

September 9, 2014 Regular Meeting Minutes
Approved: October 28, 2014

**City of Covington
Regular City Council Meeting Minutes
Tuesday, September 9, 2014**

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

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, September 9, 2014, at 7:10 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Marlla Mhoon, Jim Scott, and Wayne Snoey.

COUNCILMEMBERS ABSENT:

Joe Cimaomo, Mark Lanza, and Jeff Wagner.

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to excuse Councilmembers Cimaomo and Lanza and Mayor Pro Tem Wagner. Vote: 4-0. Motion carried.

STAFF PRESENT:

Rob Hendrickson, Interim City Manager; Don Vondran, Public Works Director; Noreen Beaufriere, Personnel Manager; Casey Parker, Deputy Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to approve the Agenda as amended to postpone the Fire Prevention Week Proclamation to the next regular council meeting on September 23 and to move Consent Agenda Item C-3 to the first item of New Business. Vote: 4-0. Motion carried.

PUBLIC COMMUNICATION:

- Lila Henderson, Executive Director of Maple Valley Food Bank, accepted the Saturday, September 27, 2014, Mayor's Day of Concern for the Hungry Proclamation.
- Personnel & Human Services Analyst Victoria Throm accepted the October 2014 Domestic Violence Awareness Month Proclamation.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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Mary Pritchard, 26103 197th Avenue SE, Covington resident, requested council to consider a ban on plastic bags and Styrofoam take-out containers.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: June 3, 2014 City Council Special Joint Meeting with Black Diamond & Maple Valley Minutes and June 24, 2014 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #31377-31437, including ACH Payments, in the Amount of \$452,587.81, Dated August 5, 2014; Vouchers #31438-31439, in the Amount of \$6,849.55, Dated August 14, 2014; Vouchers #31440-31494, including ACH Payments, in the Amount of \$244,480.88, Dated August 19, 2014; Paylocity Payroll Checks #1002732253-1002732267 and Paylocity Payroll Checks #1002732420-1002732420 and City of Covington Vouchers #5015-5015 Inclusive, Plus Employee Direct Deposits in the Amount of \$221,806.44, Dated August 15, 2014; and Paylocity Payroll Checks #1002778667-1002778683 Inclusive, Plus Employee Direct Deposits in the Amount of \$170,999.61, Dated August 29, 2014.

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to approve the Amended Consent Agenda. Vote: 4-0. Motion carried.

PUBLIC HEARING:

1. Receive Comments and Consider Ordinance Adopting Proposed 2014 Comprehensive Plan Amendments.

Community Development Director Richard Hart gave the staff report on this item.

Mayor Harto called for public comments for the public hearing.

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

ORDINANCE NO. 11-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON UPDATING THE CITY OF COVINGTON COMPREHENSIVE PLAN BY AMENDING THE PARK AND RECREATION ELEMENT, CHAPTER 6; AND AMENDING THE CAPITAL FACILITIES PLAN ELEMENT, CHAPTER 10; PROVIDING FOR SEVERABILITY; AND SETTING THE EFFECTIVE DATE.

Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to adopt Ordinance No. 11-14 relating to amendments to the Park and Recreation Element

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and the Capital Facilities Plan Element of the City's Comprehensive Plan. Vote: 4-0. Motion carried.

CONTINUED BUSINESS:

2. Review and Direction on Potential Amendments to the Temporary Sign Code.

Community Development Director Richard Hart gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Hart and City Attorney Sara Springer provided responses.

Council Action: There was Council consensus to direct staff to proceed with Option No. 3: to schedule another study session with the council to discuss areas of concern, how the previous policy direction compares to the existing sign code, highlight areas where that policy direction is more restrictive or less restrictive than the existing sign code, and provide any additional information to the council, as requested, to assist in making policy decisions.

NEW BUSINESS:

3. (Previously C-3). Award Bid for 156th Avenue SE Pavement Rehabilitation.

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

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to award the bid of the 156th Avenue SE Rehabilitation Project to Icon Materials in the amount of \$266,291.00. Vote: 4-0. Motion carried.

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to authorize the Interim City Manager to execute a task order with the city's on-call consultant, Gray & Osborne, for construction management not to exceed \$33,000. Vote: 4-0. Motion carried.

4. (Previously 3). Approve School Resource Officer Agreement.

Covington Police Chief Kevin Klason provided the staff report for this item.

Councilmembers provided comments and asked questions, and Chief Klason provided responses.

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to authorize the Interim City Manager to enter into an agreement with Kent School District in substantial form of the proposed agreement, providing for a School Resource Officer. Vote: 4-0. Motion carried.

5. (Previously 4). Annual Aquatics Update Presentation.

Aquatics Supervisor Rachel Bahl gave a PowerPoint presentation on this item.

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

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Personnel Manager Noreen Beaufriere asked for council consensus regarding two items on the Draft City Manager Recruitment Brochure.

Council Action: There was Council consensus to keep the city manager salary range at the current level and keep the application deadline of October 19,

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

ADJOURNMENT:

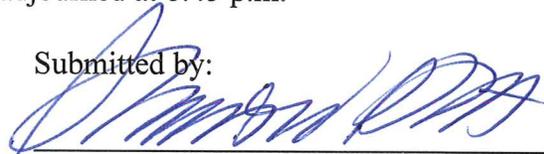
There being no further business, the meeting was adjourned at 8:45 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk