

Covington: Unmatched quality of life
AGENDA
CITY OF COVINGTON
CITY COUNCIL SPECIAL AND REGULAR MEETINGS
www.ci.covington.wa.us



Tuesday, January 11, 2011

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

Council will interview Parks & Recreation Commission applicants beginning at 5:30 p.m.

CALL CITY COUNCIL MEETING TO ORDER – approximately 7:00 p.m.

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION - NONE

PUBLIC COMMENT *Persons addressing the Council shall state their name, address, and organization for the record. Speakers shall address comments to the City Council, not the audience or the staff. Public Comment shall be for the purpose of the Council receiving comment from the public and is not intended for conversation or debate. Public comments shall be limited to no more than four minutes per speaker. If additional time is needed a person may request that the Council place an item on a future agenda as time allows.**

APPROVE CONSENT AGENDA

C-1. Approval of Minutes. (Scott)

C-2. Approval of Vouchers (Hendrickson)

C-3. Appointments of 2011 Primary Representatives and Alternates to the following:

- South County Area Transportation Board (SCATBd)
- Suburban Cities Association's Public Issues Committee (PIC)
- Metropolitan Solid Waste Management Advisory Committee (MSWMAC)
- Water Resource Inventory Area 9 Forum (WRIA 9)
- Jail Oversight Assembly (JOA)
- Kent Fire Department Regional Fire Authority (RFA)
- DMU Electeds Working Group (DMU)

NEW BUSINESS

1. Consider Appointments to Parks & Recreation Commission (Council)
2. Consider Resolution Adopting Comprehensive Emergency Management Plan (Bates)

COUNCIL/STAFF COMMENTS

- Future Agenda Topics

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

EXECUTIVE SESSION: If Needed

ADJOURN

Any person requiring disability accommodation should contact the City of Covington at (253) 638-1110 a minimum of 24 hours in advance. For TDD relay service, please use the state's toll-free relay service (800) 833-6384 and ask the operator to dial (253) 638-1110.

Consent Agenda Item C-1

Covington City Council Meeting

Date: January 11, 2011

SUBJECT: APPROVAL OF MINUTES: DECEMBER 14, 2010 CITY COUNCIL REGULAR MEETING MINUTES

RECOMMENDED BY: Sharon G. Scott, City Clerk

ATTACHMENT(S): Proposed Minutes

PREPARED BY: Joan Michaud, Deputy City Clerk

EXPLANATION:

ALTERNATIVES:

FISCAL IMPACT:

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

Councilmember _____ moves, Councilmember _____ seconds, to approve the December 14, 2010 City Council Regular Meeting Minutes.

City of Covington
Regular City Council Meeting Minutes
Tuesday, December 14, 2010

(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, December 14, 2010, at 7:07 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Wayne Snoey

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to excuse Councilmember Snoey. Vote: 6-0. Motion carried.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; David Nemens, Community Development Director; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Council presented Communitas awards to Public Works Director Glenn Akramoff for the Public Works Department's volunteer/training program, Personnel & Human Services Analyst Victoria Throm for the Purple Light Nights™ community partnership, and Community Relations Coordinator Karla Slate for the Clean Covington campaign.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: November 16, 2010 City Council Study Session Minutes and November 23, 2010 Regular Meeting Minutes.

- C-2. Approval of Vouchers: Vouchers #24461-24532, in the Amount of \$322,253.97, Dated November 16, 2010; Vouchers #24533-24576, in the Amount of \$154,055.11, Dated November 30, 2010; and Payroll Checks #8489-8497, Inclusive, Plus Employee Direct Deposits in the Amount of \$132,448.48, Dated November 24, 2010.
- C-3. Agreement for Recycling Events for 2011.
- C-4. Agreement for Street Sweeping Amendment.
- C-5. Agreement for Landscaping Maintenance.
- C-6. Ordinance Adopting a 2010 Budget Amendment.

ORDINANCE NO. 18-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING THE 2010 BUDGET BY AMENDING SECTIONS 2 AND 4 OF ORDINANCE 22-09.

- C-7. Ordinance Establishing a Cumulative Reserve Fund.

ORDINANCE NO. 19-10

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON CREATING A NEW SECTION 3.35.090 OF THE COVINGTON MUNICIPAL CODE ESTABLISHING A CITY CUMULATIVE RESERVE FUND

- C-8. Ordinance Amending CMC 3.05.020 Relating to Appropriation of Petty Cash Funds.

ORDINANCE NO. 20-10

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTION 3.05.020 OF THE COVINGTON MUNICIPAL CODE RELATING TO APPROPRIATION OF PETTY CASH FUNDS (Amending Ordinance No. 08-08).

- C-9. Ordinance Amending CMC 3.15.010 and 3.15.020 Relating to Real Estate Excise Tax.

ORDINANCE NO. 21-10

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTIONS 3.15.010 AND 3.15.020 AND REINSTATING SECTIONS 3.15.090 AND 3.15.100 OF THE COVINGTON MUNICIPAL CODE

RELATING TO REAL ESTATE EXCISE TAX. (Amending Ordinance No. 26-05).

Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

NEW BUSINESS:

1. Consider Resolution for Buckley Jail Interlocal Agreement.

RESOLUTION NO. 10-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COVINGTON AND THE CITY OF BUCKLEY, PIERCE COUNTY, WASHINGTON, FOR THE HOUSING OF INMATES IN THE BUCKLEY CITY JAIL

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to pass Resolution No. 10-27 authorizing the city manager to execute an agreement between the City of Covington, Washington, and the City of Buckley, Washington, for the housing of inmates in the Buckley City Jail. Vote: 6-0. Motion carried.

2. Discuss Transportation Impact Fee Collection Timing.

Public Works Director Glenn Akramoff introduced this item, and Senior Planner Salina Lyons gave the staff report.

Councilmembers Scott and Wagner suggested putting this process on hold until developers request it.

3. Presentation of New Website Design.

Community Relations Coordinator Karla Slate provided a handout on the new website design and gave the staff report.

4. Consider Ordinance Adopting the CY2011 Operating and Capital Budget.

ORDINANCE NO. 22-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING THE CY2011 OPERATING AND CAPITAL BUDGET.

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to pass Ordinance No. 22-10 adopting the CY2011 Operating and Capital Budget.

Council Action: Councilmember Lucavish moved and Councilmember Wagner seconded to amend the main motion to direct the city manager, with Covington Economic Development Council and Community Development input, to schedule a “Target Covington” type event in 2011 to highlight economic development opportunities for businesses, property owners, and brokers at an estimated cost of \$5,000. Vote: 6-0. Motion carried.

Vote: 6-0. Motion carried.

5. Consider Yarrow Bay Traffic Mitigation Agreements.

Councilmembers asked questions and provided comments.

City Manager Derek Matheson provided responses.

Councilmember Lanza suggested deferring this item until a traffic study could be done.

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to authorize the city manager to sign the Yarrow Bay traffic mitigation agreements in substantially the form attached. Vote: 4-2 (Voting yes: Harto, Mhoon, Scott, and Wagner; voting no: Lanza and Lucavish). 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 28, 2010 meeting.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Colin Lund, Yarrow Bay, thanked staff for respectful, thoughtful interactions during the Yarrow Bay discussions.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:23 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk

Consent Agenda Item C-2

Covington City Council Meeting

Date: December 14, 2010

SUBJECT: APROVAL OF VOUCHERS.

RECOMMENDED BY: Rob Hendrickson, Finance Director

ATTACHMENT(S): Vouchers #24577-24651, in the Amount of \$110,690.08, Dated December 14, 2010; Vouchers #24652-24698, in the Amount of \$883,419.37, Dated December 27, 2010; Payroll Checks #8498-8506, Inclusive, Plus Employee Direct Deposits in the Amount of \$124,734.65, Dated December 10, 2010; and Payroll Checks #8507-8515, Inclusive, Plus Employee Direct Deposits in the Amount of \$130,303.87, Dated December 23, 2010.

PREPARED BY: Joan Michaud, 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 #24577-24651, in the Amount of \$110,690.08, Dated December 14, 2010; Vouchers #24652-24698, in the Amount of \$883,419.37, Dated December 27, 2010; Payroll Checks #8498-8506, Inclusive, Plus Employee Direct Deposits in the Amount of \$124,734.65, Dated December 10, 2010; and Payroll Checks #8507-8515, Inclusive, Plus Employee Direct Deposits in the Amount of \$130,303.87, Dated December 23, 2010.

December 14, 2010

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Check # 24577 Through Check # 24651

In the Amount of \$110,690.08

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
Accountant

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved _____

				<u>Check Amount</u>
Check No:	24577	Check Date:	12/14/2010	
Vendor:	2205	A&H Stores, Inc.		
536524	Wellness program; 20 flu shots		12/14/2010	500.00
				Check Total:
				500.00
Check No:	24578	Check Date:	12/14/2010	
Vendor:	0206	AFLAC		
102587	Insurance premiums, December		12/14/2010	475.97
				Check Total:
				475.97
Check No:	24579	Check Date:	12/14/2010	
Vendor:	1798	AHBL, Inc.		
81293	Land use services; 9/26-10/25/10		12/14/2010	780.00
				Check Total:
				780.00
Check No:	24580	Check Date:	12/14/2010	
Vendor:	0463	Allied Waste Services		
0176-00297	Maint shop; disposal, 11/1-11/30/10		12/14/2010	220.15
0176-00297	Aquatics; waste disposal, 11/1-11/30/10		12/14/2010	225.31
0176-00297	Maint shop; disposal, 11/1-11/30/10		12/14/2010	110.07
0176-00297	Maint shop; disposal, 11/1-11/30/10		12/14/2010	220.15
				Check Total:
				775.68
Check No:	24581	Check Date:	12/14/2010	
Vendor:	1820	America West Environmental		
9031	Deicer		12/14/2010	3,004.38
				Check Total:
				3,004.38
Check No:	24582	Check Date:	12/14/2010	
Vendor:	2202	American Energy Systems		
2041	Minor Housing Repair; #NITZ-10-10		12/14/2010	560.70
				Check Total:
				560.70
Check No:	24583	Check Date:	12/14/2010	
Vendor:	2140	Amicor Construction		
21440-12	Minor Housing Repair; #BEYP-12-10		12/14/2010	1,266.46
				Check Total:
				1,266.46
Check No:	24584	Check Date:	12/14/2010	
Vendor:	0499	Bank of America		
6540-12	Throm; planner		12/14/2010	29.93
6540-12	Scott; planner/storage sleeves		12/14/2010	55.47
8290-12	Belly chains, leg irons		12/14/2010	299.70
6540-12	Snoey; Commerce breakfast meeting		12/14/2010	25.00
8290-12	FIT/WSI manuals		12/14/2010	438.00
8290-12	Thomas; Tri-city trail breakfast meeting		12/14/2010	38.23
6540-12	Logo notepads, use tax		12/14/2010	-42.82
6540-12	Promotional items; logo notepads		12/14/2010	540.72
6540-12	Deicer; fittings		12/14/2010	149.41
3692-12	Annual domain name fee		12/14/2010	125.00
8290-12	Belly chains, leg irons, use tax		12/14/2010	-23.73
3692-12	#2707; credit, return fittings		12/14/2010	-58.60
6540-12	Covington's Best; 3rd Quarter		12/14/2010	25.00
3544-12	Matheson; chamber luncheon		12/14/2010	15.00
9115-12	Tape drive repair, use tax		12/14/2010	-23.56
9115-12	Tape drive repair		12/14/2010	297.56
9115-12	Hendrickson/Parker; PSFOA luncheon		12/14/2010	50.00
3692-12	#2707; deicer fittings		12/14/2010	62.30
9115-12	GASB books, use tax		12/14/2010	-21.67
3692-12	Slate; PRSA meeting		12/14/2010	85.00
9115-12	GASB books		12/14/2010	273.67
9115-12	Tree lights, use tax		12/14/2010	-175.27
9115-12	Tree lights		12/14/2010	2,213.27
1346-12	Compensation books		12/14/2010	56.22
0446-12	Datacard printer ribbon; use tax		12/14/2010	-16.32
0446-12	Aquatics; datacard printer ribbon		12/14/2010	206.10
8290-12	Aquatics; manual winch		12/14/2010	142.34
0446-12	Tarps; Christmas tree display		12/14/2010	17.32
0446-12	Aquatics; NRPA meeting, coffee		12/14/2010	13.09

				<u>Check Amount</u>
2959-12	Lamp bulbs	12/14/2010		23.73
2959-12	Tape measures, use tax	12/14/2010		-1.18
2959-12	Tape measures	12/14/2010		14.86
0446-12	Patterson; NRPA Congress, parking	12/14/2010		38.66
6540-12	Foot pedal for digital recorder	12/14/2010		60.89
6540-12	Foot pedal for digital recorder, use tax	12/14/2010		-4.82
1346-12	Postage; book return	12/14/2010		14.54
3544-12	Matheson; lunch meeting	12/14/2010		12.86
0446-12	Patterson; NRPA Congress, parking	12/14/2010		38.65
1346-12	HIPPA Privacy renewal, 02/11-01/12	12/14/2010		191.11
2959-12	2TB external drive	12/14/2010		97.73
2959-12	2TB external drive, use tax	12/14/2010		-7.74
3692-12	Patterson; NRPA Congress, hotel	12/14/2010		553.98
2959-12	PRSA Totem Award submittals	12/14/2010		225.00
2959-12	Slate; PRSA training	12/14/2010		90.00
2959-12	Lamp bulbs, use tax	12/14/2010		-1.88
2959-12	#2707 deicer; clamps, gaskets	12/14/2010		221.37
3692-12	Patterson; NRPA Congress, hotel	12/14/2010		553.97
Check Total:				6,918.09
Check No:	24585	Check Date:	12/14/2010	
Vendor:	1676	Bravo Environmental		
528494	Street sweeping, 11/27/10	12/14/2010		1,031.70
528495	Street sweeping, 11/29/10	12/14/2010		412.68
528396	Street sweeping, 11/19/10	12/14/2010		1,031.70
Check Total:				2,476.08
Check No:	24586	Check Date:	12/14/2010	
Vendor:	1868	The Brickman Group Ltd, LLC		
368334	Streets; landscaping, December	12/14/2010		4,095.80
368334	Parks; landscaping, December	12/14/2010		779.31
Check Total:				4,875.11
Check No:	24587	Check Date:	12/14/2010	
Vendor:	0657	Brothers Carpet Cleaning		
121010F	City hall; carpet cleaning	12/14/2010		1,740.00
Check Total:				1,740.00
Check No:	24588	Check Date:	12/14/2010	
Vendor:	1675	Brown's Mobile Repair, Inc.		
2811	#2577; preventative maintenance service	12/14/2010		772.91
Check Total:				772.91
Check No:	24589	Check Date:	12/14/2010	
Vendor:	2136	Carbonic Systems, Inc.		
05006431	Aquatics; carbomizer rental	12/14/2010		59.73
Check Total:				59.73
Check No:	24590	Check Date:	12/14/2010	
Vendor:	0366	City of Covington		
B10-0128	Jenkins Creek Bridge; demolition permit	12/14/2010		831.20
Check Total:				831.20
Check No:	24591	Check Date:	12/14/2010	
Vendor:	0738	ConocoPhillips		
87016-9513	Vehicle fuel	12/14/2010		1,064.81
Check Total:				1,064.81
Check No:	24592	Check Date:	12/14/2010	
Vendor:	2207	db Secure Shred, LLC		
62175	Document shredding service	12/14/2010		21.94
Check Total:				21.94
Check No:	24593	Check Date:	12/14/2010	
Vendor:	0310	Department of Information Serv		
2010110178	Adobe Acrobat license upgrade	12/14/2010		113.85
Check Total:				113.85
Check No:	24594	Check Date:	12/14/2010	
Vendor:	0136	Department of Transportation		
RE41JA4992	CIP 1082; engineering, September	12/14/2010		32.16

				<u>Check Amount</u>
				Check Total:
Check No: 24595	Check Date: 12/14/2010			32.16
Vendor: 1536	Dieterich-Post Company			
938649	Plotter/Scanner maint; 11/21-12/21/10	12/14/2010		45.36
938649	Plotter/Scanner maint; 11/21-12/21/10	12/14/2010		90.72
938649	Plotter/Scanner maint; 11/21-12/21/10	12/14/2010		90.72
				Check Total:
				226.80
Check No: 24596	Check Date: 12/14/2010			
Vendor: 0812	Dungeness Communications, Inc.			
2007	Website updates	12/14/2010		112.50
				Check Total:
				112.50
Check No: 24597	Check Date: 12/14/2010			
Vendor: 1875	FirstChoice			
337561	Coffee service	12/14/2010		259.29
				Check Total:
				259.29
Check No: 24598	Check Date: 12/14/2010			
Vendor: 2213	Fleet Services			
24597181	Vehicle fuel	12/14/2010		1,162.91
				Check Total:
				1,162.91
Check No: 24599	Check Date: 12/14/2010			
Vendor: 2045	Goodbye Graffiti Seattle			
13104	Everclean program, December	12/14/2010		376.84
				Check Total:
				376.84
Check No: 24600	Check Date: 12/14/2010			
Vendor: 1271	Rob Hendrickson			
1271-12	Hendrickson;SB training,hotel/meals/mile	12/14/2010		567.61
				Check Total:
				567.61
Check No: 24601	Check Date: 12/14/2010			
Vendor: 0867	Home Depot Credit Services			
9053529	Totes for tree light storage	12/14/2010		57.37
8053722	Fender washer	12/14/2010		4.69
9053535	Maint shop; key box and key tags	12/14/2010		14.25
9053535	Maint shop; key box and key tags	12/14/2010		14.25
9053535	Maint shop; key box and key tags	12/14/2010		7.13
9053555	Totes for Purple light storage	12/14/2010		51.44
9072855	Totes for tree light storage	12/14/2010		52.47
1013434	Screw rings	12/14/2010		6.06
9165178	Refund; totes	12/14/2010		-43.31
8061309	Skate park; tree	12/14/2010		21.59
3054709	Aquatics; snow shovel	12/14/2010		14.09
9050149	#2579; washers/bolts	12/14/2010		1.85
9050149	#2579; washers/bolts	12/14/2010		1.84
3051117	Weed killer	12/14/2010		41.20
3060692	Noxall weed killer	12/14/2010		104.06
3060692	Maint shop; paper towels	12/14/2010		10.40
3060692	Maint shop; paper towels	12/14/2010		10.40
3060692	Maint shop; paper towels	12/14/2010		5.20
8012186	Pipeline trail, concrete	12/14/2010		38.84
6012499	Mortar mix, sawzall blades	12/14/2010		33.59
3054653	Display art supplies	12/14/2010		36.65
6180131	Rental; utility loader, 11/10-11/11/10	12/14/2010		178.00
6180131	Rental; utility loader, 11/10-11/11/10	12/14/2010		177.99
8053722	Maint shop; extensions cords, tote	12/14/2010		43.81
8053722	Maint shop; extensions cords, tote	12/14/2010		43.82
8053722	Maint shop; extensions cords, tote	12/14/2010		21.91
				Check Total:
				949.59
Check No: 24602	Check Date: 12/14/2010			
Vendor: 2208	ICON Materials			
50-1520138	Washed sand	12/14/2010		1,029.01
50-1520043	Washed sand	12/14/2010		1,342.39
				Check Total:
				2,371.40

				<u>Check Amount</u>
Check No:	24603	Check Date:	12/14/2010	
Vendor:	1803	Iron Mountain		
CTY0729	Document storage to 12/31/10	12/14/2010		193.09
				Check Total:
				193.09
Check No:	24604	Check Date:	12/14/2010	
Vendor:	AR-Jamb	Jamba Juice #671		
8010762	Inv. 4374; overpayment	12/14/2010		83.00
				Check Total:
				83.00
Check No:	24605	Check Date:	12/14/2010	
Vendor:	1701	Johnsons Home & Garden		
351352	Pipeline Trail, hitch rings	12/14/2010		21.21
				Check Total:
				21.21
Check No:	24606	Check Date:	12/14/2010	
Vendor:	0111	Kenyon Disend, PLLC		
13864	General city attorney, November	12/14/2010		5,500.00
				Check Total:
				5,500.00
Check No:	24607	Check Date:	12/14/2010	
Vendor:	0143	King County Finance		
1590192	Jail costs; 10/1-10/31/10	12/14/2010		14,228.12
				Check Total:
				14,228.12
Check No:	24608	Check Date:	12/14/2010	
Vendor:	1258	King County Finance - GIS		
10-012F GI	GIS Express Program; Aug - Oct 2010	12/14/2010		155.20
10-012F GI	GIS Express Program; Aug - Oct 2010	12/14/2010		155.20
10-012F GI	GIS Express Program; Aug - Oct 2010	12/14/2010		276.45
10-012F GI	GIS Express Program; Aug - Oct 2010	12/14/2010		116.40
10-012F GI	GIS Express Program; Aug - Oct 2010	12/14/2010		194.00
				Check Total:
				897.25
Check No:	24609	Check Date:	12/14/2010	
Vendor:	0273	King County Water & Land		
DS#2010-2	Debt service; 7/1-12/31/10	12/14/2010		5,047.58
				Check Total:
				5,047.58
Check No:	24610	Check Date:	12/14/2010	
Vendor:	2093	Kompetitive Edge, Inc.		
1010111716	Aquatics; resale items, googles, caps	12/14/2010		343.25
				Check Total:
				343.25
Check No:	24611	Check Date:	12/14/2010	
Vendor:	2100	LaMotte Company		
1187483	Aquatics; pool chemicals, use tax	12/14/2010		-27.07
1187483	Aquatics; pool chemicals	12/14/2010		341.78
				Check Total:
				314.71
Check No:	24612	Check Date:	12/14/2010	
Vendor:	1622	Law Offices of Thomas R Hargan		
10-CV11	Prosecution services through 11/30/10	12/14/2010		4,355.36
				Check Total:
				4,355.36
Check No:	24613	Check Date:	12/14/2010	
Vendor:	0400	Les Schwab		
522188	#2577; flat tire repair	12/14/2010		44.47
523000	#2882; tire service	12/14/2010		248.13
				Check Total:
				292.60
Check No:	24614	Check Date:	12/14/2010	
Vendor:	1989	Richard N. Little Consulting, LLC		
1989-12	Government relations; November	12/14/2010		3,000.00
				Check Total:
				3,000.00
Check No:	24615	Check Date:	12/14/2010	
Vendor:	2210	Local Pros Painting and Const.		
183	City hall; painting council chamber wall	12/14/2010		543.00
				Check Total:
				543.00
Check No:	24616	Check Date:	12/14/2010	
Vendor:	2209	Lynn Peavey Company		
231893	Crime scene fingerprinting powder kits	12/14/2010		421.26

				<u>Check Amount</u>
				Check Total:
Check No: 24617	Check Date: 12/14/2010			421.26
Vendor: 1878	MacLeod Reckord			
6030	Community park; services, 11/1-11/30/10	12/14/2010		4,687.55
				Check Total:
Check No: 24618	Check Date: 12/14/2010			4,687.55
Vendor: 1410	Marlla Mhoon			
1410-12	Mhoon; various meeting mileage, 1/13-12/9	12/14/2010		424.50
				Check Total:
Check No: 24619	Check Date: 12/14/2010			424.50
Vendor: 0734	Joan Michaud			
10-53	Michaud; 2010 flexible spending	12/14/2010		89.22
				Check Total:
Check No: 24620	Check Date: 12/14/2010			89.22
Vendor: 0252	Microflex			
00019645	Tax audit program	12/14/2010		31.87
				Check Total:
Check No: 24621	Check Date: 12/14/2010			31.87
Vendor: 1901	Modern Building Systems, Inc.			
0040172	Maint shop; building lease, 1/1-2/1/11	12/14/2010		569.06
0040172	Maint shop; building lease, 1/1-2/1/11	12/14/2010		569.07
0040172	Maint shop; building lease, 1/1-2/1/11	12/14/2010		284.53
				Check Total:
Check No: 24622	Check Date: 12/14/2010			1,422.66
Vendor: 1928	Mayson Morrissey			
10-54	Morrissey; 2010 flexible spending	12/14/2010		115.00
				Check Total:
Check No: 24623	Check Date: 12/14/2010			115.00
Vendor: 1688	Mountain Mist			
054257-12	Maint shop; bottled water service, Nov	12/14/2010		5.00
054257-12	Maint shop; bottled water service, Nov	12/14/2010		10.00
054257-12	Maint shop; bottled water service, Nov	12/14/2010		10.00
054257-12	Aquatics; bottled water service, Nov	12/14/2010		39.23
054257-12	City hall; bottled water service, Nov	12/14/2010		113.69
				Check Total:
Check No: 24624	Check Date: 12/14/2010			177.92
Vendor: 1487	NAPA Auto Parts			
039907	#2765; radiator, antifreeze	12/14/2010		194.07
038616	Credit; #1892, return battery core	12/14/2010		-32.85
				Check Total:
Check No: 24625	Check Date: 12/14/2010			161.22
Vendor: 1327	Ethan Newton			
1327-12	Newton; mileage reimbursement, November	12/14/2010		102.60
				Check Total:
Check No: 24626	Check Date: 12/14/2010			102.60
Vendor: 0682	Nextel Communications			
550142028-	Cellular service, 12/08/10-1/07/11	12/14/2010		273.97
550142028-	Cellular service, 12/08/10-1/07/11	12/14/2010		28.06
550142028-	Cellular service, 12/08/10-1/07/11	12/14/2010		85.29
550142028-	Cellular service, 12/08/10-1/07/11	12/14/2010		79.82
550142028-	Cellular service, 12/08/10-1/07/11	12/14/2010		21.69
550142028-	Cellular service, 12/08/10-1/07/11	12/14/2010		256.48
550142028-	Cellular service, 12/08/10-1/07/11	12/14/2010		88.30
550142028-	Cellular service, 12/08/10-1/07/11	12/14/2010		27.06
				Check Total:
Check No: 24627	Check Date: 12/14/2010			860.67
Vendor: 0004	Office Depot			
5419343530	Office supplies	12/14/2010		224.21
1283050063	Office supplies	12/14/2010		28.41
				Check Total:
				252.62

				<u>Check Amount</u>
Check No:	24628	Check Date:	12/14/2010	
Vendor:	1004	PaperDirect, Inc.		
3497878300	Paper	12/14/2010		23.14
3497878300	Paper	12/14/2010		23.13
3497878300	Paper, use tax	12/14/2010		-1.83
3497878300	Paper	12/14/2010		11.57
3497878300	Paper	12/14/2010		11.58
3497878300	Paper, use tax	12/14/2010		-0.92
3497878300	Paper, use tax	12/14/2010		-1.83
3497878300	Paper, use tax	12/14/2010		-0.92
Check Total:				63.92
Check No:	24629	Check Date:	12/14/2010	
Vendor:	0161	Puget Sound Energy		
4513241002	Streets; electricity, 11/3-12/3/10	12/14/2010		196.51
4513241002	Crystal view; electricity, 10/30-12/1/10	12/14/2010		9.91
7042890538	Streets; electricity, 11/3-12/3/10	12/14/2010		83.69
7042894027	Streets; electricity, 11/3-12/3/10	12/14/2010		10.01
7042894027	City tree; electricity, 11/3-12/3/10	12/14/2010		9.92
7042898077	Streets; electricity, 11/3-12/3/10	12/14/2010		86.46
7042895297	Streets; electricity, 11/4-12/4/10	12/14/2010		9.92
7042899661	Streets; electricity, 11/3-12/3/10	12/14/2010		125.66
7042894886	Streets; electricity, 11/4-12/4/10	12/14/2010		68.28
4077535381	Streets; electricity, 11/3-12/3/10	12/14/2010		91.24
7042897053	Streets; electricity, 11/3-12/3/10	12/14/2010		7,230.53
8910394751	City hall; electricity, 11/3-12/3/10	12/14/2010		2,650.13
0047532379	Streets; electricity, 10/30-12/1/10	12/14/2010		123.36
8732768927	Maint shop; electricity, 10/30-12/1/10	12/14/2010		79.61
1777131457	Streets; electricity, 10/30-12/1/10	12/14/2010		111.15
5282721009	Aquatics; electricity, 10/30-12/1/10	12/14/2010		2,291.76
7042898374	Streets; electricity, 11/3-12/3/10	12/14/2010		80.84
5282721009	Aquatics; natural gas, 10/30-12/1/10	12/14/2010		4,427.72
4077639500	Skate park; electricity, 11/4-12/4/10	12/14/2010		12.66
8732768927	Maint shop; electricity, 10/30-12/1/10	12/14/2010		39.80
8732768927	Maint shop; electricity, 10/30-12/1/10	12/14/2010		79.60
Check Total:				17,818.76
Check No:	24630	Check Date:	12/14/2010	
Vendor:	0006	Qwest		
6381431686	Maint shop; telephone, 11/25-12/25/10	12/14/2010		72.03
6381431686	Maint shop; telephone, 11/25-12/25/10	12/14/2010		36.02
6381431686	Maint shop; telephone, 11/25-12/25/10	12/14/2010		72.04
4137665359	Aquatics; telephone, 11/26-12/26/10	12/14/2010		268.34
Check Total:				448.43
Check No:	24631	Check Date:	12/14/2010	
Vendor:	1851	Qwest Business Services		
1140518345	Aquatics; internet/loop, November	12/14/2010		475.00
Check Total:				475.00
Check No:	24632	Check Date:	12/14/2010	
Vendor:	1197	Rainier Wood Recyclers		
00039876	Streets; disposal fees	12/14/2010		83.00
00039876	Parks; disposal fees	12/14/2010		35.00
Check Total:				118.00
Check No:	24633	Check Date:	12/14/2010	
Vendor:	1478	Rent Me Storage, LLC		
47410	Maint shop storage; interest, 12/22-1/22	12/14/2010		10.36
47410	Maint shop storage; lease, 12/22-1/22	12/14/2010		56.25
47410	Maint shop storage; lease, 12/22-1/22	12/14/2010		56.25
47410	Maint shop storage; interest, 12/22-1/22	12/14/2010		10.36
47410	Maint shop storage; lease, 12/22-1/22	12/14/2010		28.12
47410	Maint shop storage; interest, 12/22-1/22	12/14/2010		5.17
Check Total:				166.51

				<u>Check Amount</u>
Check No: 24634	Check Date: 12/14/2010			
Vendor: 2196	Revize, LLC			
1333	Revize E-subscription module	12/14/2010		1,000.00
			Check Total:	1,000.00
Check No: 24635	Check Date: 12/14/2010			
Vendor: 2206	Audrey Sells			
8010694	Room rental; 1/2 hour additional	12/14/2010		-30.00
8010694	Refund; rental room deposit, 12/12/10	12/14/2010		250.00
			Check Total:	220.00
Check No: 24636	Check Date: 12/14/2010			
Vendor: 2211	SGS Commerical			
16430	Aquatics; hand dryers	12/14/2010		5,791.53
			Check Total:	5,791.53
Check No: 24637	Check Date: 12/14/2010			
Vendor: 0993	Soos Creek Water & Sewer Dist.			
0700-90680	Aquatics; sewer, 10/1-11/30/10	12/14/2010		1,104.65
0700-92790	Maint shop; sewer, 10/1-11/30/10	12/14/2010		37.96
0700-92790	Maint shop; sewer, 10/1-11/30/10	12/14/2010		18.98
0700-92790	Maint shop; sewer, 10/1-11/30/10	12/14/2010		37.96
			Check Total:	1,199.55
Check No: 24638	Check Date: 12/14/2010			
Vendor: 1903	Sound Publishing, Inc.			
336339	Monthly full page ad	12/14/2010		2,800.00
336339	Weekly bulletins; 11/5,11/12,11/19,11/26	12/14/2010		810.24
			Check Total:	3,610.24
Check No: 24639	Check Date: 12/14/2010			
Vendor: 1907	Star Rentals			
33-075053-	Rental; boomlift, 11/15-11/19/10	12/14/2010		845.45
			Check Total:	845.45
Check No: 24640	Check Date: 12/14/2010			
Vendor: 0062	Suburban Cities Association			
1762	SCA meeting; Harto/Snoey/Mhoon/Scott	12/14/2010		180.00
1762	SCA meeting; Matheson	12/14/2010		50.00
1762	SCA meeting; Hart	12/14/2010		45.00
			Check Total:	275.00
Check No: 24641	Check Date: 12/14/2010			
Vendor: 1976	Sunshine Family Parts, LLC			
519001	Maint shop; rags	12/14/2010		5.64
519001	#2707; deicer, clamps	12/14/2010		7.78
519001	Maint shop; rags	12/14/2010		2.82
519001	Maint shop; rags	12/14/2010		5.64
			Check Total:	21.88
Check No: 24642	Check Date: 12/14/2010			
Vendor: 2212	The Tactical Tailor, Inc.			
39453	Gun slings, swivel attachments	12/14/2010		930.03
			Check Total:	930.03
Check No: 24643	Check Date: 12/14/2010			
Vendor: 0546	Victoria Throm			
0546-12	Wellness; NFL lunch drinks/chips	12/14/2010		12.73
			Check Total:	12.73
Check No: 24644	Check Date: 12/14/2010			
Vendor: 2103	US Bank Office Equip Finance			
166060772	Copier, lease	12/14/2010		101.89
165897299	Copier lease, 12/3/10-1/2/11	12/14/2010		150.82
165897299	Copier lease, 12/3/10-1/2/11	12/14/2010		100.54
			Check Total:	353.25
Check No: 24645	Check Date: 12/14/2010			
Vendor: 0357	Valley Communications			
0011659	800MHz access fee; November	12/14/2010		75.00
			Check Total:	75.00

				<u>Check Amount</u>
Check No: 24646	Check Date: 12/14/2010			
Vendor: 0046	Verizon Wireless			
971802088-	Maint shop; on call phone,11/21-12/20/10	12/14/2010		11.78
971802088-	Maint shop; on call phone,11/21-12/20/10	12/14/2010		11.78
971802088-	Maint shop; on call phone,11/21-12/20/10	12/14/2010		5.90
			Check Total:	29.46
Check No: 24647	Check Date: 12/14/2010			
Vendor: 1105	Washington State Patrol			
I11003801	3 - Background checks	12/14/2010		30.00
			Check Total:	30.00
Check No: 24648	Check Date: 12/14/2010			
Vendor: 1408	Washington Workwear Stores Inc			
152	Junkin; work pants, wool cap	12/14/2010		58.62
152	Junkin; work gloves	12/14/2010		23.44
			Check Total:	82.06
Check No: 24649	Check Date: 12/14/2010			
Vendor: 1797	The Woods Law Office, PLLC			
120610	Conflict defender, #410268474	12/14/2010		200.00
			Check Total:	200.00
Check No: 24650	Check Date: 12/14/2010			
Vendor: 0995	Xerox Corporation			
599732651	B & W Copier; lease	12/14/2010		518.30
599731417	Color copier; lease	12/14/2010		425.71
			Check Total:	944.01
Check No: 24651	Check Date: 12/14/2010			
Vendor: 1894	Diana Ziolkowski			
1894-12	Facility monitoring; 11/29-12/12/10	12/14/2010		117.00
			Check Total:	117.00
			Date Totals:	110,690.08
			Report Total:	0.00 110,690.08

December 27, 2010

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Check # 24652 Through Check # 24698

In the Amount of \$883,419.37

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
Accountant

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marilla Mhoon
City Councilmember

Council Meeting Date Approved _____

				<u>Check Amount</u>
Check No: 24652	Check Date: 12/27/2010			
Vendor: 1798	AHBL, Inc.			
81580	Land use services, 10/26-11/25/10	12/27/2010		1,220.00
Check Total:				1,220.00
Check No: 24653	Check Date: 12/27/2010			
Vendor: 2214	All Traffic Data Services, Inc			
6715	Speed study 3-day	12/27/2010		800.00
6714	Annual traffic collection	12/27/2010		5,500.00
Check Total:				6,300.00
Check No: 24654	Check Date: 12/27/2010			
Vendor: 2202	American Energy Systems			
2202-12b	Minor Housing Repair; #MITC-13A-10	12/27/2010		301.91
2202-12a	Minor Housing Repair; #MITC-13A-10	12/27/2010		134.66
Check Total:				436.57
Check No: 24655	Check Date: 12/27/2010			
Vendor: 2140	Amicor Construction			
21412	Minor housing repair; #MITC 13B-10	12/27/2010		474.04
Check Total:				474.04
Check No: 24656	Check Date: 12/27/2010			
Vendor: 2033	Aquatic Specialty Services			
17199	Aquatics; calibration service, December	12/27/2010		124.90
17200	Aquatics; pool chemicals	12/27/2010		1,582.65
Check Total:				1,707.55
Check No: 24657	Check Date: 12/27/2010			
Vendor: 0019	AWC Employee Benefits Trust			
100 315 L	Medical Insurance Premiums, January	12/27/2010		20,432.97
100 315 L	Medical Insurance Premiums, January	12/27/2010		7,442.06
100 315 L	Medical Insurance Premiums, January	12/27/2010		3,744.60
100 315 L	Medical Insurance Premiums, January	12/27/2010		4,306.86
100 315 L	Medical Insurance Premiums, January	12/27/2010		4,138.60
Check Total:				40,065.09
Check No: 24658	Check Date: 12/27/2010			
Vendor: 2215	The Bag Lady, Inc.			
18738	800 - sand bags	12/27/2010		1,596.42
Check Total:				1,596.42
Check No: 24659	Check Date: 12/27/2010			
Vendor: 0078	Shellie Bates			
10-55	Bates; 2010 flexible spending	12/27/2010		600.00
Check Total:				600.00
Check No: 24660	Check Date: 12/27/2010			
Vendor: 1676	Bravo Environmental			
528396	Street sweeping, 11/19/10	12/27/2010		1,031.70
528494	Storm event sweeping, 11/27/10	12/27/2010		543.00
528495	Storm event sweeping, 11/29/10	12/27/2010		923.10
Check Total:				2,497.80
Check No: 24661	Check Date: 12/27/2010			
Vendor: 0366	City of Covington			
SH09-0001	Aquatics; annual fire inspection	12/27/2010		70.00
Check Total:				70.00
Check No: 24662	Check Date: 12/27/2010			
Vendor: 1170	Coastwide Laboratories			
W2262103-2	Aquatics; scrub brushes	12/27/2010		10.73
Check Total:				10.73
Check No: 24663	Check Date: 12/27/2010			
Vendor: 0364	Code Publishing Company			
37045	Municipal code update	12/27/2010		868.26
Check Total:				868.26
Check No: 24664	Check Date: 12/27/2010			
Vendor: 1091	Complete Office Solutions			
651059-0	Paper	12/27/2010		34.86
Check Total:				34.86

				<u>Check Amount</u>
Check No: 24665	Check Date: 12/27/2010			
Vendor: 0184	Cordi & Bejarano			
131	Public defender; 11/19-12/3/10	12/27/2010		2,740.00
			Check Total:	2,740.00
Check No: 24666	Check Date: 12/27/2010			
Vendor: 0706	Covington Retail Associates			
3365	1st floor; operating expense, January	12/27/2010		9,847.39
3365	1st floor; lease, January	12/27/2010		23,880.83
3370	2nd floor; operating expense, January	12/27/2010		1,534.47
3370	2nd floor; lease, January	12/27/2010		3,046.58
			Check Total:	38,309.27
Check No: 24667	Check Date: 12/27/2010			
Vendor: 0537	Covington Water District			
104587-12	Crystal view; water, 11/15-12/9/10	12/27/2010		21.35
105731-12	SR 516; water, 11/15-12/9/10	12/27/2010		40.77
			Check Total:	62.12
Check No: 24668	Check Date: 12/27/2010			
Vendor: 0913	Dept. of Transportation			
RE313ATB01	CIP 1039; engineering, 11/1-11/30/10	12/27/2010		65.06
			Check Total:	65.06
Check No: 24669	Check Date: 12/27/2010			
Vendor: 0889	Ferrell's Fire Extinguisher Co			
16279	Aquatics; extinguisher certification	12/27/2010		65.16
			Check Total:	65.16
Check No: 24670	Check Date: 12/27/2010			
Vendor: 1002	Green River Logs S&G			
4068	Hauling sand, 11/23-11/24/10	12/27/2010		1,840.00
			Check Total:	1,840.00
Check No: 24671	Check Date: 12/27/2010			
Vendor: 1722	Honey Bucket			
1-228415	Skate park; portable toilet, 12/5-1/4/11	12/27/2010		197.06
			Check Total:	197.06
Check No: 24672	Check Date: 12/27/2010			
Vendor: 1032	iddings inc.			
11625	Loader labor/operation charge	12/27/2010		598.66
11623	Gardner property, gravel	12/27/2010		55.31
11590	Sod import, disposal fee	12/27/2010		37.50
			Check Total:	691.47
Check No: 24673	Check Date: 12/27/2010			
Vendor: 0111	Kenyon Disend, PLLC			
13913	AT&T Mobility; legal, November	12/27/2010		578.81
			Check Total:	578.81
Check No: 24674	Check Date: 12/27/2010			
Vendor: 0143	King County Finance			
1592414	Streets; services, 11/1-11/30/10	12/27/2010		1,157.89
1592413	Streets; services, 11/1-11/30/10	12/27/2010		5,020.03
1592412	Streets; services, 11/1-11/30/10	12/27/2010		4,281.01
1592415	Streets; services, 11/1-11/30/10	12/27/2010		15,015.50
			Check Total:	25,474.43
Check No: 24675	Check Date: 12/27/2010			
Vendor: 0541	King County Fleet Admin			
205113	#2575; decommission service	12/27/2010		320.81
			Check Total:	320.81
Check No: 24676	Check Date: 12/27/2010			
Vendor: 0641	King County Sheriff's Office			
10-469	Police services; December	12/27/2010		229,779.50
10-456	Police services; November	12/27/2010		229,779.50
			Check Total:	459,559.00
Check No: 24677	Check Date: 12/27/2010			
Vendor: 0273	King County Water & Land			
SWM Fees#2	SWM fees; billing service, 7/1-12/31/10	12/27/2010		4,421.34

				<u>Check Amount</u>
				Check Total:
Check No: 24678	Check Date: 12/27/2010			4,421.34
Vendor: 0831	Knotty Tree Service			
247578	Tree and limb clearing	12/27/2010		678.75
				Check Total:
				678.75
Check No: 24679	Check Date: 12/27/2010			
Vendor: 1131	Lincoln Equipment, Inc.			
SI153108	Aquatics; replacement grids/recovering	12/27/2010		1,856.52
				Check Total:
				1,856.52
Check No: 24680	Check Date: 12/27/2010			
Vendor: 0332	Mail Plus			
431795	Aquatics; large filter shipments	12/27/2010		714.51
				Check Total:
				714.51
Check No: 24681	Check Date: 12/27/2010			
Vendor: 0734	Joan Michaud			
10-56	Michaud; 2010 flexible spending	12/27/2010		9.30
				Check Total:
				9.30
Check No: 24682	Check Date: 12/27/2010			
Vendor: 1928	Mayson Morrissey			
10-57	Morrissey; 2010 flexible spending	12/27/2010		92.40
				Check Total:
				92.40
Check No: 24683	Check Date: 12/27/2010			
Vendor: 1858	Northwest Cascade, Inc.			
21	CIP 1082; construction, 5/16-8/14/10	12/27/2010		70,041.90
				Check Total:
				70,041.90
Check No: 24684	Check Date: 12/27/2010			
Vendor: 0004	Office Depot			
1288199608	Office supplies	12/27/2010		3.06
5437780680	Broom	12/27/2010		14.07
5437780680	Office supplies	12/27/2010		501.56
				Check Total:
				518.69
Check No: 24685	Check Date: 12/27/2010			
Vendor: 1249	Orca Pacific Inc.			
047095	Aquatics; pool chemicals	12/27/2010		187.33
				Check Total:
				187.33
Check No: 24686	Check Date: 12/27/2010			
Vendor: 1740	Pape Machinery Exchange			
3M 131904	#2761; Hydraulic thumb for backhoe	12/27/2010		3,118.01
3M 131904	#2761; Hydraulic thumb for backhoe	12/27/2010		3,118.01
				Check Total:
				6,236.02
Check No: 24687	Check Date: 12/27/2010			
Vendor: 2129	Rodarte Construction, Inc.			
10	SR516/Wax Rd; construction, 10/26-12/17	12/27/2010		173,830.92
				Check Total:
				173,830.92
Check No: 24688	Check Date: 12/27/2010			
Vendor: 0520	RW Scott Construction Co			
2062	Jenkins Ceek Bridge removal services	12/27/2010		21,623.35
				Check Total:
				21,623.35
Check No: 24689	Check Date: 12/27/2010			
Vendor: 1782	Seton Identification Products			
9313625218	Aquatics; emergency lights, use tax	12/27/2010		-14.27
9313625218	Aquatics; emergency lights	12/27/2010		180.22
				Check Total:
				165.95
Check No: 24690	Check Date: 12/27/2010			
Vendor: 1905	Sharp Electronics Corporation			
C705373-70	Copier; usage, 11/15-12/14/10	12/27/2010		69.65
C705373-70	Copier; usage, 11/15-12/14/10	12/27/2010		46.44
				Check Total:
				116.09
Check No: 24691	Check Date: 12/27/2010			
Vendor: 2044	Karla Slate			
2044-12	Slate; PRSA seminar, mileage	12/27/2010		28.60

			<u>Check Amount</u>
Check No: 24692			Check Total:
Check Date: 12/27/2010			28.60
Vendor: 0281 Standard Insurance Company			
00635551-0	Insurance premiums; January 2011	12/27/2010	233.43
00635551-0	Insurance premiums; January 2011	12/27/2010	396.16
00635551-0	Insurance premiums; January 2011	12/27/2010	510.20
00635551-0	Insurance premiums; January 2011	12/27/2010	321.07
00635551-0	Insurance premiums; January 2011	12/27/2010	1,420.43
Check Total:			2,881.29
Check No: 24693			
Check Date: 12/27/2010			
Vendor: 2216 Valpak of Western Washington E			
67020	Aquatics; Valpak advertising	12/27/2010	828.17
Check Total:			828.17
Check No: 24694			
Check Date: 12/27/2010			
Vendor: 1421 Ward's Power Equipment			
31273	Leaf blower; starter rope	12/27/2010	0.87
31273	Leaf blower; starter rope	12/27/2010	1.71
31273	Leaf blower; starter rope	12/27/2010	1.71
31273	Riding lawn mower; motor starter	12/27/2010	119.41
Check Total:			123.70
Check No: 24695			
Check Date: 12/27/2010			
Vendor: 1408 Washington Workwear Stores Inc			
136	Wesley; raingear bibs	12/27/2010	35.19
136	Wesley; raingear bibs	12/27/2010	35.18
134	Wesley; rain jacket	12/27/2010	19.55
134	Wesley; rain jacket	12/27/2010	39.09
134	Wesley; rain jacket	12/27/2010	39.09
136	Wesley; raingear bibs	12/27/2010	17.59
Check Total:			185.69
Check No: 24696			
Check Date: 12/27/2010			
Vendor: 0917 Yakima County Dept Corrections			
0917-12	Jail costs; November	12/27/2010	11,950.73
Check Total:			11,950.73
Check No: 24697			
Check Date: 12/27/2010			
Vendor: 1894 Diana Ziolkowski			
1894-12	Facility monitoring; 12/13/10	12/27/2010	27.00
Check Total:			27.00
Check No: 24698			
Check Date: 12/27/2010			
Vendor: 2104 Zones, Inc.			
S209153701	Server room battery backup	12/27/2010	1,116.61
Check Total:			1,116.61
Date Totals:			883,419.37
Report Total:			0.00 883,419.37

December 10, 2010

City of Covington

Payroll Approval

- Request Council approval for payment of Payroll dated 12/10/10 consisting of:

COVINGTON CHECK # 8498 through CHECK # 8506

ADP CHECK # 51451228 through ADP CHECK # 51451234 inclusive, plus employee direct deposits

IN THE AMOUNT OF \$124,734.65

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 COUNCIL APPROVAL REPORT.

Robert M. Hendrickson
Finance Director

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved: _____

12-10-10 Payroll Voucher

Employee	Check/Voucher Number	Pay Date	
Chapter 13 Trustee,	00008498	12/10/2010	1,466.00
City of Covington,	00008499	12/10/2010	2,698.21
Employee Fund,	00008500	12/10/2010	73.00
ICMA Retirement Trust-457,	00008501	12/10/2010	1,748.00
King County Superior Court,	00008502	12/10/2010	217.47
Nationwide,	00008503	12/10/2010	24,005.14
United Way of King County,	00008504	12/10/2010	18.00
VantagePoint Trnsfr Agnt-457,	00008505	12/10/2010	338.40
WA State Support Registry,	00008506	12/10/2010	247.91
Agnish, Ashley	00490001	12/10/2010	66.50
Kirshenbaum, Kathleen M.	00490002	12/10/2010	610.22
Lyon, Valerie J.	00490003	12/10/2010	1,359.75
Matheson, Derek M.	00490004	12/10/2010	4,121.11
Mhoon, Darren	00490005	12/10/2010	1,230.32
Michaud, Joan M	00490006	12/10/2010	1,314.15
Scott, Sharon G	00490007	12/10/2010	2,318.35
Slate, Karla J.	00490008	12/10/2010	2,110.99
Hart, Richard E.	00490009	12/10/2010	2,802.81
Nemens, David S.	00490010	12/10/2010	3,394.50
Quintanar, Louis A.	00490011	12/10/2010	1,018.55
Cles, Staci M	00490012	12/10/2010	1,588.14
Hagen, Lindsay K.	00490013	12/10/2010	1,337.87
Hendrickson, Robert M.	00490014	12/10/2010	3,116.56
Parker, Cassandra M	00490015	12/10/2010	2,187.43
Egbert, Thomas J.	00490016	12/10/2010	1,001.63
Gaudette, John J.	00490017	12/10/2010	498.28
Guest, Robert L.	00490018	12/10/2010	652.42
Marchefka, Joe A.	00490019	12/10/2010	1,984.36
Wesley, Daniel A.	00490020	12/10/2010	3,005.95
Christenson, Gregg R.	00490021	12/10/2010	1,154.37
Lyons, Salina K.	00490022	12/10/2010	2,165.79
Meyers, Robert L.	00490023	12/10/2010	2,744.75
Ogren, Nelson W.	00490024	12/10/2010	2,093.06
Thompson, Kelly J.	00490025	12/10/2010	1,905.99
Morrissey, Mayson A.	00490026	12/10/2010	2,343.03
Patterson, Clifford G.	00490027	12/10/2010	2,162.89
Thomas, Scott R.	00490028	12/10/2010	3,064.79
Akramoff, Glenn A.	00490029	12/10/2010	3,061.93
Bates, Shellie L	00490030	12/10/2010	1,823.19
Buck, Shawn M.	00490031	12/10/2010	171.99
French, Fred L.	00490032	12/10/2010	1,015.47
Gamlem, Diane L.	00490033	12/10/2010	1,621.56
Junkin, Ross D.	00490034	12/10/2010	2,349.37
Parrish, Benjamin A.	00490035	12/10/2010	1,611.84
Vondran, Donald M	00490036	12/10/2010	3,071.60
Bahl, Rachel	00490037	12/10/2010	1,363.37
Carrillo, Cameron G.	00490038	12/10/2010	346.58
Clarke, Thomas	00490039	12/10/2010	264.37
Cox, Melissa L.	00490040	12/10/2010	188.88
Felcyn, Adam P.	00490041	12/10/2010	214.89
Kiselyov, Tatyana	00490042	12/10/2010	296.05

12-10-10 Payroll Voucher

Lusebrink, Christa	00490043	12/10/2010	75.08
MacConaghy, Hailey E.	00490044	12/10/2010	204.54
Mathison, Matthew	00490045	12/10/2010	234.06
Middleton, Jordan M.	00490046	12/10/2010	129.00
Mooney, Lynell M.	00490047	12/10/2010	96.84
Newton, Ethan A.	00490048	12/10/2010	1,880.06
Praggastis, Alexander N.	00490049	12/10/2010	99.50
Royal, Tyler L.	00490050	12/10/2010	162.15
Wonio, Reece R.	00490051	12/10/2010	26.80
Beaufriere, Noreen	00490052	12/10/2010	2,576.31
Throm, Victoria J	00490053	12/10/2010	1,823.99
Carkeek, Lena K.	51451228	12/10/2010	464.48
Eastin, Tatiana M.	51451229	12/10/2010	93.60
Farris, Carly	51451230	12/10/2010	139.32
Goldfoos, Rhyan E.	51451231	12/10/2010	131.11
Hatch, Jenessa R.	51451232	12/10/2010	34.82
Jensen, Rachel M.	51451233	12/10/2010	32.14
Johansen, Andrea J.	51451234	12/10/2010	136.84
Taxes			14,550.19
ADP Fees			276.04
Grand Total			<u><u>124,734.65</u></u>

December 23, 2010

City of Covington

Payroll Approval

- Request Council approval for payment of Payroll dated 12/23/10 consisting of:

COVINGTON CHECK # 8507 through CHECK # 8515

ADP CHECK # 51504771 through ADP CHECK # 51504780 inclusive, plus employee direct deposits

IN THE AMOUNT OF \$130,303.87

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 COUNCIL APPROVAL REPORT.

Robert M. Hendrickson
Finance Director

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved: _____

12-23-10 Payroll Voucher

<u>Employee</u>	<u>Check/Voucher</u>	<u>Pay Date</u>	<u>Net Pay</u>
Chapter 13 Trustee,	00008507	12/23/2010	1,466.00
City of Covington,	00008508	12/23/2010	2,589.55
Employee Fund,	00008509	12/23/2010	73.00
ICMA Retirement Trust-457,	00008510	12/23/2010	1,973.00
King County Superior Court,	00008511	12/23/2010	199.49
Nationwide,	00008512	12/23/2010	24,737.91
United Way of King County,	00008513	12/23/2010	18.00
VantagePoint Trnsfr Agnt-457,	00008514	12/23/2010	338.40
WA State Support Registry,	00008515	12/23/2010	247.91
Agnish, Ashley	00510001	12/23/2010	180.08
Kirshenbaum, Kathleen M.	00510002	12/23/2010	646.44
Lyon, Valerie J.	00510003	12/23/2010	1,359.75
Matheson, Derek M.	00510004	12/23/2010	4,392.89
Mhoon, Darren	00510005	12/23/2010	1,230.31
Michaud, Joan M	00510006	12/23/2010	1,314.15
Scott, Sharon G	00510007	12/23/2010	2,318.36
Slate, Karla J.	00510008	12/23/2010	2,110.98
Hart, Richard E.	00510009	12/23/2010	2,802.82
Nemens, David S.	00510010	12/23/2010	3,592.77
Quintanar, Louis A.	00510011	12/23/2010	1,018.54
Cles, Staci M	00510012	12/23/2010	1,588.13
Hagen, Lindsay K.	00510013	12/23/2010	1,395.05
Hendrickson, Robert M.	00510014	12/23/2010	3,250.61
Parker, Cassandra M	00510015	12/23/2010	2,187.43
Harto, Margaret L	00510016	12/23/2010	461.75
Lanza, Mark A	00510017	12/23/2010	415.58
Mhoon, Marilla R.	00510018	12/23/2010	415.58
Scott, James A.	00510019	12/23/2010	415.58
Wagner, Jeffrey S	00510020	12/23/2010	415.58
Egbert, Thomas J.	00510021	12/23/2010	1,001.63
Gaudette, John J.	00510022	12/23/2010	301.95
Guest, Robert L.	00510023	12/23/2010	598.48
Marchefka, Joe A.	00510024	12/23/2010	1,905.33
Wesley, Daniel A.	00510025	12/23/2010	2,770.81
Christenson, Gregg R.	00510026	12/23/2010	1,810.55
Lyons, Salina K.	00510027	12/23/2010	2,165.79
Meyers, Robert L.	00510028	12/23/2010	2,744.75
Ogren, Nelson W.	00510029	12/23/2010	2,093.06
Thompson, Kelly J.	00510030	12/23/2010	1,905.99
Morrissey, Mayson A.	00510031	12/23/2010	2,343.03
Patterson, Clifford G.	00510032	12/23/2010	2,162.88
Thomas, Scott R.	00510033	12/23/2010	3,198.82
Akramoff, Glenn A.	00510034	12/23/2010	3,194.09
Bates, Shellie L	00510035	12/23/2010	1,823.20
French, Fred L.	00510036	12/23/2010	72.18
Gamlem, Diane L.	00510037	12/23/2010	1,652.84
Junkin, Ross D.	00510038	12/23/2010	2,431.09
Parrish, Benjamin A.	00510039	12/23/2010	1,611.84
Vondran, Donald M	00510040	12/23/2010	3,071.61
Bahl, Rachel	00510041	12/23/2010	1,363.37
Carrillo, Cameron G.	00510042	12/23/2010	492.72

12-23-10 Payroll Voucher

Clarke, Thomas	00510043	12/23/2010	322.97
Cox, Melissa L.	00510044	12/23/2010	223.91
Felcyn, Adam P.	00510045	12/23/2010	156.35
Kiselyov, Tatyana	00510046	12/23/2010	109.47
Lusebrink, Christa	00510047	12/23/2010	136.96
MacConaghy, Hailey E.	00510048	12/23/2010	398.54
Mathison, Matthew	00510049	12/23/2010	412.42
Middleton, Jordan M.	00510050	12/23/2010	125.06
Mooney, Lynell M.	00510051	12/23/2010	220.21
Newton, Ethan A.	00510052	12/23/2010	1,880.06
Praggastis, Alexander N.	00510053	12/23/2010	199.01
Reynolds, Taylor S.	00510054	12/23/2010	20.80
Wonio, Reece R.	00510055	12/23/2010	8.03
Beaufriere, Noreen	00510056	12/23/2010	2,576.31
Throm, Victoria J	00510057	12/23/2010	1,823.99
Lucavish, David M.	51504771	12/23/2010	415.58
Snoey, Wayne L	51504772	12/23/2010	190.58
Carkeek, Lena K.	51504773	12/23/2010	598.95
Eastin, Tatiana M.	51504774	12/23/2010	70.21
Farris, Carly	51504775	12/23/2010	322.33
Goldfoos, Rhyan E.	51504776	12/23/2010	295.42
Hatch, Jenessa R.	51504777	12/23/2010	99.35
Jensen, Rachel M.	51504778	12/23/2010	32.14
Johansen, Andrea J.	51504779	12/23/2010	529.50
Panzer, Erika B	51504780	12/23/2010	28.60
Taxes			14,945.69
ADP Fees			289.78
Grand Total			<u>130,303.87</u>

Consent Agenda Item C-3

Covington City Council Meeting

Date: January 11, 2011

SUBJECT: 2011 APPOINTMENTS TO REGIONAL FORUMS:

- South County Area Transportation Board (SCATBd).
- Suburban Cities Association’s Public Issues Committee (PIC).
- Metropolitan Solid Waste Management Advisory Committee (MSWMAC).
- Watershed Basins within Water Resource Inventory Area 9 Forum (WRIA 9).
- Jail Oversight Assembly (JOA).
- Kent Fire Department Regional Fire Authority (RFA).
- Diesel Multiple Units Electeds Working Group (DMU).

RECOMMENDED BY: City Council

ATTACHMENT(S):

1. Table of Regional Forums Requiring Council Appointment

PREPARED BY: Sharon Scott, City Clerk/Executive Assistant

EXPLANATION:

In January of each year, the City Council appoints primary and alternate representatives to represent the City of Covington at the above regional forums.

Councilmembers have been contacted and current recruitment results are noted in the attached table.

ALTERNATIVES:

1. Discontinue participation in some of the forums.
2. Select different primary representatives and alternates than those proposed in the attached table.

FISCAL IMPACT: None.

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

Councilmember _____ moves, Councilmember _____ seconds, to approve the appointments as proposed in the attachment.

REVIEWED BY: City Manager

REGIONAL FORUMS REQUIRING COUNCIL APPOINTMENT – 2010 & 2011

Group	Notes	Meeting Information	Number of Positions	2010 Alternate	2010 Member	2011 Alternate	2011 Member
Jail Oversight Assembly (JOA)	Contact: Charles Bolaños @ 425-452-4192 JAG_COORD@bellevuewa.gov Provides guidance to staff managing cities' jail contracts with King County and Yakima County.	Once per year, usually by e-mail	1 primary (usually an elected, but can be staff)	Derek Matheson	Chief Kevin Klason	Derek Matheson	Chief Kevin Klason
Metropolitan Solid Waste Management Advisory Committee (MSWMAC)	Diane Yates 206-296-4406, diane.yates@kingcounty.gov . The committee advises the Executive, the solid waste interlocal forum and the King County Council in all matters relating to solid waste management and participates in the development of the solid waste management system plan.	2 nd Friday, 11:15 am – 1:15 pm @ Seattle King Street Center	1 primary & 1 alternate	Jim Scott	Glenn Akramoff	Jim Scott	Glenn Akramoff
South County Area Transportation Board (SCATBd)	Contact: Sally Marks 206-263-4710 or sally.marks@kingcounty.gov http://www.kingcounty.gov/transportation/kcdot/PlanningAndPolicy/RegionalTransportationPlanning/Subareas/SouthCountyAreaTransportationBoard.aspx *Note: Wayne Snoey is Chair through 2011.	3 rd Tuesday, 9:00 am @ SeaTac City Hall Council Chambers	1 primary & 1 alternate	Don Vondran	Wayne Snoey	Don Vondran	Wayne Snoey, Chair
Suburban Cities Association (SCA) - Public Issues Committee (PIC)*	Contact: Kristy Burwell 206-433-7168 or Kristy@SuburbanCities.org , http://www.suburbancities.org/public_issues/index.shtml *Note: Margaret Harto was elected to the SCA Board of Directors for a two-year term through 2011.	2 nd Wednesday, 7:00 pm @ Renton City Hall; see website to confirm	1 primary & 1 alternate	Mark Lanza & Jeff Wagner	Marlla Mhoon	Mark Lanza	Marlla Mhoon
WRIA 9 Forum	http://www.ecy.wa.gov/apps/watersheds/wriapages/index.html *Note: Marlla Mhoon is Co-Chair through 2011	Varies – See Website for information	1 primary & 1 alternate	Glenn Akramoff	Marlla Mhoon	Glenn Akramoff	Marlla Mhoon, Co-Chair
Kent Regional Fire Authority (RFA)	Governing board consists of 3 Kent councilmembers, 3 Kent fire district commissioners and one non-voting Covington councilmember.	1 st and 3 rd Wednesday of each month	1 primary	NA	Margaret Harto	NA	Margaret Harto
Diesel Multiple Units (DMU)	Elected officials from cities of Covington, Black Diamond, Maple Valley, Auburn and Enumclaw, formed through Interlocal agreement.	Last Wednesday, 1:00 pm, Cov. City Hall	1 primary & 1 alternate	Jim Scott	Wayne Snoey	Jim Scott	Wayne Snoey

Agenda Item 1

Covington City Council Meeting

Date: January 11, 2011

SUBJECT: CONSIDER APPOINTMENTS TO OPENINGS ON THE PARKS & RECREATION COMMISSION

RECOMMENDED BY: Scott Thomas, Parks & Recreation Director

ATTACHMENT: See Interview Schedule and Applications

PREPARED BY: Joan Michaud, Deputy City Clerk

EXPLANATION:

The City received six applications for consideration of two openings on the Parks & Recreation Commission. The Council is scheduled to interview all six applicants on January 11, 2011.

Name of Applicant

Resides

William Pand (youth)	Inside Covington
Joseph Cimaomo, Jr.	Inside Covington
Conni Elliott (reapplying)	Inside Covington
Will Cummings	Outside Covington (but within three mile radius)
Craig Feldman	Inside Covington
Jen Ben	Outside Covington (but within three mile radius)

The Parks and Recreation Commission shall consist of seven members appointed by the City Council, two of which may be youth members who must be between the ages of 14 and 18 years at the start of their terms. Up to two of the members may reside outside the City, but those outside must reside within a three-mile radius of the City limits. The remaining five members must reside or work within the City limits. Given the current configuration of the commission, only one open position may be filled with an applicant that resides outside of Covington city limits.

ALTERNATIVES:

Not appoint at this time and direct staff to continue to advertise for additional applicants to be considered for the open positions.

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

Councilmember _____ moves, Councilmember _____ seconds, to appoint _____ to fill Position No. 1 on the Parks & Recreation Commission with a term expiring January 31, 2014 if an adult or a term expiring January 31, 2012 if a youth.

Councilmember _____ moves, Councilmember _____ seconds, to appoint _____ to fill Position No. 2 on the Parks & Recreation Commission with a term expiring January 31, 2014 if an adult or a term expiring January 31, 2012 if a youth.

REVIEWED BY: City Manager, Parks & Recreation Director, City Clerk

Agenda Item 2
Covington City Council Meeting
Date: January 11, 2011

SUBJECT: CONSIDER RESOLUTION ADOPTING THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN THIRD EDITION.

RECOMMENDED BY: Glenn Akramoff, Public Works Director

ATTACHMENT(S):

1. Resolution
2. Letter Dated November 5, 2010 from State of Washington, Military Department – Emergency Management Division
3. Comprehensive Emergency Management Plan, Third Edition – June 2010 DRAFT **(Separate document provided in Council mailboxes. Copy is available at City Hall for public viewing.)**

PREPARED BY: Shellie Bates, Office Supervisor/Public Works

EXPLANATION:

Staff will be presenting the Comprehensive Emergency Management Plan (CEMP), Third Edition to the City Council for consideration.

The Second Edition of the CEMP was adopted on December 13, 2005. The following state laws require the City to exercise all elements of the Emergency Management Plan and update the plan every four years. The state code sections are RCW 38.52.070, WAC 118-30-040 and WAC 118-30-060.

With the assistance of the members of the Emergency Management Committee and several outside agencies, our plan was updated throughout the last 24 months. The plan update required a great deal of staff, volunteer and Emergency Management Committee time. Various members of the Emergency Management Committee and outside agencies took responsibility to review and submit revisions for each section of the plan. The plan was updated to include the National Response Framework (NRF), the National Incident Management System (NIMS), the Washington State Comprehensive Emergency Management Plan (WACEMP) and WAC 118-30-060 defined criteria.

The CEMP Third Edition (June 2010 DRAFT) was sent to the State of Washington Emergency Management Division for review on June 24, 2010. The review and approval of our CEMP was completed on November 5, 2010 (see Attachment 1). The State of Washington Emergency Management Division provided us with review comments that need to be addressed in our next plan revision.

To date the Emergency Management Committee has only conducted drills and tabletop exercises. We should also conduct functional and fully functional exercises to ensure our plan will stand the test of a disaster. Staff will propose in future budget submittals participation with

other jurisdictions in both functional and fully functional exercises, as these require a significant amount of time, staff and resources to plan, coordinate and conduct on our own.

Staff recommends that the City Council adopt the Comprehensive Emergency Management Plan Third Edition and direct staff to continue efforts to keep the document up to date as required by state law.

ALTERNATIVES:

None

FISCAL IMPACT:

The State mandates that this plan be updated every four years. The Emergency Management Committee and staff update the plan. The office supplies and printing costs are included in the annual base budget for Emergency Management. In order to receive FEMA reimbursement and grant opportunities the CEMP must be maintained.

CITY COUNCIL ACTION: Ordinance Resolution Motion Other

NO ACTION NECESSARY – DISCUSSION ITEM ONLY

OR

CITY COUNCIL ACTION: Ordinance Resolution Motion Other

Councilmember _____ moves, Councilmember _____ seconds to pass a Resolution adopting the City of Covington Comprehensive Emergency Management Plan, Third Edition as approved by the State of Washington Emergency Management Division.

REVIEWED BY: City Manager, City Attorney, Finance Director

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COVINGTON, KING COUNTY, WASHINGTON,
ADOPTING THE CITY OF COVINGTON
COMPREHENSIVE EMERGENCY MANAGEMENT PLAN,
THIRD EDITION AS APPROVED BY THE STATE OF
WASHINGTON EMERGENCY MANAGEMENT DIVISION.**

WHEREAS, the City of Covington adopted Ordinance No.85-98 establishing a Department of Emergency Management for the purpose of responding to any emergency that demands immediate action in order to preserve public health, life, and property or to assist in providing relief to the City if overtaken by such an occurrence and, in addition, to deal with any disaster of such a dimension or degree of destructiveness as to warrant the Governor declaring a state of emergency; and

WHEREAS, RCW 38.52.070 and WAC 118.30.050 directs local organizations to establishment, operations of emergency powers and procedures; and

WHEREAS, WAC 118.30.060 requires each political subdivision to develop and maintain a current emergency plan and the plan shall be comprehensive in nature; and

WHEREAS, the City Council of the City of Covington passed Resolution No. 01/12 on March 20, 2001, which adopted, an Emergency Management Plan, and

WHEREAS, the City Council of the City of Covington passed Resolution No. 05-78 on December 13, 2005, which adopted the Comprehensive Emergency Management Plan, Second Edition, and

WHEREAS, the Covington Emergency Management Committee has exercised the existing plan, drafted revisions to said plan and received acceptance of said revisions from the State of Washington, Military Department, Emergency Management Division; therefore

BE IT RESOLVED by the City Council of the City of Covington, King County, Washington, as follows:

Section 1: The City of Covington, Comprehensive Emergency Management Plan, Third Edition is hereby adopted and per WAC 118.30.060 staff is directed to implement, exercise and amend said plan.

Section 2: Staff is directed to continue its state mandated efforts to update the plan every four years.

PASSED in open and regular session on this _____ day of _____, 2011.

Mayor Margaret Harto

Attested:

Sharon Scott, City Clerk

APPROVED AS TO FORM

Sara Springer, City Attorney



STATE OF WASHINGTON
MILITARY DEPARTMENT
EMERGENCY MANAGEMENT DIVISION

MS: TA-20 Building 20
Camp Murray, Washington 98430-5122
Phone: (253) 512-7000 • FAX: (253) 512-7200

✓ Other Derek
Glenn
Shellie

November 5, 2010

Mr. Derek Matheson, City Manager
City of Covington
16720 SE 271st Street, Suite 100
Covington, WA 98042

Dear Mr. Matheson:

Thank you for submitting the June 2010 *City of Covington Comprehensive Emergency Management Plan* for our review, as required of all independent local emergency management organizations as defined by RCW 38.52.070.

Based on our review factors, your plan meets most of the key planning criteria. We have included reviewer comments to assist you with the next update in order to strengthen your plan.

Our local jurisdiction plan review criteria measure a plan's consistency with: the *National Response Framework* (NRF); the *National Incident Management System* (NIMS); the *Washington State Comprehensive Emergency Management Plan* (WACEMP); and WAC 118-30-060 defined criteria.

To remain eligible for *Emergency Management Performance Grant* (EMPG) consideration, submit your plan maintenance schedule (in accordance with WAC 118-09-030) as part of your annual EMPG application for funding. Additionally, you should update your plan every four years and submit it to the Emergency Management Division for review.

My point of contact for plans review or any emergency management planning assistance you need is Dave Hall, (253) 512-7057.

Sincerely,


James M. Mullen
Director

Enclosures (1)



Reviewer Comments

City of Covington Comprehensive Emergency Management Plan

Please note comments, and where applicable address the following items in your next plan revision:

Item	Section(s)	Correction Required
1	Basic Plan and all ESF's & Annexes	Please replace 'Washington State Military Department, Emergency Management Division' and 'Washington State Emergency Management Division' with 'Washington State Emergency Operations Center', where the Plan refers to requests for disaster coordination or assistance from the State.
2	ESF 3	Please remove reference in IV E to "Plan Bulldozer", as it no longer exists. (Refer to WA CEMP, ESF 3, revised Nov. 09, for additional information.)
3	ESF 4	Please add Washington State Patrol (Fire Marshal) to Support Agencies, as they are lead agency for Fire Mobilization.
4	ESF 6	Strongly recommend incorporation of comprehensive Special Needs support considerations within ESF 6.
5	ESF 10	Noted: City of Covington falls under the City of Kent LEPC Hazmat Plan. Also, please remove reference to ESF 30, Direction and Control.
6	ESF 11	Strongly recommend development of a city-specific comprehensive Pet Shelter/Evacuation plan, or include the complete King County Animal Control plan if adopting it as the City's plan.
7	ESF 11	Recommend considering organization and operation of Community Points-Of-Distribution (C-POD) for commodities. (Assistance for starting this program is available through the State Emergency Logistics Program.)
8	ESF 20	Please delete reference to Military Assistance to Safety and Traffic (MAST), which is no longer in existence in Western WA.
We suggest using the web-based Emergency Operations Planning Template (EOPT) for next update. Please contact the EMD Emergency Planning Program Coordinator for details.		

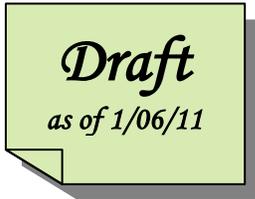
DISCUSSION OF FUTURE AGENDA TOPICS:

January 25, 2011 – Joint Study Session with the Planning Commission

January 25, 2011 – Regular City Council Meeting

(Draft Agendas Attached)

Covington: Unmatched quality of life



CITY OF COVINGTON SPECIAL MEETING AGENDA CITY COUNCIL JOINT STUDY SESSION WITH PLANNING COMMISSION Council Chambers – 16720 SE 271st Street, Suite 100, Covington

Tuesday, January 25, 2011 - 6:00 p.m.

****Please note meeting start time ****

GENERAL INFORMATION:

The study session is an informal meeting involving discussion between and among the City Council, Commission (if applicable) and city staff regarding policy issues. Study sessions may involve presentations, feedback, brainstorming, etc., regarding further work to be done by the staff on key policy matters.

CALL CITY COUNCIL JOINT STUDY SESSION TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ITEM(S) FOR DISCUSSION

1. Planning Commission 2011 Work Plan

PUBLIC COMMENT *Persons addressing the Council shall state their name, address, and organization for the record. Speakers shall address comments to the City Council, not the audience or the staff. Public Comment shall be for the purpose of the Council receiving comment from the public and is not intended for conversation or debate. Public comments shall be limited to no more than four minutes per speaker. If additional time is needed a person may request that the Council place an item on a future agenda as time allows.*

ADJOURN

Any person requiring disability accommodation should contact the City of Covington at (253) 638-1110 a minimum of 24 hours in advance. For TDD relay service, please use the state's toll-free relay service (800) 833-6384 and ask the operator to dial (253) 638-1110. www.ci.covington.wa.us

****Note* A Regular Council meeting will immediately follow at approximately 7:00 pm***



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AGENDA CITY OF COVINGTON CITY COUNCIL REGULAR MEETING www.ci.covington.wa.us

Tuesday, January 25, 2011
7:00 p.m.

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

****Note**** A Special Meeting is scheduled from 6:00 to 7:00 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Proclamation for Homelessness Awareness (Throm)

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APPROVE CONSENT AGENDA

- C-1. Approval of Minutes (Scott)
- C-2. Approval of Vouchers. (Hendrickson)
- C-3. Execute an Agreement with Reporter Newspapers for Monthly Update, City Report Card and Annual Residents' Guide (Slate)

REPORTS OF COMMISSIONS

- Human Services Chair Haris Ahmad: January 13 Meeting.
- Arts Chair Gregg Lobdell: Oct. 14, Nov. 18, Dec. 9, and Jan. 13 Meetings.
- Parks & Recreation Chair David Aldous: November 17 and January 19 Meetings.
- Planning Chair Sean Smith: Nov. 4, Nov. 18, Jan. 6, and Jan. 20 Meetings.
- **Future Meetings:** Economic Development Council Next Meeting Scheduled for Jan, 27.

NEW BUSINESS

- 1. Fleet Policy Presentation (Akramoff)

COUNCIL/STAFF COMMENTS

- Future Agenda Topics

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

EXECUTIVE SESSION

- Review the Performance of a Public Employee (RCW 42.30.1110(1)(g))

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