmembers provided comments and asked questions, and Mr. Hart and City Manager Regan Bolli provided responses.

RESOLUTION NO. 2016-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ACKNOWLEDGING THE PUGET SOUND REGIONAL COUNCIL'S CONDITIONAL CERTIFICATION OF COVINGTON'S COMPREHENSIVE PLAN 2015-2035 AND STATING THE CITY'S INTENT TO ADDRESS THE COMPLIANCE REQUIREMENTS OF THE PUGET SOUND REGIONAL COUNCIL AND PROVIDE A RESPONSE BY DECEMBER 31, 2017.

Council Action: Councilmember Harto moved and Councilmember Scott seconded to adopt Resolution No. 2016-09 acknowledging PSRC's Conditional Certification, in substantial form as that provided in the agenda packet. Vote: 7-0. Motion carried.

5. 2016 First Quarter Financial Report.

Senior Accountant Casey Parker gave the staff report on this item.

Councilmembers asked questions, and Ms. Parker provided responses.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: Councilmember Lanza moved and Councilmember Harto seconded to extend the meeting to 10:15 p.m. Vote: 7-0. Motion carried.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

David Lucavish, Covington resident, acknowledged Councilmember Scott for his years of service to Covington.

Mary Pritchard, Covington resident, expressed thanks to Councilmember Scott for his years of service to Covington.

Fran McGregor, Covington resident, expressed thanks to Councilmember Scott for his years of service to Covington.

Jarod Ayala, Covington resident, Senior at Kentwood High School, informed the Council that he attended the meeting to satisfy a school project requirement. Jarod thanked the Council for the opportunity to gain insight into how the city council works. Jarod also thanked Councilmember Scott for his years of service.

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

ADJOURNMENT:

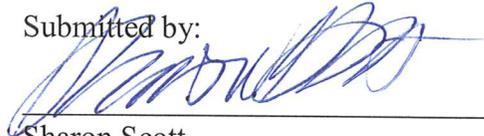
There being no further business, the meeting was adjourned at 10:05 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk