

**City of Covington
Regular City Council Meeting Minutes
Tuesday, June 9, 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, June 9, 2015, at 7:15 p.m., with Mayor Margaret 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 Beaufriere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Salina Lyons, Principal Planner; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Pat Patterson, Recreation Manager; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: There was a motion to amend the agenda to include a proclamation that did not pass.

Council Action: Councilmember Lanza moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Diane Carlson, Director of Regional Initiatives, Office of King County Executive, gave a presentation entitled, *Best Starts for Kids Program*.

Councilmembers provided comments and asked questions, and Ms. Carlson provided responses.

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: May 26, 2015 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #32592-32651, including ACH payments and electronic funds transfers, in the Amount of \$439,718.71, Dated May 29, 2015; and Paylocity Payroll Checks #1003801903-1003801914 inclusive, plus employee direct deposits, in the Amount of \$171,424.05, Dated June 5, 2015.

RESOLUTION NO. 15-04

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COVINGTON, KING COUNTY,
WASHINGTON, ADOPTING THE 2016-2021 SIX-
YEAR TRANSPORTATION IMPROVEMENT
PROGRAM**

C-3. Adopt Resolution for 2016-2021 Transportation Improvement Program.

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

NEW BUSINESS:

1. Consider Appointments to Arts Commission.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to appoint Ed White to fill Position No. 5 on the Arts Commission with a term expiring May 31, 2018. Vote: 7-0. Motion carried.

Council Action: Councilmember Lanza moved and Mayor Pro Tem Wagner seconded to appoint Gini Cook to fill Position No. 6 on the Arts Commission with a term expiring May 31, 2018. Vote: 7-0. Motion carried.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Lanza seconded to appoint Lesli Cohan to fill Position No. 7 on the Arts Commission with a term expiring May 31, 2018. Vote: 7-0. Motion carried.

2. Discuss and Approve Arts Funding Program.

Recreation Manager Pat Patterson and Arts Commission Chair Ed White gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Patterson and Mr. White provided responses.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to approve the Public Arts Fundraising Plan and the Art Project Priority list as provided in the agenda packet and as recommended by the Arts Commission. Vote: 7-0. Motion carried.

3. Approve Jenkins Creek Park Pedestrian Project Construction Contract.

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

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to award the bid of the Jenkins Creek Park Pedestrian and ADA Improvement Project to WHH Nisqually Federal Services, LLC in the amount of \$602,006.89. Vote: 7-0. Motion carried.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to authorize the city manager to execute a task order with the city's on-call consultant Gray & Osborne for construction management not to exceed \$32,730. Vote: 7-0. Motion carried.

4. Discuss and Approve Covington Community Park Maintenance Recommendation.

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: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to reject all bids received for Covington Community Park maintenance and authorize city staff to prepare all necessary 2015 budget amendments to account for all required equipment and hiring costs associated with performing all Covington Community Park maintenance with city staff and resources. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Mayor Harto advised that staff had requested the removal of a youth member from the Human Services Commission due to attendance issues.

Council Action: There was Council consensus for staff to prepare a letter for the Mayor's signature to that commissioner informing them of their termination from the commission.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Mary Pritchard, 26103 197th Avenue SE, Covington, advised Council that the trucks leaving the Cedar Springs Apartments construction did not have their loads covered which she thought was a requirement. Mrs. Pritchard also informed Council about issues with the flaggers for this project creating long traffic backups on Kent Kangley.

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Mrs. Pritchard complimented Mr. Patterson and Mr. White on the staff report for the Arts Funding Program and questioned her memory that years ago a certain amount of development money was earmarked for public art. Mrs. Pritchard also inquired as to whether a biennial budget would be coming forward again.

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

EXECUTIVE SESSION:

Potential litigation pursuant to (RCW 42.30.110(1)(i)) from 9:10 to 9:30 p.m.

Mayor Harto announced the City Council would move into Executive Session for 20 minutes after which no further action was anticipated.

ADJOURNMENT:

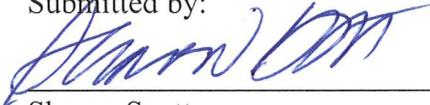
There being no further business, the meeting was adjourned at 9:30 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk