

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, December 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 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, December 9, 2014, at 7:05 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 Beaufre, 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 Snoey moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.**

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

**Linda Johnson, Maple Valley City Councilmember**, spoke in recognition of Councilmember Snoey and thanked him for serving.

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

The Council recessed at 7:25 p.m. for a short reception to honor outgoing Councilmember Wayne Snoey and reconvened at 7:55 p.m.

**APPROVE CONSENT AGENDA:**

C-1. Minutes: November 18, 2014, 11:15 a.m. City Council Special Meeting Minutes.

C-2. Vouchers: Vouchers #31801-31837, including ACH Payments and an Electronic Funds Transfer in the Amount of \$232,303.17, Dated November 24, 2014 and Paylocity Payroll Checks #1003127298-1003127313 and Paylocity Payroll Check #1003127427-

1003127427 inclusive, Plus Employee Direct Deposits in the Amount of \$152,557.51,  
Dated December 5, 2014.

- C-3. Approve Mountain Meadows Final Plat Resolution.
- C-4. Approve Abaco Pacific Agreement for Real Estate Services Amendment.
- C-5. Approve Wilson Fleet Services Agreement.
- C-6. Approve Recycling Events for 2015 Agreement.
- C-7. Pass Ordinance Adopting a 2014 Budget Amendment.

ORDINANCE NO. 15-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
COVINGTON, WASHINGTON, AMENDING THE 2014  
BUDGET BY AMENDING SECTION 2 AND 5 OF  
ORDINANCE NO. 15-13

- C-8. Approve Comprehensive Emergency Management Plan Update Consultant Agreement.

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

**PUBLIC HEARING:**

1. Receive Testimony from the Public and Adopt an Ordinance Regarding Kent School District's Six Year Capital Facilities Plan and School Impact Fees.

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

Mayor Harto called for public hearing comments.

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

ORDINANCE NO. 16-14

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 2014-2020 AND THE 2015 KENT  
SCHOOL DISTRICT IMPACT FEE SCHEDULE; AMENDING  
THE CAPITAL FACILITIES ELEMENT OF THE COVINGTON  
COMPREHENSIVE PLAN TO INCLUDE THE SAME;

PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN  
EFFECTIVE DATE.

**Council Action:** Councilmember Scott moved and Mayor Pro Tem Wagner seconded to pass Ordinance No. 16-14 adopting the updated Kent School District Six-Year Capital Facilities Plan for 2014-2020 and the 2015 Kent School District Impact Fee Schedule and amending the Capital Facilities Element of the City's Comprehensive Plan to include the same. Vote: 7-0. Motion carried.

**NEW BUSINESS:**

2. Consider Interlocal Agreement with the Cities of Black Diamond and Maple Valley.

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

**Council Action:** Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to authorize the City Manager to enter into an Interlocal Agreement (ILA) between the Cities of Covington, Maple Valley and Black Diamond relating to building safety services and sign such ILA in a form substantially similar to that provided in the agenda packet. Vote: 7-0. Motion carried.

3. Consider Process to Appoint New Councilmember.

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

**Council Action:** There was Council consensus to hold a special meeting on Tuesday, January 6, at 6 p.m. to decide which applicants Council would interview and to finalize the questions. Council also concurred that resumes should accompany the applicants' cover letter.

4. Consider Ordinance Adopting the CY2015 Operating and Capital Budget.

ORDINANCE NO. 17-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
COVINGTON, WASHINGTON, ADOPTING THE CY2015  
OPERATING AND CAPITAL BUDGET AND  
IMPLEMENTING THE CY2015 COST OF LIVING  
ADJUSTMENT FOR CITY EMPLOYEES.

**Council Action:** Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to pass Ordinance No. 17-14 adopting the CY2015 Operating and Capital Budget.

**Council Action:** Councilmember Lanza moved and Councilmember Snoey seconded to amend the motion to add \$10,000 for community events and \$5,000 for human services funding for 2015-2017. Vote: 7-0. Motion carried.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

**Council Action: There was Council consensus to cancel the December 23, 2014 regular meeting and to add a special meeting for a study session on Tuesday, January 6, 2015.**

Mayor Pro Tem Wagner indicated he would like to continue all his current appointments to committees in 2015 and to also be appointed to the Audit Committee.

**Council Action: There was Council consensus for Mayor Harto to sign the Tree City USA application on behalf of the city.**

**Council Action: There was Council consensus to hold a reception for new City Manager Regan Bolli and direct staff to coordinate with Mr. Bolli to see if he and his family would be available on Tuesday, February 3, 2015.**

**PUBLIC COMMENTS:**

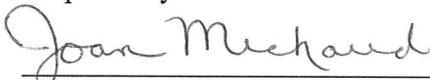
Mayor Harto called for public comments.

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

**ADJOURNMENT:**

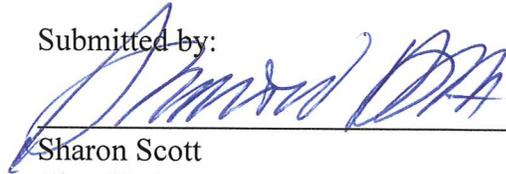
There being no further business, the meeting was adjourned at 9:07 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk