



CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING AGENDA

www.covingtonwa.gov

Tuesday, May 26, 2015
7:00 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION - NONE

PUBLIC COMMENT Speakers will state their name, address, and organization. Comments are directed to the City Council, not the audience or staff. Comments are not intended for conversation or debate and are limited to no more than four minutes per speaker. Speakers may request additional time on a future agenda as time allows.*

APPROVE CONSENT AGENDA

- C-1. Minutes: May 6, 2015 Special Meeting; May 12, 2015 Joint Study Session with CEDC & Chamber Board; and May 12, 2015 Regular Meeting Minutes (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Appoint Voting Delegates for Association of Washington Cities Annual Business Meeting (Council)

REPORTS OF COMMISSIONS

- Human Services Chair Fran McGregor: May 14 meeting
- Parks & Recreation Chair Laura Morrissey: May 20 meeting
- Arts Chair Lesli Cohan: May 14 meeting
- Planning Vice Chair Paul Max: May 7 and May 21 meetings
- **Future Meetings:** Economic Development Council: Next meeting May 28

PUBLIC HEARING

1. To Receive Testimony on Proposed 2016-2021 Transportation Improvement Program (Lindskov)

NEW BUSINESS

2. Discuss Police Officer Funding Options (Hendrickson)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

PUBLIC COMMENT *See Guidelines on Public Comments above in First Public Comment Section

EXECUTIVE SESSION – if needed

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).

Consent Agenda Item C-1

Covington City Council Meeting

Date: May 26, 2015

SUBJECT: APPROVAL OF MINUTES: MAY 6, 2015 CITY COUNCIL SPECIAL MEETING @ KENTLAKE HIGH SCHOOL MINUTES; MAY 12, 2015 CITY COUNCIL SPECIAL JOINT STUDY SESSION WITH COVINGTON ECONOMIC DEVELOPMENT COUNCIL & COVINGTON CHAMBER OF COMMERCE BOARD OF DIRECTORS MINUTES; AND MAY 12, 2015 CITY COUNCIL REGULAR MEETING MINUTES

RECOMMENDED BY: Sharon G. Scott, City Clerk

ATTACHMENT(S): Proposed Minutes

PREPARED BY: Joan Michaud, Senior Deputy City Clerk

EXPLANATION:

ALTERNATIVES:

FISCAL IMPACT:

CITY COUNCIL ACTION: _____ Ordinance _____ Resolution X Motion _____ Other

Councilmember _____ moves, Councilmember _____ seconds, to approve the May 6, 2015 City Council Special Meeting @ Kentlake High School Minutes; May 12, 2015 City Council Special Joint Study Session with Covington Economic Development Council & Covington Chamber of Commerce Board of Directors Minutes; and May 12, 2015 City Council Regular Meeting Minutes.

**City of Covington
City Council Special Meeting Minutes
Wednesday, May 6, 2015**

The Special Meeting was called to order in the Performing Arts Center of Kentlake High School, 21401 SE Falcon Way, Kent, Washington, Wednesday, May 6, 2015, at 7:45 a.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Marlla Mhoon.

STAFF PRESENT:

Regan Bolli, City Manager; Noreen Richard Hart, Community Development Director; and Sharon Scott, City Clerk/Executive Assistant.

Dr. Potts, Principal of Kentlake High School, introduced Mayor Margaret Harto to the students.

Mayor Harto greeted the students and called the special meeting to order with the Pledge of Allegiance.

Mayor Harto introduced Sharon Scott, City Clerk/Executive Assistant; Regan Bolli, City Manager; and Richard Hart, Community Development Director.

ITEMS FOR DISCUSSION:

1. Listening Session to Receive Student Comments on the Town Center Plan.

Community Development Director Richard Hart gave a presentation on the Council's vision for the Town Center.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Forty-two high school students provided comments to the Council regarding their views, ideas and suggestions for the new town center as to what activities, programs, and amenities they would like included in the project.

The following is a categorized list of their suggestions.

Restaurants:

- Applebee's
- restaurants that stays open later hours
- In-N-Out Burger (2)

- Starbucks (in the park)
- Krispy Kreme
- Olive Garden
- Chipolte
- Bakery
- Larger coffee shop
- Student run café or restaurant

Entertainment:

- movie theater (2)
- outdoor performing arts center
- community theater (indoor)
- gaming center with bowling, etc. (2)
- bowling alley (2)

Recreation:

- Basketball court
- Undercover activities
- Swimming pool
- Skate park
- Multipurpose playfields for rugby, etc.

Concerns:

- Environmental impact
- Tearing down anything other than Covington Elementary
- Traffic
- Tearing down homes/Covington Elementary (2)
- Timeline of project
- Preserving nature

Community

- Girl Scout center
- Community center (2)
- Open space for walking in gardens
- Park area for teenagers to hang out

Retail

- A variety of stores to shop
- Macys
- JC Penney's
- clothing stores
- Hot Topic
- Nike store

- Independent small businesses
- Foot Locker
- Sports store
- Music store

Environmental:

- Rain gardens to filter

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:32 a.m.

Prepared by:

Submitted by:

Joan Michaud
Senior Deputy City Clerk

Sharon Scott
City Clerk

Unapproved Draft – May 12, 2015 Special Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board of Directors Minutes
Submitted for Approval: May 26, 2015

City of Covington
City Council Special Joint Study Session with Covington Economic Development Council
and Covington Chamber of Commerce Board of Directors Minutes
Tuesday, May 12, 2015

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

The Special Joint Study Session with the Covington Economic Development Council and Covington Chamber of Commerce Board of Directors was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, May 12, 2015, at 6:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Marlla Mhoon.

CHAMBER OF COMMERCE BOARD OF DIRECTORS PRESENT:

Joshua Lyons, Lisa Agron, Kathryn Groves, Zach Steele, Tamara Paul, Jeff Wagner, and Kathy Fosjord.

CHAMBER OF COMMERCE BOARD OF DIRECTORS ABSENT:

Jim Wene, Brian Hanis, Linda Simpson, Debbie Markwald, Natalie Routh, Colleen Starr, Andrea Steele, and Dr. Richard Stedry.

ECONOMIC DEVELOPMENT COUNCILMEMBERS PRESENT:

Lisa Agron, Ed Cook, Zach Steele, Krista Bates, Laura Roth, and Jeff Wagner.

ECONOMIC DEVELOPMENT COUNCILMEMBERS ABSENT:

Kevin Holland, Steven Pand, Sherry Corby, and Hugh Kodama.

CITY STAFF PRESENT:

Regan Bolli, City Manager; Richard Hart, Community Development Director; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the joint study session to order.

APPROVAL OF AGENDA:

Council Action: There was Council consensus to approve the agenda as amended to reverse the order of Item No. 2 and No. 3.

ITEMS FOR DISCUSSION:

1. Update on Initiatives.

CEDC Co-Chair Zach Steele introduced this item, reporting that at the August CEDC meeting the members agreed to focus upon three initiatives: healthy community, business expansion and education, and branding

Krista Bates reported on the healthy community initiatives including the Play Unplugged program idea. City Manager Regan Bolli provided further details on the program.

There was discussion and comments provided on this initiative along with questions asked, and Ms. Bates provided responses.

Krista Bates also reported on the business expansion and education initiative including the business breakfast element. Laura Roth reported on the business survey element via Survey Monkey.

There was discussion and comments provided on this initiative along with questions asked, and CEDC members provided responses.

Laura Roth reported on the branding initiative regarding this committee's goal to meet with Communications and Marketing Manager Karla Slate on how the new brand can be used in the business community.

There were comments provided and questions asked, and Ms. Roth provided responses. There was then further discussion on this initiative.

2. Joining the Economic Development Council of Seattle and King County (EDC).

CEDC Co-Chair Jeff Wagner introduced this item and then turned the report over to City Manager Regan Bolli.

CEDC will bring recommendation to Council.

3. Working with City of Maple Valley.

CEDC Co-Chair Jeff Wagner gave the report on this item, informing the group that the Maple Valley's economic development group had asked to meet occasionally with the Covington Economic Development Council. Mr. Wagner sought City Council and Chamber Board input on this idea.

There was discussion on this item and feedback provided.

Unapproved Draft – May 12, 2015 Special Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board of Directors Minutes
Submitted for Approval: May 26, 2015

Mayor Harto suggested that the City Council bring up the economic development topic at the May 27 tri-city meeting for discussion at future tri-city meetings.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:01 p.m.

Prepared by:

Submitted by:

Joan Michaud
Senior Deputy City Clerk

Sharon Scott
City Clerk

**City of Covington
Regular City Council Meeting Minutes
Tuesday, May 12, 2015**

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

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 12, 2015, at 7:11 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Marlla Mhoon.

Council Action: Councilmember Scott moved and Councilmember Lanza seconded to excuse Councilmember Mhoon who was on vacation: Vote: 6-0. Motion carried.

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; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto invited Mayor Pro Tem Wagner to open the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

- City Engineer Bob Lindskov accepted a proclamation for National Public Works Week - May 17-23, 2015.
- Kimberly Matej, Government Relations Manager, provided an introduction and update on the Kent Fire Department Regional Fire Authority.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Patricia Lynch, 17015 SE Wax Road, Covington, spoke against mandatory yard waste service.

Mary Pritchard, 26103 197th Avenue SE, Covington, spoke in favor of mandatory garbage, yard waste, and recycling service.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: April 28, 2015 City Council Special Joint Study Session with Human Services Commission and April 28, 2015 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #32471-32525, including ACH Payments, in the Amount of \$209,301.50, Dated May 1, 2015; and Paylocity Payroll Checks #1003700379-1003700394 inclusive, Plus Employee Direct Deposits, in the Amount of \$170,017.41, Dated May 8, 2015.

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

NEW BUSINESS:

1. Discuss and Consider Parks & Recreation Priorities Advisory Committee (PRePAC) Charter.

Parks & Recreation Director Scott Thomas gave the staff report on this item.

Councilmembers provided comments and discussed this item.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to adopt a charter in substantial form as that provided in the agenda packet to form the Parks and Recreation Advisory Committee (PRePAC) with the addition of “accessibility” inserted in the second bullet under the second purpose. Vote: 4-2 (voting yes: Harto, Scott, Smith, and Wagner; voting no: Cimaomo and Lanza). Motion carried.

2. Discuss Health Insurance Benefits for Councilmembers.

Councilmember Cimaomo briefed the Council on why he brought this item forward and then turned the staff report over to Personnel Manager Noreen Beaufre.

Council Action: There was Council consensus to not consider this item at this time.

3. Discuss and Consider Sister City Relationship with Tatsuno, Japan.

Council Action: Councilmember Lanza moved and Councilmember Scott seconded to direct staff to initiate forming a sister city relationship with Tatsuno, Japan. Vote: 6-0. Motion carried.

4. 2015 First Quarter Financial Reports.

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

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

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

EXECUTIVE SESSION:

Potential litigation pursuant to (RCW 42.30.110(1)(i)) from 9:17 to 9:56 p.m.

Mayor Harto announced the City Council would move into Executive Session for 20 minutes after which no further action was anticipated. At 9:40 p.m. it was announced the Executive Session would continue for another ten minutes. At 9:50 p.m. it was announced the Executive Session would continue for another five minutes.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:56 p.m.

Prepared by:

Submitted by:

Joan Michaud
Senior Deputy City Clerk

Sharon Scott
City Clerk

Consent Agenda Item C-2

Covington City Council Meeting

Date: May 26, 2015

SUBJECT: APPROVAL OF VOUCHERS

RECOMMENDED BY: Rob Hendrickson, Finance Director

ATTACHMENT(S): Electronic fund transfers in the Amount of \$211,973.52, Dated May 1, 2015; Vouchers #32526-32591, including ACH payments and electronic funds transfers, in the Amount of \$254,740.57, Dated May 15, 2015; and Paylocity Payroll Checks #1003751650-1003751659 and #1003751667-#1003751667 inclusive, plus employee direct deposits, in the Amount of \$176,327.91, Dated May 22, 2015.

PREPARED BY: Joan Michaud, Senior Deputy City Clerk

EXPLANATION: Not applicable.

ALTERNATIVES: Not applicable.

FISCAL IMPACT: Not applicable.

CITY COUNCIL ACTION: _____ Ordinance _____ Resolution X Motion _____ Other

Councilmember _____ moves, Councilmember _____ seconds, to approve for payment Electronic fund transfers in the Amount of \$211,973.52, Dated May 1, 2015; Vouchers #32526-32591, including ACH payments and electronic funds transfers, in the Amount of \$254,740.57, Dated May 15, 2015; and Paylocity Payroll Checks #1003751650-1003751659 and #1003751667-#1003751667 inclusive, plus employee direct deposits, in the Amount of \$176,327.91, Dated May 22, 2015.

May 1, 2015

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Electronic fund transfers

In the Amount of \$211,973.52

We, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claims are just, due and unpaid obligations against the City of Covington, Washington, County of King, and that we are authorized to authenticate and certify said claims per the attached register.

Cassandra Parker
Senior Accountant

Mark Lanza
City Councilmember

Jeff Wagner
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved _____

Accounts Payable

Checks by Date - Detail by Check Date

User: scles
 Printed: 5/14/2015 4:29 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
26	1917	US Bank National Association	05/01/2015	
	1917-05-2015	Credit card fees for April transactions		44.46
	1917-05-2015	Credit card fees for April transactions		4.03
	1917-05-2015	Credit card fees for April transactions		35.64
Total for Check Number 26:				84.13
27	1917	US Bank National Association	05/01/2015	
	207643	2007T Debt Service payment		4,547.50
	207675	2007A Debt Service payment		207,341.89
Total for Check Number 27:				211,889.39
Total for 5/1/2015:				211,973.52
Report Total (2 checks):				211,973.52

May 15, 2015

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Check #32526 through Check #32591, including ACH payments and electronic funds transfers

In the Amount of \$254,740.57

We, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claims are just, due and unpaid obligations against the City of Covington, Washington, County of King, and that we are authorized to authenticate and certify said claims per the attached register.

Cassandra Parker
Senior Accountant

Mark Lanza
City Councilmember

Jeff Wagner
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved _____

Accounts Payable

Checks by Date - Detail by Check Date

User: scles
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Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	0456 2015RSWAR045510	Department of Ecology Regional stormwater monitoring permit, 8/15/15	05/15/2015	12,150.00
Total for this ACH Check for Vendor 0456:				12,150.00
ACH	0546 0546-5	Victoria Throm Throm; human services meeting, mileage/parkin,	05/15/2015	17.65
Total for this ACH Check for Vendor 0546:				17.65
ACH	0651 0651-5	Lindsay Hagen Hagen; Springbrook conference, mileage/per die	05/15/2015	317.40
Total for this ACH Check for Vendor 0651:				317.40
ACH	0819 15-06	Don Vondran Vondran; 2015 flexible spending	05/15/2015	71.17
Total for this ACH Check for Vendor 0819:				71.17
ACH	1271 1271-5	Rob Hendrickson Hendrickson; PSFOA lunch meeting	05/15/2015	25.00
Total for this ACH Check for Vendor 1271:				25.00
ACH	1622 15-CV04	Law Offices of Thomas R Hargan, PLLC Prosecution services through 4/30/15	05/15/2015	4,562.32
Total for this ACH Check for Vendor 1622:				4,562.32
ACH	1688 054257-5 054257-5 054257-5 054257-5 054257-5	Mountain Mist Aquatics; bottled water, April Maint shop; bottled water, April Maint shop; bottled water, April City hall; bottled water, April Maint shop; bottled water, April	05/15/2015	82.26 12.79 6.40 102.28 12.79
Total for this ACH Check for Vendor 1688:				216.52
ACH	1705 TM-148322	Alpine Products, Inc. "Field Closed" signs	05/15/2015	210.28
Total for this ACH Check for Vendor 1705:				210.28
ACH	2250 C054	SBS Legal Services Legal services; April	05/15/2015	11,400.00
Total for this ACH Check for Vendor 2250:				11,400.00
ACH	2262 869285460517	Voyager Fleet Systems Inc. Vehicle fuel	05/15/2015	1,244.13

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for this ACH Check for Vendor 2262:				1,244.13
ACH	2500 50910019	Tetra Tech, Inc. CIP 1127; engineering, 1/24-3/27/15	05/15/2015	3,468.78
Total for this ACH Check for Vendor 2500:				3,468.78
ACH	2555 45221484	NuCO2 LLC Aquatics; CO2 for pH control	05/15/2015	78.09
Total for this ACH Check for Vendor 2555:				78.09
ACH	2654 33495	Canber Corps CCP; park maintenance, April	05/15/2015	3,931.30
Total for this ACH Check for Vendor 2654:				3,931.30
32526	0206 098457	AFLAC Insurance premiums, May	05/15/2015	610.43
Total for Check Number 32526:				610.43
32527	0254 159814 159814	American Public Works Assoc APWA; agency dues, 7/1/15-6/30/16 APWA; agency dues, 7/1/15-6/30/16	05/15/2015	425.00 425.00
Total for Check Number 32527:				850.00
32528	0955 10365623	American Red Cross Lifeguarding classes	05/15/2015	350.00
Total for Check Number 32528:				350.00
32529	1534 1714064-8171738	APWA - WA State Chapter Wesley/Buck; APWA workshop; registration	05/15/2015	40.00
Total for Check Number 32529:				40.00
32530	2223 A10536	ARC Imaging Resources Plotter/scanner; usage, 3/9-4/9/15	05/15/2015	16.63
Total for Check Number 32530:				16.63
32531	0499 0332-5 0332-5 0332-5 0332-5 0332-5 0332-5 0332-5 0332-5 0332-5 0332-5 0405-5 0405-5 0405-5 0405-5 0405-5 0405-5 2675-5	Bank of America CCP; wheels for soccer goals, use tax CCP; wheels for soccer goals Arbor day; trees Junkin; Emergency Prep conference, parking Maint shop; semi-trash pump Maint shop; semi-trash pump Maint shop; semi-trash pump, use tax Maint shop; semi-trash pump, use tax Maint shop; semi-trash pump, use tax Maint shop; semi-trash pump Aquatics; storage supplies, cords, tape, rope, cla Aquatics; washing machine repair part April Pools Day; ice Aquatics; waterproof wrist bands Aquatics; waterproof wrist bands, use tax Aquatics; resale items, disposable diapers HDMI adapters	05/15/2015	-41.62 525.62 367.92 20.00 102.15 204.31 -16.18 -16.18 -8.09 204.31 275.02 33.81 14.32 83.02 -6.57 75.79 45.59

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	2675-5	Baseball bags, balls		1,735.00
	2675-5	Computer parts, use tax		-7.72
	2675-5	Morrissey; ACCIS conference, hotel		410.37
	2675-5	Computer parts		97.50
	3331-5	Audio system upgrades; speakers		150.91
	3331-5	Audio system upgrades; speaker support, use tax		-5.25
	3331-5	Audio system upgrades; connectors, use tax		-2.58
	3331-5	Bolli; AWC annual conference, registration		375.00
	3331-5	Table dolly		252.32
	3331-5	Table dolly, use tax		-19.98
	3331-5	Audio system upgrades; connectors		32.57
	3331-5	Audio system upgrades; speakers, use tax		-11.95
	3331-5	Audio system upgrades; speaker support		66.33
	3331-5	Audio system upgrades; amplifier		137.38
	3331-5	Table skirting clips, use tax		-2.70
	3331-5	Table skirting clips		34.15
	3331-5	Scott; chamber lunch meeting, April		20.00
	3331-5	City hall; LED puck lights		37.69
	3331-5	Refund; Bolli AWC Action Days, hotel		-331.74
	3433-5	Bolli; ICMA Summit, hotel		469.46
	3433-5	Bolli; breakfast meeting		15.40
	3433-5	Bolli; Performance Consortium project, parking		2.00
	3433-5	Wagner; breakfast meeting		15.40
	3639-5	Council chambers audio system upgrades		1,303.05
	6093-5	Volunteer Appreciation Week; cards, use tax		-30.64
	6093-5	Volunteer Appreciation Week; cards		387.00
	6167-5	Vondran; APWA conference, parking		10.00
	6167-5	Junkin; APWA conference, parking		2.00
	6167-5	Junkin; APWA conference, parking		4.00
	6167-5	Junkin; APWA conference, parking		4.00
	6167-5	Vondran; APWA conference, parking		10.00
	6167-5	Vondran; Transportation Hearing, parking		7.50
	6686-5	Underwater Egg Hunt; supplies		129.13
	7314-5	Feser; MRSC leadership training		35.00
	7314-5	Baseball first aid kits, use tax		-5.09
	7314-5	Baseball plate plugs		67.80
	7314-5	Community Development retreat, lunch		61.68
	7314-5	Community Development retreat, lunch		61.68
	7314-5	Baseball plate plugs, use tax		-5.37
	7314-5	Baseball first aid kits		64.29
	7314-5	Hendrickson; WPTA conference, hotel		427.02
	7314-5	SurfacePro3 with docking station		1,193.50
	7314-5	Baseball helmets, home plate		542.44
	8754-5	Refund; Slate, Totem Award Celebration		-115.00
			Total for Check Number 32531:	9,486.77
32532	2368	Best Parking Lot Cleaning Inc.	05/15/2015	
	137757	MV, Street cleaning; April		2,389.20
	138095	Street cleaning; April		3,735.84
			Total for Check Number 32532:	6,125.04
32533	0026	C&B Awards	05/15/2015	
	1670	Baseball t-shirts, ball caps		4,699.48
	1671	Baseball coaches t-shirts, ball caps		1,314.15
			Total for Check Number 32533:	6,013.63
32534	1997	Capital One Commercial	05/15/2015	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	079750	Citizen Academy; snacks		65.14
			Total for Check Number 32534:	65.14
32535	2366 1338569116	CenturyLink Business Services Aquatics; internet/loop, April	05/15/2015	360.00
			Total for Check Number 32535:	360.00
32536	0366 0366-5	City of Covington SWM utility tax; April	05/15/2015	31,567.59
			Total for Check Number 32536:	31,567.59
32537	1170 GW2770871 NW2770871	Coastwide Laboratories Aquatics; toilet tissue Aquatics; cleaning supplies	05/15/2015	48.23 439.42
			Total for Check Number 32537:	487.65
32538	0364 49744	Code Publishing Company Municipal code; web hosting, 5/15-5/16	05/15/2015	350.00
			Total for Check Number 32538:	350.00
32539	2800 2800-5	Covington Applebee's CEDC Spring Business Breakfast; catering	05/15/2015	540.00
			Total for Check Number 32539:	540.00
32540	1983 45651158	De Lage Landen Financial Srvc Aquatic; copiers lease, 5/1-5/31/15	05/15/2015	109.64
			Total for Check Number 32540:	109.64
32541	2467 73134124 73134124 73134124 73134124	Department of Enterprise Services Thompson; business cards Bykonen; business cards Bykonen; business cards Thompson; business cards	05/15/2015	6.19 20.63 20.63 35.07
			Total for Check Number 32541:	82.52
32542	0699 0699-5	Department of Licensing Driver abstract	05/15/2015	26.00
			Total for Check Number 32542:	26.00
32543	2922 2922-5	Keith Drury Reimbursement; wire for audio upgrade	05/15/2015	82.54
			Total for Check Number 32543:	82.54
32544	2578 2578-2013	Louis Ekler Refund balance on customer's account at the Aqu	05/15/2015	35.00
			Total for Check Number 32544:	35.00
32545	2944 069954 069954 069954 069954	Evergreen Safety Council Maint crew; flagger training Maint crew; flagger training Maint crew; flagger training Parrish/Wesley/Buck; flagger training	05/15/2015	198.74 99.37 340.72 212.97

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 32545:	851.80
32546	1213 074914	Everson's Econo-Vac, Inc. Storm system cleaning, 4/14-4/30/15	05/15/2015	36,351.60
			Total for Check Number 32546:	36,351.60
32547	2686 2686-5	Angela Feser Feser; WRPA conference, mileage/parking	05/15/2015	68.60
			Total for Check Number 32547:	68.60
32548	2045 22394	Goodbye Graffiti Seattle Everclean program, May	05/15/2015	431.14
			Total for Check Number 32548:	431.14
32549	2553 Apr15 1123 Mar15 1123	Gordon Thomas Honeywell Governmental Governmental Affairs services; April Governmental Affairs services; March	05/15/2015	2,000.00 2,000.00
			Total for Check Number 32549:	4,000.00
32550	0302 14528.00-000011 15447.00-000002	Gray & Osborne CIP 1014; engineering, 3/29-4/25/15 Clements Drainage; engineering, 3/29-4/25/15	05/15/2015	8,881.57 9,610.02
			Total for Check Number 32550:	18,491.59
32551	2648 2648-5	Hart's Gymnastics Instructor payment; Gymnastics, Spring 2015	05/15/2015	1,104.80
			Total for Check Number 32551:	1,104.80
32552	0677 0677-5 0677-5-1	Margaret Harto Harto; 8th Congressional District meeting, milea Harto; PSRC meeting, mileage	05/15/2015	18.32 30.12
			Total for Check Number 32552:	48.44
32553	2706 2706-1Qtr 2706-1Qtr 2706-1Qtr-1 2706-1Qtr-1	Health Point Human services; Dental, 1st Quarter 2015 Human services, joint funding; 1st Quarter 2015 Human services, Medical; 1st Quarter 2015 Human services, joint funding; 1st Quarter 2015	05/15/2015	1,250.00 13,557.00 1,250.00 28,150.00
			Total for Check Number 32553:	44,207.00
32554	0867 0017986 0162895 1011160 1011160 1011160 1011160 1062632 1062632 1062632 1062632 1062632 1062632 1062632	Home Depot Credit Services Lumber Rebar caps Maint shop; tape measure Maint shop; tape measure Maint shop; tape measure Padlocks Maint shop; wiring tool, pliers Maint shop; wiring tool, pliers Maint shop; wiring tool, pliers Maint shop; steel fish tape Maint shop; steel fish tape Maint shop; steel fish tape	05/15/2015	14.36 19.22 7.60 15.19 15.19 36.86 13.39 13.39 6.69 9.18 18.35 18.35

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	1062632	Security cable, butt splice		64.86
	1561686	#1892; rat bait station		9.74
	2013019	Baseball; bolts		21.39
	2063903	Baseball; bolts, screws, washers		40.56
	3016485	CCP; supplies for rain bucket installation		22.43
	3043014	Baseball buckets		67.74
	3114806	Return; fencing materials		-15.96
	3162947	CCP; fencing		26.14
	4016356	CCP; supplies for rain bucket installation		89.02
	4016356	Wrenches, nozzles, pliers, padlocks		96.35
	4016387	Fencing materials		190.84
	4016394	Concrete		5.08
	4131009	Backpack sprayer		97.71
	582480	Spray paint		38.53
	6081395	Baseball buckets		86.99
	6162825	Maint shop; drill bits, magnetic pick up		8.81
	6162825	Maint shop; drill bits, magnetic pick up		4.40
	6162825	Maint shop; drill bits, magnetic pick up		8.81
	7010290	Maint shop; tarp		15.59
	7010290	Maint shop; tarp		15.59
	7010290	Maint shop; tarp		7.79
	7011637	Crystal view; irrigation supplies		21.07
			Total for Check Number 32554:	1,111.25
32555	1803 L.KC1995	Iron Mountain Document storage; 5/1-5/31/15	05/15/2015	205.43
			Total for Check Number 32555:	205.43
32556	2234 44259I	Issaquah Honda Kubota #3370; gearbox	05/15/2015	269.32
			Total for Check Number 32556:	269.32
32557	1701 393842 393842 393842 393842 393937 394180	Johnsons Home & Garden CCP; bolts for soccer goals Maint shop; probe set Maint shop; probe set Maint shop; probe set Nuts, bolts Screw, bit set	05/15/2015	7.75 4.78 4.78 2.38 7.88 21.70
			Total for Check Number 32557:	49.27
32558	0385 1500001465	Kent School #415 Daddy/Daughter Dance; gym rental, 4/18	05/15/2015	225.00
			Total for Check Number 32558:	225.00
32559	0271 0271-1Qtr 0271-1Qtr-1	Kent Youth & Family Services Human services; Clinical, 1st Quarter 2015 Human services; Childhood Education, 1st Quar	05/15/2015	2,500.00 1,250.00
			Total for Check Number 32559:	3,750.00
32560	0143 3001190 57895-57895 59233-59233	King County Finance Jail costs; March Street services, February Street services, April	05/15/2015	3,620.48 726.69 235.95

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 32560:	4,583.12
32561	0204 0204-5	King County Pet Licensing Pet license remittance; April	05/15/2015	575.00
			Total for Check Number 32561:	575.00
32562	2632 INV02322696	lynda.com, Inc. lyndaPro; annual fee, 4/29/15-4/28/16	05/15/2015	1,900.50
			Total for Check Number 32562:	1,900.50
32563	0333 0333-1Qtr	Maple Valley Food Bank Human services; 1st Quarter 2015	05/15/2015	3,750.00
			Total for Check Number 32563:	3,750.00
32564	2945 8019198	Meridian Valley Property Management Refund; Covington Days booth/electricity	05/15/2015	300.00
			Total for Check Number 32564:	300.00
32565	1487 748804 748882 748882 748882 749176 749418 749418 749418 749544 749548 749548 749548	NAPA Auto Parts #3420; epoxy Maint shop; protectant Maint shop; protectant Maint shop; protectant #2012; battery terminal, cable lug #2396; spark plug #2396; spark plug #2396; spark plug #3424; adapter Maint shop; carb cleaner Maint shop; carb cleaner Maint shop; carb cleaner	05/15/2015	6.66 2.34 1.17 2.34 13.51 1.55 1.55 0.77 34.20 4.23 2.12 4.23
			Total for Check Number 32565:	74.67
32566	0305 1016739	Net Venture Basic business hosting; 5/27-8/26/16	05/15/2015	89.70
			Total for Check Number 32566:	89.70
32567	2946 1862	NWS Traffic LLC Banner pole anchors	05/15/2015	4,817.50
			Total for Check Number 32567:	4,817.50
32568	0004 1778929987 1781859647 767842027001 767842279001	Office Depot PROS Plan supplies Office supplies Office supplies Office supplies	05/15/2015	17.37 48.59 262.19 14.47
			Total for Check Number 32568:	342.62
32569	2943 0001	Paisley Pix Daddy/Daughter Dance; photography services	05/15/2015	100.00
			Total for Check Number 32569:	100.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
32570	2233 2233-1Qtr	Pediatric Interim Care Center Human services; 1st Quarter 2015	05/15/2015	750.00
Total for Check Number 32570:				750.00
32571	2860 354590	Protect Youth Sports Background checks	05/15/2015	236.00
Total for Check Number 32571:				236.00
32572	1165 PR0009803	Public Health - Seattle K.C. Aquatics; indoor pool permit, 6/1/15-5/31/16	05/15/2015	593.00
Total for Check Number 32572:				593.00
32573	0161	Puget Sound Energy	05/15/2015	
	200003986730-5	Streets; electricity, 4/3-5/1/15		64.41
	200003987282-5	Streets; electricity, 4/4-5/4/15		51.15
	200003987464-5	Streets; electricity, 4/4-5/4/15		11.83
	200004045866-5	Streets; electricity, 4/4-5/4/15		58.03
	20000404635-5	Streets; electricity, 4/3-5/1/15		66.25
	200005568858-5	Streets; electricity, 4/1-4/29/15		65.33
	200013103656-5	CCP; electricity, 4/1-4/29/15		28.53
	200013951476-5	Streets; electricity, 4/1-4/29/15		46.83
	200014568881-5	Maint shop; electricity, 4/1-4/29/15		73.73
	200014568881-5	Maint shop; electricity, 4/1-4/29/15		73.73
	200014568881-5	Maint shop; electricity, 4/1-4/29/15		36.86
	200022909309-5	Streets; electricity, 4/3-5/1/15		68.15
	200022909689-5	Skate park; electricity, 4/4-5/4/15		13.40
	300000007744-5	Aquatics; natural gas, 4/1-4/29/15		2,878.27
	300000007744-5	Aquatics; electricity, 4/1-4/29/15		2,070.99
Total for Check Number 32573:				5,607.49
32574	1905 C828630-701 C828630-701	Sharp Electronics Corporation Copier; usage, 3/15-4/17/15 Copier; usage, 3/15-4/17/15	05/15/2015	24.98 16.65
Total for Check Number 32574:				41.63
32575	1850 2474-8	Sherwin-Williams Co. CCP; line paint	05/15/2015	1,654.79
Total for Check Number 32575:				1,654.79
32576	0480 9006127324	SHRM Beaufre; SHRM membership dues, 6/1/15-5/31	05/15/2015	190.00
Total for Check Number 32576:				190.00
32577	0483	SkillPath Seminars	05/15/2015	
	4453135	Lyons; Communicating seminar, registration/boc		266.33
	4453135	Thompson; Communicating seminar, registratior		282.97
	4453135	Lyons; Communicating seminar, registration/boc		66.58
	4453135	Thompson; Communicating seminar, registratior		49.94
	4453135	Meyers/Ogren; Communicating seminar, registra		538.00
Total for Check Number 32577:				1,203.82
32578	2947 2947-5 2947-5	Oleg Sokolov First Aid/CPR/Aed training First Aid/CPR/Aed training	05/15/2015	63.00 60.75

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	2947-5	First Aid/CPR/Aed training		74.25
	2947-5	First Aid/CPR/Aed training		90.00
	2947-5	First Aid/CPR/Aed training		45.00
	2947-5	First Aid/CPR/Aed training		45.00
	2947-5	First Aid/CPR/Aed training		45.00
	2947-5	First Aid/CPR/Aed training		166.50
	2947-5	First Aid/CPR/Aed training		45.00
	2947-5	First Aid/CPR/Aed training		310.50
			Total for Check Number 32578:	945.00
32579	1903	Sound Publishing, Inc.	05/15/2015	
	721463	Monthly-full page ads		648.00
	721463	Weekly bulletin, 4/17		323.60
			Total for Check Number 32579:	971.60
32580	0736	Sound Security, Inc.	05/15/2015	
	763201	Security monitoring, May		1,003.00
	763201	Maint shop; secure monitoring, May		40.80
	763201	Maint shop; secure monitoring, May		20.40
	763201	Maint shop; secure monitoring, May		40.80
			Total for Check Number 32580:	1,105.00
32581	2469	South King Council of HS	05/15/2015	
	2469-1Qtr	Human services; 1st Quarter 2015		500.00
			Total for Check Number 32581:	500.00
32582	0409	The Storehouse	05/15/2015	
	0409-1Qtr	Human services; 1st Quarter 2015		2,500.00
			Total for Check Number 32582:	2,500.00
32583	2808	Team Sideline	05/15/2015	
	TS-INV-3324	Team Sideline site subscription, use tax		-51.51
	TS-INV-3324	Team Sideline site subscription; 7/15-7/16		650.51
			Total for Check Number 32583:	599.00
32584	2028	Scott Thomas	05/15/2015	
	2028-5	Thomas; WRP/PA conference, parking		20.00
			Total for Check Number 32584:	20.00
32585	2636	TRM Wood Products Co, Inc.	05/15/2015	
	315037	CCP; post for rain bucket installation		65.33
			Total for Check Number 32585:	65.33
32586	2103	US Bancorp Equip Finance Inc.	05/15/2015	
	278033543	Copier lease		130.32
	278033543	Copier lease		86.88
			Total for Check Number 32586:	217.20
32587	0046	Verizon Wireless	05/15/2015	
	9744323596	Cellular service, 4/21-5/20/15		30.05
	9744323596	Cellular service, 4/21-5/20/15		48.67
	9744323596	Cellular service/tablet data, 4/21-5/20/15		183.84
	9744323596	Cellular service, 4/21-5/20/15		178.27

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	9744323596	Morrissey; cellular phone		271.49
	9744323596	Cellular service, 4/21-5/20/15		57.80
	9744323596	Cellular service/tablet data, 4/21-5/20/15		352.61
	9744323596	Cellular service/tablet data, 4/21-5/20/15		97.81
	9744323596	Cellular service, 4/21-5/20/15		28.90
	9744323596	Cellular service/tablet data, 4/21-5/20/15		81.92
			Total for Check Number 32587:	1,331.36
32588	1421	Ward's Power Equipment	05/15/2015	
	53505	Maint shop; backpack blower		5.50
	53505	Maint shop; backpack blower		5.50
	53505	Maint shop; backpack blower		2.74
			Total for Check Number 32588:	13.74
32589	0137	WMCA	05/15/2015	
	0137-5	Michaud; WMCA membership dues, 5/1/15-4/30		75.00
	0137-5-1	Scott; WMCA membership dues, 5/1/15-4/30/16		75.00
			Total for Check Number 32589:	150.00
32590	0355	WRPA	05/15/2015	
	0355-5	Bahl/Finazzo/Leung/Kiselyov; WRPA Aquatic c		716.00
	0355-5-1	2015 WRPA agency dues		220.00
	0355-5-1	2015 WRPA agency dues		220.00
	0355-5-1	2015 WRPA agency dues		220.00
	0355-5-1	2015 WRPA agency dues		220.00
	0355-5-1	2015 WRPA agency dues		220.00
	0355-5-1	2015 WRPA agency dues		220.00
			Total for Check Number 32590:	1,816.00
32591	1824	YMCA of Greater Seattle	05/15/2015	
	1824-1Qtr	Human services; 1st Quarter 2015		780.00
			Total for Check Number 32591:	780.00
			Total for 5/15/2015:	243,880.53
28	0130	Department of Revenue	05/27/2015	
	04-2015	B&O Tax remittance April 2015		0.06
	04-2015	Sales Tax remittance April 2015		356.70
	04-2015	B&O Tax remittance April 2015		1,071.62
	04-2015	B&O Tax remittance April 2015		7,891.90
	04-2015	Sales Tax remittance April 2015		0.79
	04-2015	Sales Tax remittance April 2015		89.88
	04-2015	Use Tax remittance April 2015		26.07
	04-2015	Use Tax remittance April 2015		195.33
	04-2015	Sales Tax remittance April 2015		1,187.91
	04-2015	Use Tax remittance April 2015		13.71
	04-2015	Use Tax remittance April 2015		26.07
			Total for Check Number 28:	10,860.04
			Total for 5/27/2015:	10,860.04

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Report Total (80 checks):	254,740.57

May 22, 2015

City of Covington

Payroll Approval

- Request Council approval for payment of Payroll dated 05/22/15 consisting of:

PAYLOCITY CHECK # 1003751650 through PAYLOCITY CHECK # 1003751659 and PAYLOCITY CHECK # 1003751667 through PAYLOCITY CHECK # 1003751667 inclusive, plus employee direct deposits

IN THE AMOUNT OF \$176,327.91

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIMS ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF COVINGTON, WASHINGTON, COUNTY OF KING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY SAID CLAIMS PER THE ATTACHED COUNCIL APPROVAL REPORT.

Cassandra Parker
Senior Accountant

Mark Lanza
City Councilmember

Jeff Wagner
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved: _____

05/22/15 Payroll

Payroll Checks for Account Paylocity Account

Check/Voucher	Check Type	Check Date	Employee Id	Employee Name	Net Amount
109715	Regular	5/22/2015	503	Bolli, Regan H	4,584.55
109716	Regular	5/22/2015	246	Kirshenbaum, Kathleen	602.46
109717	Regular	5/22/2015	243	Lyon, Valerie	1,485.70
109718	Regular	5/22/2015	234	Mhoon, Darren S	1,469.22
109719	Regular	5/22/2015	162	Michaud, Joan M	2,187.70
109720	Regular	5/22/2015	123	Scott, Sharon G	2,541.67
109721	Regular	5/22/2015	313	Slate, Karla J	2,508.30
109722	Regular	5/22/2015	275	Hart, Richard	3,476.32
109723	Regular	5/22/2015	368	Mueller, Ann M	1,478.72
109724	Regular	5/22/2015	180	Cles, Staci M	1,871.11
109725	Regular	5/22/2015	146	Hagen, Lindsay K	1,617.75
109726	Regular	5/22/2015	235	Hendrickson, Robert	3,813.07
109727	Regular	5/22/2015	105	Parker, Cassandra	2,610.88
109728	Regular	5/22/2015	454	Salazar-Delatorre, Viviana J	267.53
109729	Regular	5/22/2015	433	Cimaomo, Joseph T	376.54
109730	Regular	5/22/2015	323	Harto, Margaret	456.09
109731	Regular	5/22/2015	324	Lanza, Mark	382.53
109732	Regular	5/22/2015	326	Mhoon, Marlla	382.59
109733	Regular	5/22/2015	327	Scott, James A	412.16
109734	Regular	5/22/2015	502	Smith, Sean D	412.67
109735	Regular	5/22/2015	329	Wagner, Jeffrey	414.50
109736	Regular	5/22/2015	374	Allen, Joshua C	1,807.60
109737	Regular	5/22/2015	482	Cruz, Garrett M	784.69
109738	Regular	5/22/2015	353	Dalton, Jesse J	2,176.21
109739	Regular	5/22/2015	373	Fealy, William J	2,571.02
109740	Regular	5/22/2015	301	Gaudette, John J	1,781.92
109741	Regular	5/22/2015	511	Goranson, Gage W	933.58
109742	Regular	5/22/2015	186	Junkin, Ross D	2,858.07
109743	Regular	5/22/2015	457	Smith, Nathan H	1,032.55
109744	Regular	5/22/2015	268	Bykonen, Brian D	2,209.04
109745	Regular	5/22/2015	279	Christenson, Gregg R	2,785.03
109746	Regular	5/22/2015	270	Lyons, Salina K	2,332.25
109747	Regular	5/22/2015	269	Meyers, Robert L	3,443.90
109748	Regular	5/22/2015	284	Ogren, Nelson W	2,811.62
109749	Regular	5/22/2015	266	Thompson, Kelly	2,187.60
109750	Regular	5/22/2015	307	Morrissey, Mayson	2,967.96
109751	Regular	5/22/2015	199	Bahl, Rachel A	2,106.36
109752	Regular	5/22/2015	451	Conway, Sean	1,569.88
109753	Regular	5/22/2015	428	Feser, Angela M	2,280.80
109754	Regular	5/22/2015	448	Finazzo, Dominic V	1,558.76
109755	Regular	5/22/2015	305	Kiselyov, Tatyana	1,593.15
109756	Regular	5/22/2015	453	Leung, Rachael M	1,260.53
109757	Regular	5/22/2015	397	Martinsons, Jaquelyn	224.35
109758	Regular	5/22/2015	195	Patterson, Clifford	2,484.06
109759	Regular	5/22/2015	306	Thomas, Scott R	3,647.06
109760	Regular	5/22/2015	106	Bates, Shellie L	2,113.67
109761	Regular	5/22/2015	349	Buck, Shawn M	1,776.31
109762	Regular	5/22/2015	273	French, Fred	466.92
109763	Regular	5/22/2015	436	Lindskov, Robert T	3,033.51
109764	Regular	5/22/2015	257	Parrish, Benjamin A	2,020.67
109765	Regular	5/22/2015	173	Vondran, Donald M	3,796.55
109766	Regular	5/22/2015	252	Wesley, Daniel A	2,224.68
109767	Regular	5/22/2015	388	Andrews, Kaitlyn E	279.34

109768 Regular	5/22/2015	434 Bailey, Brooke	125.63
109769 Regular	5/22/2015	481 Binder, Jordan M	22.75
109770 Regular	5/22/2015	393 Blakely, Coleman P.	494.40
109771 Regular	5/22/2015	379 Carrillo, Anthony G	204.15
109772 Regular	5/22/2015	258 Cox, Melissa	614.06
109773 Regular	5/22/2015	366 Foxworthy, Rebecca	306.51
109774 Regular	5/22/2015	505 Gormley, Hannah E	162.08
109775 Regular	5/22/2015	508 Halbert, Olivia M	181.95
109776 Regular	5/22/2015	460 Hatch, Christopher	249.53
109777 Regular	5/22/2015	425 Knox, John Q	343.51
109778 Regular	5/22/2015	426 Knox, Patrick L	404.66
109779 Regular	5/22/2015	410 Lanz, Avalon A.	953.64
109780 Regular	5/22/2015	201 Loeppky, Janna	349.87
109781 Regular	5/22/2015	479 Mazick, Hailie	146.76
109782 Regular	5/22/2015	483 Medel, Erick	469.70
109783 Regular	5/22/2015	439 Newman, Ashley M	418.74
109784 Regular	5/22/2015	312 Perko, Roxanne H	417.27
109785 Regular	5/22/2015	445 Portin, Andrew	125.55
109786 Regular	5/22/2015	319 Praggastis, Alexander	272.44
109787 Regular	5/22/2015	387 Praggastis, Elena C	105.91
109788 Regular	5/22/2015	484 Roth, Alexander E	220.97
109789 Regular	5/22/2015	429 Sizemore, Christine A	507.96
109790 Regular	5/22/2015	492 Spencer, Ethan R	235.97
109791 Regular	5/22/2015	392 Wardrip, Spencer A	507.79
109792 Regular	5/22/2015	432 Wilton, Sara J	79.95
109793 Regular	5/22/2015	488 Cles, Erin L	61.44
109794 Regular	5/22/2015	500 White, Preston A	162.23
109795 Regular	5/22/2015	116 Beaufre, Noreen	2,841.79
109796 Regular	5/22/2015	137 Throm, Victoria J	1,945.46
1003751650 Regular	5/22/2015	364 Newell, Nancy J	80.35
1003751651 Regular	5/22/2015	510 Thibeault, James J	855.17
1003751652 Regular	5/22/2015	499 Goodman, Ryan A	32.06
1003751653 Regular	5/22/2015	430 Hanson, Sean C	370.32
1003751654 Regular	5/22/2015	399 Jensen, Emily A	241.52
1003751655 Regular	5/22/2015	400 Quintos, Edward Louie D	170.61
1003751656 Regular	5/22/2015	506 Thompson, William Z	187.63
1003751657 Regular	5/22/2015	489 Wold, Jared K	340.02
1003751658 Regular	5/22/2015	480 Woods, Dylan J	145.08
1003751659 Regular	5/22/2015	395 Wunschel, Ethan G.	390.63

Totals for Payroll Checks 92 Items 114,217.76

Third Party Checks for Account Paylocity Account

Check/Voucher	Check Type	Check Date	Employee Id	Employee Name	Net Amount
109797	AGENCY	5/22/2015	401SS	ICMA Retirement Trust	18,065.21
109798	AGENCY	5/22/2015	457Ex	Vantagepoint Transfer Agent-	348.63
109799	AGENCY	5/22/2015	CICOV	City of Covington	2,802.53
109800	AGENCY	5/22/2015		Emp City of Covington Employee	107.00
109801	AGENCY	5/22/2015	IC401	ICMA Retirement Trust	15,486.08
109802	AGENCY	5/22/2015	IC457	ICMA Retirement Trust	2,101.83
109803	AGENCY	5/22/2015		ROTH ICMA Retirement Trust	150.00
109804	AGENCY	5/22/2015		VEBA HRA VEBA Trust Contributions	1,711.75
1003751667	AGENCY	5/22/2015	JG1	WASH CHILD SUPPORT	110.41

Totals for Third Party Checks 9 Items 40,883.44

Tax Liabilities 20,750.69
Paylocity Fees 476.02

28 of 45 **Grand Total 176,327.91**

Consent Agenda Item C-3

Covington City Council Meeting

Date: May 26, 2015

SUBJECT: APPOINT VOTING DELEGATES FOR THE 2015 ASSOCIATION OF WASHINGTON CITIES ANNUAL BUSINESS MEETING

RECOMMENDED BY: Regan Bolli, City Manager

ATTACHMENT(S): None

PREPARED BY: Sharon Scott, City Clerk/Executive Assistant

EXPLANATION:

The Association of Washington Cities (AWC) will hold its annual business meeting this year on June 25 in Wenatchee. Each city selects up to three delegates to vote on AWC policy at the annual business meeting held during the conference. Also at the annual business meeting:

- You elect your board of directors – the people who guide your association’s activities.
- You debate the hot issues that impact cities.
- Hear about AWC’s legislative work and what happened during the 2014 legislative session directly from AWC’s lobbyists. Find out how it impacts your city and what bills survived.

Delegate selections need to be sent to AWC by June 17, 2015. Mayor Harto, Mayor Pro Tem Wagner, Councilmember Mhoon and City Manager Regan Bolli are registered to attend the conference.

ALTERNATIVES:

Not Applicable

FISCAL IMPACT:

None.

CITY COUNCIL ACTION: _____ Ordinance _____ Resolution X Motion _____ Other

Councilmember _____ moves, and Councilmember _____ seconds to appoint Mayor Harto, Mayor Pro Tem Wagner and Councilmember Mhoon as the voting delegates to represent the City of Covington at the 2015 Association of Washington Cities Annual Business Meeting.

REVIEWED BY: City Clerk

SUBJECT: RECEIVE PUBLIC TESTIMONY ON THE PROPOSED SIX-YEAR 2016 – 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

RECOMMENDED BY: Don Vondran, Public Works Director

ATTACHMENT(S):

1. 2016 – 2021 TIP Summary Spreadsheet
2. 2016 – 2021 TIP Map
3. 2016 – 2021 TIP Project Descriptions

PREPARED BY: Robert Lindskov, City Engineer

EXPLANATION:

The city is required by RCW 35.77.010 to annually prepare and adopt a comprehensive transportation program for the ensuing six calendar years and to forward a copy of that Six-Year Transportation Improvement Program (TIP) to the Washington State Secretary of Transportation by July 31st. The TIP represents the first six years of the 20-year transportation (street) capital improvement program. The projects contained in the proposed City of Covington Six-Year TIP 2016 – 2021 are consistent with the transportation projects identified in the Capital Facilities Element of the City's Comprehensive Plan adopted December 16, 2003.

As a segment of the public involvement process, the City Council must hold a public hearing to receive testimony on the TIP. This hearing has been properly noticed in the paper of local circulation. The notification was in the Covington Reporter on May 8, 2015.

On June 10, 2014, the City Council adopted the 2015-2020 Six-Year Transportation Improvement Program in Resolution No. 14-11. This adoption included adding the 204th Avenue SE Covington Connector project, the 164th Avenue SE pedestrian safety and mobility project, and the Town Center 1 and 2 projects to the TIP. The TIP we are presenting tonight remains relatively unchanged from last year (see attachments for details). The Citywide Intersection Safety Project and the Jenkins Creek Park Project were removed due to 2015 completion.

ALTERNATIVES:

Direct Staff to modify the draft 2016 – 2021 Six-Year TIP.

FISCAL IMPACT:

The fiscal impact of each proposed project is indicated in the draft Six-Year TIP 2016 – 2021. The specific revenue source(s) for the city portion of the funds for each project is determined each year during the budget process. Additional revenues are needed to fund these projects. Possible sources are grants, appropriations and traffic impact fees.

CITY COUNCIL ACTION: ___Ordinance ___Resolution ___Motion XOther

HOLD PUBLIC HEARING. PROVIDE INPUT TO STAFF.

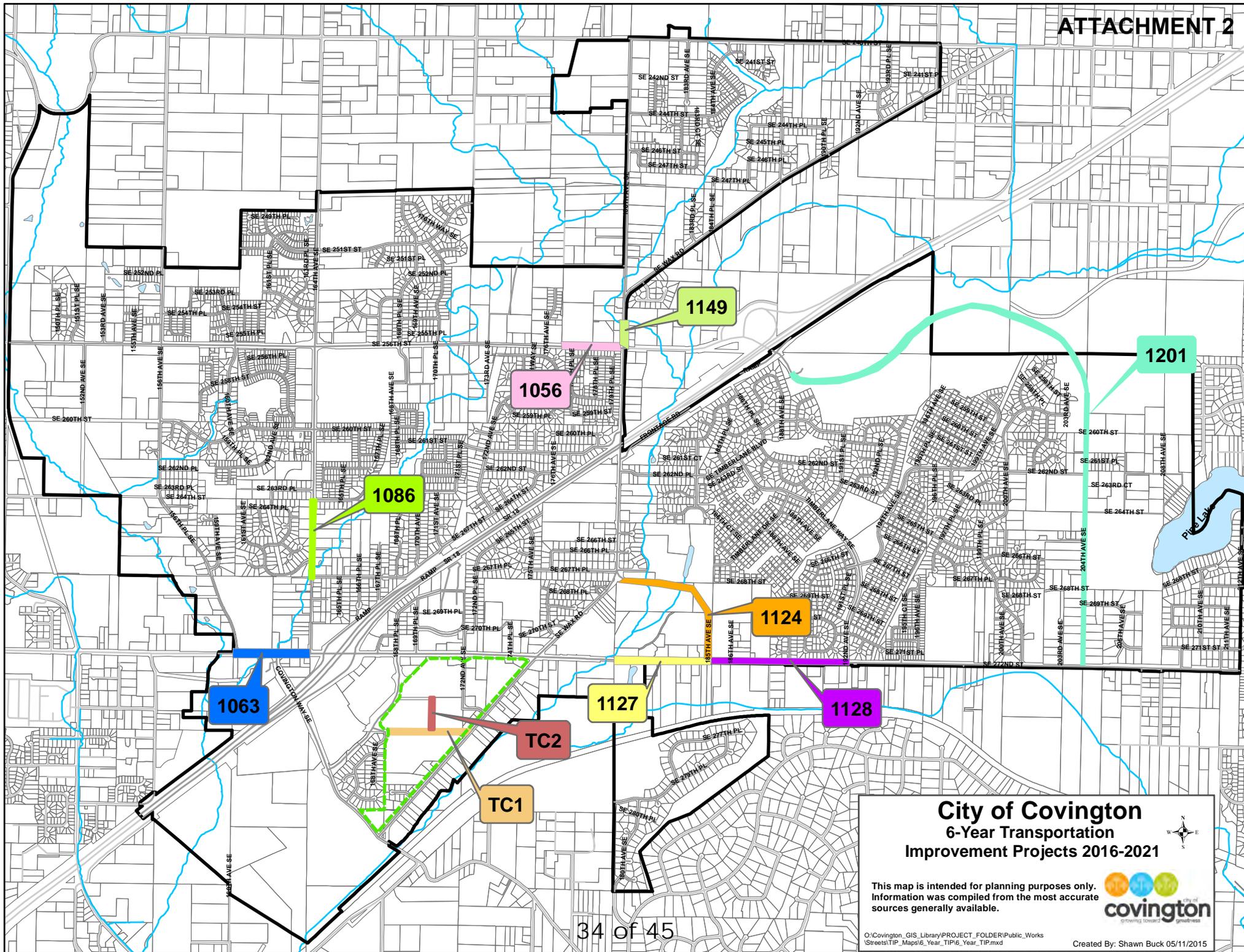
REVIEWED BY: City Manager, City Attorney, Finance Director

**CITY OF COVINGTON
2016 to 2021 Transportation Improvement Program
Summary**

					Expenditure Schedule in Thousands						
					Total	1	2	3	4	5	6
Priority	City CIP #, Project Name, Termini, Major Class of Work	Phase	Funded	Funds	2016	2017	2018	2019	2020	2021	
1	1127, SE 272nd Street (SR 516) Jenkins Creek to 185th Place SE Widen to 5 lanes & reconstruct, Sidewalks, New stream crossing	Dgn	XX	0							
		R-o-W	XX	923	923						
		Const		11,691	5,000	6,691					
		Total Cost		12,614	5,923	6,691	0	0	0	0	
2	1201, 204th Avenue SE SE 272nd Street to SE 256th Street Widen to full City Standard, Sidewalks, Bicycle Lanes, Planted Medians	Dgn		3,590							
		R-o-W		686	Schedule driven by development						
		Const		22,861	(May be built in portions)						
		Total Cost		27,136							
3	1086, 164th Avenue SE SE 264th Street to SE 269th Street Pedestrian Improvements, 5' asphalt walkway, drainage swale	Dgn		0							
		R-o-W		91	91						
		Const		848	848						
		Total Cost		939	91	848	0	0	0	0	
4	1128, SE 272nd Street (SR 516) 185th Place SE to 192nd Avenue SE Widen to 5 lanes & reconstruct, Sidewalks, New signal.	Dgn		1,383		1,383					
		R-o-W		793		793					
		Const		14,714			14,714				
		Total Cost		16,890	0	1,383	793	14,714	0	0	
5	1063, SE 272nd Street (State Route 516) 160th Avenue SE to 164th Avenue SE Signal modifications, add turn lanes, stream crossing.	Dgn		1,008			1,008				
		R-o-W		1,440			1,440				
		Const		10,650				10,650			
		Total Cost		13,098	0	0	1,008	1,440	10,650	0	
6	Portions of 1056 and 1149 SE 256th Street and 180th Avenue SE Safety improvements, Sidewalks Signal modifications, add right turn lane.	Dgn		498				498			
		R-o-W		242				242			
		Const		5,316					5,316		
		Total Cost		6,056	0	0	0	498	242	5,316	
7	Town Center 1 SE 276th Street 168th Place SE to SE Wax Road New Route, New Alignment, Type II Roadway	Dgn		1,550							
		R-o-W		6,981	Schedule driven by development						
		Const		4,650	(May be built in portions)						
		Total Cost		13,180							
8	Town Center 2 172nd Avenue SE SE 275th Street to SE 276th Street New Route, New Alignment, Type I Roadway	Dgn		579							
		R-o-W		989	Schedule driven by development						
		Const		1,737	(May be built in portions)						
		Total Cost		3,304							
9	1124, 185th Place SE Extension Wax Road/180th Avenue SE Roundabout to SE 272nd Street New Route, New Alignment, Access management.	Dgn		1,131					1,131		
		R-o-W		5,339						5,339	
		Const		0							
		Total Cost		6,470		0	0	0	1,131	5,339	
3.0% Annual Construction Cost Increase		TOTAL 45		99,688	6,014	8,922	1,801	16,652	12,023	10,655	

CITY OF COVINGTON
2016 to 2021 Transportation Improvement Program
Summary

					Expenditure Schedule in Thousands						
					Total	1	2	3	4	5	6
Priority	City CIP #, Project Name, Termini, Major Class of Work	Phase	Funded	Funds	2016	2017	2018	2019	2020	2021	
N/A	1029, Citywide Intersection Safety Project 10 intersections throughout the city (see description for details) Various signing, striping and channelization improvements	Dgn	XX	31							
		R-o-W	N/A		COMPLETED 2015						
		Const	XX	219							
		Total Cost		250							
N/A	1014, Jenkins Creek Park SE 267th Place to SE 268th Street Non Motorized Multi-use trail and bridge replacement	Dgn	XX	100							
		R-o-W	N/A		COMPLETED 2015						
		Const	XX	322							
		Total Cost		422							



City of Covington
6-Year Transportation
Improvement Projects 2016-2021

This map is intended for planning purposes only. Information was compiled from the most accurate sources generally available.

O:\Covington_GIS_Library\PROJECT_FOLDER\Public_Works
 \Streets\TIP_Maps\6_Year_TIP\6_Year_TIP.mxd Created By: Shawn Buck 05/11/2015

City of Covington
2016-2021 6 Year TIP
Project Descriptions

Capital Improvement Project Priorities

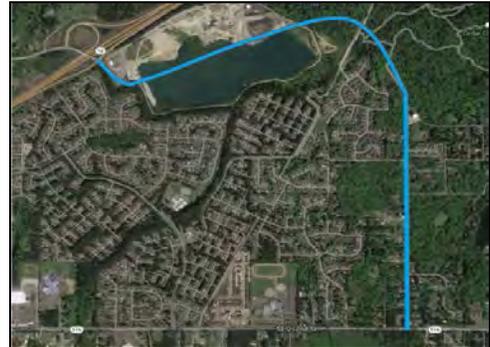
1. **CIP 1127 SE 272nd Street between Jenkins Creek and 185th Place SE**

This project is to widen and reconstruct a portion of SE 272nd Street between Jenkins Creek and 185th Place SE. This project will include the crossing of Jenkins Creek with a new structure for the stream, widening the street from 2-lanes to 5-lanes including curb and gutter, 8' sidewalks, access control features, landscaping and provisions for u-turns.



2. **CIP 1201 204th Avenue SE between SE 272nd Street SE and SE 259th Street**

The new roadway connection will provide overall benefits to the citywide street system by providing more options for vehicles traveling between SE 272nd Street and SR 18. This collector arterial will be widened to two 12-foot lanes, one 14-foot turn lane/median, and two 5-foot wide bike lanes. Each side of the roadway will also include a curb, a gutter, a 5-foot landscape buffer, and a 5-foot sidewalk.



3. **CIP 1086 164th Avenue SE between SE 264th Street and vicinity SE 269th Street**

This project will install a 5' separated walkway on the east side of 164th Avenue SE between SE 264th Street and just south of SE 269th Street. This project will also install a drainage swale with underdrainage to convey and treat surface water. Once completed, this will provide a continuous separated walkway/sidewalk from Kentwood High School to the Covington Library.



City of Covington
2016-2021 6 Year TIP
Project Descriptions

4. **CIP 1128 SE 272nd Street between 185th Place SE and 192nd Avenue SE**

This project is to widen and reconstruct a portion of SE 272nd Street between 185th Place SE and 192nd Avenue SE. This project will widen the street from 2-lanes to 5-lanes including curb and gutter, 8' sidewalks, access control features, landscaping and provisions for u-turns.



5. **CIP 1063 SE 272nd Street between 160th Avenue SE and 164th Avenue SE**

This project provides for design and future construction of additional turn lanes, channelization, and signal modifications. Widening SE 272nd Street will require modifications to the existing stream crossing at the intersection. Project length is 800 feet. Construct street section consistent with the existing SR 516 section including illumination, landscaping, 10' wide sidewalks with street trees in planting wells.



6. **CIP 1056 SE 256th Street between 172nd Avenue SE and 180th Avenue SE**
CIP 1149 180th Avenue SE between SE 256th Street and SE Wax Road (N)

Portions of these two larger CIP projects (see map) are being combined to provide improvements adjacent to the new fire station at SE 256th Street and 180th Avenue SE. The improvements will include widening the north side of SE 256th Street from 180th Avenue SE to 176th Avenue SE to match the section at 168th Avenue SE. The frontage along 180th Avenue SE will be widened from the intersection to Crestwood Elementary School.



City of Covington
2016-2021 6 Year TIP
Project Descriptions

7. **Town Center 1 SE 276th Street between 168th Place SE and SE Wax Road**

This is a new route; new alignment roadway that will support the Town Center vision and meet the Town Center Design Guidelines. The schedule of these projects will be primarily driven by development and may be constructed in portions.



8. **Town Center 2 171st Avenue SE (Main Street) between SE 275th Street and SE 276th Street**

This is a new route; new alignment roadway that will support the Town Center vision and meet the Town Center Design Guidelines. The schedule of these projects will be primarily driven by development and may be constructed in portions.



9. **CIP 1124 185th Place SE Extension - Wax Road/180th Ave SE to SE 272nd Street**

This project connects SE Wax Road/180th Avenue SE to SE 272nd Street via a new route and alignment designated as 185th Place SE. The street section will consist of a 3-lane urban arterial standard with curb, gutter and 8' sidewalks, landscaping strips, illumination and stormwater infrastructure. The project will also include crossing Jenkins Creek. The actual route and alignment will be determined during design.



City of Covington
2016-2021 6 Year TIP
Project Descriptions

COMPLETED 2015

1. **CIP 1029 Citywide Intersection Safety Project – 10 Locations**

This project is part of the WSDOT City Safety Program that is focused on intersection safety. The project will do safety improvements to 10 locations throughout the city. These improvements vary at each location but may include rechannelization, adding warning beacons and pavement markings; improving sight distance, and crosswalks; upgrading signs, sidewalks and ADA access points. The intersections are SE 272nd Street / 168th Place SE, SE 272nd Street / 172nd Place SE, 168th Place SE / 169th Place SE, SE 270th Place / 174th Avenue SE, SE 256th Street / 180th Avenue SE, SE 267th Street / 192nd Avenue SE, SE 261st Street / 180th Avenue SE, SE 268th Street / 164th Avenue SE, SE Wax Road / 180th Ave SE and SE 256th / 170th Ave. SE. This project is fully funded and scheduled to be completed in 2014.



2. **CIP 1014 Jenkins Creek Park between SE 267th Place and SE 268th Street**

This is a non-motorized transportation project that will construct a multiuse trail between SE 267th Place and SE 268th Street through Jenkins Creek Park. This project will replace the pedestrian bridge that was washed out from a storm and once again connect neighborhoods to Jenkins Creek Elementary as well as provide ADA and bike access to and from the downtown core.



SUBJECT: DISCUSS FUNDING OPTIONS FOR HIRING AN ADDITIONAL POLICE OFFICER

RECOMMENDED BY: Regan Bolli, City Manager

ATTACHMENT(S): None

PREPARED BY: Rob Hendrickson, Finance Director

EXPLANATION:

At the January 31, 2015 Council Annual Strategic Planning Summit one of the council's stated priorities was to "hire at least one more police officer"¹. The following information is provided by staff to aid the council's discussion and consideration of available funding options to pay for an additional police officer.

A. Current Police Services Budget.

The city currently contracts with King County Sheriff's Office for police services. The most recent budget information states the annual cost of an officer is \$183,294.

Currently, the city contracts with King County Sheriff's Office for one police chief, 10 officers, one motorcycle officer, one school resource officer (costs are shared with Kent School District) and one detective for a total of 14. The most recent budget information states the fully loaded annual cost of an officer is \$183,294. Base wages are slated to increase in 2016 by 2%. This would bring the cost of an officer in 2016 to approximately \$188,000.

Per the most recent budget forecast, and without adding additional revenue to offset the annual expenditure for police services, the general fund's fund balance continues to remain above the 20% reserve through 2019 and the 30% reserve threshold through 2018.

B. Additional Budget Considerations.

Beginning in 2016, the city's animal control costs will increase dramatically. Additionally, in 2019 both the streets and parks funds – which are heavily subsidized by the general fund – will fall below their 10% fund balance requirement. This means the general fund would need to further subsidize both funds to be in compliance with current finance policies. Other general concerns for negative budget impacts are inflationary pressures, legislative actions, and economic forces. Additionally, the city's bond rating could be impacted by the city's budget and spending decisions—a downgrading of the city's bond rating could adversely impact the city's finances without thoughtful and strategic planning for the future.

¹ Notes from the Summary of the Annual Strategic Planning Summit section B 2(a).

C. Funding Options for Hiring an Additional Police Officer.

Based on the above, staff have identified the following funding options should the council desire to hire an additional police officer:

- 1) **End General Fund Subsidy of the Streets Fund.** Though the council cannot take action on behalf of the Covington Transportation Benefit District (TBD) Board regarding funding options for the TBD, the council can strongly encourage the TBD Board to fully fund the TBD, which currently has no funding mechanism. Once the TBD is fully funded and contributes to eliminating the streets fund budget shortfall, the council could opt to end the general fund subsidy of the street fund. This would leave the level of service the same for streets while adding approximately \$280,000 to the general fund (which is the current amount the general fund transfers to the street fund annually). Those freed general funds could then be allocated towards the cost of hiring an additional police officer.
- 2) **Increase the Utility Tax.** Currently, the city imposes a 6% utility tax on electric, gas, telephone, solid waste, surface water management (SWM), and cable television services. The utility tax imposed on electric, gas, and telephone utilities may not be increased beyond 6% without a public vote. However, there is no public vote required and no limit to how much the council may increase the utility tax rate on solid waste, SWM, and cable TV services. To note: cable TV services are governed by the federal Cable Communications Policy Act of 1984, which requires that cable TV utility tax rates may not be “unduly discriminatory.” However, this standard is easily met so long as the council imposes any tax increase similarly amongst all utilities (i.e. any tax rate increase would need to be applied equally to solid waste, SWM, and cable TV services).
 - a. For means of consideration and discussion, a 2% increase of the tax rate on solid waste, SWM, and cable TV services (from 6% to 8%) would generate approximately \$190,000 in additional revenue each year. This additional revenue may be used for any purpose, including the hiring of an additional police officer. Pursuant to CMC 3.70.020, the council would direct the use of such additional revenue through the city’s annual budget process.
 - b. Another option for increasing utility tax revenue is to adopt a utility tax for water and sewer utility services. In 2014, a state appeals court ruled that a code city has the legal authority to impose its utility tax on the revenues of a public utility district's provision of water/sewer service to customers within the city limits, except to the extent that the district's revenues "were derived from governmental activities." (*City of Wenatchee v. Chelan County Pub. Util. Dist. No. 1*). The court found that when a water-sewer district provides utility services, it is, for the most part, acting in its proprietary capacity and such revenues may be taxed by the city. However, revenues from governmental actions of the utility, such as providing fire hydrants and revenues from recovering the costs of fire suppression water facilities and services, may not be taxed. The amount of annual revenue that may be generated from adopting a utility tax on water/sewer utilities is currently

unknown; however, staff can attempt to estimate potential revenues should the council choose to explore this funding option further.

- c. The final option to consider in the utility tax category would be to put the increase on electric/gas/phone out to the voters. The annual revenue is unknown and dependent on an affirmative vote.

3) Address Fund Balance Shortfalls in the Future. Finally, because the city’s general fund is projected to remain above the 20% reserve threshold through 2019, and the streets and parks funds above the 10% threshold until 2019, the council could choose to hire an additional police officer while leaving the remainder of the current general fund expenditures and revenues unchanged. Accordingly, the council could address fund balance concerns as they arise in the future.

ALTERNATIVES:

- 1. Do not fund another officer at this time.
- 2. Return the issue to city staff for further study and analysis.
- 3. Look for other funding alternatives.

FISCAL IMPACT:

To summarize the fiscal impact, the annual cost of an officer is \$183,294. The general fund is continuing to support streets (\$331,075 annually) and parks (\$989,060 annually). Other competing costs, which are outside of the city’s control, are rising, such as animal services (additional \$56,267 annually starting next year).

CITY COUNCIL ACTION: ___Ordinance ___Resolution ___Motion X Other

DISCUSSION ITEM ONLY – ASK QUESTIONS OF STAFF

REVIEWED BY: City Manager; City Attorney; Finance Director

DISCUSSION OF FUTURE AGENDA TOPICS:

**6:30 p.m. Wednesday, May 27, 2015 Tri City Meeting
(Covington Hosting @ Covington City Hall)**

**6:00 p.m., Tuesday, June 9, 2015 Special Meeting
Joint Study Session with Parks & Recreation Commission**

7:00 p.m., Tuesday, June 9, 2015 Regular Meeting

(Draft Agendas Attached)



BLACK DIAMOND COUNCIL

Mayor Carol Benson
Mayor Pro Tem Tamie Deady
Councilmember Craig Goodwin
Councilmember Janie Edelman
Councilmember Erika Morgan
Councilmember Ron Taylor



COVINGTON COUNCIL

Mayor Margaret Harto
Mayor Pro Tem Jeff Wagner
Councilmember Joseph Cimaomo, Jr.
Councilmember Mark Lanza
Councilmember Marlla Mhoon
Councilmember Jim Scott
Councilmember Sean Smith



MAPLE VALLEY COUNCIL

Mayor Bill Allison
Deputy Mayor Sean Kelly
Councilmember Layne Barnes
Councilmember Noel Gerken
Councilmember Linda Johnson
Councilmember Dana Parnello
Councilmember Erin Weaver

8th ANNUAL JOINT CITY COUNCIL MEETING AGENDA CITIES OF BLACK DIAMOND, COVINGTON AND MAPLE VALLEY

Hosted by City of Covington

Wednesday, May 27, 2015, 6:30 p.m.

Covington City Hall Council Chambers
16720 SE 271st Street, Covington WA

RECEPTION - 6:30 PM

CALL MEETING TO ORDER - 7:00 PM – MAYOR HARTO

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

APPROVAL OF AGENDA

OPENING REMARKS – MAYOR HARTO

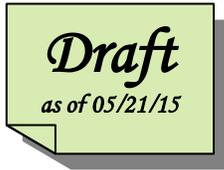
ITEMS FOR JOINT COUNCIL DISCUSSION

1. King County Council Update (King County Councilmember Reagan Dunn)
2. Update on Current and Future Projects (City Managers)
3. Parks and Trails Presentation (Parks Directors)
4. Update on Both ILAs (Community Development & Public Works Directors)
5. Human Services Report (Victoria Throm, Covington Human Services Analyst)
6. Decision to Dissolve SEATS (City Managers)

COUNCIL CLOSING REMARKS

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).



**CITY OF COVINGTON
SPECIAL MEETING AGENDA
CITY COUNCIL JOINT STUDY SESSION WITH PARKS & RECREATION COMMISSION**
Council Chambers – 16720 SE 271st Street, Suite 100, Covington
www.covingtonwa.gov

Tuesday, June 9, 2015 – 6:00 p.m.

GENERAL INFORMATION:

The study session is an informal meeting involving discussion between and among the City Council, Commissioners, and city staff regarding policy issues. Study sessions may involve presentations, feedback, brainstorming, etc., regarding further work to be done by the staff on key policy matters.

CALL CITY COUNCIL JOINT STUDY SESSION TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ITEM(S) FOR DISCUSSION

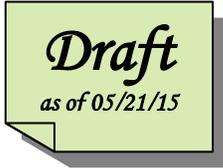
1. To be determined.

PUBLIC COMMENT Speakers will state their name, address, and organization. Comments are directed to the City Council, not the audience or staff. Comments are not intended for conversation or debate and are limited to no more than four minutes per speaker. Speakers may request additional time on a future agenda as time allows.*

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).

**Note* A Regular Council meeting will follow at approximately 7:00 p.m.*



**Tuesday, June 9, 2015
7:00 p.m.**

**City Council Chambers
16720 SE 271st Street, Suite 100, Covington**

Note: A Joint Meeting with the Parks & Recreation Commission is scheduled from 6:00 to 7:00 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION - NONE

PUBLIC COMMENT Speakers will state their name, address, and organization. Comments are directed to the City Council, not the audience or staff. Comments are not intended for conversation or debate and are limited to no more than four minutes per speaker. Speakers may request additional time on a future agenda as time allows.*

APPROVE CONSENT AGENDA

- C-1. Minutes: May 26, 2015 Regular Meeting and May 27, 2015 Tri Cities Special Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Approve Jenkins Creek Park Pedestrian Project Construction Contract (Lindskov)

NEW BUSINESS

- 1. Consider Appointments to Arts Commission (Council)
- 2. Discuss and Consider Resolution Adopting 2016-2021 Transportation Improvement Program (Lindskov)
- 3. Discuss Covington Community Park Maintenance Recommendation (Vondran)
- 4. Discuss Arts Funding Program (Thomas)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

PUBLIC COMMENT *See Guidelines on Public Comments above in First Public Comment Section

EXECUTIVE SESSION – if needed

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).