

November 18, 2014 Special Meeting Minutes
Approved: January 13, 2015

**City of Covington
Special City Council Meeting Minutes
Tuesday, November 18, 2014**

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

The Special 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, November 18, 2014, at 7:03 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

STAFF PRESENT:

Rob Hendrickson, Interim City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Casey Parker, Deputy Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Salina Lyons, Principal Planner; Bob Lindskov, City Engineer; Robert Meyers, Chief Building Official; Brian Bykonen, Associate Planner/Code Enforcement Officer; Kelly Thompson, Permit Center Coordinator; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Cimaomo moved and Councilmember Snoey seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLICATION COMMUNICATION:

Council recognized Chief Building Official Robert Meyers for completion of certification as a Master Code Professional.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: October 14, 2014 City Council Regular Meeting Minutes; October 25, 2014 City Council Budget Workshop Minutes; October 28, 2014 City Council Special Joint Study Session with Arts Commission Minutes; October 28, 2014 City Council Regular Meeting Minutes; and November 3, 2014 City Council Special Meeting Minutes.

C-2. Vouchers: Vouchers #31694-31694, in the Amount of \$95.50, Dated October 21, 2014; Vouchers #31695-31735, including ACH Payments in the Amount of \$108,591.70, Dated

October 28, 2014; Electronic Funds Transfers in the Amount of \$797,108.39, Dated October 31, 2014; Paylocity Payroll Checks #1002961437-1002961457 and Paylocity Payroll Check #1002961542-1002961542 inclusive, Plus Employee Direct Deposits in the Amount of \$161,389.83, Dated October 24, 2014; and Paylocity Payroll Checks #1003012849-1003012870 inclusive, Plus Employee Direct Deposits in the Amount of \$159,077.99, Dated November 7, 2014.

C-3. Approve Amendment to Interlocal Agreement with Maple Valley for Storage of Deicer.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to approve the Consent Agenda as amended to delete the clerical error of an extra “0” from Paylocity Payroll Checks #1002961437-1002961457. Vote: 7-0. Motion carried.

NEW BUSINESS:

1. Consider 2015 Legislative Agenda.

Interim City Manager Rob Hendrickson and Legislative Consultant Briahna Taylor, Vice President of Gordon Thomas Honeywell Governmental Affairs, gave the staff report on this item.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to adopt the 2015 Legislative Agenda as amended to revise the fourth bulleted item in Attachment 1 of the staff report in the agenda packet to read, “Transportation Investment Package: Strongly support adoption of a comprehensive transportation investment package that funds SR 516, distributes gas tax revenues to cities and counties and authorizes the authority to solve problems regionally.” Also as amended to revise the tenth bulleted item in Attachment 1 of the staff report in the agenda packet to read, “AWC, PSRC, & SCA Legislative Programs: Support the Association of Washington Cities (AWC), Puget Sound Regional Council (PSRC), and Sound Cities Association (SCA) legislative programs.” Vote: 7-0. Motion carried.

2. Discuss Human Services Commission Recommendation for 2015/16 Funding.

Human Services Chair Fran McGregor gave the staff report on this item.

Councilmembers provided comments and asked questions, and Ms. McGregor and Personnel & Human Services Analyst Victoria Throm provided responses.

3. Consider Resolution Adopting 2015 Community Development Fees.

Community Development Director Richard Hart introduced this item, and Permit Services Coordinator Kelly Thompson gave the staff report.

Councilmembers provided comments and compliments.

RESOLUTION NO. 14-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING THE DEVELOPMENT AND PERMIT FEES, ADMINISTRATIVE FEES, AND TRANSPORTATION IMPACT FEES FOR 2015.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to pass Resolution No. 14-17 amending the development, building permit, and administrative, and transportation impact fees for 2015, as proposed. Vote: 7-0. Motion carried.

4. 2014 Third Quarter Financial Report.

Deputy Finance Director Casey Parker gave the staff report on this item.

Councilmembers asked questions, and Ms. Parker provided responses.

5. Consider Selection of Candidate for the Position of City Manager.

Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to select Regan Bolli for the position of City Manager. Vote: 7-0. Motion carried.

Council Action: Councilmember Scott moved and Councilmember Mhoon seconded to authorize the Mayor, Mayor Pro Tem and Personnel Manager to negotiate, on Council's behalf, an employment contract with Mr. Bolli with the final contract bought back to Council for approval. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

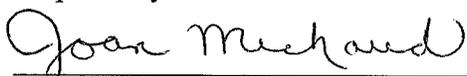
Mayor Harto called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:27 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk