

**City of Covington
Regular City Council Meeting Minutes
Tuesday, January 13, 2015**

(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, January 13, 2015, at 7:05 p.m., with Mayor Margaret Harto presiding.

OATH OF OFFICE TO NEWLY APPOINTED COUNCILMEMBER:

City Clerk/Executive Assistant Sharon Scott performed the Oath of Office to Sean Smith (Position No. 5).

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; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Casey Parker, Senior Accountant; Salina Lyons, Principal Planner; Ann Mueller, Senior Planner; Bill Fealy, Maintenance Worker – Arborist; Dan Wesley, Construction Inspector; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance with the assistance of a Boy Scout Troop 747 from the Latter Day Saints Church in Maple Valley, led by Assistant Senior Patrol Leader Isaac Wilbourne.

APPROVAL OF AGENDA:

Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Mayor Harto presented to Finance Director Rob Hendrickson the Certificate of Achievement for Excellence in Financial Reporting for Covington's Comprehensive Annual Financial Report for the fiscal year ending December 31, 2013 by the Government Finance Officers Association. Mayor Harto also acknowledged Mr. Hendrickson for his performance as Interim City Manager.
- Mayor Harto also acknowledged and thanked Senior Accountant Casey Parker for her recent performance stepping into the Deputy Finance Director position during budget season.

- Mayor Harto acknowledged the 2014 Employee Pride Award recipients:
 - Consistently High Performer: Shellie Bates;
 - Best Role Model: Bill Fealy;
 - Best Teamwork: Brian Bykonen;
 - Most Notable Innovator: Pat Patterson;
 - Biggest Savings to City Resources: Angie Feser;
 - Outstanding Performance on a Project: Lindsay Hagen.

The Council recessed at 7:20 p.m. for a short reception to welcome Councilmember Smith and reconvened at 7:30 p.m.

PUBLIC COMMENT:

Mayor Harto called for public comments.

KyeAnne Wilde, 17605 SE 266th Place, Covington, requested that Council consider adding chickens and ducks to the Covington Municipal Code section addressing birds.

Dustine Wilde, 17605 SE 266th Place, Covington, also requested that Council consider adding chickens and ducks to the Covington Municipal Code section addressing birds.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: November 18, 2014, 7:00 p.m. City Council Special Meeting Minutes and November 25, 2014 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #31838-31901, including ACH Payments and Electronic Funds Transfers in the Amount of \$745,668.51, Dated December 8, 2014; Vouchers #31902-31957, including ACH Payments and Electronic Funds Transfers in the Amount of \$668,102.41, Dated December 22, 2014; Paylocity Payroll Checks #1003188095-1003188107 and Paylocity Payroll Check #1003188110-1003188110 inclusive, Plus Employee Direct Deposits in the Amount of \$160,904.49, Dated December 19, 2014; and Paylocity Payroll Checks #1003247936-1003247943 and Paylocity Payroll Check #1003247949-1003247949 inclusive, Plus Employee Direct Deposits in the Amount of \$151,135.93, Dated January 2, 2015.

C-3. Execute Grant Agreement with King County for Recycling Program.

C-4. Appointments to Council's Commission Interview Sub Committees.

C-5. Appointments to Council's Commission Exit Interview Sub Committee.

C-6. Appointments to Council's Audit Committee.

C-7. Covington Water District Right-of-Way Deed.

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

NEW BUSINESS:

1. Set Date to Consider Initiation of an Annexation for Hawk Property.

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

Councilmembers asked questions, and Mr. Hart provided responses.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to accept the Notice of Intention (Attachment 1 to Agenda Packet Staff Report) to commence the annexation proceedings for parcels 2022069152 & 2022069012 located within the city's UGA; conditioned, that at the time of, or prior to, submitting of a direct petition for annexation to the city the following shall occur:

- 1) **Zoning.** A survey prepared by a Washington State licensed professional land surveyor or a boundary line adjustment application will be provided showing the proposed location of the zoning districts consistent with the Hawk Property Subarea Plan;
- 2) **Supporting information and studies.** All supporting information and studies as outlined in the Land Use Element and Appendix T-3 of the Covington Comprehensive Plan will be provided to allow staff and council to fully evaluate the proposal's impacts and consistency with the city's codes, plans and policies; and
- 3) **Debt.** Acknowledgement that all property within the annexation area will be assessed and taxed at the same rate and on the same basis as other property in the city limits, including assessments for taxes and payment of any bonds issued or debts contracted prior to or existing as of the date of annexation.

Vote: 7-0. Motion carried.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to direct staff to send the King County Boundary Review Board an advance courtesy notice of this annexation proposal, and the proponent will be responsible for any associated fee to submit this notice. Vote: 7-0. Motion carried.

2. Appointments to 2015 Representatives to Regional Boards and Committees.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to approve the appointments as proposed in Attachment 1 of the Agenda Packet Staff Report. Vote: 7-0. Motion carried.

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Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to appoint Councilmember Cimaomo to the South County Area Transportation Board (SCATBd). 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 combine the Arts Commission and Parks & Recreation Commission interview sub committees to interview an applicant who had applied for both commissions.

PUBLIC COMMENTS:

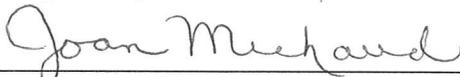
Mayor Harto called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:28 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk