

**City of Covington
Regular City Council Meeting Minutes
Tuesday, December 8, 2015**

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, December 8, 2015, at 7:35 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Rachel Bahl, Interim Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Angie Feser, Parks Planner; Casey Parker, Senior Accountant; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance with the assistance of a local boy scout from Covington LDS Church.

APPROVAL OF AGENDA:

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to approve the Agenda as amended to move Consent Item C-5 to New Business and to move the second Public Comment period to before Council/Staff Comments. **Vote: 7-0. Motion carried.**

PUBLIC COMMUNICATION:

- Arts Commission Chair Lesli Cohan and Vice Chair Ed White accepted the Seahorse Birthday Proclamation.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Vouchers: Vouchers #33342-33391, including ACH payments and electronic fund transfers in the amount of \$524,008.47, dated November 25, 2015; and Paylocity Payroll Checks #1004556078-1004556089 and Paylocity Payroll Checks #1004556295-1004556295 inclusive, plus employee direct deposits in the amount of \$162,700.60, dated December 4, 2015.

ORDINANCE NO. 17-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING THE 2015 BUDGET BY AMENDING SECTION 2 AND 5 OF ORDINANCE NO. 17-14

- C-2. Pass Ordinance Adopting a 2015 Budget Amendment.
- C-3. Approve Abaco Pacific Real Estate Services Agreement.
- C-4. Approve Olympic Environmental Resources 2016 Recycling Collection Events Agreement.
- C-5. Moved to New Business 5.
- C-6. Approve Tri-City Public Works Operations and Cooperative Purchasing Interlocal Agreement Amendment.
- C-7. Approve Stalzer and Associates Comprehensive Plan Update Contract Amendment.

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

PUBLIC HEARING:

1. Receive Public Testimony and Adopt Ordinance Regarding Kent School District's Six Year Capital Facilities Plan.

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

Mayor Harto called for public comments for the Public Hearing.

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

ORDINANCE NO. 18-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE KENT SCHOOL DISTRICT SIX-YEAR CAPITAL FACILITIES PLAN FOR 2015-2021 AMENDING THE CAPITAL FACILITIES ELEMENT OF THE COVINGTON COMPREHENSIVE PLAN TO INCLUDE THE SAME; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to pass Ordinance No. 18-15, in substantial form as that provided in the agenda packet, adopting the updated Kent School District Six-Year Capital Facilities Plan for 2015-2021 and amending the Capital Facilities Element of the City's Comprehensive Plan to include the same. Vote 7-0. Motion carried.

NEW BUSINESS:

2. Covington Community Park Phase II Design.

Parks Planner Angie Feser introduced this item and introduced Consultant Connie Reckord from MacLeod Reckord. Ms. Reckord gave the presentation and provided recommendations to Council.

Councilmembers provided comments and asked questions, and Ms. Reckord and Ms. Feser provided responses.

3. Consider Ordinance Related to Donations of Money and Property.

Interim Parks & Recreation Director Rachel Bahl gave the staff report on this item.

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

ORDINANCE NO. 19-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON RELATING TO DONATIONS OF BOTH MONEY AND PROPERTY TO THE CITY OF COVINGTON; ADDING A NEW CHAPTER 3.85 TO THE COVINGTON MUNICIPAL CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE; AND PROVIDING FOR CORRECTIONS.

Council Action: Councilmember Lanza moved and Mayor Pro Tem Wagner seconded to pass Ordinance No. 19-15 to establish a procedure for accepting and receipting donations to the City of Covington. Vote: 7-0. Motion carried.

4. Consider Ordinance Adopting the CY2016 Operating and Capital Budget.

City Manager Regan Bolli gave the staff report on this item.

ORDINANCE NO. 20-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING THE CY2016 OPERATING AND CAPITAL BUDGET AND IMPLEMENTING

THE CY2016 COST OF LIVING ADJUSTMENT FOR CITY
EMPLOYEES.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to pass Ordinance No. 20-15, in substantial form as that provided in the agenda packet, adopting the CY2016 Operating and Capital Budget. Vote: 6-1 (voting yes: Cimaomo, Harto, Mhoon, Scott, Smith, and Wagner; voting no: Lanza). Motion carried.

5. (Former C-5). Accept Easement Agreement for Clements/SE 263rd Place Drainage Project.

City Attorney Sara Springer gave the staff report on this item.

Council Action: After discussion and amendment Councilmember Lanza moved and Councilmember Scott seconded to authorize the city manager to execute easement agreements with the owners of parcels 262205-9117, 262205-9116, 262205-9157, 262205-9193, and 262205-9050 in association with the Clements/SE 263rd Place Drainage Project, in substantial form as that provided in the agenda packet, as amended to strike Provision No. 2. Vote: 7-0. Motion carried.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Mary Pritchard, Covington resident, spoke regarding the Covington Community Park Phase II presentation. Mrs. Pritchard requested that water be provided at all shelters, the education center, and concession stands at Covington Community Park.

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

COUNCIL/STAFF COMMENTS:

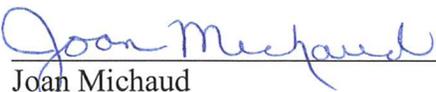
Councilmembers and staff discussed Future Agenda Topics and made comments.

Mayor Harto introduced her family and friends in the audience and invited the staff and audience members to celebrate the last meeting of the year with sparkling cider provided by the Council. Mayor Harto toasted staff members and councilmembers and offered her appreciation for their work. Mayor Harto expressed it was her privilege and honor for the last ten years to serve as mayor; however, it was time for a change and announced her retirement as Mayor.

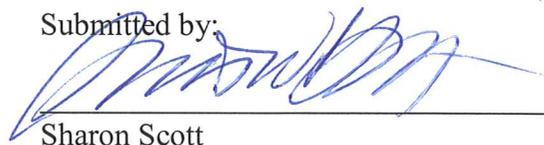
ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:00 p.m.

Prepared by:


Joan Michaud
Senior Deputy City Clerk

Submitted by:


Sharon Scott
City Clerk