

August 9, 2016 Regular Meeting Minutes  
Approved: September 27, 2016

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, August 9, 2016**

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, August 9, 2016, at 7:00 p.m., with Mayor Jeff Wagner presiding.

**COUNCILMEMBERS PRESENT:**

Jeff Wagner, Joe Cimaomo, Fran Hollums, Marlla Mhoon, and Sean Smith.

**COUNCILMEMBERS ABSENT:**

Margaret Harto and Mark Lanza.

**Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to excuse Councilmember Lanza who had a death in the family and Councilmember Harto who was recovering from surgery. Vote: 5-0. Motion carried.**

**STAFF PRESENT:**

Regan Bolli, City Manager; Don Vondran, Public Works 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; 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: 5-0. Motion carried.**

**PUBLIC COMMUNICATION:**

- Ellie and Spencer Carter were presented with proclamations as *Chiefs for a Day*, proclaiming Thursday, August, 18, 2016, to be Ellie and Spencer Carter Day in the City of Covington.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Roger Repenn, Covington resident**, spoke against mandatory garbage service.

**Chris May**, spoke against a ban on plastic bags. She also spoke about zoning density and against mandatory garbage service.

**Thomas Smith, Covington resident**, also spoke against mandatory garbage service.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: July 26, 2016 City Council Special Meeting – Joint Study Session with Parks & Recreation Commission Minutes and July 26, 2016 City Council Special & Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #34382-34399, in the amount of \$27,810.32, dated July 11, 2016; Vouchers #34400-34450, including ACH payments and electronic fund transfers, in the amount of \$611,183.51, dated July 22, 2016; Vouchers #34451-34452, in the amount of \$1,001.00, dated July 28, 2016; and Paylocity Payroll Checks #1005568830-1005568848 inclusive, plus employee direct deposits, in the amount of \$205,405.29, dated July 29, 2016.
- C-3. Addendum to Interlocal Agreement with Covington Water District Regarding SR 516 – Jenkins Creek to 185<sup>th</sup> Place SE Improvement Project (CIP 1127).
- C-4. Interlocal Agreement with City of Kent Regarding SR 516 – Jenkins Creek to 185<sup>th</sup> Place SE Improvement Project (CIP 1127)

**Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to approve the Consent Agenda. Vote: 5-0. Motion carried.**

**PUBLIC HEARING:**

- 1. Receive Public Testimony and Consider Ordinance Establishing New Title 19 CMC – Impact Fees, Including Addition of Impact Fee Deferral Program, and Consider an Amendment to Fee Resolution to Include Collection of an Administrative Fee for the Same.

Senior Planner Salina Lyons gave the staff report on this item.

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.

ORDINANCE NO. 16-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ESTABLISHING A NEW TITLE 19 OF THE COVINGTON MUNICIPAL CODE ENTITLED, “IMPACT FEES”; REPEALING CHAPTERS 12.105 AND 18.120 CMC; AMENDING AND ADDING DEFINITIONS TO CHAPTER 18.20 CMC RELATED TO THE SAME; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

**Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to pass Ordinance No. 16-2016, in substantial form as provided in the agenda packet, to repeal Chapter 12.110 CMC and Chapter 18.120 CMC and replace with a new Title 19 CMC – Impact Fees, which includes adoption of a new impact fee deferral program as required pursuant to ESB 5923.**

City Attorney Sara Springer asked Council to consider a friendly amendment to the ordinance to add one whereas clause to clarify legal proceedings regarding the School Impact Fee Chapter.

**Council Action: There was Council consensus to accept friendly amendment. Vote: 5-0. Motion carried.**

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING RESOLUTION NO. 15-12 TO ADD AN ADMINISTRATIVE FEE OF \$143.00 FOR IMPACT FEE DEFERRAL REQUESTS.

**Council Action: Mayor Pro Tem Smith moved and Councilmember Cimaomo seconded to adopt an amendment to Resolution No. 15-12, in substantial form as that provided in the agenda packet, to include a non-refundable administrative fee of \$143.00 to be collected for each Impact Fee Deferral Request. Vote: 5-0. Motion carried.**

**NEW BUSINESS;**

2. Consider Appointments to the Economic Development Council.

**Council Action: Mayor Pro Tem Smith moved and Councilmember Mhoon seconded to appoint Jon Stave to fill a position on the Covington Economic Development Council with a term expiring July 31, 2018. Vote: 5-0. Motion carried.**

**Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to appoint Laura Roth to fill a position on the Covington Economic Development Council with a term expiring July 31, 2018. Vote: 5-0. Motion carried.**

**Council Action: Councilmember Mhoon moved and Mayor Pro Tem Smith seconded to appoint Matt McMahan to fill a position on the Covington Economic Development Council with a term expiring July 31, 2018. Vote: 5-0. Motion carried.**

3. Parks and Recreation Priorities Advisory Committee (PRePAC) Final Recommendation.

PRePAC Chair Jennifer Harjehausen gave a PowerPoint presentation.

Councilmembers provided comments and asked questions, and Ms. Harjehausen provided responses.

4. Consider Awarding Contract for SE 256<sup>th</sup> Street Culvert Lining Project (CIP 1145A).

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

Councilmembers asked questions, and Mr. Vondran provided responses.

**Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to authorize the City Manager to award the SE 256<sup>th</sup> Street Culvert Lining Project (CIP 1145A) to Nordvind Septic and Sewer as the lowest responsive and responsible bidder, in the amount of \$62,026.50. Vote: 5-0. Motion carried.**

5. Consider Options for 20<sup>th</sup> Anniversary Celebration.

Communications & Marketing Manager Karla Slate gave the staff report on this item.

Councilmembers provided comments and offered additional suggestions to the plan/proposal provided in the agenda packet.

Councilmembers also asked questions, and Ms. Slate provided responses.

**Council Action: There was Council consensus to:**

- request a decision card for a commemorative 20<sup>th</sup> anniversary item;
- request a decision card for street pole banners;
- move forward with redesigned City entry signs;
- move forward with business partnerships;
- request further research into the geocaching event;
- wait until the 25<sup>th</sup> anniversary to establish a time capsule; and
- work with Chamber on the birthday celebration for August 31, 2017 at Covington Community Park with music.

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future meeting agendas.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

**PUBLIC COMMENTS:**

Mayor Wagner called for public comments.

**Chris May**, spoke on several topics including her support of the Parks Foundation and CFC, a program to donate dollars pre-tax. Ms. May also provided information on additional funding opportunities. Ms. May expressed her concerns regarding illegal traffic movement in front of

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Cedar Springs Apartments. Ms. May suggested working with local schools to direct youth to community services projects and to incorporate swimming in primary grades as part of the curriculum.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:37 p.m.

Prepared by:

  
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Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
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Sharon Scott  
City Clerk