

Covington: Unmatched quality of life
CITY OF COVINGTON
CITY COUNCIL SPECIAL & REGULAR MEETING AGENDA
www.covingtonwa.gov



Tuesday, May 28, 2013
7:00 p.m.

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

Council will interview Arts & Planning Commission applicants beginning at 6:00 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER – approximately 7:00 p.m.

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- King County Metro Proposed Cuts - Andrew Hastings, 20 minutes

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. Vouchers (Hendrickson)

C-2. Appoint Delegate(s) for Assoc. of Washington Cities Annual Business Meeting (Council)

C-3. Covington Community Sports Agreement to Use Kent School District Facilities (Patterson)

REPORTS OF COMMISSIONS

- Human Services Chair Haris Ahmad: April 11 and May 9 meetings.
- Arts Chair Sandy Bisordi: May 9 meeting.
- Parks & Recreation Chair Steven Pand: May 15 meeting.
- Planning Chair Daniel Key: May 2 meeting; May 16 canceled.
- Economic Development Council Co-Chair Jeff Wagner: April 25 and May 23 meetings.

EXECUTIVE SESSION

- Potential Litigation (RCW 42.30.110(1)(i))
- Real Estate Acquisition (RCW 42.30.110(1) (c))

NEW BUSINESS

1. Consider Appointment to Arts Commission (Council)
2. Consider Appointment to Planning Commission (Council)
3. Discuss Field Use Fees (Thomas)
4. Resolution in Strong Support of a 2013 Transportation Investment Package (Matheson)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

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

ADJOURN

For disability accommodation contact the City of Covington at 253-480-2400 a minimum of 24 hours in advance. For TDD relay service, dial (800) 833-6384 and ask the operator to dial 253-480-2400

Consent Agenda Item C-1

Covington City Council Meeting

Date: May 28, 2013

SUBJECT: APROVAL OF VOUCHERS.

RECOMMENDED BY: Rob Hendrickson, Finance Director

ATTACHMENT(S): Vouchers #29423—29495, in the Amount of \$242,681.96, Dated May 13, 2013; and Paylocity Payroll Checks #1001269919-1001269938 Inclusive, Plus Employee Direct Deposits in the Amount of \$158,318.85, Dated May 24, 2013.

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: Vouchers #29423—29495, in the Amount of \$242,681.96, Dated May 13, 2013; and Paylocity Payroll Checks #1001269919-1001269938 Inclusive, Plus Employee Direct Deposits in the Amount of \$158,318.85, Dated May 24, 2013.

May 13, 2013

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Check # 29423 Through Check # 29495

In the Amount of \$242,681.96

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
Accountant

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved _____

Accounts Payable

Checks by Date - Detail By Check Date

User: scles
 Printed: 5/17/2013 - 7:47 AM



			Check Amount
Check No:	29423	Check Date: 05/13/2013	
Vendor:	0206	AFLAC	
688995		Insurance premiums; May	621.58
			621.58
Check No:	29424	Check Date: 05/13/2013	
Vendor:	1705	Alpine Products, Inc.	
TM-131152		CCP; park sign	280.21
TM-131152		City hall; parking lot paint	52.17
			332.38
Check No:	29425	Check Date: 05/13/2013	
Vendor:	0077	Association of WA Cities	
IVC001690		Workers Comp Retro Prog service fee, 1/1/13-12	3,638.45
			3,638.45
Check No:	29426	Check Date: 05/13/2013	
Vendor:	2105	Rachel Bahl	
2105-5-1		Bahl; mileage reimbursement, April	25.99
			25.99
Check No:	29427	Check Date: 05/13/2013	
Vendor:	0499	Bank of America	
0411-5		Aquatics; resale items, diapers	86.62
0411-5		MacConaghy/M.Cox; instructor training/materia	569.59
0411-5		Aquatics; Marketing Parks and Rec book	12.95
0411-5		Aquatics; Marketing Parks and Rec book, use tax	-1.03
0848-5		Replacement computer monitors, surge protector	524.06
0848-5		Replacement computer monitors, surge protector	-41.50
0848-5		Computer cables	70.64
0848-5		Computer cables, use tax	-5.59
0848-5		Bahl; ActiveNet conference, airline bag fees/hote	675.88
1030-5		Wesley; WCIA training lunch	8.80
1030-5		Allen; WCIA training lunch	4.14
1030-5		Allen; WCIA training lunch	4.14
1030-5		Allen; WCIA training lunch	2.07
1030-5		Dalton; WCIA training lunch	2.40
1030-5		Dalton; WCIA training lunch	4.81
1030-5		Dalton; WCIA training lunch	4.81
1030-5		Buck; WCIA training lunch	11.43
1030-5		Parrish; WCIA training lunch	9.02
1030-5		Gaudette; WCIA training lunch	6.12
1030-5		Gaudette; WCIA training lunch	6.12
1030-5		Gaudette; WCIA training lunch	3.06
1030-5		Junkin; WCIA training lunch	1.86
1030-5		Junkin; WCIA training lunch	3.72
1030-5		Junkin; WCIA training lunch	3.72

1030-5	Maint shop; graffiti cleaner	131.00
1030-5	Maint shop; graffiti cleaner	262.01
1030-5	Maint shop; graffiti cleaner	262.01
1030-5	Junkin; WRPA conference, train tickets/hotel	73.50
1030-5	Junkin; WRPA conference, train tickets	73.50
1030-5	Junkin; WRPA conference, train tickets/hotel	36.75
1030-5	Public works; meeting supplies	5.25
1030-5	Public works; meeting supplies	5.26
1030-5	CCP; dog litter bag dispensers, bags	323.63
1030-5	CCP; dog litter bag dispensers, bags, use tax	-25.63
2923-5	Commissioner thank you cards	21.81
2923-5	Classified ads; lifeguards/water safety instructor	50.00
2923-5	Beaufre; book shelf	33.23
2923-5	Commissioner thank you cards, labels	37.99
2923-5	Commissioner thank you cards; use tax	-1.73
2959-5	Hagen; Springbrook conference, hotel	607.83
2959-5	Hart; Planning Law conference, registration	87.50
2959-5	Hart; Planning Law conference, registration	37.50
2959-5	Lyons; Planning Law conference, registration	100.00
2959-5	Lyons; Planning Law conference, registration	25.00
2959-5	Mueller; Planning Law conference, registration	125.00
2959-5	Finance retreat lunch	67.00
2959-5	Hendrickson; WMTA conference, hotel	353.61
2959-5	Hendrickson; GFOA conference, airfare	217.80
4230-5	Morrissey; Asus tablet with dock	450.67
4230-5	Hart; PAW conference, hotel	119.87
4230-5	Hart; PAW conference, hotel	51.37
4230-5	Hart; APA conference, hotel	382.33
4230-5	Hart; APA conference, hotel	892.12
4935-5	Buck; GIS conference, registration	195.00
7620-5	City hall; boot scraper	30.40
7620-5	Matheson; chamber luncheon	20.00
7620-5	Michaud; ear hook head phones	16.94
7620-5	Mhoon; PSRC general assembly, registration	50.00
7620-5	Council tables skirting	399.42
7620-5	Council tables skirting, use tax	-31.63
7620-5	BPAC appreciation dinner	153.38
7620-5	Permitting; badge holder	36.96
7620-5	Permitting; badge holder, use tax	-2.93
7620-5	Matheson; AWC conference, registration	350.00
7768-5	Patterson; Seafair meeting, parking	10.98
9767-5	Public works; frames/mats	146.17
9767-5	Public works; frames/mats	146.16
9767-5	Remote access software	16.28
9767-5	Remote access software, use tax	-1.29
9767-5	Morrissey; ACCIS conference, hotel	92.92
9767-5	MacConaghy; computer monitor	236.29
9767-5	MacConaghy; computer monitor, use tax	-18.71
9767-5	MacConaghy; computer cable, card readers	33.10
9767-5	MacConaghy; computer cable, card readers, use	-2.62

8,650.84

Check No: 29428 Check Date: 05/13/2013

Vendor: 2368 Best Parking Lot Cleaning Inc.

122903 MV; Street sweeping, April

122904 Street sweeping, April

1,320.58

7,949.52

9,270.10

Check No:	29429	Check Date:	05/13/2013	
Vendor:	1868	The Brickman Group Ltd, LLC		
5101686458		Streets; landscaping, May		4,114.10
5101686458		Parks; landscaping, May		1,090.49
				<hr/>
				5,204.59
Check No:	29430	Check Date:	05/13/2013	
Vendor:	1997	Capital One Commercial		
060656		Aquatics recognition award candy		29.38
				<hr/>
				29.38
Check No:	29431	Check Date:	05/13/2013	
Vendor:	2639	City of Black Diamond		
PW13-COV01		IDDE training video; shared costs		169.91
				<hr/>
				169.91
Check No:	29432	Check Date:	05/13/2013	
Vendor:	0366	City of Covington		
0366-5		SWM utility tax; April		36,283.62
				<hr/>
				36,283.62
Check No:	29433	Check Date:	05/13/2013	
Vendor:	1170	Coastwide Laboratories		
W2547290		Aquatics; cleaning supplies		579.64
				<hr/>
				579.64
Check No:	29434	Check Date:	05/13/2013	
Vendor:	0364	Code Publishing Company		
43436		Municipal code; web hosting, 5/13-5/14		350.00
				<hr/>
				350.00
Check No:	29435	Check Date:	05/13/2013	
Vendor:	2638	Compensation Works LLC		
2638-5		Promotion In Place policy, research services		2,000.00
				<hr/>
				2,000.00
Check No:	29436	Check Date:	05/13/2013	
Vendor:	1091	Complete Office Solutions		
943047-0		Office supplies		88.78
943047-0		Scott; desk organizer		40.24
945411-0		Paper		11.05
945411-0		Public works; binding system covers		26.48
945411-0		Public works; binding system covers		26.47
				<hr/>
				193.02
Check No:	29437	Check Date:	05/13/2013	
Vendor:	0184	Cordi & Bejarano		
173		Public defender; 4/9-4/23/13		2,020.00
				<hr/>
				2,020.00
Check No:	29438	Check Date:	05/13/2013	
Vendor:	2640	Crown Films/Custom Bioplastics		
80350		Dog waste bags		136.20
				<hr/>
				136.20
Check No:	29439	Check Date:	05/13/2013	
Vendor:	0771	David Evans & Associates, Inc.		

330787	Integrated traffic impact services; 3/17-4/13/13	210.27
		<hr/>
		210.27
Check No:	29440 Check Date: 05/13/2013	
Vendor:	1923 Delta Business Training, LLC	
3003	Annual online training licensing fee	600.00
		<hr/>
		600.00
Check No:	29441 Check Date: 05/13/2013	
Vendor:	2467 Department of Enterprise Services	
73-1-5835	Allen; business cards	8.25
73-1-5835	Allen; business cards	16.50
73-1-5835	Allen; business cards	16.50
73-1-5835	Bykonen; business cards	20.63
73-1-5835	Mueller; business cards	41.26
73-1-5835	Beaufre; business cards	41.25
73-1-5835	Kirshenbaum; business cards	41.26
73-1-5835	MacConaghy; business cards	41.26
73-1-5835	Smith; business cards	41.26
73-1-5835	Lyons; business cards	33.01
73-1-5835	Lyons; business cards	8.25
73-1-5835	Bykonen; business cards	20.62
		<hr/>
		330.05
Check No:	29442 Check Date: 05/13/2013	
Vendor:	2077 Elway Research, Inc.	
11245	2013 Citizen survey; survey design, fielding	10,000.00
		<hr/>
		10,000.00
Check No:	29443 Check Date: 05/13/2013	
Vendor:	2465 FloHawks	
1061878	Pipe cleaning, 5/6/13	1,649.53
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		1,649.53
Check No:	29444 Check Date: 05/13/2013	
Vendor:	2045 Goodbye Graffiti Seattle	
17997	Everclean program, May	431.14
		<hr/>
		431.14
Check No:	29445 Check Date: 05/13/2013	
Vendor:	2553 Gordon Thomas Honeywell Governmental	
Apr 13 1123	Governmental Affair services; May	1,666.67
		<hr/>
		1,666.67
Check No:	29446 Check Date: 05/13/2013	
Vendor:	0302 Gray & Osborne	
10445.00-25	Aqua Vista; engineering, 3/31-4/27/13	182.78
		<hr/>
		182.78
Check No:	29447 Check Date: 05/13/2013	
Vendor:	2616 Greater Maple Valley Community Center	
2616-1Qtr	Human services; 1st Quarter 2013	1,000.00
		<hr/>
		1,000.00
Check No:	29448 Check Date: 05/13/2013	
Vendor:	0923 Hewlett-Packard Company	
52703561	Redundant server	3,582.71

52704909	Redundant server	1,993.90
		<hr/>
		5,576.61
Check No:	29449 Check Date: 05/13/2013	
Vendor:	0867 Home Depot Credit Services	
0015280	City hall; step stone	4.85
1013575	Ditch line seed	11.38
1013575	Topsoil; transplanting street trees	8.05
2013309	Maint shop; tamper bar, pick mattock	26.91
2013309	Maint shop; tamper bar, pick mattock	26.91
2013309	Maint shop; tamper bar, pick mattock	13.45
3014510	City hall; roofing material	53.21
3066055	Ditch line seed	10.84
4060636	Earth day; bottled water	9.81
6065299	Aquatics; supplies	59.74
6067766	CCP; bolts, washers, drill bits, hex nuts	24.25
7140858	Topsoil; transplanting street trees	16.09
7560001	Aquatics; hitch pin	1.22
8014355	Tarp; cold mix pile	43.42
8090536	Return tarp; cold mix pile	-43.42
8592879	Aquatics; outlet testers, shop vac attachments, cc	68.30
		<hr/>
		335.01
Check No:	29450 Check Date: 05/13/2013	
Vendor:	1803 Iron Mountain	
GYT5716	Document storage; 5/1-5/31/13	142.00
		<hr/>
		142.00
Check No:	29451 Check Date: 05/13/2013	
Vendor:	2234 Issaquah Honda Kubota	
20293	#3370/3371; shear pins	8.40
20293	#3370/3371; shear pins	16.80
20293	#3370/3371; shear pins	16.80
		<hr/>
		42.00
Check No:	29452 Check Date: 05/13/2013	
Vendor:	1701 Johnsons Home & Garden	
375343	Earth day; supplies	49.65
375344	Earth day; supplies	13.66
375464	Trailer pins for vehicles	7.15
		<hr/>
		70.46
Check No:	29453 Check Date: 05/13/2013	
Vendor:	0143 King County Finance	
22321-22321	Street services; invoice correction	-160.16
22352-22358	Street services; 4/2-4/30/13	7,541.97
3000490	Jail costs; March	481.85
		<hr/>
		7,863.66
Check No:	29454 Check Date: 05/13/2013	
Vendor:	0204 King County Pet Licensing	
0204-5	Pet license remittance; April	430.00
		<hr/>
		430.00
Check No:	29455 Check Date: 05/13/2013	
Vendor:	1828 Kathleen Kirshenbaum	
1828-5	Kirshenbaum; defender screening, mileage	8.40

			Check Amount
			8.40
Check No:	29456	Check Date: 05/13/2013	
Vendor:	1405	Lakeside Industries	
12035806MB		Maint shop; asphalt	40.72
12035806MB		Maint shop; asphalt	81.42
12035806MB		Maint shop; asphalt	81.42
12035817MB		EZ street asphalt	97.85
			301.41
Check No:	29457	Check Date: 05/13/2013	
Vendor:	1622	Law Offices of Thomas R Hargan, PLLC	
13-CV04		Prosecution services through 4/30/13	4,561.88
			4,561.88
Check No:	29458	Check Date: 05/13/2013	
Vendor:	0400	Les Schwab	
38600083832		#2577; flat tire repair	32.85
38600085129		#2767; service call	143.90
38600086128		#2767; tires	619.56
			796.31
Check No:	29459	Check Date: 05/13/2013	
Vendor:	2263	Hailey MacConaghy	
2263-5		MacConaghy; mileage reimbursement, April	9.49
			9.49
Check No:	29460	Check Date: 05/13/2013	
Vendor:	1878	MacLeod Reckord	
6680		CIP 1010; Phs 1 Development, 4/1-4/30/13	2,602.19
			2,602.19
Check No:	29461	Check Date: 05/13/2013	
Vendor:	2367	Magnum Print Solutions	
113230		Toner cartridges	148.67
			148.67
Check No:	29462	Check Date: 05/13/2013	
Vendor:	2523	Maple Valley Truck & Equipment	
4635		#2577; complete service	576.94
4640		Skate park; fabricate rails	173.76
			750.70
Check No:	29463	Check Date: 05/13/2013	
Vendor:	2486	McLendon Hardware, Inc.	
831255/7		Tarp for cold mix	76.64
			76.64
Check No:	29464	Check Date: 05/13/2013	
Vendor:	1866	Minuteman Press	
29322		2500 envelopes	421.37
			421.37
Check No:	29465	Check Date: 05/13/2013	
Vendor:	1901	Modern Building Systems, Inc.	
0054113		Maint shop; building lease, 6/1-7/1/13	569.06
0054113		Maint shop; building lease, 6/1-7/1/13	284.54

0054113	Maint shop; building lease, 6/1-7/1/13	569.06
		<hr/>
		1,422.66
Check No:	29466 Check Date: 05/13/2013	
Vendor:	2641 Jeanette Moen	
2641-2012	Utility tax rebate; electricity	27.89
2641-2012	Utility tax rebate; natural gas	13.58
2641-2012	Utility tax rebate; solid waste	10.92
2641-2012	Utility tax rebate; telephone	9.05
		<hr/>
		61.44
Check No:	29467 Check Date: 05/13/2013	
Vendor:	1688 Mountain Mist	
054257-5	City Hall; bottled water, April	149.28
054257-5	Maint shop; water, April	20.79
054257-5	Maint shop; water, April	10.40
054257-5	Maint shop; water, April	20.79
054257-5	Aquatics; bottled water, April	33.07
		<hr/>
		234.33
Check No:	29468 Check Date: 05/13/2013	
Vendor:	1487 NAPA Auto Parts	
666350	#3383/3390; trailer plugs	52.07
666503	#3390; license plate light bulb	12.61
666620	#3390; trailer plug wire	7.15
666630	Maint shop; tubing	2.10
666630	Maint shop; tubing	4.20
666630	Maint shop; tubing	4.21
667181	#2767; battery for brake system	32.68
667279	#3420; clips	6.44
		<hr/>
		121.46
Check No:	29469 Check Date: 05/13/2013	
Vendor:	2642 Natural Structures	
13-P084	Aquatics; misc hardware	602.73
		<hr/>
		602.73
Check No:	29470 Check Date: 05/13/2013	
Vendor:	1327 Ethan Newton	
1327-5	Newton; mileage reimbursement, April	125.26
1327-5-1	Reimbursement; Aquatic, laundry detergent	19.48
		<hr/>
		144.74
Check No:	29471 Check Date: 05/13/2013	
Vendor:	0682 Nextel Communications	
591066496-051	Internet connection card, 4/21-5/20/13	20.49
591066496-051	Internet connection card, 4/21-5/20/13	61.49
591066496-051	Internet connection card, 4/21-5/20/13	49.99
		<hr/>
		131.97
Check No:	29472 Check Date: 05/13/2013	
Vendor:	0704 Northwest Playground Equipment	
35432	Friendship park; rock block handle, s hooks	94.32
		<hr/>
		94.32
Check No:	29473 Check Date: 05/13/2013	
Vendor:	2643 Oestreich Associates	

CPW-13-01	Public works retreat; leadership consultant	1,250.00
CPW-13-01	Public works retreat; leadership consultant	1,250.00
		<hr/>
		2,500.00
Check No:	29474 Check Date: 05/13/2013	
Vendor:	0004 Office Depot	
1571127013	Ogrén; wireless mouse, mouse pad	44.21
1573012740	Student artwalk; certificates	18.70
655594289001	Office supplies	131.19
655594289001	Patterson; business card file	27.14
655594289001	Public works; binding combs	3.96
655594289001	Public works; binding combs	3.95
655594289001	Aquatics; wireless keyboard	78.18
655594377001	Pens	3.81
		<hr/>
		311.14
Check No:	29475 Check Date: 05/13/2013	
Vendor:	0418 Olympic Environmental Resource	
20133	Spring recycling implementation	13,427.51
		<hr/>
		13,427.51
Check No:	29476 Check Date: 05/13/2013	
Vendor:	1432 Pacific Topsoils, Inc.	
8116	Dump brush disposal fee	218.00
		<hr/>
		218.00
Check No:	29477 Check Date: 05/13/2013	
Vendor:	0161 Puget Sound Energy	
200003986730	Streets; electricity, 4/4-5/2/13	65.64
200003987282	Streets; electricity, 4/5-5/3/13	50.65
200003987464	Streets; electricity, 4/5-5/3/13	10.30
200004045635	Streets; electricity, 4/4-5/2/13	63.81
200004045866	Streets; electricity, 4/5-5/3/13	54.46
200005568858	Streets; electricity, 4/2-4/30/13	67.68
200013103656	CCP; electricity, 4/2-4/30/13	26.18
200013951476	Streets; electricity, 4/2-4/30/13	75.92
200014568881	Maint shop; electricity, 4/2-4/30/13	80.19
200014568881	Maint shop; electricity, 4/2-4/30/13	40.10
200014568881	Maint shop; electricity, 4/2-4/30/13	80.19
200022909309	Streets; electricity, 4/4-5/2/13	77.46
200022909689	Skate park; electricity, 4/5-5/3/13	12.69
300000001770	Streets; electricity, 4/4-5/2/13	10.30
300000001770	City tree; electricity, 4/4-5/2/13	10.30
300000001788	Streets; electricity, 4/3-5/1/13	12,182.95
300000001788	Streets; electricity, 4/3-5/1/13	58.87
300000001804	Streets; electricity, 4/2-4/30/13	76.43
300000007744	Aquatics; natural gas, 4/2-4/30/13	2,729.92
300000007744	Aquatics; electricity, 4/2-4/30/13	2,125.14
300000007934	City hall; electricity, 3/5-5/2/13	5,068.47
300000007934	City hall; natural gas, 4/4-5/2/13	44.96
300000011266	Crystal view; electricity, 4/4-5/2/13	10.30
300000011266	SR 516; electricity, 4/4-5/2/13	121.35
		<hr/>
		23,144.26
Check No:	29478 Check Date: 05/13/2013	
Vendor:	1999 Rainier Glass Co., Inc.	
10938	Aquatics; doors replacement	5,852.45

			Check Amount
			5,852.45
Check No:	29479	Check Date: 05/13/2013	
Vendor:	2630	Republic Services #176	
0176-003724187		Maint shop; disposal, 4/1-4/30/13	118.84
0176-003724187		Maint shop; disposal, 4/1-4/30/13	237.68
0176-003724187		Maint shop; disposal, 4/1-4/30/13	237.68
0176-003724338		Aquatics; disposal, 4/1-4/30/13	256.69
			850.89
Check No:	29480	Check Date: 05/13/2013	
Vendor:	AR-Roth	Roth Real Estate	
B12-023		Refund; credit on account	26.50
			26.50
Check No:	29481	Check Date: 05/13/2013	
Vendor:	2250	SBS Legal Services	
C025		Legal services; April	5,594.50
			5,594.50
Check No:	29482	Check Date: 05/13/2013	
Vendor:	2207	db Secure Shred, LLC	
90248		Secure document destruction	22.39
			22.39
Check No:	29483	Check Date: 05/13/2013	
Vendor:	1905	Sharp Electronics Corporation	
C774571-701		B & W Copier; usage, 4/1-5/1/13	879.44
			879.44
Check No:	29484	Check Date: 05/13/2013	
Vendor:	1106	SKCDPH	
FA0010750		Aquatic Center; indoor pool permit renewal	577.00
			577.00
Check No:	29485	Check Date: 05/13/2013	
Vendor:	0632	Wayne Snoey	
0632-5		Snoey; Sound Cities legislative day, mileage, par	67.08
			67.08
Check No:	29486	Check Date: 05/13/2013	
Vendor:	1903	Sound Publishing, Inc.	
544761		Transportation Benefit District; legal notice	111.78
			111.78
Check No:	29487	Check Date: 05/13/2013	
Vendor:	2500	Tetra Tech, Inc.	
50668281		CIP 1127; engineering, 2/23-3/29/13	46,697.40
			46,697.40
Check No:	29488	Check Date: 05/13/2013	
Vendor:	0546	Victoria Throm	
0546-5		Throm; YWCA fundraiser lunch, parking	7.00
			7.00
Check No:	29489	Check Date: 05/13/2013	
Vendor:	2103	US Bancorp Equip Finance Inc.	

227836301	Copier lease	86.88
227836301	Copier lease	130.32
		<hr/>
		217.20
Check No:	29490 Check Date: 05/13/2013	
Vendor:	0357 Valley Communications	
0013978	800 MHz access fee; April	75.00
		<hr/>
		75.00
Check No:	29491 Check Date: 05/13/2013	
Vendor:	0046 Verizon Wireless	
9703547286	Maint shop; phone/tablet data, 4/21-5/20/13	21.98
9703547286	Maint shop; phone/tablet data, 4/21-5/20/13	43.95
9703547286	Maint shop; phone/tablet data, 4/21-5/20/13	43.95
		<hr/>
		109.88
Check No:	29492 Check Date: 05/13/2013	
Vendor:	0819 Don Vondran	
13-12	Vondran; 2013 flexible spending	296.00
		<hr/>
		296.00
Check No:	29493 Check Date: 05/13/2013	
Vendor:	2262 Voyager Fleet Systems Inc.	
869285460317	Vehicle fuel	1,389.95
		<hr/>
		1,389.95
Check No:	29494 Check Date: 05/13/2013	
Vendor:	1105 Washington State Patrol	
113007961	Background checks	280.00
		<hr/>
		280.00
Check No:	29495 Check Date: 05/13/2013	
Vendor:	2506 Wilson Fleet Services	
101392	#3416, 2012 Chevy Silverado replacing #2576	27,500.00
		<hr/>
		27,500.00
		<hr/>
	Date Totals:	242,681.96
		<hr/>
		<hr/>
	Report Total:	242,681.96
		<hr/>
		<hr/>

May 24, 2013

City of Covington

Payroll Approval

- Request Council approval for payment of Payroll dated 05/24/13 consisting of:

PAYLOCITY CHECK # 1001269919 through PAYLOCITY CHECK # 1001269938 inclusive,
plus employee direct deposits

IN THE AMOUNT OF \$158,318.85

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.

Robert M. Hendrickson
Finance Director

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved: _____

05/24/13 Payroll Voucher

Payroll Checks for Account Paylocity Account

Check/Voucher	Check Type	Check Date	Employee Name	Net Amount
105002	Regular	5/24/2013	Bates, Krista	88.66
105003	Regular	5/24/2013	Kirshenbaum, Kathleen	645.47
105004	Regular	5/24/2013	Lyon, Valerie	1,441.43
105005	Regular	5/24/2013	Matheson, Derek M	4,625.04
105006	Regular	5/24/2013	Mhoon, Darren S	1,388.97
105007	Regular	5/24/2013	Michaud, Joan M	1,859.54
105008	Regular	5/24/2013	Scott, Sharon G	2,465.06
105009	Regular	5/24/2013	Slate, Karla J	2,456.13
105010	Regular	5/24/2013	Hart, Richard	3,529.65
105011	Regular	5/24/2013	Mueller, Ann M	1,324.06
105012	Regular	5/24/2013	Cles, Staci M	1,766.43
105013	Regular	5/24/2013	Hagen, Lindsay K	1,425.44
105014	Regular	5/24/2013	Hendrickson, Robert	3,647.90
105015	Regular	5/24/2013	Parker, Cassandra	2,406.24
105016	Regular	5/24/2013	Harto, Margaret	457.75
105017	Regular	5/24/2013	Lanza, Mark	381.69
105018	Regular	5/24/2013	Mhoon, Marlla	391.69
105019	Regular	5/24/2013	Scott, James A	405.57
105020	Regular	5/24/2013	Wagner, Jeffrey	415.57
105021	Regular	5/24/2013	Allen, Joshua C	1,666.20
105022	Regular	5/24/2013	Dalton, Jesse J	1,935.71
105023	Regular	5/24/2013	Devere, Kyle A	885.84
105024	Regular	5/24/2013	Fealy, William J	2,171.90
105025	Regular	5/24/2013	Gallagher, Michael J	1,014.69
105026	Regular	5/24/2013	Gaudette, John J	1,744.50
105027	Regular	5/24/2013	Junkin, Ross D	2,773.93
105028	Regular	5/24/2013	Wesley, Daniel A	2,091.14
105029	Regular	5/24/2013	Bykonen, Brian D	2,964.00
105030	Regular	5/24/2013	Christenson, Gregg R	2,703.01
105031	Regular	5/24/2013	Lyons, Salina K	2,104.44
105032	Regular	5/24/2013	Meyers, Robert L	3,194.82
105033	Regular	5/24/2013	Ogren, Nelson W	2,650.65
105034	Regular	5/24/2013	Thompson, Kelly	2,030.81
105035	Regular	5/24/2013	Morrissey, Mayson	2,683.49
105036	Regular	5/24/2013	Bahl, Rachel A	1,631.36
105037	Regular	5/24/2013	MacConaghy, Hailey	1,456.80
105038	Regular	5/24/2013	Newton, Ethan A	2,135.73
105039	Regular	5/24/2013	Patterson, Clifford	2,418.70
105040	Regular	5/24/2013	Thomas, Scott R	3,422.09
105041	Regular	5/24/2013	Akramoff, Glenn A	3,562.09
105042	Regular	5/24/2013	Bates, Shellie L	1,931.74
105043	Regular	5/24/2013	Buck, Shawn M	1,554.35
105044	Regular	5/24/2013	French, Fred	552.95
105045	Regular	5/24/2013	Parrish, Benjamin A	1,785.71
105046	Regular	5/24/2013	Vondran, Donald M	3,460.53
105047	Regular	5/24/2013	Andrews, Kaitlyn E	119.94
105048	Regular	5/24/2013	Blakely, Coleman P.	68.68
105049	Regular	5/24/2013	Campbell, Noel M	182.31
105050	Regular	5/24/2013	Carter, Megan L	275.68
105051	Regular	5/24/2013	Cox, Cory R	209.34
105052	Regular	5/24/2013	Cox, Melissa	698.81
105053	Regular	5/24/2013	Cranstoun, Alexander M	21.98
105054	Regular	5/24/2013	Felcyn, Adam	372.79
105055	Regular	5/24/2013	Foxworthy, Rebecca	100.30
105056	Regular	5/24/2013	Houghton, Cassandra L	143.92
105057	Regular	5/24/2013	Kiselyov, Tatyana	288.06
105058	Regular	5/24/2013	Lanz, Avalon A.	21.98

105059 Regular	5/24/2013	Loeppky, Janna	46.39
105060 Regular	5/24/2013	Middleton, Jordan	24.20
105061 Regular	5/24/2013	Mooney, Lynell	286.34
105062 Regular	5/24/2013	Perko, Alyssa M.	21.98
105063 Regular	5/24/2013	Praggastis, Alexander	465.36
105064 Regular	5/24/2013	Reese, Rachel E	379.84
105065 Regular	5/24/2013	Tomalik, Stefan A	190.03
105066 Regular	5/24/2013	Tran, Jenifer	266.02
105067 Regular	5/24/2013	Turnbull, Dane A.	30.23
105068 Regular	5/24/2013	von Michalofski, Kayla M	441.80
105069 Regular	5/24/2013	Wardrip, Spencer A	437.72
105070 Regular	5/24/2013	Wills, Erica M.	41.21
105071 Regular	5/24/2013	Beaufriere, Noreen	2,733.78
105072 Regular	5/24/2013	Throm, Victoria J	1,922.54
1001269919 Regular	5/24/2013	Newell, Nancy J	88.66
1001269920 Regular	5/24/2013	Lucavish, David	415.57
1001269921 Regular	5/24/2013	Snoey, Wayne	187.19
1001269922 Regular	5/24/2013	Cruckshank, Michael S	968.35
1001269923 Regular	5/24/2013	Terwillegar, Jeremy A	998.03
1001269924 Regular	5/24/2013	Bell, Colin Q	179.76
1001269925 Regular	5/24/2013	Bowen, Joshua W	322.45
1001269926 Regular	5/24/2013	Carkeek, Lena	756.98
1001269927 Regular	5/24/2013	Hendricks, Cole M	38.45
1001269928 Regular	5/24/2013	Jensen, Emily A	32.96
1001269929 Regular	5/24/2013	Jensen, Rachel	23.47
1001269930 Regular	5/24/2013	Johansen, Andrea	503.12
1001269931 Regular	5/24/2013	Lipinski, Matthew	49.45
1001269932 Regular	5/24/2013	Mayes, Annika L	21.98
1001269933 Regular	5/24/2013	Panzer, Erika	327.94
1001269934 Regular	5/24/2013	Quintos, Edward Louie D	30.23
1001269935 Regular	5/24/2013	Rinck, Tyler P	32.96
1001269936 Regular	5/24/2013	Vieira, Logan G	111.43
1001269937 Regular	5/24/2013	Wunschel, Ethan G.	65.94
Totals for Payroll Checks	90 Items		102,595.62

Third Party Checks for Account Paylocity Account

Check/Voucher	Check Type	Check Date	Employee Name	Net Amount
105073	AGENCY	5/24/2013	ICMA Retirement Trust	16,256.22
105074	AGENCY	5/24/2013	Vantagepoint Transfer Agent-	379.42
105075	AGENCY	5/24/2013	City of Covington	2,868.29
105076	AGENCY	5/24/2013	Paylocity Corporation	125.00
105077	AGENCY	5/24/2013	City of Covington Employee	106.00
105078	AGENCY	5/24/2013	ICMA Retirement Trust	13,460.50
105079	AGENCY	5/24/2013	ICMA Retirement Trust	1,867.79
105080	AGENCY	5/24/2013	ICMA Retirement Trust	192.00
105081	AGENCY	5/24/2013	HRA VEBA Trust Contributions	1,147.00
1001269938	AGENCY	5/24/2013	WASH CHILD SUPPORT	110.41
Totals for Third Party Checks	10 Items			36,512.63

Tax Liabilities	18,840.69
Paylocity Fees	369.91
Grand Total	<u>\$ 158,318.85</u>

Consent Agenda Item C-2

Covington City Council Meeting

Date: May 28, 2013

SUBJECT: APPOINT VOTING DELEGATES FOR THE 2013 ASSOCIATION OF WASHINGTON CITIES ANNUAL BUSINESS MEETING.

RECOMMENDED BY: Derek Matheson, City Manager

ATTACHMENT(S): None

PREPARED BY: Sharon Scott, City Clerk/Executive Assistant

EXPLANATION:

The Association of Washington Cities (AWC) will hold its annual conference June 25 through 28 this year in Tri-Cities, Washington. 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 2013 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 20, 2013. Mayor Harto and City Manager Derek Matheson 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 and Derek Matheson as the delegates to represent the City of Covington at the 2013 Association of Washington Cities Annual Business Meeting.

REVIEWED BY: City Manager

Consent Agenda Item C-3

Covington City Council Meeting

Date: May 28, 2013

SUBJECT: AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND COVINGTON COMMUNITY SPORTS, INC., (CCS) FOR CCS'S USE OF KENT SCHOOL DISTRICT RECREATIONAL FACILITIES

RECOMMENDED BY: Scott Thomas, Parks and Recreation Director

ATTACHMENT(S):

1. Proposed Agreement with Covington Community Sports, Inc. for use of Kent School District recreational facilities

PREPARED BY: Pat Patterson, Recreation Manager

EXPLANATION:

Covington Community Sports, Inc. (CCS) provides a valuable service to the residents of Covington. In 2012, Covington Community Sports had 2,781 registered participants ages 2-14. This is a 5.8% increase from 2,628 in 2011. At the midway point of 2013, CCS had 1,504 registered participants. This is a decrease of 4.1% from 1,569 participants for the same period in 2012. In 2012, CCS issued \$6,764 in program registration scholarships to 72 participants, a 50.4% increase from \$4,497 to 122 participants in 2011. At the midway point of 2013, CCS issued \$1,618 to 40 participants in registration scholarships compared to \$3,024 to 60 participants for the same period in 2012.

Covington Community Sports presented their annual report to the Parks and Recreation Commission on May 15, 2013. The Commission supports the renewal of the proposed agreement.

Staff is seeking Council approval for the City Manager to renew the City's Agreement with Covington Community Sports for scheduling and use of Kent School District facilities. This Agreement is an update of the Agreement that the City has had with Covington Community Sports since 2007 for the same purpose. The Agreement calls for an annual review by Council.

ALTERNATIVES: None Submitted

FISCAL IMPACT: None

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

Councilmember _____ moves and Councilmember _____ seconds, to authorize the City Manager to execute an Agreement between the City of Covington and Covington Community Sports, Inc., (CCS) for CCS's use of Kent School District Recreational Facilities.

REVIEWED BY: City Manager, City Attorney, Parks & Recreation Director, Finance Director

AGREEMENT BETWEEN THE CITY OF COVINGTON AND COVINGTON COMMUNITY SPORTS, INCORPORATED

THIS AGREEMENT is made and entered into this ninth day of June, 2013, by and between the City of Covington, a Washington State municipal corporation (the “City”) and Covington Community Sports, Incorporated (“CCS”), a nonprofit corporation.

Whereas, the Kent School District #415 (the “District”) has made various school facilities available to the City for community recreation purposes; and

Whereas, CCS desires to provide recreational programs to the Covington area; and

Whereas primary access by CCS to the District recreational facilities will facilitate the provision of recreational activities by CCS;

Now therefore, in consideration of the mutual agreement by the parties to the following conditions and covenants, and to promote the stated purposes of this Agreement, the parties agree as follows:

1. Purpose. The purpose of this Agreement is to ensure access to Kent School District recreational facilities by CCS for the purpose of operating and executing recreational programs that primarily benefit children of primary and secondary school age.
2. Term. The term of this Agreement shall be for one (1) calendar year from the date of execution, subject to the right of the City to revoke this Agreement upon written notice given to CCS sixty (60) days prior to the termination date. This Agreement shall be subject to annual review by the City Council and, upon Council finding satisfactory performance, the Agreement shall be automatically renewed for one (1) calendar year unless a party provides written notice within thirty (30) days of the end of a term of its intent to terminate this Agreement.
3. Use of Facilities. CCS shall have the first right to use of the District facilities pursuant to the provisions of the agreement between the City and the District, provided that the City retains the right to utilize the subject facilities at any time not utilized by CCS and may pre-empt CCS’ use upon no less than 72 hours advance notification. In the event that a CCS request for facility use conflicts with an existing City sponsored event or program, the existing event or program will retain the first right to use of the District facility. The City reserves the right to determine all usage priority.

4. Application for Use of Facilities. CCS agrees to make application for, and to use the facilities in full compliance with the rules, regulations and laws of the District, the Kent School Board and the State of Washington. Requests for use of District facilities shall be made directly to the District. Copies of all requests shall be sent to the City.

5. Staffing. CCS agrees to ensure that adequate personnel, which may include adult volunteers, are provided to supervise all recreation activities which take place at District facilities.

6. Liability. CCS acknowledges that the District requires a \$10,000,000 policy of commercial general liability insurance and that the District may, on a case by case basis, authorize use of the facility with an insurance policy of less than \$10,000,000. For that reason, this Agreement shall have no force and effect until such time as CCS has obtained written authorization from the District for CCS' use of their facilities based upon an insurance policy in the amount as approved by the District. CCS currently carries \$1,000,000 liability insurance for each occurrence and 2,000,000 general aggregate insurance. The City is named as an additional insured on all policies of insurance.

7. Indemnification. CCS indemnifies and holds the City, its officers, council members, agents and employees harmless from any liability, claim, cause of action, damages or payments arising from or out of or in connection with the use by CCS, its agents, employees, or volunteers of the real property, facilities, or personal property of the District and/or the City pursuant to the terms of this Agreement.

8. Integration. This Agreement contains the entire understanding of the parties as to the subject matter herein. This Agreement supersedes any and all prior agreements and understandings between the parties.

9. Modification. No addition, modification, amendment or waiver of any provision of this Agreement shall be effective unless made in writing and subscribed to by the parties hereof.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed.

CITY OF COVINGTON

COVINGTON COMMUNITY SPORTS

By: _____
City Manager

By: _____
President

Attest: _____
City Clerk

Attest: _____
Vice President

Agenda Item 1
Covington City Council Meeting
Date: May 28, 2013

SUBJECT: CONSIDER APPOINTMENT TO OPENING ON THE ARTS COMMISSION

RECOMMENDED BY: Pat Patterson, Recreation Manager
Scott Thomas, Parks & Recreation Director

ATTACHMENTS: See Interview Schedule and Application provided separately.

PREPARED BY: Joan Michaud, Senior Deputy City Clerk

EXPLANATION: There is currently one replacement position open for a person living or working within Covington city limits with a term ending May 31, 2014. One application has been received.

Aunna Moriarty	Youth	Resides Inside
----------------	-------	----------------

This replacement position may be held by an adult or youth living or working within Covington city limits. This applicant fulfills those requirements. Youth commissioners serve one-year terms.

NOTE: Ordinance No. 11-10. *Membership, terms, residence requirements:* “The Arts Commission shall consist of seven members appointed by the City Council, two of which may be youth members who must be between the ages of 14 and 18 at the start of their terms. Up to two of the members may reside outside the City, but those outside must reside within a three-mile radius of the City limits. The remaining five members must work or reside within the City limits.”

ALTERNATIVES:

Not appoint at this time and direct staff to continue to advertise for additional applicants to be considered for the open position.

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

Councilmember _____ moves, Councilmember _____ seconds, to appoint _____ to fill open Position No. 4 on the Arts Commission with a term expiring May 31, 2014.

REVIEWED BY: Derek Matheson, City Manager
Sharon Scott, City Clerk/Executive Assistant
Scott Thomas, Parks & Recreation Director
Pat Patterson, Recreation Manager

Agenda Item 2
Covington City Council Meeting
Date: May 28, 2013

SUBJECT: CONSIDER APPOINTMENT TO REPLACEMENT POSITION ON THE PLANNING COMMISSION

RECOMMENDED BY: Richard Hart, Community Development Director

ATTACHMENTS: See Interview Schedule and Applications provided separately.

PREPARED BY: Joan Michaud, Senior Deputy City Clerk

EXPLANATION:

- One replacement position open that may be filled by an applicant that lives inside or outside the city limits (within the three-mile radius)
- There are two applicants below:

NAME OF APPLICANT

INSIDE OR OUTSIDE

Gloria Foss (interviewed May 28)

Resides **Outside** Covington

Jennifer Gilbert-Smith (interviewed May 28)

Resides **Outside** Covington

NOTE: Ordinance No. 25-01 “Membership in the Planning Commission shall be limited to residents within the City; provided, however, at any given time the commission may consist of a maximum of two members who reside outside the City, but within a three-mile radius of the City limits. No member shall serve longer than two consecutive terms.”

ALTERNATIVES:

Not appoint at this time and direct staff to continue to advertise for additional applicants to be considered for the replacement position.

CITY COUNCIL ACTION: ___ Ordinance ___ Resolution X Motions ___ Other

Councilmember _____ moves, Councilmember _____ seconds, to appoint _____ to fill a replacement position on the Planning Commission with a term expiring August 31, 2015.

REVIEWED BY: Derek Matheson, City Manager
Sharon Scott, City Clerk/Executive Assistant
Richard Hart, Community Development Director

SUBJECT: RESOLUTION IN STRONG SUPPORT OF A 2013 TRANSPORTATION INVESTMENT PACKAGE

RECOMMENDED BY: Derek Matheson, City Manager

ATTACHMENT(S):

1. Proposed Resolution in Strong Support of a 2013 Transportation Investment Package
2. AWC Fact Sheet: "Transportation Revenue Package 2013"

PREPARED BY: Derek Matheson, City Manager

EXPLANATION:

The Washington State Legislature is considering a 12-year, \$9.5 billion package of transportation infrastructure investments. The package includes a direct gas-tax distribution to local governments and the opportunity to secure funding for State Route 516 from Jenkins Creek to 185th Avenue Southeast.

The City Council's 2013 Legislative Agenda states:

Infrastructure Funding: Support increased funding for cities' infrastructure design and construction needs, including but not limited to the surface transportation program (MAP-21) and Land & Water Conservation Fund (LWCF) at the federal level; and the Washington Wildlife and Recreation Program (WWRP), Public Works Trust Fund (PWTF), street utility concept, and transportation-package discussions at the state level.

State Route 516 funding is not possible without a robust transportation investment package, and such a package is consistent with the council's legislative agenda. Therefore, staff and the city's lobbyist recommend that the council join other councils and adopt a resolution in strong support of a 2013 Transportation Investment Package.

ALTERNATIVES:

1. Do not adopt a resolution.

FISCAL IMPACT: Staff time

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

Council member _____ moves, Council member _____ seconds, to adopt a resolution in strong support of a 2013 Transportation Investment Package.

REVIEWED BY: City Attorney; Finance Director.

RESOLUTION NO. 13-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, IN STRONG SUPPORT OF A 2013 TRANSPORTATION INVESTMENT PACKAGE

WHEREAS, a healthy transportation system is a critical foundation of our state and local economies and our quality of life, as well as our global position as the nation's most trade-dependent state; and

WHEREAS, Washington state's transportation system is suffering from disrepair, with a backlog of maintenance and preservation needs, and data showing that without any new investments, more than half the pavement on our state roads and highways will be in poor condition by 2023; and

WHEREAS, failing roads and bridges, congested highway corridors, and bottlenecked interchanges undermine the mobility of vehicles, buses, and freight-carriers to transport people and goods; and

WHEREAS, the Connecting Washington Task Force released a report in early 2012, identifying \$50 billion in unfunded transportation needs and recommending an investment of \$21 billion in state funding during the next 10 years for maintenance, preservation, and strategic investments; and

WHEREAS, investing in maintaining and upgrading our transportation system is a positive step the Legislature can take to catalyze construction jobs, enhance freight mobility for our Ports, and create a pathway for retaining and growing new jobs for key industry sectors; and

WHEREAS, through SHB 1954, SHB 1955 and related bills, the 2013 Washington State Legislature is considering a 12-year, \$9.5 billion package of transportation infrastructure investments; and

WHEREAS, this package provides critical funding for key highway corridor projects throughout the state, including the opportunity to secure funding for State Route 516 from Jenkins Creek to 185th Avenue Southeast; and

WHEREAS, the transportation package also provides a direct gas tax distribution that will provide new funding each year for the City of Covington to maintain local roadways and arterials and to leverage existing funding; and

WHEREAS, the package also includes local transportation financing options that cities and counties can submit to their voters for transportation improvements in their communities; and

WHEREAS, the transportation package additionally invests in grant programs that are vital for cities and counties, including the Transportation Investment Board (TIB), the Freight Mobility Strategic Investment Board (FMSIB), “Complete Streets,” Safe Routes to Schools, and Bicycle-Pedestrian Safety; and

WHEREAS, the package also includes direct funding allocations for transit agencies, including King County Metro Transit, that would otherwise have to make drastic cuts in routes which carry people to work sites and serve local communities; and

WHEREAS, the City of Covington strongly encourages the Washington State Legislature to enact a balanced transportation investment package, in Olympia, during the Special Session to create jobs, relieve congestion, support our businesses, and maintain our quality of life.

BE IT RESOLVED by the City Council of the City of Covington, King County, Washington, as follows:

Section 1. The Covington City Council takes an official position in strong support of a comprehensive transportation investment package, including direct funding and funding options for local governments.

Section 2. The Covington City Council strongly encourages lawmakers to approve and enact this package in Olympia.

PASSED in open and regular session on this 28th day of May, 2013.

MARGARET HARTO, MAYOR

ATTESTED:

Sharon Scott, City Clerk

APPROVED AS TO FORM:

Sara Springer, City Attorney



Transportation Revenue Package 2013

In early 2012, the Connecting Washington Task Force, convened by Governor Gregoire, released a report identifying \$50 billion in transportation needs and recommended “an investment of \$21 billion in state funding during the next ten years to preserve the transportation system and make strategic investments in the corridors that hold the key to job creation and economic growth.”

The last state investments made in transportation were the “Nickel” package in 2003 and the Transportation Partnership Act in 2005. Many of those projects are complete, or close to complete, and were debt-financed over a 25-year period. This means the only way to continue building and maintaining transportation systems in this state is through new funding.

Maintain what we have

We have a critical backlog of highway maintenance and preservation needs. By 2023, without any new investments, more than half of the pavement on our state roads and highways will be in poor or very poor condition and only 11 percent will be in good or very good condition.

Local streets are deteriorating as well. With tight budgets, many cities have made the difficult decision to defer street maintenance in order to maintain funding for other core services such as public safety.

Protect jobs and our economy

Improving and maintaining streets, highways and bridges is crucial for moving people and freight and for ensuring our economic future. We must make targeted investments along our State’s major freight corridors.

Support transit

Across Washington State, over 217 million passenger trips are provided annually on buses, paratransit, vanpools, and light and commuter rail. Yet as demand grows transit funding has been severely affected by the downturn in the economy.

Proposed solution

The Connecting Washington package (HB 1954/HB 1955) proposed by House Transportation Chair Judy Clibborn would make a significant down payment on the problem. The \$9.5 billion, 12-year package would make key investments in maintenance and preservation of our roads, provide funding for key projects to improve freight mobility and relieve

traffic congestion, and provide direct funding and funding options to local governments to protect transit service, maintain and improve local roads, and make critical safety improvements to bicycle and pedestrian facilities.

Of particular interest to cities

Along with the projects important to many cities, several parts of the proposal could provide additional transportation dollars directly to cities or transit providers that serve cities.

The proposal increases the gas tax by 10 cents (five cents in the first year, three cents the second year and two cents in the third year) and distributes one cent of that to cities and counties (1/2 cent each). To see a projection of how much your city would receive, click [here](#).

The proposal includes authority for transportation benefit districts (TBDs) to increase the motor vehicle fee up to \$40 councilmanically. (To learn more about TBDs, click [here](#)).

Also included are new funding options for some of the hardest hit transit systems including up to 0.3% sales tax increase, upon approval of voters, for Community Transit (Snohomish County), and up to 1.5% MVET, upon approval of voters, for King County Metro.

New funding for a “Complete Streets” grant program, which would provide grants aimed at construction projects that improve mobility for all users, including transit riders, cyclists, pedestrians and motorists.

Additional funding for the Safe Routes to Schools program is included. Many cities use these grants to improve sidewalks and other facilities near local schools.

New funding for a specific list of bicycle/pedestrian safety projects as well as a bicycle/pedestrian project grant program is included.

The package does include continued funding, but no new additional revenues, for the Transportation Improvement Board and the Freight Mobility Strategic Investment Board.

For a detailed summary of proposed revenues and expenditures as well as project lists click [here](#).

AWC contacts

Alison Hellberg, alisonh@awcnet.org
Dave Catterson, davec@awcnet.org

SUBJECT: DISCUSSION ON FIELD USE FEES

RECOMMENDED BY: Scott Thomas, Parks and Recreation Director

ATTACHMENTS: None

PREPARED BY: Scott Thomas, Parks and Recreation Director

EXPLANATION:

At the March 23rd and April 23rd meetings City Council was provided a range of possible goals and priorities that would guide staff when establishing fees for using the multi-purpose field at the newly opened Covington Community Park. Since this is the city's first time to manage a field we are working hard to get it right but also anticipate that we'll learn a lot and make appropriate adjustments over the next few years. Based on the discussions in March and April staff discerned the following guidance:

- Generate revenue to offset operating and capital costs
- Use market rate pricing
- Provide a balance between revenues, affordability and time to various types of users
- Schedule the field for multiple types of uses, provide a balance among various activities
- Protect the quality of the turf so it is suitable for multiple types of uses, especially community activities
- Emphasize youth
- Emphasize soccer
- Emphasize recreation-level uses
- Emphasize local users
- Emphasize KYSA and CCS

There are a few other points that were not discussed last month that we want to make sure are included in the scheduling priorities. The city is the first priority user and the Kent School District is the second priority user, per the joint use agreement. All other users will be scheduled based on the guidance above.

We are still seeking guidance on a few items:

- Provide preferential pricing for priority users, e.g. charge higher prices to adult v. youth sports or provide flat rate pricing for all users
- Charge higher prices based on wear and tear on the field or flat rate pricing for all users, e.g. charge more for youth premier soccer compared to youth recreation soccer

At this time staff is available to answer further questions about field scheduling priorities and fee setting strategies and seeks input from Council to confirm or adjust the guidance outlined above. If necessary, staff could provide options and impacts for further discussion in June, which would be the final opportunity to provide guidance before the city manager updates the fee schedule, also in June.

ALTERNATIVES:

This is a discussion item only for which no alternatives are provided.

FISCAL IMPACT:

This is a discussion item only for which no financial impact is provided.

CITY COUNCIL ACTION: Ordinance Resolution Motion Other

PROVIDE INPUT TO STAFF

REVIEWED BY: Parks and Recreation Director, City Manager

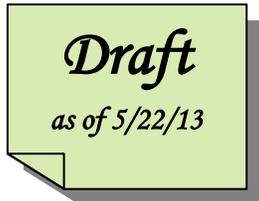
DISCUSSION OF FUTURE AGENDA TOPICS:

**6:00 p.m. Tuesday, June 11, 2013
Special Meeting
Joint Meeting with Parks & Recreation Commission**

**7:00 p.m. Tuesday, June 11, 2013
Regular Meeting**

(Draft Agendas Attached)

Covington: Unmatched quality of life



CITY OF COVINGTON SPECIAL MEETING AGENDA CITY COUNCIL JOINT STUDY SESSION WITH PARKS & RECREATION COMMISSION

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

Tuesday, June 11, 2013 - 6:00 p.m.

***Please note meeting start time ***

GENERAL INFORMATION:

The study session is an informal meeting involving discussion between and among the City Council, Commission (if applicable) 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. Parks Priority Advisory Committee (PPAC) (Thomas)
2. Progress on PROS Plan Goals (Thomas)

PUBLIC COMMENT *Persons addressing the Council shall state their name, address, and organization for the record. Speakers shall address comments to the City Council, not the audience or the staff. Public Comment shall be for the purpose of the Council receiving comment from the public and is not intended for conversation or debate. Public comments shall be limited to no more than four minutes per speaker. If additional time is needed a person may request that the Council place an item on a future agenda as time allows.*

ADJOURN

Any person requiring disability accommodation should contact the City of Covington at 253-480-2400 a minimum of 24 hours in advance. For TDD relay service, please use the state's toll-free relay service 800-833-6384 and ask the operator to dial 253-480-2400.

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

Draft

as of 5/22/13

Covington: Unmatched quality of life
CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING AGENDA
www.covingtonwa.gov



Tuesday, June 11, 2013
7:00 p.m.

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

****Note** A Special Meeting is scheduled from 6:00 to 7:00 p.m.**

CALL CITY COUNCIL REGULAR MEETING TO ORDER – approximately 7:00 p.m.

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Childhood Cancer Awareness Week Proclamation (_____)
- Parks & Recreation Month Proclamation (_____)

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 14, 2013 Joint Meeting with CEDC & Chamber Board; May 14, 2013 Regular Meeting; and May 28, 2013 Special & Regular Meeting Minutes (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Accept Covington Community Park Fencing Contract (Akramoff)

PUBLIC HEARING

- 1. Receive Public Testimony on Proposed 2014-2019 Transportation Improvement Program (Vondran)

NEW BUSINESS

- 2. Discuss Citizen Survey Results (Slate)
- 3. Finalize Use of Funds from General Fund (Akramoff)
- 4. Code Revisions for Assuming Solid Waste Jurisdiction (Springer/Akramoff)
- 5. Town Center Developer Partnerships (RFQ (Matheson)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

PUBLIC COMMENT *See notes on Public Comments above

EXECUTIVE SESSION – If Needed

ADJOURN

For disability accommodations call 253-480-2400 at least 24 hours in advance. For TDD relay service call (800) 833-6384 and ask the operator to dial 253-480-2400.