

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, April 28, 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 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, April 28, 2015, at 7:05 p.m., with Mayor 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; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Linskoy, City Engineer; Shellie Bates, Programs Supervisor; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

**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:**

- Aquatics Supervisor Rachel Bahl accepted the May 2015 National Aquatics Month proclamation.
- Parks & Recreation Commission Chair Laura Morrissey accepted the April 24, 2015 Arbor Day 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. Minutes: March 24, 2015 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #32296-32360, including ACH Payments and Electronic Funds Transfers, in the Amount of \$292,971.37, Dated March 20, 2015; Vouchers #32361-32410, including ACH Payments, in the Amount of \$168,805.40, Dated April 3, 2015; Vouchers #32411-32470, including ACH Payments and Electronic Funds Transfers, in the Amount of \$144,492.77, Dated April 17, 2015; Paylocity Payroll Checks #1003551981-1003551998

inclusive, Plus Employee Direct Deposits in the Amount of \$171,351.63, Dated March 27, 2015; Paylocity Payroll Checks #1003606428-1003606444 inclusive, Plus Employee Direct Deposits in the Amount of \$167,608.65, Dated April 10, 2015; and Paylocity Payroll Checks #1003658969-1003658988 and Paylocity Payroll Checks #1003659084-1003659084 inclusive, Plus Employee Direct Deposits in the Amount of \$177,457.36, Dated April 24, 2015.

C-3. Accept Aquatic Center Roofing Project.

C-4. Approve Consultant Contract for 2015 Comprehensive Plan Update.

C-5. Approve Amendment to Extend Contract for Park Maintenance.

C-6. Ratify City Manager Signature on Landscaping Maintenance Contract.

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

**REPORTS OF COMMISSIONS:**

**Human Services Commission** – Chair Fran McGregor reported on the April 9 meeting.

**Parks & Recreation Commission** – Chair Laura Morrissey reported on the April 15 meeting.

**Arts Commission** – Vice Chair Ed White reported on the April 9 meeting.

**Planning Commission** – Community Development Director Richard Hart reported on the April 2 meeting. The April 16 meeting was canceled.

**Economic Development Council** – Co-Chair Jeff Wagner reported on the March 26 and April 23 meetings.

**NEW BUSINESS:**

1. Discuss Mandatory Garbage Collection.

Public Works Director Don Vondran gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Vondran provided responses.

**Council Action: There was Council consensus to select Option 1: direct staff to prepare for council consideration a draft ordinance making residential garbage, recycling, and yard waste services mandatory within the city limits.**

2. Update on Jenkins Creek Park Pedestrian and ADA Improvements Project Design.

Public Works Director Don Vondran introduced this item, and City Engineer Bob Lindskov gave the staff report and PowerPoint presentation.

Councilmembers provided comments and asked questions, and Mr. Lindskov provided responses.

**Council Action: There was Council consensus to direct staff to move forward with the project design as presented.**

3. Adopt Resolution Supporting Transportation Investment Package.

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

RESOLUTION NO. 15-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, IN STRONG SUPPORT OF THE WASHINGTON STATE LEGISLATURE'S 2015 TRANSPORTATION INVESTMENT PACKAGE

**Council Action: Councilmember Cimaomo moved and Councilmember Smith seconded, to pass Resolution No. 15-03 in strong support of the Washington State Legislature passing a comprehensive transportation investment package during the 2015 legislative session. Vote: 7-0. Motion carried.**

4. Consider Policy for Use of City Seal and Logo.

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

Councilmembers provided comments, discussed, and asked questions, and Mr. Bolli provided responses.

**Council Action: Councilmember Scott moved and Councilmember Mhoon seconded to approve the policy for use of the city's seal and logo as provided in the agenda packet.**

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to amend the motion to revise Policy Item 2.4 to remove the words "behind the city council dais." Vote: 6-1 (Voting yes; Cimaomo, Harto, Mhoon, Scott, Smith, and Wagner; voting no: Lanza). Motion carried.**

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to approve the policy for use of the city's seal and logo, as provided in the agenda packet, as amended. Vote: 6-1 (Voting yes: Cimaomo, Harto, Mhoon, Scott, Smith, and Wagner; voting no: Lanza). Motion carried.**

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

**Council Action: There was Council consensus to cancel the June 23 regular council meeting and hold a special meeting on June 30 due to a lack of quorum as Councilmember**

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**Cimaomo had planned to be out of town, and Mayor Harto, Mayor Pro Tem Wagner, Councilmember Mhoon, and City Manager Regan Bolli had planned to attend the Association of Washington Cities conference in Wenatchee.**

**PUBLIC COMMENTS:**

Mayor Harto called for public comments.

**Leroy Stevenson, 26838 166<sup>th</sup> Place SE, Covington,** spoke against mandatory garbage collection. Mr. Stevenson also spoke regarding the planned design of the pedestrian bridge at Jenkins Creek Park, commenting that weathered steel did not hold up in another city in the past.

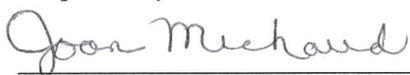
There being no further comments, Mayor Harto closed the public comment period.

**Council Action: There was Council consensus to appoint Mayor Harto as voting delegate to Puget Sound Regional Council General Assembly.**

**ADJOURNMENT:**

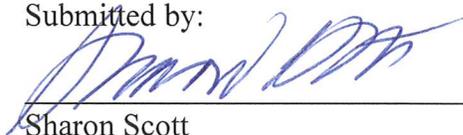
There being no further business, the meeting was adjourned at 8:55 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk