

May 27, 2014 Regular Meeting Minutes
Approved: June 24, 2014

**City of Covington
Regular City Council Meeting Minutes
Tuesday, May 27, 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 271st Street, Suite 100, Covington, Washington, Tuesday, May 27, 2014, at 7:04 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Marlla Mhoon and Jim Scott.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to excuse Councilmember Mhoon who was on vacation and Councilmember Scott who was attending grandson's graduation out of state. Vote: 5-0. Motion carried.

STAFF PRESENT:

Derek Matheson, 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; Angie Feser, Parks Planner; Bob Lindskov, City Engineer; Salina Lyons, Principal Planner; Brian Bykonen, Associate Planner/Code Enforcement Officer; and Joan Michaud, Senior Deputy City Clerk.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

Mayor Harto called for public comments.

Ed White, 17128 SE 251st Street, Covington, spoke regarding Phase 2 of Covington Community Park indicating he would like to see art features incorporated into the plan.

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

APPROVE CONSENT AGENDA:

C-1. Vouchers: Vouchers #31057-31112, Including ACH Payments in the Amount of \$135,754.75, Dated May 13, 2014; Paylocity Payroll Checks #1002387392-1002387403

and Paylocity Payroll Checks #1002387543-1002387543 Inclusive, Plus Employee Direct Deposits in the Amount of \$160,360.24, Dated May 9, 2014; and Paylocity Payroll Checks #1002435652-1002435668 Inclusive, Plus Employee Direct Deposits in the Amount of \$165,118.14, Dated May 23, 2014..

C-3. Approve 2015-2017 Community Development Block Grant Program Interlocal Cooperation Agreement.

C-4. Approve Community Development Block Grant Program Grant Agreement for Jenkins Creek Park Pedestrian ADA Path Improvements.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to approve the Consent Agenda as amended to move item C-2 to a regular business item. Vote: 5-0. Motion carried.

REPORTS OF COMMISSIONS:

Arts Commission – Vice Chair Ed White reported on the May 8 meeting.

Human Services Commission – Chair Fran McGregor reported on the May 8 meeting.

Parks & Recreation Commission – Chair Steven Pand reported on the May 21 meeting.

Planning Commission – Chair Sean Smith reported on the May 1 meeting; May 15 meeting canceled.

Economic Development Council – Co-Chair Jeff Wagner reported on the April 24 and May 22 meetings.

NEW BUSINESS:

C-2. Appoint Voting Delegate(s) for Association of Washington Cities Annual Business Meeting.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to add Mayor Harto as a voting delegate along with Mayor Pro Tem Wagner and City Manager Derek Matheson to represent the City of Covington at the 2014 Association of Washington Cities Annual Business Meeting. Vote: 5-0. Motion carried.

PUBLIC HEARING:

1. To Receive Testimony on Proposed 2015-2020 Transportation Improvement Program.

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

Mayor Harto called for public comments for the public hearing.

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

NEW BUSINESS:

2. Consider Ordinance Amending Code Pertaining to New City Logo and Tagline.

Community Relations & Marketing Director Karla Slate gave the staff report on this item.

ORDINANCE NO. 08-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING ORDINANCE NO. 40-97 TO ADOPT NEW PROVISIONS TO CHAPTER 1.20 OF THE COVINGTON MUNICIPAL CODE FOR A NEW CITY LOGO AND TAGLINE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to pass Ordinance No. 08-14 adopting amendments to Chapter 1.20 Covington Municipal Code pertaining to a new city logo and tagline. Vote: 5-0. Motion passed.

3. Accept Covington Community Park Phase II – 60% Design.

Parks Planner Angie Feser introduced Ed MacLeod and Connie Reckord with MacLeod Reckord. Mr. MacLeod then provided a display board presentation.

Councilmembers provided comments and asked questions, and Parks & Recreation Director Scott Thomas, Ms. Reckord, and Ms. Feser provided responses.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to adopt the Covington Community Park Phase 2 – 60% Design. Vote: 5-0. Motion carried.

4. Discuss Policy Options regarding Sign Code.

Community Development Director Richard Hart introduced this item and then turned it over to City Attorney Sara Springer who gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Hart and Ms. Springer provided responses.

Council Action: There was Council consensus to direct staff to schedule a study session to further discuss this item during the month of June or July.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Steven Pand, commented that the Boys Scouts swimming merit badge event at the Covington Aquatic Center was in high demand and filled up quickly.

Sean Smith, provided comments on the parking difficulties at Covington Community Park and suggested requiring a fee for parking. Mr. Smith also urged everyone to call electeds to request funds for Phase 3 of the park.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:59 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk