

**City of Covington
Regular City Council Meeting Minutes
Tuesday, June 14, 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, June 14, 2016, at 7:13 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Mark Lanza, Marlla Mhoon, 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; Karla Slate, Communications & Marketing Manager; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; Joan Michaud, Senior Deputy City Clerk; Bob Lindskov, City Engineer; Brian Bykonen, Associate Planner/Code Enforcement Officer; Darren Mhoon, Management Assistant; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner invited Sgt. 1st Class Garlick to open the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

- Sgt. 1st Class Garlick accepted a proclamation in support of the United States Army and Our Veterans.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Colleen O'Rourke, Covington business owner, spoke regarding New Business Item No. 2 – Ordinance Establishing Permanent Land Use Regulations for Marijuana Businesses, in support of the 500-foot setback.

Keisha Suveges, continued speaking regarding New Business Item No. 2 for Ms. O'Rourke who was feeling ill.

Chele Dimmett, Covington resident, also spoke regarding New Business Item No. 2, in support of the 500-foot setback.

Juliet Perry, Covington resident, spoke regarding New Business Item No. 4 – Appointment to Open City Council Position, in support of Jennifer Harjehausen for appointment to the councilmember position.

Cameron Pearson, Kent resident, also spoke regarding New Business Item No. 2, in support of the 500-foot setback.

Adam Stock, Enumclaw resident, also spoke regarding New Business Item No. 2, in support of the 500-foot setback.

George Pearson, Covington resident, also spoke regarding New Business Item No. 2, in support of the 500-foot setback.

Gwen Bartol, Covington resident, also spoke regarding New Business Item No. 2, in support of the 500-foot setback.

Brooke Valentine, Kent resident, also spoke regarding New Business Item No. 4, in support of Jennifer Harjehausen for appointment to the councilmember position.

Frank Sutton, Covington resident, spoke regarding his concerns with traffic problems at the intersection of SE Wax Road and Covington Way SE.

Rick Zeleznik, Covington business address, unincorporated King County resident, also spoke regarding New Business Item No. 2, in support of the 500-foot setback.

Stephen Childers, Maple Valley resident, also spoke regarding New Business Item No. 2, in support of the 500-foot setback.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: April 26, 2016 City Council Regular Meeting Minutes; May 10, 2016 City Council Special Meeting – Joint Study Session with Economic Development Council and Chamber of Commerce Board Minutes; May 10, 2016 City Council Regular Meeting Minutes; and May 16, 2016 City Council Special Meeting-Listening Session at Kentwood High School Minutes.

C-2. Vouchers: Void Voucher #34164-34164; Vouchers #34165-34212, including ACH payments and electronic fund transfers, in the amount of \$385,861.03, dated May 27, 2016; Vouchers #34213-34268, including ACH payments and electronic fund transfers, in the amount of \$1,723,254.75, dated June 10, 2016; and Paylocity Payroll Checks #1005330937-1005330945 inclusive, plus employee direct deposits, in the amount of \$180,036.08, dated June 3, 2016.

C-3. Approve Resolution to Adopt Revised Council Policies and Procedures.

RESOLUTION NO. 2016-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING NEW COVINGTON CITY COUNCIL POLICIES AND PROCEDURES.

- C-4. Approve Covington Community Park Phase 2 Design and Construction Grant Funding Project Agreement.
- C-5. Final Acceptance of Citywide Intersection Safety Improvements Project (CIP 1029).
- C-6. Adopt Resolution Updating Real Property Acquisition and Relocation Policy, Procedures and Guidelines.

RESOLUTION NO. 2016-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REPEALING RESOLUTION NO. 02/53 AND ADOPTING NEW COVINGTON REAL PROPERTY ACQUISITION AND RELOCATION POLICY, PROCEDURES AND GUIDELINES

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

CONTINUED BUSINESS:

1. Continued Discussion of Proposed New City Official's Code of Ethics.

City Attorney Sara Springer gave the staff report on this item.

Councilmembers went over each section and provided comments and asked questions. Ms. Springer provided responses.

Council Action: There was Council consensus to place this item on the June 28 Regular Council Meeting Consent Agenda.

NEW BUSINESS;

2. Consider Passing Ordinance Establishing Permanent Land Use Regulations for Marijuana Businesses.

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

Councilmembers provided comments and asked questions. Mr. Hart and Ms. Springer provided responses.

Council Action: There was Council consensus to direction staff to revise the ordinance to remove the conditional use permit and use the 500' buffer and place this item on the June 28 Regular Council Meeting Consent Agenda.

3. Discuss and Approve Citizen Survey Questions.

Communications & Marketing Manager Karla Slate gave the staff report for this item. Ms. Slate provided a handout to Council, *2016 Benchmark Covington Citizen Survey Questions*. Ms. Slate directed Council's attention to the three different options provided on the staff report.

Councilmembers discussed the different options and asked questions. Ms. Slate and City Manager Regan Bolli provided responses.

Council Action: There was Council consensus to select Option 2 (with a slight wording change) with Option 3 as a follow up and Question No. 7 re-worded.

4. Consider Appointment to Open City Council Position.

Council Action: Councilmember Mhoon nominated Fran McGregor Hollums to open Position No. 6 on the City Council. Councilmember Lanza nominated Jennifer Harjehausen to open Position No. 6 on the City Council. Mayor Pro Tem Smith nominated Zbigniew Tomalik to open Position No. 6 on the City Council. Voting for Fran McGregor Hollums: 3 (voting yes: Harto, Mhoon, Wagner). No majority. Voting for Jennifer Harjehausen: 3 (voting yes: Cimaomo, Lanza, Smith). No majority. Voting for Zbigniew Tomalik: 1 (voting yes: Smith)

Council Action: Voting for Fran McGregor Hollums: 3 (voting yes: Harto, Mhoon, Wagner). No majority. Voting for Jennifer Harjehausen: 3 (voting yes: Cimaomo, Lanza, Smith). No majority.

City Attorney Sara Springer provided Council with options to choose to table this matter to a Continued Business Item at a future meeting or the Council could also offer discussion before voting again.

Councilmembers Mhoon and Harto provided remarks in support of appointing Fran McGregor Hollums. Councilmembers Lanza and Cimaomo and Mayor Pro Tem Smith provided remarks in support of appointing Jennifer Harjehausen.

Council Action: Voting for Fran McGregor Hollums: 3 (voting yes: Harto, Mhoon, Wagner). No majority. Voting for Jennifer Harjehausen: 3 (voting yes: Cimaomo, Lanza, Smith). No majority.

Councilmember Mhoon provided remarks in support of appointing Fran McGregor Hollums.

Councilmembers asked questions and Ms. Springer provided responses on the Council Rules of Procedures regarding the voting process.

Council Action: Mayor Pro Tem Smith moved and Councilmember Harto seconded to allow a closed ballot vote. Vote: 1-5 (voting yes: Smith; voting no: Cimaomo, Harto, Lanza, Mhoon, and Wagner). Motion failed.

Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to table the appointment to the June 28 City Council Regular Meeting Continued Business. Vote: 5-1 (voting yes: Cimaomo, Lanza, Mhoon, Smith and Wagner; voting no: Harto). Motion carried.

Mayor Wagner thanked all the applicants for attending and indicated it was a pleasure interviewing them.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to extend the meeting to 10:20 p.m. Vote: 6-0. Motion carried.

PUBLIC COMMENTS:

Mayor Wagner called for public comments.

Chele Dimmett, Covington resident, spoke in support of appointing Fran McGregor Hollums to open Position No. 6 on the City Council.

Zbigniew Tomalik, Covington resident, thanked Mayor Pro Tem Smith for the nomination and spoke in support of Jennifer Harjehausen for open Position No. 6 on the City Council.

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

EXECUTIVE SESSION:

To Consider Real Estate Acquisition Pursuant to RCW 42.30.110(1)(b) from 9:55 to 10:20 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:20 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk