

City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, January 27, 2015

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

INTERVIEWS– 5:40-7:00 P.M.:

The Council conducted interviews for openings on the Covington Arts Commission, Parks & Recreation Commission, and Planning Commission. Applicants interviewed included Zbigniew Tomalik, Bryan Higgins, Krista Bates, and Jennifer Harjehausen.

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, January 27, 2015, at 7:07 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufriere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Salina Lyons, Principal Planner; Angie Feser, Parks Planner; Bob Lindskov, City Engineer; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Smith seconded to approve the Agenda. Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to amend the Agenda to move Consent Item C-4 to New Business Item 1. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Melissa Lang, Outreach Coordinator, King Conservation District, provided an update on the King Conservation District 2015 Program of Work.
- Leslie Spry was honored with the 2014 Volunteer of the Year Award.
- Ed White, Vice Chair Arts Commission, was honored with the 2014 Commissioner of the Year Award.

Councilmembers recessed for a reception honoring the volunteer of the year and the commissioner of the year from 7:30 to 7:45 p.m.

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PUBLIC COMMENT:

Mayor Harto called for public comments.

Dustine Wilde, 17605 SE 266th Place, Covington, read a code interpretation letter received from the Community Development Director into the record and requested that Council consider adding chickens and ducks to the Covington Municipal Code section addressing birds.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: December 9, 2014 City Council Regular Meeting Minutes; January 6, 2015 City Council Special Study Session Minutes; January 13, 2015 City Council Joint Study Session with Planning Commission Minutes; and January 13, 2015 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #31958-32013, including ACH Payments and Electronic Funds Transfers in the Amount of \$284,708.75, Dated January 6, 2015; and Paylocity Payroll Checks #1003292173-1003292193 inclusive, Plus Employee Direct Deposits in the Amount of \$153,143.83, Dated January 16, 2015.

C-3. Accept 156th Avenue SE Pavement Rehabilitation Project.

C-4. Approve First Amendment to Settlement Agreement with Yarrow Bay Regarding Transportation Capacity. (Moved to New Business Item 1.)

Council Action: Councilmember Scott moved and Councilmember Cimaomo seconded to approve the Consent Agenda as amended to move Item C-4 to New Business Item 1. Vote: 7-0. Motion carried.

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Fran McGregor reported on the January 8 meeting. The December meeting was canceled.

Parks & Recreation Commission – Chair Steven Pand reported on the November 19 meeting, and Laura Morrissey (chair pre-elect) reported on the January 21 meeting. The December meeting was canceled.

Arts Commission – Vice Chair Ed White reported on the December 11 and January 8 meetings and the January 10 retreat.

Planning Commission – Chair Bill Judd reported on the December 18 and January 15 meetings. The January 1 meeting was canceled.

Economic Development Council – Co-Chair Jeff Wagner reported on the December 4 and January 22 meetings.

NEW BUSINESS:

1. Approve First Amendment to Settlement Agreement with Yarrow Bay Regarding Transportation Capacity (previously Consent Item C-1).

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

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

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to authorize the city manager to sign a First Amendment to the Settlement Agreement Re: Transportation Concurrency with Yarrow Bay Development LLC in substantial form as presented in the Agenda Packet. Vote: 7-0. Motion carried.

2. Discuss Parks Impact Fees (previously Item 1).

Parks Planner Angie Feser introduced the item and introduced Consultant Randy Young. Mr. Young then gave the staff presentation.

Councilmembers provided comments and asked questions, and Mr. Young provided responses.

3. Approve Amendment to Human Services 2015/16 Funding (previously Item 2).

Council Action: Councilmember Scott moved and Mayor Pro Tem Wagner seconded to approve the budget amendment as proposed to increase human services 2015/16 funding by \$1,550, for a total funding amount of \$126,551. Vote: 7-0. Motion carried.

4. Approve Amendment to Interlocal Agreement with Covington Transportation Benefit District (previously Item 3).

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to authorize the city manager to execute an amendment to the interlocal agreement between the Covington Transportation Benefit District and the City of Covington to clarify the payment of costs to secure District funding sources, in substantial form as the amendment presented in the Agenda Packet. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Colin Lund, Oakpointe, thanked staff for the work completed on the amendment to the settlement agreement with Yarrow Bay and conveyed his appreciation of the cooperative spirit of the city. Mr. Lund advised he looked forward to a robust discussion on the park impact fees and asked Council to consider the unique development that is coming to the city. Mr. Lund also informed Council that he would be giving a presentation on the Hawk property at the February

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10 meeting to provide an update and show some exhibits and financial information which will show the substantial dedication to parks, trails, and open space associated with the project.

Dustine Wilde, 17605 SE 266th Place, Covington, referred to the letter she had mentioned during the first public comment period indicating she still did not understand the code interpretation and needed clarification on the regulations regarding chickens and ducks.

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

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to extend the meeting until 10:10 p.m. Vote: 7-0. Motion carried.

EXECUTIVE SESSION:

To discuss potential litigation pursuant to (RCW 42.30.110(1)(i)) from 9:53 to 10:12 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:14 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk