

Covington: Unmatched quality of life
CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING AGENDA
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Tuesday, July 8, 2014
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

- 2014 Citizen of the Year Proclamation
- 2014 Honorary Citizen of the Year Proclamation

RECEPTION FOR CITIZEN AND HONORARY CITIZEN OF THE YEAR

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: June 9, 2014 Special Study Session

C-2. Vouchers (Hendrickson)

NEW BUSINESS

1. Approve Amendment to Solid Waste Contract (Vondran)
2. Briefing on Cedar Creek Park (Thomas)
3. Reject All Bids for Aquatics Center Roofing Project (Thomas)
4. Consider Regular Full-Time Park Planner Position (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

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: July 8, 2014

SUBJECT: APPROVAL OF MINUTES: JUNE 9, 2014 CITY COUNCIL SPECIAL STUDY
SESSION 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 June 9, 2014 City Council Special Study
Session Minutes.**

**City of Covington
City Council Special Study Session Minutes
Tuesday, June 9, 2014**

The Special Study Session was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, June 9, 2014, at 6:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Marlla Mhoon and Wayne Snoey.

STAFF PRESENT:

Derek Matheson, City Manager; Richard Hart, Community Development Director; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Salina Lyons, Principal Planner; Brian Bykonen, Associate Planner/Code Enforcement Officer; Angie Feser, Parks Planner; Pat Patterson, Recreation Manager; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

APPROVAL OF AGENDA:

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to approve the agenda. Vote: 5-0. Motion carried.

Mayor Harto noted that Councilmember Mhoon was still on vacation in Fiji, and Councilmember Snoey had a work conflict.

ITEMS FOR DISCUSSION:

1. Sign Policy Amendments.

Community Development Director Richard Hart gave the presentation on this item and advised Council that he would take them step by step through the issues in the staff report and seek their direction on each item.

Councilmembers provided comments and direction, asked questions, and directed staff to bring this topic back to a future study session for further discussion.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:05 p.m.

Prepared by:

Submitted by:

Senior Joan Michaud
Senior Deputy City Clerk

Sharon Scott
City Clerk

Consent Agenda Item C-2

Covington City Council Meeting

Date: July 8, 2014

SUBJECT: APPROVAL OF VOUCHERS

RECOMMENDED BY: Rob Hendrickson, Finance Director

ATTACHMENT(S): Vouchers #31217-31256, including ACH Payments in the Amount of \$318,343.21, Dated June 23, 2014.

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 #31217-31256, including ACH Payments in the Amount of \$318,343.21, Dated June 23, 2014.

June 23, 2014

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Check # 31217 through Check # 31256, including ACH payments

In the Amount of \$318,343.21

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

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved _____

Accounts Payable

Checks by Date - Detail by Check Date

User: scles
 Printed: 6/25/2014 12:18 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	0706	Covington Retail Associates	06/23/2014	
	4328	1st floor; operating expenses, July		10,757.40
	4328	1st floor; building lease, July		25,717.00
	4329	2nd floor; building lease, July		3,280.83
	4329	2nd floor; operating expenses, July		1,484.75
Total for this ACH Check for Vendor 0706:				41,239.98
ACH	1091	Complete Office Solutions	06/23/2014	
	1088108-1	Office supplies		95.43
Total for this ACH Check for Vendor 1091:				95.43
ACH	1408	Washington Workwear Stores Inc.	06/23/2014	
	1515	Safety gloves		6.51
	1515	Safety gloves		13.02
	1515	Safety gloves		13.02
Total for this ACH Check for Vendor 1408:				32.55
ACH	1901	Modern Building Systems, Inc.	06/23/2014	
	0060246	Maint shop; building lease, 7/1-8/1/14		284.54
	0060246	Maint shop; building lease, 7/1-8/1/14		569.06
	0060246	Maint shop; building lease, 7/1-8/1/14		569.06
Total for this ACH Check for Vendor 1901:				1,422.66
ACH	2105	Rachel Bahl	06/23/2014	
	2105-6	Bahl; Facility Operator Course, mileage		43.57
Total for this ACH Check for Vendor 2105:				43.57
ACH	2500	Tetra Tech, Inc.	06/23/2014	
	50790601	CIP 1127; engineering, 1/25-3/28/14		4,894.06
	50792832	CIP 1127; engineering, 3/29-4/25/14		4,110.15
	50806563	CIP 1127; engineering, 4/26-5/23/14		2,855.89
	50806626	Hazard Mitigation Plan; services to 6/16/14		7,323.24
Total for this ACH Check for Vendor 2500:				19,183.34
ACH	2555	NuCO2 LLC	06/23/2014	
	42098934	Aquatics; CO2 lease		66.90
Total for this ACH Check for Vendor 2555:				66.90
ACH	2633	National Safety, Inc.	06/23/2014	
	0377654-IN	Dalton; work shirt		13.47
	0377654-IN	Dalton; work shirt		6.73
	0377654-IN	Dalton; work shirt		13.47
	0377654-IN	Dalton; safety pants		3.04
	0377654-IN	Dalton; safety pants		6.09

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	0377654-IN	Dalton; safety pants		6.08
	0377655-IN	Gaudette; work shirt		8.32
	0377655-IN	Gaudette; work shirt		8.33
	0377655-IN	Gaudette; work shirt		4.16
Total for this ACH Check for Vendor 2633:				69.69
31217	0759 0759-6	3CMA Slate; 3CMA annual membership, 7/31/14-7/30/15	06/23/2014	390.00
Total for Check Number 31217:				390.00
31218	0683 0683-6	Abaco Pacific, Inc. SoCo Acq; services, 11/21/13-6/5/14	06/23/2014	2,933.88
Total for Check Number 31218:				2,933.88
31219	0206 319425	AFLAC Insurance premiums; June	06/23/2014	666.04
Total for Check Number 31219:				666.04
31220	0019	AWC Employee Benefits Trust	06/23/2014	
	100315L0720140	Medical Insurance Premiums, July		5,670.97
	100315L0720140	Medical Insurance Premiums, July		10,204.96
	100315L0720140	Medical Insurance Premiums, July		422.56
	100315L0720140	Medical Insurance Premiums, July		8,835.05
	100315L0720140	Medical Insurance Premiums, July		6,381.72
	100315L0720140	Medical Insurance Premiums, July		1,816.87
	100315L0720140	Medical Insurance Premiums, July		2,093.71
	100315L0720140	Medical Insurance Premiums, July		2,149.70
	100315L0720140	Medical Insurance Premiums, July		6,615.72
	100315L0720140	Medical Insurance Premiums, July		1,684.38
	100315L0720140	Medical Insurance Premiums, July		3,483.86
	100315L0720140	Medical Insurance Premiums, July		770.20
	100315L0720140	Medical Insurance Premiums, July		841.79
	100315L0720140	Medical Insurance Premiums, July		1,446.60
Total for Check Number 31220:				52,418.09
31221	1306 035356090040075	Bank of America Safety deposit box rental; 7/13/14-7/12/15	06/23/2014	77.00
Total for Check Number 31221:				77.00
31222	2368 V1 32042	Best Parking Lot Cleaning Inc. MV; street cleaning, parade route	06/23/2014	380.10
Total for Check Number 31222:				380.10
31223	2629 330	Brodie Electric, LLC Aquatics; light repairs and replacement	06/23/2014	5,018.41
Total for Check Number 31223:				5,018.41
31224	2810 2696	Bud Clary Auto Group #3468; 2014 Silverado 1500	06/23/2014	23,478.64
Total for Check Number 31224:				23,478.64
31225	1997 013348	Capital One Commercial Aquatics; merit program candy	06/23/2014	44.97

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	014936	Citizens academy graduation; BBQ dinner		194.00
			Total for Check Number 31225:	238.97
31226	2366 1303493571	CenturyLink Business Services Aquatics; internet/loop, May	06/23/2014	360.00
			Total for Check Number 31226:	360.00
31227	0366 0366-6	City of Covington SWM utility tax; May	06/23/2014	29,573.54
			Total for Check Number 31227:	29,573.54
31228	2487 2487-6	Costco Wholesale Corporation Traffic mitigation fee; payment 10	06/23/2014	84,225.59
			Total for Check Number 31228:	84,225.59
31229	2689 2689-6	Dance Arts Instructor payment; Dance, 4/2-6/26/14	06/23/2014	240.65
			Total for Check Number 31229:	240.65
31230	0913 RE313ATB4061012	Dept. of Transportation CIP 1127; engineering, 5/1-5/31/14	06/23/2014	38.69
			Total for Check Number 31230:	38.69
31231	1733 129113 129113 129113	The Good Earth Works, Inc. Maint shop; hedge trimmer Maint shop; hedge trimmer Maint shop; hedge trimmer	06/23/2014	78.18 156.37 156.37
			Total for Check Number 31231:	390.92
31232	2648 2648-6	Hart's Gymnastics Instructor payment; Gymnastics, 3/29-6/30/14	06/23/2014	265.60
			Total for Check Number 31232:	265.60
31233	1722 1-935706	Honey Bucket Skate park; portable toilet, 6/5-7/4/14	06/23/2014	204.75
			Total for Check Number 31233:	204.75
31234	1342 12076316 12076316 12076316 12076316 12076316	Integra Telecom City hall; telephone, 6/8-7/7/14 Maint shop; telephone, 6/8-7/7/14 Maint shop; telephone, 6/8-7/7/14 Maint shop; telephone, 6/8-7/7/14 Aquatics; telephone, 6/8-7/7/14	06/23/2014	1,219.01 177.10 177.10 88.56 90.22
			Total for Check Number 31234:	1,751.99
31235	2234 S79721A S79721A S79721A	Issaquah Honda Kubota #3370; repairs #3370; repairs #3370; repairs	06/23/2014	135.97 67.98 135.97
			Total for Check Number 31235:	339.92
31236	1878	MacLeod Reckord	06/23/2014	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	6892	CCP; Phs 2 Design, 5/1-5/31/14		8,100.28
			Total for Check Number 31236:	8,100.28
31237	2367 127275	Magnum Print Solutions Toner	06/23/2014	152.03
			Total for Check Number 31237:	152.03
31238	2550 72701	Motorplex Pro-Tow #3252; lube/oil change, air cleaner, diagnosis	06/23/2014	231.31
			Total for Check Number 31238:	231.31
31239	2791 TKW00063185	NC Power Systems Co. #3307; repairs	06/23/2014	1,370.68
			Total for Check Number 31239:	1,370.68
31240	1407 14-80978	Parametrix, Inc. SoCo Acq.; wetland studies/survey, 5/4-5/31/14	06/23/2014	1,597.67
			Total for Check Number 31240:	1,597.67
31241	0164 2004515-JN14	Pitney Bowes Postage meter lease; 3/30-6/30/14	06/23/2014	716.76
			Total for Check Number 31241:	716.76
31242	2811	Planet Technologies, Inc.	06/23/2014	
	I000131	Conway; Office365ProPlus subscription, 6/14-5/		117.29
	I000131	Conway; Office365ProPlus subscription, use tax		-9.29
	I000131	Bates; Office365ProPlus subscription, 5/14-5/15		117.29
	I000131	Bates; Office365ProPlus subscription, use tax		-9.29
	I000131	Intern; Office365ProPlus subscription, 6/14-5/15		58.65
	I000131	Intern; Office365ProPlus subscription, 6/14-5/15		58.65
	I000131	Intern; Office365ProPlus subscription, use tax		-4.65
	I000131	Intern; Office365ProPlus subscription, use tax		-4.65
			Total for Check Number 31242:	324.00
31243	0161	Puget Sound Energy	06/23/2014	
	200003986730-6	Streets; electricity, 5/2-6/3/14		66.78
	200003987282-6	Streets; electricity, 5/3-6/4/14		54.08
	200003987464-6	Streets; electricity, 5/3-6/4/14		10.84
	200004045635-6	Streets; electricity, 5/2-6/3/14		68.15
	200004045866-6	Streets; electricity, 5/3-6/4/14		57.24
	200005568858-6	Streets; electricity, 4/30-5/31/14		77.57
	200013103656	CCP; electricity, 4/30-5/31/14		36.38
	200013951476-6	Streets; electricity, 4/30-5/31/14		75.11
	200014568881-6	Maint shop; electricity, 4/30-5/31/14		69.78
	200014568881-6	Maint shop; electricity, 4/30-5/31/14		69.78
	200014568881-6	Maint shop; electricity, 4/30-5/31/14		34.89
	200022909309-6	Streets; electricity, 5/2-6/3/14		87.27
	200022909689-6	Skate park; electricity, 5/3-6/4/14		13.10
	300000001770-6	Streets; electricity, 5/2-6/3/14		10.84
	300000001770-6	City tree; electricity, 5/2-6/3/14		10.84
	300000001788-6	Streets; electricity, 5/1-6/2/14		8,247.19
	300000001788-6	Streets; electricity, 5/1-6/2/14		61.76
	300000001804-6	Streets; electricity, 4/30-5/31/14		88.48
	300000007744-6	Aquatics; electricity, 4/30-5/31/14		2,166.55
	300000007744-6	Aquatics; natural gas, 4/30-5/31/14		2,367.31

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	30000007934-6	City hall; electricity, 5/2-6/3/14		1,620.82
	30000007934-6	City hall; natural gas, 5/2-6/3/14		48.26
	300000011266-6	SR 516; electricity, 5/2-6/3/14		157.69
	300000011266-6	Crystal view; electricity, 5/2-6/3/14		10.84
Total for Check Number 31243:				15,511.55
31244	2571	Reserve Account	06/23/2014	
	2571-6	Postage		14.56
	2571-6	PW; postage		6.01
	2571-6	PW; postage		6.01
	2571-6	Postage		197.23
	2571-6	Postage		555.92
	2571-6	Postage		312.53
	2571-6	Postage		459.40
	2571-6	Postage		0.94
	2571-6	Postage		4.51
	2571-6	Postage		56.44
	2571-6	Postage		23.21
	2571-6	Postage		61.90
	2571-6	Postage		112.06
	2571-6	Postage		31.61
	2571-6	Postage		61.46
	2571-6	Postage		0.48
Total for Check Number 31244:				1,904.27
31245	2474 758	SCORE Jail costs; May	06/23/2014	16,470.00
Total for Check Number 31245:				16,470.00
31246	1905 C805330-701 C805647-701	Sharp Electronics Corporation Workroom copier; usage, 5/1-6/1/14 Police copier; usage, 5/16-6/13/14	06/23/2014	989.90 20.76
Total for Check Number 31246:				1,010.66
31247	0993 0700-906800-6	Soos Creek Water & Sewer Dist. Aquatics; sewer, 4/1-5/31/14	06/23/2014	1,505.08
Total for Check Number 31247:				1,505.08
31248	1903 642558 642558	Sound Publishing, Inc. Monthly full page ad Weekly bulletins; 5/9, 5/16, 5/30	06/23/2014	362.75 940.54
Total for Check Number 31248:				1,303.29
31249	0736 725750	Sound Security, Inc. Proxy cards	06/23/2014	54.30
Total for Check Number 31249:				54.30
31250	0217 L103558	State Auditor's Office Audit fees; May	06/23/2014	2,227.92
Total for Check Number 31250:				2,227.92
31251	2733 S30195 S30195	Vermeer Northwest Fealy/Allen; Tree Seminar, registration Fealy/Allen; Tree Seminar, registration	06/23/2014	30.00 60.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	S30195	Fealy/Allen; Tree Seminar, registration		60.00
			Total for Check Number 31251:	150.00
31252	2664 457149	Washington Tractor #3424; fitting	06/23/2014	12.10
			Total for Check Number 31252:	12.10
31253	2127 2127-6	WFEA WFEA; annual membership dues	06/23/2014	75.00
			Total for Check Number 31253:	75.00
31254	2812 8017562	Christine Wheeler Refund; community room damage deposit, 6/20/	06/23/2014	250.00
			Total for Check Number 31254:	250.00
31255	2230 8144615	Wilbur-Ellis Company Grass seed, plant nutrition	06/23/2014	131.41
			Total for Check Number 31255:	131.41
31256	0355 200000407 200000423 200000423	WRPA Conway; Software Symposium, registration Leung; Software Symposium, registration Leung; Software Symposium, registration	06/23/2014	49.00 24.50 24.50
			Total for Check Number 31256:	98.00
			Total for 6/23/2014:	318,343.21
			Report Total (48 checks):	318,343.21

SUBJECT: AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT #1 FOR SOLID WASTE SERVICES WITH REPUBLIC SERVICES.

RECOMMENDED BY: Derek Matheson, City Manager

ATTACHMENT(S):

1. Contract for Services Amendment #1

PREPARED BY: Shellie Bates, Programs Supervisor

EXPLANATION:

On April 9, 2013 the City Council approved the solid waste contract with Republic Services to begin on July 1, 2013. Since then, there have been several minor updates that need to be made to make the contract language consistent with the fee structure.

Contract Amendments:

- **Section 2.2.3.3 Specific Collection Requirements will be amended as follows:**
Compostable materials shall be collected every-other-week on the same scheduled service day as Garbage collection. Compostables in excess of ~~ninety-six (96)~~ two hundred eighty-eight (288) total gallons may be charged as Extra Compostables in thirty-two (32) gallon increments in accordance with Attachment B, except during the two (2) collection cycles immediately following a storm event, when up to ninety-six (96) additional gallons of storm debris shall be accepted with regular quantities of Compostables without extra charge. Customers may also elect to subscribe to one or more 96-gallon Compostables Carts in addition to their initial Compostables Cart at a reduced rate in accordance with Attachment B.
- **Attachment B will be amended as follows:**
 1. **Add a rate for Yard-Food Waste Only Service.**
Every other week Yard-Food Waste Only Service (includes 96-gal. cart) service fee - \$8.50. This is the same rate as the previous WUTC rate.
 2. **Add a rate for Recycle Only Service.**
Every other week Recycling Only Service (includes 96-gal. cart) service fee - \$7.81. This is the same rate as the previous WUTC rate.
 3. **Add Extra Lift Rates for Commerical/Multifamily Detachable Containers.**
See Attachment B – Rate Schedule for rates.
 4. **Add mileage fee for commercial drop-box customers.**
Mileage Fee (per mile, beyond 10 miles). If a commercial customer requests that the hauler take the drop box to a different transfer station. Per Section 2.2.9.3.
 5. **Add clarification for Extra yard waste for residential curbside on Ancillary Fee Schedule.**
Extra Yard waste (per 32 gallon) in excess of 288 gallons. Per Section 2.2.3.3.

Covington staff recommends that the contract amendment be approved to clarify language in the contract and rate schedule (Attachment B to the contract).

ALTERNATIVES:

Not to amend the contract.

FISCAL IMPACT:

The city will receive \$75,000 per year (in equal monthly payments) as an administrative fee from Republic Services.

CITY COUNCIL ACTION: Ordinance Resolution Motion Other

**Council member _____ moves, Council member _____
seconds, to authorize the City Manager to execute Contract Amendment #1
for solid waste services with Republic Services.**

REVIEWED BY: City Manager, City Attorney, Finance Director

CITY OF COVINGTON
CONTRACT FOR SERVICES

ATTACHMENT 1

Amendment #1

**Between the City of Covington and Fiorito Enterprises, Inc. and
Rabanco Companies, d/b/a Kent-Meridian Disposal Company**

That portion of Contract No. 1190-13 between the City of Covington and Fiorito Enterprises, Inc. and Rabanco Companies, d/b/a Kent-Meridian Disposal Company, entered into by the parties on the 9th day of April, 2013 (“Agreement”), is amended pursuant to Section 6.17 of said Agreement as follows:

1. Section 2.2.3.3 Specific Collection Requirements shall be amended as follows:

Compostable materials shall be collected every-other-week on the same scheduled service day as Garbage collection. Compostables in excess of ~~ninety-six (96)~~ two hundred eighty-eight (288) total gallons may be charged as Extra Compostables in thirty-two (32) gallon increments in accordance with Attachment B, except during the two (2) collection cycles immediately following a storm event, when up to ninety-six (96) additional gallons of storm debris shall be accepted with regular quantities of Compostables without extra charge. Customers may also elect to subscribe to one or more 96-gallon Compostables Carts in addition to their initial Compostables Cart at a reduced rate in accordance with Attachment B.

2. Attachment B of the Agreement shall be amended as follows and pursuant to Exhibit 1 attached hereto and incorporated herein by this reference:
 - a. Addition of every other week Yard-Food Waste Only Service (includes 96-gal. cart) service fee - \$8.50.
 - b. Addition of every other week Recycling Only Service (includes 96-gal. cart) service fee - \$7.81.
 - c. Addition of Extra lift Rates for Commercial/Multifamily Detachable Containers.
 - d. Addition of mileage fee for commercial drop-box customers that request the hauler to take the drop box to a different transfer station (Pursuant to Section 2.2.9.3 of the Agreement).

- e. Addition to Ancillary Fee Schedule for Extra Yardwaste (per 32 gallon) in excess of 288 gallons (Pursuant to Section 2.2.3.3 of the Agreement).

All other provisions of the contract shall remain in full force and effect.

Dated this _____ day of July, 2014.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year written above.

CITY OF COVINGTON

By: Derek Matheson
Its: City Manager

Attest:

Approved as to form:

Sharon Scott, City Clerk

Sara Springer, City Attorney

KENT-MERIDIAN DISPOSAL COMPANY

By: _____
Its: _____

EXHIBIT 1
Revised - Per Amendment #1 to Contract No. 1190-13
Rate Schedule

ATTACHMENT B

City of Covington
 Service Rate Schedule

Disposal Index:	
KC Fee, Base:	\$120.17

	Service Level	Pounds per Unit	Disposal Fee	Collection Fee	Service Fee
Weekly Residential Curbside (includes embedded EoW recycling)	One 20-gallon Mini-Cart	11.88	\$ 3.09	\$ 8.30	\$ 11.39
	1 32-gallon Garbage Cart	19.95	\$ 5.19	\$ 12.15	\$ 17.34
	1 64-gallon Garbage Cart	39.90	\$ 10.38	\$ 14.51	\$ 24.89
	1 96-gallon Garbage Cart	59.85	\$ 15.57	\$ 17.81	\$ 33.38
	YWFW Fees:				
	EoW Yard-Food Waste service (includes 96-gallon cart)				\$ 7.50

EoW Yard-Food Waste Only service (includes 96-gallon cart)		\$ 8.50	*
EoW Recycle Only service (includes 96-gallon cart)		\$ 7.81	*

<i>If City chooses to implement Mandatory MSW Collection Residential Service Rates will decrease</i>	\$ 0.12
<i>If City chooses to implement Mandatory Residential Collection with YW Embedded Residential Service Rates will decrease</i>	\$ 0.25

Weekly Commercial / Multifamily (includes embedded recycling)	Cart Garbage Collection:				
	1 32-gallon Garbage Cart	19.95	\$ 5.19	\$ 13.21	\$ 18.40
	1 64-gallon Garbage Cart	39.90	\$ 10.38	\$ 19.08	\$ 29.46
	1-96 gallon Garbage Cart	59.85	\$ 15.57	\$ 27.84	\$ 43.41

Commercial / Multifamily Detachable Container (loose)						Extra Lift Rate
	1 Cubic yard, 1 pickup/week	137.69	\$ 35.82	\$ 51.48	\$ 87.30	\$ 20.16 *
	1 Cubic yard, 2 pickups/week	275.37	\$ 71.64	\$ 102.97	\$ 174.61	\$ 20.16 *
	1 Cubic yard, 3 pickups/week	413.06	\$ 107.46	\$ 154.45	\$ 261.91	\$ 20.16 *
	1 Cubic yard, 4 pickups/week	550.74	\$ 143.29	\$ 205.93	\$ 349.22	\$ 20.16 *
	1 Cubic yard, 5 pickups/week	688.43	\$ 179.11	\$ 257.41	\$ 436.52	\$ 20.16 *
	1.5 Cubic Yard, 1 pickup/week	206.53	\$ 53.73	\$ 69.29	\$ 123.03	\$ 28.41 *
	1.5 Cubic Yard, 2 pickups/week	413.06	\$ 107.46	\$ 138.59	\$ 246.05	\$ 28.41 *
	1.5 Cubic Yard, 3 pickups/week	619.58	\$ 161.20	\$ 207.88	\$ 369.08	\$ 28.41 *
	1.5 Cubic Yard, 4 pickups/week	826.11	\$ 214.93	\$ 277.18	\$ 492.10	\$ 28.41 *
	1.5 Cubic Yard, 5 pickups/week	1,032.64	\$ 268.66	\$ 346.47	\$ 615.13	\$ 28.41 *
	2 Cubic Yard, 1 pickup/week	275.37	\$ 71.64	\$ 85.06	\$ 156.70	\$ 36.19 *
	2 Cubic Yard, 2 pickups/week	550.74	\$ 143.29	\$ 170.12	\$ 313.40	\$ 36.19 *
	2 Cubic Yard, 3 pickups/week	826.11	\$ 214.93	\$ 255.17	\$ 470.10	\$ 36.19 *
	2 Cubic Yard, 4 pickups/week	1,101.48	\$ 286.57	\$ 340.23	\$ 626.80	\$ 36.19 *
	2 Cubic Yard, 5 pickups/week	1,376.85	\$ 358.21	\$ 425.29	\$ 783.50	\$ 36.19 *
	3 Cubic Yard, 1 pickup/week	413.06	\$ 107.46	\$ 126.06	\$ 233.53	\$ 53.93 *
	3 Cubic Yard, 2 pickups/week	826.11	\$ 214.93	\$ 252.13	\$ 467.05	\$ 53.93 *
	3 Cubic Yard, 3 pickups/week	1,239.17	\$ 322.39	\$ 378.19	\$ 700.58	\$ 53.93 *
	3 Cubic Yard, 4 pickups/week	1,652.22	\$ 429.86	\$ 504.25	\$ 934.11	\$ 53.93 *
	3 Cubic Yard, 5 pickups/week	2,065.28	\$ 537.32	\$ 630.32	\$ 1,167.63	\$ 53.93 *
	4 Cubic Yard, 1 pickup/week	550.74	\$ 143.29	\$ 162.00	\$ 305.28	\$ 70.50 *
	4 Cubic Yard, 2 pickups/week	1,101.48	\$ 286.57	\$ 323.99	\$ 610.56	\$ 70.50 *
	4 Cubic Yard, 3 pickups/week	1,652.22	\$ 429.86	\$ 485.99	\$ 915.84	\$ 70.50 *
	4 Cubic Yard, 4 pickups/week	2,202.96	\$ 573.14	\$ 647.98	\$ 1,221.12	\$ 70.50 *
	4 Cubic Yard, 5 pickups/week	2,753.70	\$ 716.43	\$ 809.98	\$ 1,526.40	\$ 70.50 *
	6 Cubic Yard, 1 pickup/week	826.11	\$ 214.93	\$ 242.41	\$ 457.34	\$ 105.62 *
	6 Cubic Yard, 2 pickups/week	1,652.22	\$ 429.86	\$ 484.82	\$ 914.68	\$ 105.62 *
	6 Cubic Yard, 3 pickups/week	2,478.33	\$ 644.78	\$ 727.23	\$ 1,372.01	\$ 105.62 *
	6 Cubic Yard, 4 pickups/week	3,304.44	\$ 859.71	\$ 969.64	\$ 1,829.35	\$ 105.62 *
	6 Cubic Yard, 5 pickups/week	4,130.55	\$ 1,074.64	\$ 1,212.05	\$ 2,286.69	\$ 105.62 *
	8 Cubic Yard, 1 pickup/week	1,101.48	\$ 286.57	\$ 316.42	\$ 602.99	\$ 139.26 *
	8 Cubic Yard, 2 pickups/week	2,202.96	\$ 573.14	\$ 632.84	\$ 1,205.98	\$ 139.26 *
	8 Cubic Yard, 3 pickups/week	3,304.44	\$ 859.71	\$ 949.26	\$ 1,808.97	\$ 139.26 *
	8 Cubic Yard, 4 pickups/week	4,405.93	\$ 1,146.28	\$ 1,265.68	\$ 2,411.96	\$ 139.26 *
	8 Cubic Yard, 5 pickups/week	5,507.41	\$ 1,432.85	\$ 1,582.10	\$ 3,014.95	\$ 139.26 *
	Extra loose cubic yard, per pickup	137.69	\$ 8.27	\$ 7.33	\$ 15.00	

EXHIBIT 1
Revised - Per Amendment #1 to Contract No. 1190-13
Rate Schedule

ATTACHMENT B

City of Covington
Service Rate Schedule

Weekly Commercial Detachable Container (compacted)	1 Cubic Yard Container	481.9	\$ 125.37	\$ 405.75	\$ 531.12	\$ 122.66 *
	2 Cubic Yard Container	963.8	\$ 250.75	\$ 460.22	\$ 710.97	\$ 278.52 *
	3 Cubic Yard Container	1,445.7	\$ 376.12	\$ 491.70	\$ 867.82	\$ 417.78 *
	4 Cubic Yard Container	1,927.6	\$ 501.50	\$ 511.74	\$ 1,013.23	\$ 557.03 *
	6 Cubic Yard Container	2,891.4	\$ 752.25	\$ 726.38	\$ 1,478.63	\$ 696.29 *

	Service Level (based on pick ups)	Daily Rent	Monthly Rent	Delivery Charge	Haul Charge
Commercial Drop-box Collection	Non-compacted 15 cubic yard Drop-box	\$ 1.31	\$ 40.00	\$ 85.00	\$ 160.00
	Non-compacted 20 cubic yard Drop-box	\$ 1.38	\$ 42.00	\$ 85.00	\$ 160.00
	Non-compacted 25 cubic yard Drop-box	\$ 1.44	\$ 44.00	\$ 85.00	\$ 160.00
	Non-compacted 30 cubic yard Drop-box	\$ 1.48	\$ 45.00	\$ 85.00	\$ 160.00
	Non-compacted 40 cubic yard Drop-box	\$ 1.54	\$ 47.00	\$ 85.00	\$ 160.00
	Compacted 15 cubic yard Drop-box			\$ 85.00	\$ 180.00
	Compacted 20 cubic yard Drop-box			\$ 85.00	\$ 180.00
	Compacted 25 cubic yard Drop-box			\$ 85.00	\$ 180.00
	Compacted 30 cubic yard Drop-box			\$ 85.00	\$ 180.00
	Compacted 40 cubic yard Drop-box			\$ 85.00	\$ 180.00

* Mileage Fee (per mile, beyond 10 miles) \$ 2.85 *

	Service Level	Pounds per Unit	Disposal Fee	Collection Fee	Haul Charge
Temporary Collection Hauling	2 Yard detachable container	275.37	\$ 16.55	\$ 14.14	\$ 30.68
	4 Yard detachable container	550.74	\$ 33.09	\$ 24.39	\$ 57.48
	6 Yard detachable container	826.11	\$ 49.64	\$ 39.49	\$ 89.12
	8 Yard detachable container	1,101.48	\$ 66.18	\$ 50.69	\$ 116.87
	Non-compacted 10 cubic yard Drop-box				\$ 170.00
	Non-compacted 20 cubic yard Drop-box				\$ 170.00
	Non-compacted 30 cubic yard Drop-box				\$ 170.00
	Non-compacted 40 cubic yard Drop-box				\$ 170.00

	Service Level	Delivery Fee	Daily Rental	Monthly Rental
Temporary Collection Container Rental and Delivery	2 Yard detachable container	\$ 40.00	\$ 2.00	\$ 61.00
	4 Yard detachable container	\$ 40.00	\$ 2.00	\$ 61.00
	6 Yard detachable container	\$ 40.00	\$ 2.00	\$ 61.00
	8 Yard detachable container	\$ 40.00	\$ 2.00	\$ 61.00
	Non-compacted 10 cubic yard Drop-box	\$ 85.00	\$ 5.00	\$ 152.50
	Non-compacted 20 cubic yard Drop-box	\$ 85.00	\$ 5.00	\$ 152.50
	Non-compacted 30 cubic yard Drop-box	\$ 85.00	\$ 5.00	\$ 152.50
	Non-compacted 40 cubic yard Drop-box	\$ 85.00	\$ 5.00	\$ 152.50

EXHIBIT 1
Revised - Per Amendment #1 to Contract No. 1190-13
Rate Schedule

ATTACHMENT B

City of Covington
Ancillary Fee Schedule

	Miscellaneous Fees:	Pounds per	Disposal	Collection	Service
		Unit	Fee	Fee	Fee
Residential Curbside	Extras (32 gallon equivalent)	19.95	\$ 1.20	\$ 3.80	\$ 5.00
	Additional Yard-Food Waste service				\$ 5.00
	Extra Yardwaste (per 32 gallon) in excess of 288 gallons*				\$ 3.50
	Return Trip				\$ 15.00
	Carry-out Charge, per 25 ft, per month				\$ 5.00
	Drive-in Charge, per month				\$ 5.00
	Overweight/Oversize container (per p/u)				\$ 5.00
	Bad Debt Service Interruption, container retrieval				\$ 45.00
	Redelivery of containers				\$ 15.00
	Extra Recycling Container, per month				\$ 2.50
	NSF Check Fee				\$ 40.00
Cart Cleaning (per cart per event in conjunction cart redelivery)				\$ 5.00	

On-Call Bulky Waste Collection	White Goods, except refrigerators				\$ 55.00
	Refrigerators, Freezers and Console TVs				\$ 75.00
	Sofas, Chairs, Mattresses				\$ 55.00

	Miscellaneous Fees:	Pounds per	Disposal	Collection	Service
		Unit	Fee	Fee	Fee
Commercial / Multifamily	Extras (32 gallon equivalent)	19.95	\$ 1.20	\$ 3.80	\$ 5.00
	Return Trip				\$ 15.00
	Drive-in Charge, per month				\$ 5.00
	Overweight/Oversize container (per p/u)				\$ 40.00
	Suspension of service, container retrieval				\$ 45.00
	Redelivery of containers				\$ 15.00
	NSF Check Fee				\$ 40.00
	Cart Cleaning - up to 8yd (per cart per event)				\$ 35.00
	Cart Cleaning - over 8yd (per cart per event)				\$ 55.00
	Roll-out Container over 15 feet (per p/u)				\$ 3.00
	Unlock Container (per p/u)				\$ 1.50
	Gate Opening (per p/u)				\$ 1.50
	Container Repair (per hour) plus materials				\$ 75.00
	Damaged/Missing Container Replacement Fee				Current Container Value

	Miscellaneous Fees:				Per Event
Drop-box Collection	Return Trip				\$ 25.00
	Lidded Containers (per month)				\$ 20.00
	Locking Containers (per month)				\$ 5.00
	Compactor Connect / Disconnect				\$ 15.00
	Drop-box turn around charge				\$ 15.00

	Labor Service				\$ per/hour
Hourly Rates	Rear/Side-load packer + driver				\$ 105.00
	Front-load packer + driver				\$ 105.00
	Drop-box Truck + driver				\$ 105.00
	Weekend/Holiday Service per Hour (4-hour minimum)				\$ 60.00
	Clean-up				\$ 60.00
	Additional Labor (per person)				\$ 45.00

SUBJECT: BRIEFING ON CEDAR CREEK PARK

ATTACHMENTS:

1. Capital Improvements Plan Map
2. Parcel Map

PREPARED BY: Scott Thomas, Parks and Recreation Director

EXPLANATION:

Purpose. This briefing is to inform the city council about discussions between city of Covington staff and King County Parks Department staff regarding a mutually beneficial trade of park properties, and to seek guidance from the council.

Background. The city acquired two parcels totaling 31.5 acres comprising the Cedar Creek Park property in 2003 and 2004. At the same time King County acquired two parcels totaling 84 acres comprising the Cedar Downs Park property. As depicted in Attachment 1, Cedar Creek Park is located just outside of the northeast corner of the city limits and north of Cedar Downs Park. It is labeled in the Parks CIP as project #2008. Since acquisition, Cedar Creek Park has been closed to public access due to two rental houses located on the property. At the time of acquisition the city planned to rent the two residences until sufficient funds were accrued to enable demolishing the homes and opening the park for public use. During the recession this plan was put on hold. Now that the recession is over there has been increasing pressure to remove the rental homes and open the park for public access. Over the last year city staff and county staff have been discussing each organization's priorities for the types of parks each owns and manages with the purpose of determining which entity is best suited to own, develop and operate Cedar Creek Park.

Benefits. Since Covington's priorities are locally focused on community parks, neighborhood parks, and trails, and King County's priorities are regionally focused on large open space parks and trails, staff have reached the conclusion that the King County Parks Department is best suited to open the Cedar Creek Park property, combine it with the adjacent, larger and already open Cedar Downs Park property and provide public access. Given Covington's constrained resources and high priority on the Aquatic Center renovation, Gerry Crick Skate Park renovation, Covington Community Park Phase Two, Town Center Park, SoCo Park Acquisition, Jenkins Creek Park, Jenkins Creek Trail, etc. there will be better park development, operation and public access under King County, and it will happen much sooner than Covington could do it. The Parks and Recreation Commission has received a briefing and agrees with this assessment. Upon considering the above, is the city council willing to explore a trade of property or equivalent park benefit in exchange for transferring Cedar Creek Park to the King County Parks Department?

Possible Exchanges. While transferring Cedar Creek Park to King County will benefit Covington residents and the surrounding community, the city made a considerable investment

when purchasing the property so discussions have included the city gaining commensurate park value when transferring the property. Discussions have revolved around evaluating three scenarios:

1. Develop Calhoun Pit (CIP #1116) as a King County dog park operated by a non-profit group, similar to the arrangements at the Marymoor and Grandview dog parks.
2. Acquire key parcels necessary for the Covington Highlands portion of the Tri-City Trail (CIP #1112 and #2027) between Soos Creek Trail and the Green-to-Cedar Trail. This would considerably move up the timeline for working on this portion of the Tri-City Trail.
3. Help the city acquire Covington Pit (CIP #1117) from King County Roads to eventually be developed as Community Park #3. As an open space park it could not host formal sports fields but could include high priority elements such as an open lawn area, trail system, disc golf and dog park.

Suggested Criteria. All of the scenarios are concept level options and need to be evaluated further before making a decision on whether to proceed with a specific option. Staff suggest the following criteria and seek council guidance.

- Commensurate benefit to park system
- Commensurate benefit for public access
- Fits priorities in the Parks CIP
- Fits city priorities
- Value added by King County compared to city-only action
- Location – proximity to city limits
- Location – accessibility to residents and surrounding community
- Urgency
- Cost

Timing. Staff seek to receive guidance from the city council and begin to work with King County to research and evaluate the feasibility of the options over the summer, narrow to one choice in the fall, and proceed to finish the process over the winter, with implementation in the spring of 2015.

ALTERNATIVES:

1. Return the issue to city staff for further study and analysis.

FISCAL IMPACT:

This is a discussion item only at this time. As the options are evaluated we will discover and describe any financial impacts.

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

PROVIDE DIRECTION TO STAFF

REVIEWED BY: City Manager; Finance Director, City Attorney

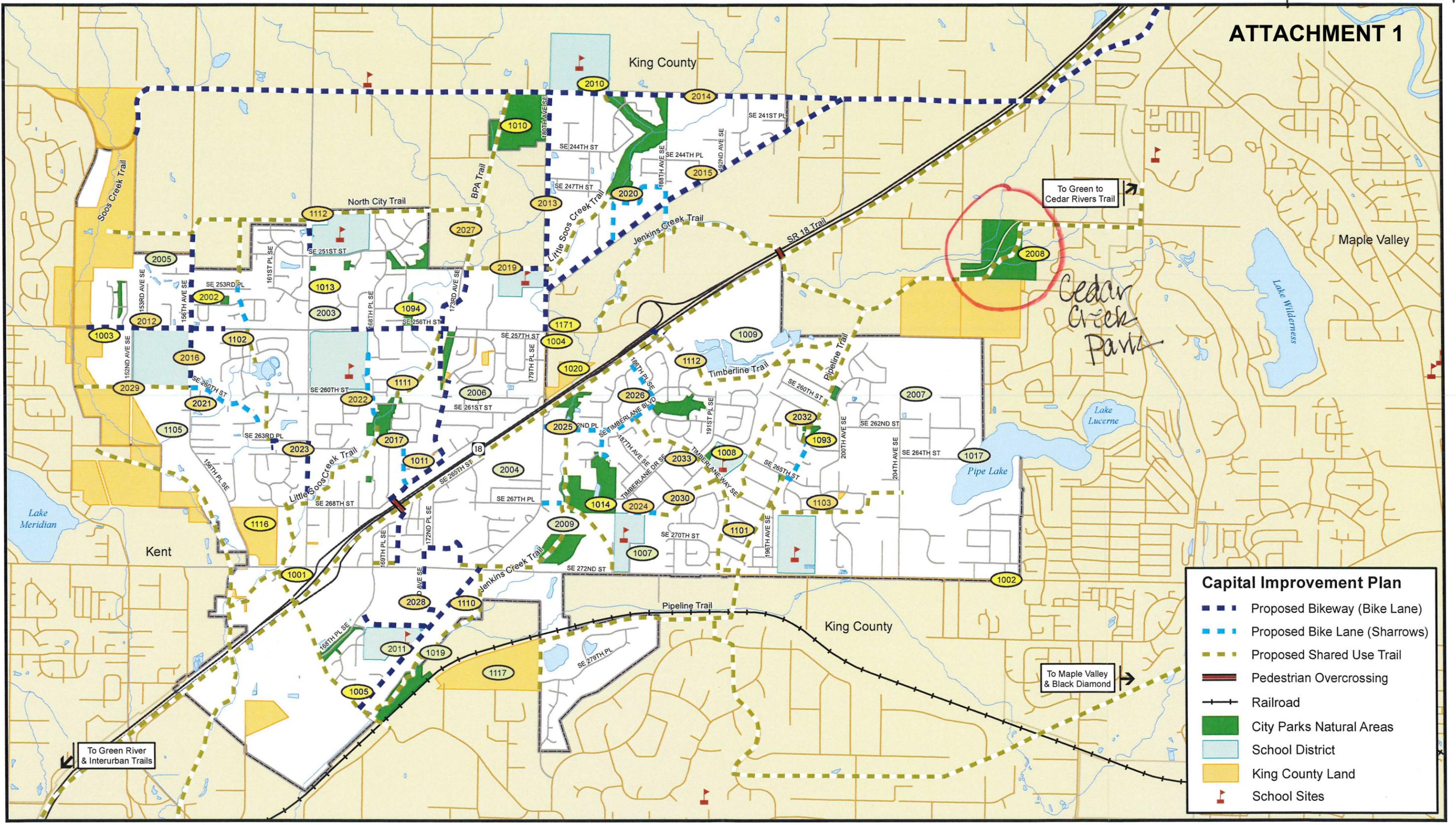
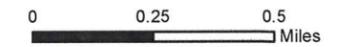


Figure 6.3 - Capital Improvements Plan Map

Covington
 Parks Recreation & Open Space (PROS) Plan
 Source: King County
 Author: KV and HK
 Date: April 2010 Revised: May 2014

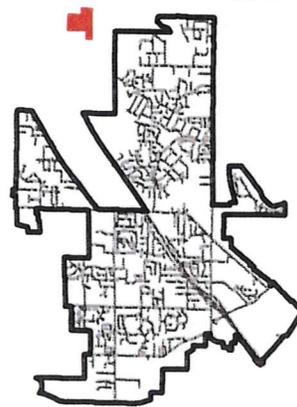
- 1111 Acquisition Projects
- 1222 Park & Facility Projects
- 1333 Trail & Bikeway Projects





Cedar Creek Park

Located at SE 248th Street,
West of 214th Avenue SE



SUBJECT: CONSIDER A RESOLUTION REJECTING ALL BIDS FOR THE AQUATIC CENTER REROOFING PROJECT.

ATTACHMENT(S):

1. Bid Tabulation Summary
2. Proposed Resolution Rejecting All Bids

PREPARED BY: Scott Thomas, Parks and Recreation Director

EXPLANATION:

The city requested bids from all roofing contractors on the Municipal Research and Services (MRSC) Small Works Roster on June 10, 2014. Six companies were sent bid specifications and plans. We received bids from three companies, and a bid protest from the third bidder. City staff has reviewed each bid proposal and determined that the two low bids were technically non-responsive, as certain submittals were not included in the bid as required. The lowest bid proposal was submitted by Rainshield, Inc. for \$108,453. The Bid Tabulation Summary is attached. (Attachment 1)

Given that the two low bids were non-responsive, and the third bidder is higher than the estimate, staff is recommending that the council pass the attached resolution rejecting all reroofing bids and authorize a re-bid.

Upon rejection of all bids, city staff requests authorization to move forward with the reroof project by re-posting for reroofing bids based on revised specifications.

ALTERNATIVES:

1. Award the project to the highest and only bidder to fully comply with the submittal specifications.
2. Reject all bids and choose not to proceed with the aquatic center roofing project. Terminating the project will require the city to decline the state grant funds and repay that portion of the grant used to date for project development.

FISCAL IMPACT:

The Aquatic Center project is funded by a Washington State Department of Commerce grant of \$388,000. The grant eligible project costs to date are approximately \$35,785 all of which has been reimbursed by the grant. If council chooses to terminate the project, city funds will be needed to repay the state for grant funds that have already been reimbursed.

CITY COUNCIL ACTION: _____Ordinance Resolution _____Motion_____Other

Council member _____ moves, Council member _____ seconds, to adopt a resolution rejecting all bids for the aquatic center reroofing project and to modify the project specifications for re-advertisement.

REVIEWED BY: City Manager, City Attorney, Finance Director

ATTACHMENT 1

DAVID A. CLARK ARCHITECTS, PLLC

City of Covington
Aquatics Center

Estimate

JOAN Michaud, DCC

Re-Roofing Contract

24-Jun-14 Bid Date 2 pm

Bid Results		Base Bid	Qual. Statement	Bid Proposal	Addendum 1 acknowledged?	Cert-Non Seg	Bid Deposit or Bond					
No.	Contractor											
3	WAYNES ROOFING	126,351. ⁰⁰ + 500 126,851. ⁰⁰	✓	✓	✓	✓	✓					
1	RAINSHIELD, INC	107,555. ⁰⁰ + 898. ⁰⁰ \$ 108,453. ⁰⁰	✓	✓	✓	✓	✓	SUB REQ FORM				
2	WRIGHT ROOFING, INC	114,082. ⁰⁰ + 900. ⁰⁰ 114,982. ⁰⁰	✓	✓	✓	✓	✓	10%	15-			

ATTACHMENT 2

RESOLUTION NO. 14-13

A RESOLUTION OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REJECTING ALL BIDS FOR THE AQUATIC CENTER REROOFING PROJECT.

WHEREAS, on June 10, 2014 the City of Covington requested bids for the Aquatic Center Reroofing Project (“Project”) based on the consultant’s cost estimate of \$116,000; and

WHEREAS, the City properly advertised and requested bids for the Project and three bid proposals were received; and

WHEREAS, all timely bid proposals have been evaluated and determined that the two low bidders did not meet the bidding requirements; and the third bidder is higher than the estimate; and

WHEREAS, it is in the best interest of the City to reject all bids and reevaluate the specifications of the Aquatic Center Reroofing Project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Covington, Washington, as follows:

Section 1. The City Council hereby rejects all bids submitted for the Aquatics Center Renovation Project.

Passed by the City Council on this 8th day of July, 2014.

Mayor Margaret Harto

ATTESTED:

Sharon Scott, City Clerk

APPROVED AS TO FORM:

Sara Springer, City Attorney

SUBJECT: CONSIDER REGULAR FULL-TIME PARK PLANNER POSITION

RECOMMENDED BY: Scott Thomas, Parks and Recreation Director

ATTACHMENT(S):
None

PREPARED BY: Scott Thomas, Parks and Recreation Director

EXPLANATION:

In order to accomplish city council goals, recommendations from the Budget Priorities Advisory Committee (BPAC), and to maintain a steady and orderly park planning and development effort into the future, the Parks and Recreation Department seeks to convert the existing temporary, limited-term Park Planner position into a regular, full-time position.

The city council has established several goals that are supported by the Park Planner position, including:

- Establish Town Center as a vibrant... social and cultural gathering place that is... well designed and well maintained.
- Provide... facilities such as parks... that emphasize and meet the needs of Covington's youth and families.
- Plan, develop, implement and maintain high quality capital infrastructure and services that reflect the needs of a growing community.

The BPAC report also included several recommendations that are supported by the Park Planner position, including:

- Develop multiple parks that serve the spectrum of ages and needs within the city
- Develop phases two and three of Covington Community Park
- Market Covington Community Park as a community gathering point.

In 2012, in order to accomplish goals set by the city council and the BPAC, the city council funded several parks planning and development decision cards for projects that began in 2013 and extend into 2014 and beyond. In order to accomplish this work, the decision cards included funding for a park planner position on a temporary basis, depending on project load, and supported by outside funding from grants. Key projects staffed and funded in this way include: Covington Community Park Phase 2, the Parks Capital Improvement Program, update of the Parks and Recreation Element of the Comprehensive Plan and the Park Impact Fee. Additional projects anticipated for 2015, subject to the budget process, include a required update of the Parks, Recreation and Open Space Plan, renovation of the Gerry Crick Skate Park, and concept level planning and cost estimates for Town Center Park, SoCo Park, Jenkins Creek Trail and Jenkins Creek Park. In addition to projects supported specifically by decision cards, the Park Planner position has also provided substantial support of SoCo Park acquisition, concept design and grant applications, Town Center Park planning, staffing the Parks and Recreation

Commission, planning and implementing this year's Arbor Day event, securing a grant for and project management of a tree inventory, and securing a grant for and project management of invasive plant removal at Covington Community Park and other city properties. Although this position has only been staffed for nine months, it has already provided a tremendous benefit to our young and developing park system. In order for the city to continue to develop and manage the park system envisioned in the PROS Plan and the Comp Plan, the Park Planner position is necessary in the immediate future and for decades to come.

In recognition of the benefits the city has already received from having a Park Planner, and of their desire to continue park development efforts, the Parks and Recreation Commission has already passed a motion and expressed to the city council their support of converting this into a regular on-going city position. The city manager also sees the benefit of converting the position and has been intending to include it as a decision card. This request comes during the middle of the year due to competitive market forces and the need to make a commitment to the position now rather than waiting until 2015. Due to critical project and grant deadlines for high priority projects over the next few months, the Parks and Recreation Department seeks to ensure that we have the staff we need to meet the near term deadlines as well as to meet our long term park planning and development efforts in the future.

ALTERNATIVES:

1. Take no action, leave the position temporary and limited-term

FISCAL IMPACT:

There is no net fiscal impact on the 2014 budget. Due to project based funding, there are already sufficient funds to cover the position this year. For 2015, the salary and benefit cost for this position will be approximately \$94,000, plus incidentals. Costs related to the position such as central services, COLA, training, etc. will be determined as part of the normal budget process.

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

Council member _____ moves, council member _____ seconds, to authorize the City Manager to convert the temporary, limited-term Park Planner position into a regular, full-time position.

REVIEWED BY: City Manager; Finance Director, Human Resources Manager, Parks and Recreation Director

**DISCUSSION OF
FUTURE AGENDA TOPICS:**

7:00 p.m. Tuesday, July 22, 2014 Regular Meeting

(Draft Agenda Attached)



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



Tuesday, July 22, 2014
7:00 p.m.

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

Quorum of Council at 5:30 p.m. for official photographs.

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: June 3, 2014 Tri Cities Special Joint Meeting; June 10, 2014 Special Study Session; June 10, 2014 Regular Meeting; June 24 Special Study Session; June 24, 2014 Regular Meeting; and July 8, 2014 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)

REPORTS OF COMMISSIONS

- Human Services Chair Fran McGregor: July 10 meeting.
- Parks & Recreation Chair Steven Pand: July 16 meeting.
- Planning Chair Sean Smith: July 17 meeting; July 5 meeting canceled.
- Arts Chair Sandy Bisordi: July 10 meeting
- Economic Development Council Co-Chair Jeff Wagner: June 26 meeting.

PUBLIC HEARING

1. Public Hearing on Covington Mixed Use Development Agreement (Hart/Lyons)

NEW BUSINESS

2. Covington Mixed Use Multifamily Tax Exemption Overview (Hart/Lyons)
3. Consider Appointments to Covington Economic Development Council (Council)
4. Discuss Master Builders Association Request for Support of Water District Policy Change (Matheson)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

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

EXECUTIVE SESSION – If Needed

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.