

**City of Covington
Regular City Council Meeting Minutes
Tuesday, June 28, 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 28, 2016, at 7:01 p.m., with Mayor 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; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Darren Mhoon, Management Assistant; and Joan Michaud, Senior Deputy City.

Mayor Wagner opened 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:

Due to Senator Fain's schedule running late, Public Communications was postponed until following Public Comments.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Colleen O'Rourke, thanked Council for all their work on the permanent marijuana zoning regulations.

Radoivici Vlatimir, Covington resident, spoke against mandatory garbage service.

Chris May, Covington resident, spoke against mandatory garbage service.

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

PUBLIC COMMUNICATION:

- Representative Mark Hargrove, Senator Joe Fain, and Representative Pat Sullivan were recognized for their dedicated representation and service to the Covington community.

Council recessed for a reception recognizing the 47th District Legislators at 7:15 p.m. and reconvened at 7:27 p.m.

APPROVE CONSENT AGENDA:

C-1. Minutes: May 24, 2016 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #34269-34270 in the amount of \$4,921.38, dated June 20, 2016; and Paylocity Payroll Checks #1005391732-1005391742 inclusive, plus employee direct deposits, in the amount of \$184,348.26, dated June 17, 2016.

C-3. Pass Ordinance Extending Electric Lightwave Telecommunications Franchise for an Additional Five Years.

ORDINANCE NO. 13-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING ORDINANCE NO. 07-11, TO EXTEND THE CURRENT NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE WITH ELECTRIC LIGHTWAVE, LLC FOR AN ADDITIONAL FIVE YEARS

C-4. Award Timberlane-Jenkins Stormwater LID Site 1 Bioretention Area and Groundwater Diversion Project (CIP 1027A) Construction Contract to Welwest Construction.

C-5. Pass Ordinance Establishing Permanent Land Use Regulations Governing Marijuana Production, Processing, and Retail Uses.

ORDINANCE NO. 12-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ESTABLISHING LAND USE REGULATIONS FOR MARIJUANA USES; CREATING A NEW CHAPTER 18.33 OF THE COVINGTON MUNICIPAL CODE (CMC) AND AMENDING RELATED CMC SECTIONS; AND REPEALING ORDINANCE NOS 06-2016 and 07-2016; PROVIDING FOR SAVINGS AND SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

C-6. Pass Ordinance Establishing New Chapter 2.95 of the Covington Municipal Code, Code of Ethics.

ORDINANCE NO. 14-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, RELATING TO THE ESTABLISHMENT OF A NEW CHAPTER 2.95 IN THE COVINGTON MUNICIPAL CODE, CODE OF ETHICS.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Fran McGregor reported on the June 9 meeting.

Parks & Recreation Commission – Vice Chair Bryan Higgins reported on the June 15 meeting.

Arts Commission – Chair Lesli Cohan reported on the June 9 meeting.

Parks & Recreation Priorities Advisory Committee – Chair Jennifer Harjehausen reported on the May 25 meeting.

Economic Development Council – Co-Chair Jeff Wagner reported on the May 26 meeting; the June 23 meeting was canceled.

Planning Commission – June meetings were canceled.

CONTINUED BUSINESS:

1. Consider Resolution to Adopt Six-Year 2017-2022 Transportation Improvement Program (TIP).

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

Councilmembers provided comments and asked questions. Public Works Director Don Vondran provided responses.

RESOLUTION NO. 2016-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, KING COUNTY, WASHINGTON,
ADOPTING THE 2017-2022 SIX-YEAR TRANSPORTATION
IMPROVEMENT PROGRAM

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to pass Resolution No. 2016-12 adopting the City of Covington Six-Year (2017-2022) Transportation Improvement Program (TIP). Vote: 6-0. Motion carried.

2. Consider Appointment to Open City Council Position No. 6.

Council Action: Councilmember Lanza nominated Jennifer Harjehausen to open Position No. 6 on the City Council. Councilmember Mhoon nominated Fran McGregor Hollums to open Position No. 6 on the City Council. Voting for Jennifer Harjehausen: 2 (voting yes: Cimaomo and Lanza). Voting for Fran McGregor Hollums: 4 (voting yes: Harto, Mhoon, Smith, Wagner). Motion carried.

NEW BUSINESS:

3. Consider Ordinance Establishing a Biennial Budget Beginning January 1, 2019.

Finance Director Rob Hendrickson gave the staff report on this item.

Councilmembers asked questions, and Mr. Hendrickson provided responses.

ORDINANCE NO. 15-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, REPEALING ORDINANCE 07-10 RE-ESTABLISHING A CALENDAR YEAR BUDGET; AND ESTABLISHING A BIENNIAL BUDGET PROCESS EFFECTIVE JANUARY 1, 2019.

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to pass Ordinance No. 15-2016 establishing a biennial budget beginning January 1, 2019 and repealing Ordinance No. 07-10 which reverted back to a calendar year budget. Vote: 6-0. Motion carried.

4. Consider Resolution Naming the Jenkins Creek Park Bridges in Honor of George and Susan Pearson.

Parks & Recreation Director Ethan Newton gave the staff report on this item.

Councilmembers provided comments.

RESOLUTION NO. 2016-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, NAMING THE CITY OF COVINGTON JENKINS CREEK PARK BRIDGES IN HONOR OF GEORGE AND SUSAN PEARSON.

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to pass Resolution No. 2016-13, in substantial form as provided in the agenda packet, to name the two pedestrian bridges in Jenkins Creek Park after George and Susan Pearson. Vote: 6-0. Motion carried.

5. Discuss Selection of Citizen and Honorary Citizen of the Year.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to name Mel and Rosie Knott as Honorary Citizens of the Year. Vote: 6-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to name Chele Dimmett as Citizen of the Year. Vote: 6-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmember Harto mentioned the need to fill the advisory board member position on the Kent Regional Fire Authority that she would be vacating and asked whether this item required action by the Council at the July 12 meeting. City Attorney Sara Springer indicated she would look into the matter to see if council action was required.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Cimaomo announced he would not be in attendance at the August 9 meeting due to the upcoming birth of his child.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Fran McGregor, Covington resident, thanked the councilmember for their consideration and appointment to the Council.

Chris May, Covington resident, spoke regarding several items: 1) desire for more classes at the pool; 2) concerns with traffic congestion on 272nd heading towards Maple Valley; 3) impacts of development behind the Addison's Landing neighborhood on traffic congestion at 204th / 272nd and traffic congestion on Timberlane and Tall Timbers streets; and 4) impacts of development on wildlife and water. Ms. May also belatedly thanked the Timberlane community for providing shelter during a power outage.

Lesli Cohan, Arts Commission Chair, recognized fellow Arts Commissioners for their work on power washing the SeaHorse art piece at the Aquatics Center.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:25 p.m.

Prepared by:


Joan Michaud
Senior Deputy City Clerk

Submitted by:


Sharon Scott
City Clerk