

Covington: Unmatched quality of life



AGENDA
CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING
www.covingtonwa.gov

Tuesday, June 26, 2012
7:00 p.m.

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

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Recognition of 47th District Legislators

RECEPTION HONORING LEGISLATORS

PUBLIC COMMUNICATION Continued

- Parks & Recreation Month Proclamation – July 2012 (Pand)
- Transfer of Development Rights for Infrastructure Presentation (Darren Greve, King County)

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. Minutes of June 12, 2012 Special Meeting and June 12, 2012 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Resolution to Adopt 2013 – 2018 Transportation Improvement Program (Vondran)

REPORTS OF COMMISSIONS

- Human Services Chair Haris Ahmad: May 10 & June 14 Meetings.
- Arts Chair Sandy Bisordi: June 14 Meeting.
- Planning Chair Daniel Key: June 7 Meeting; June 21 Meeting Canceled.
- Parks & Recreation Chair Steven Pand: June 20 Meeting.
- Budget Priorities Advisory Committee Liaison Darren Dofelmier: June 6 & June 20 Meetings.
- Economic Development Council Co-Chair Jeff Wagner: May 24 Meeting.

NEW BUSINESS

1. Select 2012 Citizen and Honorary Citizen of the Year (Slate)

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: June 26, 2012

SUBJECT: APPROVAL OF MINUTES: JUNE 12, 2012 CITY COUNCIL SPECIAL STUDY
SESSION MINUTES AND JUNE 12, 2012 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 June 12, 2012 City Council Special Study
Session Minutes and the June 12, 2012 City Council Regular
Meeting Minutes.**

**City of Covington
City Council Study Session Minutes
Tuesday, June 12, 2012**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

The Study Session was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, June 12, 2012, at 6:20 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, Marlla Mhoon (arrived @ 6:30 p.m.), Jim Scott, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

David Lucavish.

STAFF PRESENT:

Derek Matheson, City Manager; Richard Hart, Community Development Director, Kevin Klason, Covington Police Chief; Scott Thomas, Parks & Recreation Director; Salina Lyons, Senior Planner; Ann Mueller, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

APPROVAL OF AGENDA:

Council Action: Councilmember Lanza moved and Councilmember Wagner seconded to approve the Agenda. Vote: 5-0. Motion carried.

ITEM(S) FOR DISCUSSION:

1. Park Impact Fee Presentation.

Parks & Recreation Director Scott Thomas provided the background on this item and then introduced Randy Young of Henderson, Young & Company. Mr. Young gave the presentation on park impact fees.

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

PUBLIC COMMENT:

Mayor Harto called for public comments.

Kollin Higgins, not a Covington resident, thanked Council for considering park impact fees and mentioned the subject had been on the Parks & Recreation Commission wish list for a long time.

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

Unapproved Draft – June 12, 2012 Study Session Minutes
Submitted for Approval: June 26, 2012

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:20 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk

**City of Covington
Regular City Council Meeting Minutes
Tuesday, June 12, 2012**

(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 12, 2012, at 7:20 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

David Lucavish.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Sara Springer, City Attorney; Scott Thomas, Parks & Recreation Director; Don Vondran, City Engineer; Salina Lyons, Senior Planner; Ann Mueller, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

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

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

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 of May 22, 2012 City Council Special and Regular Meeting.

C-2. Vouchers #27705-27762, in the Amount of \$128,952.62, Dated May 15, 2012; Vouchers #27763-27807, in the Amount of \$97,381.41, Dated May 29, 2012; Voucher #27808-27808, in the Amount of \$27.75, Dated June 5, 2012; Paylocity Payroll Checks #1000530732-1000530753 and Paylocity Payroll Checks #1000530898-1000530899 Inclusive, Plus Employee Direct Deposits in the Amount of \$147,988.30, Dated May 25, 2012; and Paylocity Payroll Checks #1000552864-1000552882 Inclusive, Plus

Employee Direct Deposits in the Amount of \$143,636.73, Dated June 8, 2012.

- C-3. Amend City Manager Employment Agreement.
- C-4. Approve Maintenance Facility Lease Agreement.
- C-5. Wingfield North Storm Drainage Easement.

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

PUBLIC HEARING:

1. Receive Testimony and Discuss 2013-2018 Transportation Improvement Program.

City Engineer 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 hearing.

NEW BUSINESS:

2. Consider Code Changes for Wireless Communications Facilities Ordinance.

ORDINANCE NO. 09-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REPEALING AND REPLACING CHAPTER 18.70 OF THE COVINGTON MUNICIPAL CODE (CMC) AND AMENDING CMC CHAPTERS 18.20, 18.25, 18.30, 18.31, 18.125, 14.3 TO REGULATE THE SITING OF WIRELESS COMMUNICATION FACILITIES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to adopt Ordinance No. 09-12 amending CMC Title 18.70 related to the regulation of Wireless Communication Facilities in Covington as well as associated amendments to related regulations in CMC Title 18 and Title 14. Vote: 6-0. Motion carried.

3. Approve Contract for Animal Control Services.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to authorize the city manager to execute the animal control interlocal agreement. Vote: 6-0. Motion carried.

4. Approve Covington Community Park Construction Contract.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to authorize the City Manager to award the Covington Community Park – Phase 1 project in the amount of \$1,417,467.00 to Goodfellow Bros, Inc. Vote: 6-0. Motion carried.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to authorize the use of cumulative reserve funds up to \$100,000 as a contingency to address unforeseen issues that may arise during construction. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Mayor Harto advised everyone on the sad news of the death of Firefighter Ernie Rideout who passed away in the line of duty due to complications related to his multiple myeloma, a cancer caused from his profession as a firefighter. Mayor Harto further advised that services were being held on Thursday and requested that the City of Covington flags be lowered to half staff on Thursday in his honor.

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 7:54 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: June 26, 2012

SUBJECT: APROVAL OF VOUCHERS.

RECOMMENDED BY: Rob Hendrickson, Finance Director

ATTACHMENT(S): Vouchers #27809-27809, in the Amount of \$381.21, Dated June 5, 2012; Vouchers #27810-27878, in the Amount of \$403,962.56, Dated June 12, 2012; and Paylocity Payroll Checks #1000576856-1000576875 Inclusive, Plus Employee Direct Deposits in the Amount of \$148,763.69, Dated June 22, 2012.

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 #27809-27809, in the Amount of \$381.21, Dated June 5, 2012; Vouchers #27810-27878, in the Amount of \$403,962.56, Dated June 12, 2012; and Paylocity Payroll Checks #1000576856-1000576875 Inclusive, Plus Employee Direct Deposits in the Amount of \$148,763.69, Dated June 22, 2012.

June 5, 2012

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Check # 27809 Through Check # 27809

In the Amount of \$381.21

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:	27809	Check Date:	06/08/2012	
Vendor:	1876	John Gaudette		
1876-0608	Refund; 6/8 payroll deduction error		06/08/2012	381.21
Check Total:				381.21
Date Totals:				381.21
Report Total:				0.00 381.21

June 12, 2012

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Check # 27810 Through Check # 27878

In the Amount of \$403,962.56

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: 27810	Check Date: 06/12/2012			
Vendor: 1798	AHBL, Inc.			
86102	SMP Phase III; 3/26-4/25/12	06/12/2012		920.00
			Check Total:	920.00
Check No: 27811	Check Date: 06/12/2012			
Vendor: 0463	Allied Waste Services			
0176-00342	Aquatics; waste disposal, 5/1-5/31/12	06/12/2012		242.66
			Check Total:	242.66
Check No: 27812	Check Date: 06/12/2012			
Vendor: 1705	Alpine Products, Inc.			
TM-124108	Epoxy marker adhesive, sockets, broom	06/12/2012		185.45
			Check Total:	185.45
Check No: 27813	Check Date: 06/12/2012			
Vendor: 2033	Aquatic Specialty Services			
2449	Aquatics; clean/calibration, May	06/12/2012		124.90
2480	Aquatics; pool chemicals	06/12/2012		822.09
			Check Total:	946.99
Check No: 27814	Check Date: 06/12/2012			
Vendor: 2223	ARC Imaging Resources			
957916	Plotter/Scanner maint; 5/21-6/21/12	06/12/2012		79.90
957916	Plotter/Scanner maint; 5/21-6/21/12	06/12/2012		79.90
957916	Plotter/Scanner maint; 5/21-6/21/12	06/12/2012		39.96
			Check Total:	199.76
Check No: 27815	Check Date: 06/12/2012			
Vendor: 0499	Bank of America			
9115-6	Phone system; installation supplies	06/12/2012		227.17
0446-6	Lifeguard whistles/lanyards, use tax	06/12/2012		-13.93
9115-6	2012 Excel Pro Newsletter, 1 yr	06/12/2012		49.00
2959-6	Survey service; May	06/12/2012		24.00
2959-6	Hendrickson; GFOA hotel deposit	06/12/2012		243.28
3692-6	Hendrickson; WFOA conference	06/12/2012		375.00
1030-6	Junkin; WRPA conference, parking	06/12/2012		24.00
1030-6	Maint shop; tree climbing safety equip	06/12/2012		353.40
1030-6	Maint shop; tree climbing safety equip	06/12/2012		706.81
1030-6	Maint shop; tree climbing safety equip	06/12/2012		706.80
0446-6	SoCoCulture meeting, refreshments	06/12/2012		12.02
9115-6	Hendrickson; PSFOA lunch meeting	06/12/2012		25.00
9115-6	Parrish; parking at King County building	06/12/2012		12.00
9115-6	Fundamentals of Public Investing, usetax	06/12/2012		-5.50
6540-6	Matheson; May luncheon meeting	06/12/2012		15.00
6540-6	Bates; planner refill	06/12/2012		54.33
3544-6	Matheson; lunch meeting	06/12/2012		11.35
3544-6	Matheson; breakfast meeting	06/12/2012		53.72
0446-6	Patterson; WRPA conference, parking	06/12/2012		10.00
0446-6	Patterson; WRPA conference, parking	06/12/2012		30.00
3544-6	Matheson; June chamber luncheon	06/12/2012		15.00
9115-6	Fundamentals of Public Investing	06/12/2012		69.50
6540-6	Harto; AWC annual conference	06/12/2012		325.00
6540-6	Mhoon; PSRC general assembly	06/12/2012		50.00
6540-6	Savvy award entry	06/12/2012		255.00
6540-6	Certified letter postage	06/12/2012		5.75
0446-6	Lifeguard whistles/lanyards	06/12/2012		175.95
0446-6	Covington Days; art show ribbons	06/12/2012		146.64
0446-6	Covington Days; art show ribbons, usetax	06/12/2012		-11.61
			Check Total:	3,944.68
Check No: 27816	Check Date: 06/12/2012			
Vendor: 2368	Best Parking Lot Cleaning Inc.			
114668	Maple Valley; street sweeping, Feb	06/12/2012		1,320.58
116288	Street sweeping; May	06/12/2012		3,192.84
115611	Maple Valley; street sweeping, April	06/12/2012		1,320.58
			Check Total:	5,834.00

				<u>Check Amount</u>
Check No: 27817	Check Date: 06/12/2012			
Vendor: 2237	Blackburn Mfg. Co.			
C072874-IN	Pesticide marker flags, use tax	06/12/2012		-1.35
C072874-IN	Maint shop; pesticide marker flags	06/12/2012		33.90
C072874-IN	Maint shop; pesticide marker flags	06/12/2012		33.90
C072874-IN	Maint shop; pesticide marker flags	06/12/2012		16.95
C072874-IN	Pesticide marker flags, use tax	06/12/2012		-2.68
C072874-IN	Pesticide marker flags, use tax	06/12/2012		-2.68
Check Total:				78.04
Check No: 27818	Check Date: 06/12/2012			
Vendor: 1868	The Brickman Group Ltd, LLC			
21982	Streets; landscaping, June	06/12/2012		3,952.60
21982	Parks; landscaping, June	06/12/2012		1,388.69
Check Total:				5,341.29
Check No: 27819	Check Date: 06/12/2012			
Vendor: 0026	C&B Awards			
24883	Public works; medallions	06/12/2012		55.06
24883	Public works; medallions	06/12/2012		55.06
Check Total:				110.12
Check No: 27820	Check Date: 06/12/2012			
Vendor: 2136	Carbonic Systems, Inc.			
05068075	Aquatics; carbomizer rental	06/12/2012		59.73
Check Total:				59.73
Check No: 27821	Check Date: 06/12/2012			
Vendor: 1198	Cashmere Valley Bank			
131363-6	LID; interest expense	06/12/2012		3,018.99
131363-6	LID; principal payment	06/12/2012		34,821.92
Check Total:				37,840.91
Check No: 27822	Check Date: 06/12/2012			
Vendor: 2497	Central Welding Supply			
RT 57195	Aquatics; helium tank rental	06/12/2012		139.17
Check Total:				139.17
Check No: 27823	Check Date: 06/12/2012			
Vendor: 2366	CenturyLink Business Services			
1216258982	Aquatics; internet/loop, May	06/12/2012		475.00
Check Total:				475.00
Check No: 27824	Check Date: 06/12/2012			
Vendor: 0364	Code Publishing Company			
40859	Municipal code; updates	06/12/2012		163.70
Check Total:				163.70
Check No: 27825	Check Date: 06/12/2012			
Vendor: 1189	Department of Commerce			
PWTF-90922	PWTF; interest	06/12/2012		13,968.23
PWTF-90922	PWTF; principal	06/12/2012		214,895.82
Check Total:				228,864.05
Check No: 27826	Check Date: 06/12/2012			
Vendor: 1875	FirstChoice			
461498	Coffee service	06/12/2012		74.63
Check Total:				74.63
Check No: 27827	Check Date: 06/12/2012			
Vendor: 2498	GA Jorgensen Co. Inc.			
4927	Curb bull nose	06/12/2012		33.91
Check Total:				33.91
Check No: 27828	Check Date: 06/12/2012			
Vendor: 0127	GFOA			
0127-6	CAFR; award submittal fee	06/12/2012		435.00
Check Total:				435.00
Check No: 27829	Check Date: 06/12/2012			
Vendor: 1733	The Good Earth Works, Inc.			
120281	#2561; spring	06/12/2012		5.21
120281	#2561; spring	06/12/2012		2.60

			<u>Check Amount</u>
120281	#2561; spring	06/12/2012	5.21
Check Total:			13.02
Check No:	27830	Check Date: 06/12/2012	
Vendor:	2045	Goodbye Graffiti Seattle	
16258	Everclean program; June	06/12/2012	376.84
Check Total:			376.84
Check No:	27831	Check Date: 06/12/2012	
Vendor:	0867	Home Depot Credit Services	
3042253	Adopt a street; tote	06/12/2012	16.27
8011485	Mortar mix	06/12/2012	9.01
7162538	Crystal view park; irrigation parts	06/12/2012	5.58
8582923	Maint shop; welding supplies	06/12/2012	4.17
8582923	Maint shop; welding supplies	06/12/2012	8.36
3042253	Maint shop; water cooler	06/12/2012	8.67
6011901	Mortar mix	06/12/2012	9.01
0013224	Flagging paddle; adapter	06/12/2012	0.54
5565551	Aquatics; storage keys	06/12/2012	6.09
5050034	Aquatics; hooks	06/12/2012	4.57
3042253	Maint shop; water cooler	06/12/2012	8.68
7042758	Crystal view park; irrigation parts	06/12/2012	2.22
7016459	Crystal view park; irrigation parts	06/12/2012	16.21
1015408	Concrete mix	06/12/2012	9.43
3042253	Adopt a street; tote	06/12/2012	16.27
8582923	Maint shop; welding supplies	06/12/2012	8.36
3042253	Maint shop; water cooler	06/12/2012	4.34
9013433	#3307; chains	06/12/2012	79.82
0053479	Gardner property; water	06/12/2012	17.82
Check Total:			235.42
Check No:	27832	Check Date: 06/12/2012	
Vendor:	1997	HSBC Business Solutions	
1565863842	City hall; paper products	06/12/2012	151.26
1565863842	Maint shop; paper towels, detergent	06/12/2012	18.69
1565863842	Office supplies	06/12/2012	18.23
1565863842	Maint shop; paper towels, detergent	06/12/2012	37.38
1565863842	Maint shop; paper towels, detergent	06/12/2012	37.38
Check Total:			262.94
Check No:	27833	Check Date: 06/12/2012	
Vendor:	1803	Iron Mountain	
FGX3309	Document storage to 6/30/12	06/12/2012	347.07
Check Total:			347.07
Check No:	27834	Check Date: 06/12/2012	
Vendor:	2496	Barbara Isbell	
27041-reis	Refund; balance on Aquatic Ctr acct	06/12/2012	47.50
Check Total:			47.50
Check No:	27835	Check Date: 06/12/2012	
Vendor:	2234	Issaquah Honda Kubota	
11236	Maint shop; walker mower parts	06/12/2012	12.56
11236	Maint shop; walker mower parts	06/12/2012	6.27
11236	Maint shop; walker mower parts	06/12/2012	12.56
Check Total:			31.39
Check No:	27836	Check Date: 06/12/2012	
Vendor:	1701	Johnsons Home & Garden	
366451	Lock box keys	06/12/2012	1.55
366646	Aquatics; hose attachment	06/12/2012	50.44
366526	Aquatics; drill bits	06/12/2012	18.01
366516	Aquatics; lag screws, washers	06/12/2012	20.20
366326	Vehicle keys	06/12/2012	5.84
366451	Lock box keys	06/12/2012	1.56
366451	Lock box keys	06/12/2012	0.78
366326	Vehicle keys	06/12/2012	5.85
366326	Vehicle keys	06/12/2012	2.92
Check Total:			107.15

				<u>Check Amount</u>
Check No: 27837	Check Date: 06/12/2012			
Vendor: 0050	Kent School District			
0050-6	School mitigation payable, April	06/12/2012		19,155.00
0050-6	School mitigation payable, May	06/12/2012		16,458.00
Check Total:				35,613.00
Check No: 27838	Check Date: 06/12/2012			
Vendor: 0143	King County Finance			
2796-2796	Streets services; April	06/12/2012		1,347.71
2725-2725	Street services; April	06/12/2012		81.64
Check Total:				1,429.35
Check No: 27839	Check Date: 06/12/2012			
Vendor: 1258	King County Finance - GIS			
12-024A Gi	GIS Services Express; Jan - April 2012	06/12/2012		297.00
Check Total:				297.00
Check No: 27840	Check Date: 06/12/2012			
Vendor: 0204	King County Pet Licensing			
0204-6	Pet license remittance; May	06/12/2012		450.00
Check Total:				450.00
Check No: 27841	Check Date: 06/12/2012			
Vendor: 1111	King County Treasury			
262175-065	Nox weed/King CD	06/12/2012		12.68
948595-161	Nox weed/King CD	06/12/2012		12.68
864810-021	Nox weed/King CD	06/12/2012		12.68
262175-066	Nox weed/King CD	06/12/2012		12.68
262175-063	Nox weed/King CD	06/12/2012		12.84
262175-064	Nox weed/King CD	06/12/2012		12.84
Check Total:				76.40
Check No: 27842	Check Date: 06/12/2012			
Vendor: 1725	Kevin Klason			
1725-6	Police Academy; graduation supplies	06/12/2012		27.54
Check Total:				27.54
Check No: 27843	Check Date: 06/12/2012			
Vendor: 2490	Law Office of Theresa and Phil			
2490-6	Public defender services; April	06/12/2012		1,700.00
2490-6-1	Public defender services; March	06/12/2012		850.00
Check Total:				2,550.00
Check No: 27844	Check Date: 06/12/2012			
Vendor: 1622	Law Offices of Thomas R Hargan			
12-CV05	Prosecution services through 5/31/12	06/12/2012		4,340.35
Check Total:				4,340.35
Check No: 27845	Check Date: 06/12/2012			
Vendor: 0400	Les Schwab			
3860002085	#2577; replace rear tire	06/12/2012		190.05
Check Total:				190.05
Check No: 27846	Check Date: 06/12/2012			
Vendor: 1878	MacLeod Reckord			
6505	Covington Park; Ph. 1, 5/1-5/31/12	06/12/2012		2,113.75
Check Total:				2,113.75
Check No: 27847	Check Date: 06/12/2012			
Vendor: 1901	Modern Building Systems, Inc.			
0048360	Maint shop; building lease, 7/1-8/1/12	06/12/2012		569.07
0048360	Maint shop; building lease, 7/1-8/1/12	06/12/2012		569.06
0048360	Maint shop; building lease, 7/1-8/1/12	06/12/2012		284.53
Check Total:				1,422.66
Check No: 27848	Check Date: 06/12/2012			
Vendor: 1688	Mountain Mist			
054257-6	City Hall; bottled water, May	06/12/2012		106.78
054257-6	Aquatics; bottled water	06/12/2012		53.07
054257-6	Maint Shop; bottled water	06/12/2012		16.39
054257-6	Maint Shop; bottled water	06/12/2012		8.20
054257-6	Maint Shop; bottled water	06/12/2012		16.39

				<u>Check Amount</u>
Check No: 27849				Check Total:
Check Date: 06/12/2012				200.83
Vendor: 1487 NAPA Auto Parts				
633037	#2764/trailer; lamps	06/12/2012		12.64
630796	Walker mowers; parts/supplies	06/12/2012		93.70
632968	#2883; gas cap	06/12/2012		11.94
632791	Walker mowers; gear oil	06/12/2012		2.22
631289	#3307; hydraulic fluid	06/12/2012		54.83
632791	Walker mowers; gear oil	06/12/2012		4.42
630796	Walker mowers; parts/supplies	06/12/2012		93.70
633040	Maint shop; ratches	06/12/2012		10.95
633040	Maint shop; ratches	06/12/2012		21.89
633040	Maint shop; ratches	06/12/2012		21.89
630796	Walker mowers; parts/supplies	06/12/2012		46.85
632791	Walker mowers; gear oil	06/12/2012		4.42
Check Total:				379.45
Check No: 27850				
Check Date: 06/12/2012				
Vendor: 1844 National Arbor Day Foundation				
8786009432	Tree City USA; subscription	06/12/2012		15.00
Check Total:				15.00
Check No: 27851				
Check Date: 06/12/2012				
Vendor: 1327 Ethan Newton				
1327-6	Newton; mileage reimbursement, May	06/12/2012		66.93
Check Total:				66.93
Check No: 27852				
Check Date: 06/12/2012				
Vendor: 0682 Nextel Communications				
591066496-	Internet connection card, 5/21-6/20/12	06/12/2012		89.99
591066496-	Internet connection card, 5/21-6/20/12	06/12/2012		59.99
591066496-	Internet connection card, 5/21-6/20/12	06/12/2012		29.99
591066496-	Internet connection card, 5/21-6/20/12	06/12/2012		59.99
Check Total:				239.96
Check No: 27853				
Check Date: 06/12/2012				
Vendor: 0704 Northwest Playground Equipment				
34444	Bucket seat, chains	06/12/2012		296.40
Check Total:				296.40
Check No: 27854				
Check Date: 06/12/2012				
Vendor: 0708 NRPA				
149330-201	Patterson; NRPA membership dues	06/12/2012		37.50
149330-201	Thomas; NRPA membership dues	06/12/2012		150.00
149330-201	Newton; NRPA membership dues	06/12/2012		150.00
149330-201	Dalton; NRPA membership dues	06/12/2012		150.00
149330-201	Patterson; NRPA membership dues	06/12/2012		112.50
Check Total:				600.00
Check No: 27855				
Check Date: 06/12/2012				
Vendor: 2499 Partner Construction Products				
3942	Roadsaver low tack	06/12/2012		8,670.35
Check Total:				8,670.35
Check No: 27856				
Check Date: 06/12/2012				
Vendor: 0161 Puget Sound Energy				
4077636381	Streets; electricity, 5/3-6/1/12	06/12/2012		80.95
7042890538	Streets; electricity, 5/3-6/1/12	06/12/2012		51.65
8910394751	City hall; electricity, 5/3-6/1/12	06/12/2012		2,204.33
5282721009	Aquatics; natural gas, 5/1-5/30/12	06/12/2012		2,652.15
5282721009	Aquatics; electricity, 5/1-5/30/12	06/12/2012		1,983.37
8732768927	Maint shop; electricity, 5/1-5/30/12	06/12/2012		60.94
7042899661	Streets; electricity, 5/3-6/1/12	06/12/2012		86.41
4513241002	SR 516; electricity, 5/1-5/30/12	06/12/2012		115.16
4513241002	Crystal view; electricity, 5/1-5/30/12	06/12/2012		10.15
7042898077	Streets; electricity, 5/3-6/1/12	06/12/2012		61.26
8732768927	Maint shop; electricity, 5/1-5/30/12	06/12/2012		60.95
8732768927	Maint shop; electricity, 5/1-5/30/12	06/12/2012		30.47
7042894027	City tree; electricity, 5/3/6/1/12	06/12/2012		10.19

				<u>Check Amount</u>
7042894027	Streets; electricity, 5/3-6/1/12	06/12/2012		10.19
1777131457	Streets; electricity, 5/1-5/30/12	06/12/2012		72.28
0047532379	Streets; electricity, 5/1-5/30/12	06/12/2012		67.16
Check Total:				7,557.61
Check No:	27857	Check Date:	06/12/2012	
Vendor:	1780	Rainier Gravel		
61	#3307; parts/repairs	06/12/2012		1,732.17
Check Total:				1,732.17
Check No:	27858	Check Date:	06/12/2012	
Vendor:	1197	Rainier Wood Recyclers		
00043348	Brush/stumps; disposal fee	06/12/2012		22.50
00043416	Brush/stump; disposal fees	06/12/2012		150.00
00043416	Brush/stump; disposal fees	06/12/2012		135.00
00043437	Brush; disposal fee	06/12/2012		14.50
00043348	Brush/stumps; disposal fee	06/12/2012		112.50
Check Total:				434.50
Check No:	27859	Check Date:	06/12/2012	
Vendor:	2474	SCORE		
105	Jail costs; April	06/12/2012		18,450.00
Check Total:				18,450.00
Check No:	27860	Check Date:	06/12/2012	
Vendor:	2207	db Secure Shred, LLC		
79568	Secure document destruction	06/12/2012		43.88
Check Total:				43.88
Check No:	27861	Check Date:	06/12/2012	
Vendor:	1905	Sharp Electronics Corporation		
C748125-70	Copier usage, 4/20-5/23/12	06/12/2012		21.68
Check Total:				21.68
Check No:	27862	Check Date:	06/12/2012	
Vendor:	0993	Soos Creek Water & Sewer Dist.		
0700-90680	Aquatics; sewer, 4/1-5/31/12	06/12/2012		1,325.55
0700-92790	Maint shop; sewer, 4/1-5/31/12	06/12/2012		42.36
0700-92790	Maint shop; sewer, 4/1-5/31/12	06/12/2012		21.18
0700-92790	Maint shop; sewer, 4/1-5/31/12	06/12/2012		42.36
Check Total:				1,431.45
Check No:	27863	Check Date:	06/12/2012	
Vendor:	0736	Sound Security, Inc.		
0593876-IN	Security monitoring; June	06/12/2012		904.00
Check Total:				904.00
Check No:	27864	Check Date:	06/12/2012	
Vendor:	1158	Sprint Rothhammer Intl, Inc.		
81987A	Aquatics; resale items, goggles, caps	06/12/2012		485.88
Check Total:				485.88
Check No:	27865	Check Date:	06/12/2012	
Vendor:	2500	Tetra Tech, Inc.		
50566387	CIP 1127; engineering, 4/16-4/27/12	06/12/2012		17,395.33
Check Total:				17,395.33
Check No:	27866	Check Date:	06/12/2012	
Vendor:	0546	Victoria Throm		
0546-6	Throm; employee testing, mileage	06/12/2012		11.65
Check Total:				11.65
Check No:	27867	Check Date:	06/12/2012	
Vendor:	1267	Trailers N.W. Inc.		
19447	Landscaping trailer	06/12/2012		564.72
19447	Landscaping trailer	06/12/2012		1,129.44
19447	Landscaping trailer	06/12/2012		1,129.44
Check Total:				2,823.60
Check No:	27868	Check Date:	06/12/2012	
Vendor:	2103	US Bancorp Equip Finance Inc.		
204824411	Copier lease, 6/3-7/2/12	06/12/2012		100.54
204824411	Copier lease, 6/3-7/2/12	06/12/2012		150.82

				<u>Check Amount</u>
205047426	Copier lease	06/12/2012		116.89
Check Total:				368.25
Check No:	27869	Check Date:	06/12/2012	
Vendor:	0146	USPS		
0146-6	Postage	06/12/2012		463.30
0146-6	Streets; Postage	06/12/2012		0.45
0146-6	Postage	06/12/2012		207.29
0146-6	Postage	06/12/2012		305.48
0146-6	Postage	06/12/2012		7.60
0146-6	Postage	06/12/2012		603.74
0146-6	Postage	06/12/2012		31.35
0146-6	Postage	06/12/2012		178.64
0146-6	Public Works; Postage	06/12/2012		29.42
0146-6	Public Works; Postage	06/12/2012		29.41
0146-6	Postage	06/12/2012		1.30
0146-6	Postage	06/12/2012		2.50
0146-6	SWM; Postage	06/12/2012		73.20
0146-6	Postage	06/12/2012		0.44
Check Total:				1,934.12
Check No:	27870	Check Date:	06/12/2012	
Vendor:	0046	Verizon Wireless		
1086002230	Maint shop; on call phone, 5/21-6/20/12	06/12/2012		12.12
1086002230	Maint shop; on call phone, 5/21-6/20/12	06/12/2012		12.12
1086002230	Maint shop; on call phone, 5/21-6/20/12	06/12/2012		6.06
Check Total:				30.30
Check No:	27871	Check Date:	06/12/2012	
Vendor:	0819	Don Vondran		
0819-6	Vondran; APWA meeting luncheon, mileage	06/12/2012		63.27
0819-6	Vondran; APWA meeting luncheon, mileage	06/12/2012		94.91
Check Total:				158.18
Check No:	27872	Check Date:	06/12/2012	
Vendor:	2262	Voyager Fleet Systems Inc.		
8692854602	Vehicle fuel	06/12/2012		2,214.32
Check Total:				2,214.32
Check No:	27873	Check Date:	06/12/2012	
Vendor:	1408	Washington Workwear Stores Inc		
699	Maint shop; boot dryers	06/12/2012		15.63
697	Work gloves	06/12/2012		11.28
697	Work gloves	06/12/2012		11.29
697	Work gloves	06/12/2012		5.64
699	Maint shop; boot dryers	06/12/2012		31.27
699	Maint shop; boot dryers	06/12/2012		31.27
Check Total:				106.38
Check No:	27874	Check Date:	06/12/2012	
Vendor:	1496	Dan Wesley		
1496-6	Wesley; APWA conference, mileage	06/12/2012		300.81
Check Total:				300.81
Check No:	27875	Check Date:	06/12/2012	
Vendor:	0086	WFOA		
10972	Parker; Enterprise fund reporting	06/12/2012		150.00
Check Total:				150.00
Check No:	27876	Check Date:	06/12/2012	
Vendor:	0355	WRPA		
12-329	Junkin; CEU application fee	06/12/2012		10.00
Check Total:				10.00
Check No:	27877	Check Date:	06/12/2012	
Vendor:	0995	Xerox Corporation		
500484002	B & W copier; lease	06/12/2012		518.30
500482617	Color copier; lease	06/12/2012		425.71
Check Total:				944.01

			<u>Check Amount</u>
Check No: 27878	Check Date: 06/12/2012		
Vendor: 1894	Diana Ziolkowski		
1864-6	Facility monitoring; 6/3, 6/9, 6/10	06/12/2012	165.00
Check Total:			165.00
Date Totals:			403,962.56
Report Total:			0.00 403,962.56

June 22, 2012

City of Covington

Payroll Approval

- Request Council approval for payment of Payroll dated 06/22/12 consisting of:

PAYLOCITY CHECK # 1000576856 through PAYLOCITY CHECK # 1000576875 inclusive,
plus employee direct deposits

IN THE AMOUNT OF \$148,763.69

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: _____

06/22/12 Payroll Voucher

Payroll Checks for Account Paylocity Account

Check/Voucher	Check	Check Date	Employee Name	Net Amount
102976	Regular	6/22/2012	Bates, Krista	88.66
102977	Regular	6/22/2012	Kirshenbaum, Kathleen	543.94
102978	Regular	6/22/2012	Lyon, Valerie	1,452.37
102979	Regular	6/22/2012	Matheson, Derek M	4,394.29
102980	Regular	6/22/2012	Mhoon, Darren S	1,315.08
102981	Regular	6/22/2012	Michaud, Joan M	1,751.72
102982	Regular	6/22/2012	Scott, Sharon G	2,657.02
102983	Regular	6/22/2012	Slate, Karla J	2,286.21
102984	Regular	6/22/2012	Hart, Richard	3,432.25
102985	Regular	6/22/2012	Mueller, Ann M	2,269.36
102986	Regular	6/22/2012	Cles, Staci M	1,722.80
102987	Regular	6/22/2012	Hagen, Lindsay K	1,375.72
102988	Regular	6/22/2012	Hendrickson, Robert	3,555.37
102989	Regular	6/22/2012	Parker, Cassandra	2,244.65
102990	Regular	6/22/2012	Harto, Margaret	461.75
102991	Regular	6/22/2012	Lanza, Mark	391.32
102992	Regular	6/22/2012	Mhoon, Marlla	391.32
102993	Regular	6/22/2012	Scott, James A	415.61
102994	Regular	6/22/2012	Wagner, Jeffrey	415.61
102995	Regular	6/22/2012	Allen, Joshua C	966.36
102996	Regular	6/22/2012	Dalton, Jesse J	1,599.03
102997	Regular	6/22/2012	Fealy, William J	1,861.62
102998	Regular	6/22/2012	Gaudette, John J	1,479.75
102999	Regular	6/22/2012	Hall, Ron	1,298.05
103000	Regular	6/22/2012	Johnson, Juan C	994.17
103001	Regular	6/22/2012	Junkin, Ross D	2,703.58
103002	Regular	6/22/2012	Moorman, Jason	1,060.00
103003	Regular	6/22/2012	Wesley, Daniel A	1,975.56
103004	Regular	6/22/2012	Bykonen, Brian D	2,953.33
103005	Regular	6/22/2012	Christenson, Gregg R	2,636.66
103006	Regular	6/22/2012	Lyons, Salina K	2,198.18
103007	Regular	6/22/2012	Meyers, Robert L	3,113.34
103008	Regular	6/22/2012	Ogren, Nelson W	2,512.11
103009	Regular	6/22/2012	Thompson, Kelly	1,814.62
103010	Regular	6/22/2012	Morrissey, Mayson	2,543.18
103011	Regular	6/22/2012	Bahl, Rachel A	1,549.65
103012	Regular	6/22/2012	Newton, Ethan A	2,022.65
103013	Regular	6/22/2012	Patterson, Clifford	2,355.79
103014	Regular	6/22/2012	Thomas, Scott R	3,241.19
103015	Regular	6/22/2012	Akramoff, Glenn A	3,386.00
103016	Regular	6/22/2012	Bates, Shellie L	1,818.83
103017	Regular	6/22/2012	Buck, Shawn M	1,474.58
103018	Regular	6/22/2012	Parrish, Benjamin A	1,688.12
103019	Regular	6/22/2012	Vondran, Donald M	3,281.60
103020	Regular	6/22/2012	Andrews, Kaitlyn E	16.06
103021	Regular	6/22/2012	Campbell, Noel M	38.75
103022	Regular	6/22/2012	Cox, Melissa	299.56
103023	Regular	6/22/2012	Cranstoun, Alexander M	29.44
103024	Regular	6/22/2012	Felcyn, Adam	332.28

103025 Regular	6/22/2012	Gehring, John T	151.02
103026 Regular	6/22/2012	Hendricks, Dane G	126.06
103027 Regular	6/22/2012	Houghton, Cassandra L	260.69
103028 Regular	6/22/2012	Kim, Tabitha J	64.22
103029 Regular	6/22/2012	Kiselyov, Tatyana	635.75
103030 Regular	6/22/2012	MacConaghy, Hailey	390.22
103031 Regular	6/22/2012	Middleton, Jordan	105.65
103032 Regular	6/22/2012	Mohr, Emily A	27.56
103033 Regular	6/22/2012	Mooney, Lynell	306.78
103034 Regular	6/22/2012	Perko, John	124.89
103035 Regular	6/22/2012	Perko, Roxanne H	465.06
103036 Regular	6/22/2012	Praggastis, Alexander	261.31
103037 Regular	6/22/2012	Tran, Jenifer	181.89
103038 Regular	6/22/2012	von Michalofski, Kayla M	66.90
103039 Regular	6/22/2012	Wonio, Reece	276.59
103040 Regular	6/22/2012	Beaufreere, Noreen	2,702.17
103041 Regular	6/22/2012	Throm, Victoria J	1,857.20
1000576856 Regular	6/22/2012	Newell, Nancy	49.87
1000576857 Regular	6/22/2012	Lucavish, David	415.61
1000576858 Regular	6/22/2012	Snoey, Wayne	188.82
1000576859 Regular	6/22/2012	Hershaw, Reiner L	918.40
1000576860 Regular	6/22/2012	Baughan, Jayson H.	489.24
1000576861 Regular	6/22/2012	Bell, Colin Q	126.06
1000576862 Regular	6/22/2012	Carkeek, Lena	80.41
1000576863 Regular	6/22/2012	Cox, Cory R	69.58
1000576864 Regular	6/22/2012	Eastin, Tatiana	104.18
1000576865 Regular	6/22/2012	Goldfoos, Rhyan	1,108.37
1000576866 Regular	6/22/2012	Jensen, Rachel	266.63
1000576867 Regular	6/22/2012	Johansen, Andrea	401.69
1000576868 Regular	6/22/2012	Mayes, Annika L	61.55
1000576869 Regular	6/22/2012	Panzer, Erika	137.02
1000576870 Regular	6/22/2012	Powell, Sarajane L	179.42
1000576871 Regular	6/22/2012	Praggastis, Elena C	48.18
1000576872 Regular	6/22/2012	Tomalik, Stefan A	37.46
1000576873 Regular	6/22/2012	Wardrip, Spencer A	53.52

Totals for Payroll Checks 84 Items 97,149.06

Third Party Checks for Account Paylocity Account

Check/Voucher Check	Check Date	Employee Name	Net Amount
103042 AGENCY	6/22/2012	ICMA Retirement Trust	15,312.82
103043 AGENCY	6/22/2012	Vantagepoint Transfer Agent-	358.78
103044 AGENCY	6/22/2012	City of Covington	2,675.31
103045 AGENCY	6/22/2012	Paylocity Corporation	125.00
103046 AGENCY	6/22/2012	City of Covington Employee	76.00
103047 AGENCY	6/22/2012	ICMA Retirement Trust	12,213.78
103048 AGENCY	6/22/2012	ICMA Retirement Trust	2,186.91
103049 AGENCY	6/22/2012	HRA VEBA Trust Contributions	1,050.00
1000576874 AGENCY	6/22/2012	WASH CHILD SUPPORT	110.41
1000576875 AGENCY	6/22/2012	United Way of King County	14.00
Totals for Third Party	10 Items		34,123.01

Taxes 17,155.62
Paylocity Fees 336.00

Grand Total **\$ 148,763.69**

Consent Agenda Item C-3

Covington City Council Meeting

Date: June 26, 2012

SUBJECT: CONSIDER RESOLUTION TO ADOPT THE PROPOSED SIX-YEAR (2013 – 2018) TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

RECOMMENDED BY: Glenn Akramoff, Public Works Director

ATTACHMENT(S):

1. Proposed Resolution

PREPARED BY: Shawn Buck, Engineering Technician and Don Vondran, City Engineer

EXPLANATION:

The City is required by RCW 35.77.010 to annually prepare and adopt a comprehensive transportation program for the ensuing six calendar years and to forward a copy of that Six-Year Transportation Improvement Program (TIP) to the Washington State Secretary of Transportation by July 31st. The TIP represents the first six years of the 20-year transportation (street) capital investment program. The projects contained in the proposed City of Covington Six-Year TIP 2013 - 2018 are consistent with the transportation projects identified in the Capital Facilities Element of the City's Comprehensive Plan adopted December 16, 2003.

A Public Hearing for the proposed 2013 – 2018 Six-Year TIP was held before the City Council on June 12, 2012.

The projects listed in the Six-Year TIP are primarily focused on projects that would help alleviate current congestion problems along SE 272nd Street (Kent-Kangley, SR 516). Projects listed (1127, 1128, 1124) significantly increases capacity or provides alternatives to SE 272nd Street. CIP 1057 is a pavement rehabilitation project that was added to the TIP due to funding received from the Legislature. This project is 100% grant funded.

During the 2012 summit, Council indicated that capital projects in the Town Center and Wax Road MHO zones should rank higher to help achieve the downtown vision. Due to the required deadline to adopt the TIP and the necessary and valuable tool of a newly updated traffic model not quite complete, the TIP was not able to be modified at this point. David Evans & Associates (DEA) is very close to having the model fully operational. We will then be able to do scenarios to better determine which projects in the Town Center and Wax Road MHO need to be included and where they rank. Staff will work with DEA to provide some scenarios and produce that information to Council.

The proposed 2013 - 2018 Six-Year TIP is presented as follows:

Major Capital Improvement Project Priorities

1. **CIP 1127 SE 272nd Street between Jenkins Creek and 185th Place SE**

This project is to widen and reconstruct a portion of SE 272nd Street between Jenkins Creek and 185th Place SE. This project will include the crossing of Jenkins Creek with a new structure for the stream, widening the street from 2-lanes to 5-lanes including curb and gutter, 8' sidewalks, access control features, landscaping and provisions for u-turns.



2. **CIP 1057 156th Avenue SE between vicinities of SE 272nd Street and SE 261st Place**

This project will design and construct the pavement rehabilitation of 156th Avenue SE in the vicinity of SE 272nd Street and the vicinity of SE 261st Place. There is no widening associated with this project. The project will consist of pulverizing the existing roadway and overlaying with new asphalt. ADA ramps will be upgraded as warranted.



3. **CIP 1128 SE 272nd Street between 185th Place SE and 192nd Avenue SE**

This project is to widen and reconstruct a portion of SE 272nd Street between 185th Place SE and 192nd Avenue SE. This project will widen the street from 2-lanes to 5-lanes including curb and gutter, 8' sidewalks, access control features, landscaping and provisions for u-turns.



4. **CIP 1124 185th Place SE Extension from Wax Road/180th Ave SE to SE 272nd Street**

This project connects SE Wax Road/180th Avenue SE to SE 272nd Street via a new route and alignment designated as 185th Place SE. The street section will consist of a 3-lane urban arterial standard with curb, gutter and 8' sidewalks, landscaping strips, illumination and stormwater infrastructure. The project will also include crossing Jenkins Creek. The actual route and alignment will be determined during the design phase.



5. **CIP 1063 SE 272nd Street between 160th Avenue SE and 164th Avenue SE**

This project provides for design and future construction of additional turn lanes, channelization, and signal modifications. Widening SE 272nd Street will require modifications to the existing stream crossing at the intersection. The project length is 800 feet. The improvements will include illumination, landscaping, 10' wide sidewalks with street trees in planting wells.



6. **CIP 1056 SE 256th Street between 172nd Avenue SE and 180th Avenue SE**
CIP 1149 180th Avenue SE between SE 256th Street and SE Wax Road (N)

Portions of these two larger CIP projects (see map – Attachment 1) are being combined to provide improvements adjacent to the new fire station at SE 256th Street and 180th Avenue SE. The improvements will include widening the north side of SE 256th Street from 180th Avenue SE to 176th Avenue SE to match the section at 168th Avenue SE. The frontage along 180th Avenue SE will be widened from the intersection to Crestwood Elementary School.



ALTERNATIVES:

Direct Staff to modify the proposed 2013 - 2018 Six-Year TIP.

FISCAL IMPACT:

The fiscal impact of each proposed project is indicated in the proposed Six-Year TIP 2013 – 2018. The specific revenue source(s) for the City portion of the funds for each project is determined each year during the budget process. Additional revenues are needed to fund these projects. Possible sources are grants, traffic impact fees and municipal bonds.

CITY COUNCIL ACTION: Ordinance Resolution Motion Other

Councilmember _____ moves, Councilmember _____ seconds, to pass a Resolution adopting the City of Covington Six-Year (2013 - 2018) Transportation Improvement Program (TIP).

REVIEWED BY: City Manager, City Attorney, Finance Director

RESOLUTION NO. 12-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING A SIX-YEAR (2013 – 2018) TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND TRANSPORTATION IMPROVEMENT BOARD

WHEREAS, pursuant to the requirements of Chapter 35.77 and 47.26 RCW, the City Council of the City of Covington has previously adopted a Comprehensive Plan including a Capital Facilities Element, and thereafter periodically modified said Capital Improvement Program (the “Program”) by resolution; and

WHEREAS, the City Council has reviewed the work accomplished under the Program, determined current and future City street needs, and based upon these findings has prepared a Six-Year Transportation Improvement Program for the ensuing six (6) calendar years; and

WHEREAS, a public hearing was held on the Six-Year Transportation Improvement Program on June 12, 2012;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Program Adopted. The Six-Year Transportation Improvement Program for the City of Covington, as revised and extended for the ensuing six (6) calendar years (2013 – 2018, inclusive), a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, which Program sets forth the project location, type of improvement and the estimated cost thereof, is hereby adopted and approved.

Section 2. Filing of Program. Pursuant to Chapter 35.77 RCW, the City Clerk is hereby authorized and directed to file a copy of this resolution forthwith, together with the Exhibit attached hereto, with the Secretary of Transportation and a copy with the Transportation Improvement Board for the State of Washington.

Section 3. Effective Date. In order to coincide with the State Environmental Policy Act (SEPA) timeline, the Plan identified as Exhibit “A” and adopted in Section 1 shall take effect on June 15, 2012.

PASSED in open and regular session on this 26th day of June, 2012.

Mayor Margaret Harto

Attested:

Sharon Scott, City Clerk

APPROVED AS TO FORM:

Sara Springer, City Attorney



**ADDENDUM TO SEPA
MITIGATED DETERMINATION OF NON-SIGNIFICANCE (MDNS)
Transportation Improvements Projects (TIP) 2013-2018**

Proponent: City of Covington, Public Works Department
16720 SE 271st Street, Suite 100
Covington, Washington 98042
253-638-1110

Date of Original MDNS Issuance: July 5, 2001

Date of Addendum: June 12, 2012

City File No: SEPA12-02

Purpose of Addendum: The proposal is to adopt the 2012 annual update to the City’s Six Year Transportation Improvement Plan (TIP) for projects scheduled to be constructed in the years 2013 through 2018. An addendum is appropriate when a proposal has been modified, but the changes should not result in any new significant adverse impacts. The SEPA determination addresses environmental impacts for transportation support for land use consistency with City adopted plans and policies, impacts to environmental, transportation, utilities, and capital facilities. No significant adverse impacts are anticipated as a result of this proposal.

Project Location: The proposed TIP projects include right-of-way improvements in the vicinity of SE 272nd St, Jenkins Creek to 185th Place Extension (CIP 1127); 156th PL SE, SE 272nd St to SE 261st Place Rehabilitation Project (CIP 1057), SE 272nd St, 185th Place to 192nd Ave SE Extension (CIP 1128); 185th Place SE Extension, SE 272nd St to Wax Road/180th Ave SE (CIP 1124); portions of 180th Ave SE and SE 256th St (CIP 1056 and 1149); and SE 272nd St, 160th Ave SE to 172nd Ave SE (CIP 1063). All TIP improvements will occur within the boundaries of the City of Covington, King County Washington.

Project Description: The proposal is to adopt the City of Covington’s Six Year TIP 2013-2018 by the Covington City Council. This proposal is for the overall Capital Improvement and Transportation Improvement (CIP/TIP) programs. Most of the projects under this SEPA review are exempt under WAC 197-11-800 because the improvements are located within existing street right-of-way and/or reconfiguration of existing streets. Additional SEPA review will be supplemented by individual project review of each non-exempt proposal, if not covered by the limits of the original MDNS. A map of the proposed projects and locations of this proposal are identified in Attachment A. The purpose and need of this proposal is in compliance with State law as defined in RCW 35.77.010 and 35.36.70A.

Documents Reviewed: 6-Year TIP 2013-2018 (Attachment A), Description of TIP/CIP (Attachment B), and other information on file with the lead agency.

**Responsible Official/
Lead Agency:**

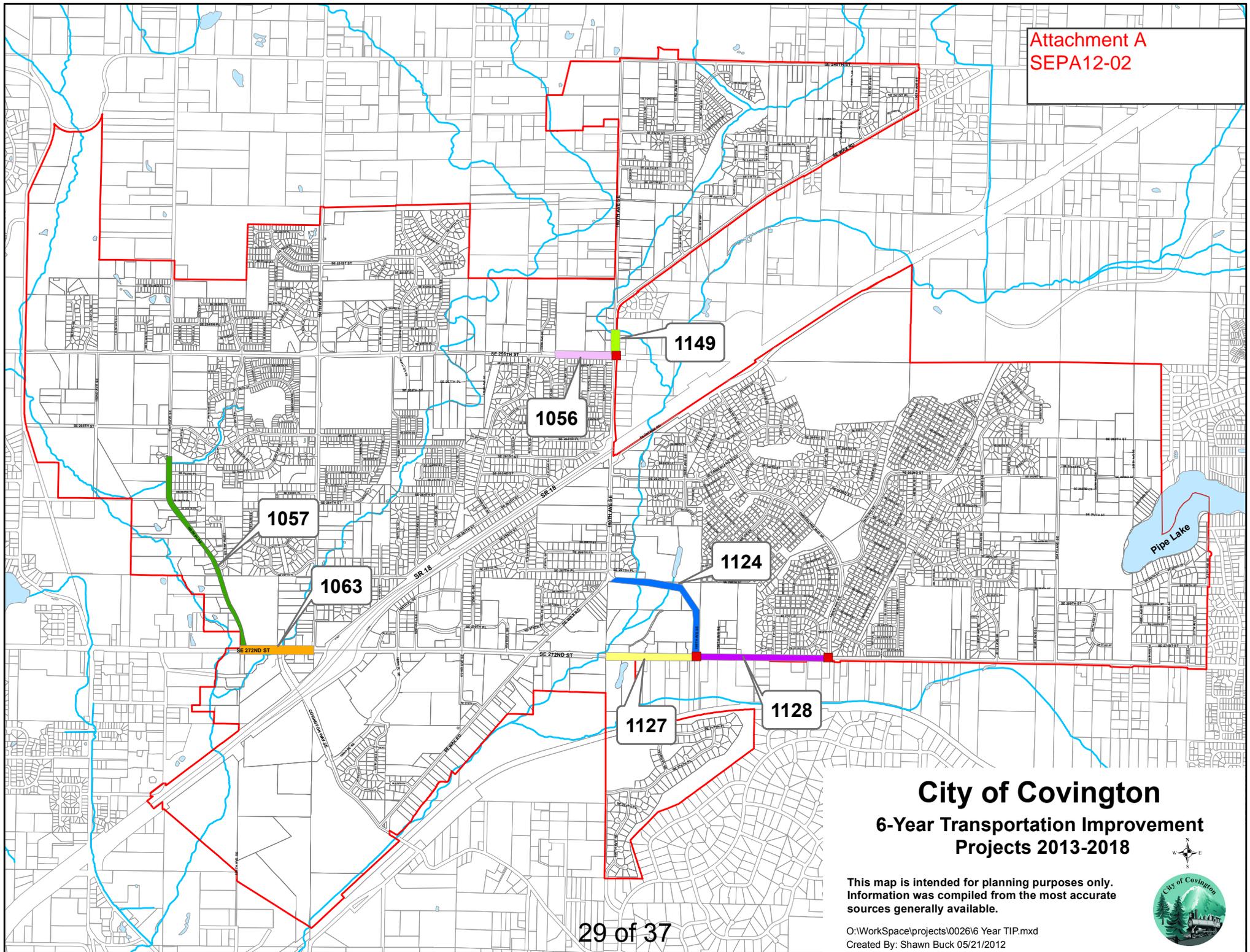
Richard Hart, Community Development Director
City of Covington SEPA Official
16720 SE 271st Street, Suite 100
Covington, Washington 98042
253-638-1110

X This MDNS is issued under WAC 197-11-350. The comment period is 14 calendar days and ends **June 1, 2012 at 5 PM.**

Comments and Appeals Notice

*Comments and appeals on this MDNS may be submitted by first class mail or delivered to the responsible official at the above lead agency address. Any notice of appeals must be filed in writing, with the required filing fee paid in cash or check and received within 14 calendar days of the end of the comment period at Covington City Hall Offices, i.e. **by June 15, 2012 at 5 PM.** You must make specific factual objections, identify error, harm suffered, or identify anticipated relief sought and raise specific issues in the statement of appeal. Contact the Community Development Department at Covington City Hall to read or to ask about the procedures for SEPA appeals.*

Signature of Responsible Official: _____ **Date:** _____



City of Covington

6-Year Transportation Improvement Projects 2013-2018

This map is intended for planning purposes only. Information was compiled from the most accurate sources generally available.



City of Covington
2013-2018 6 Year TIP
Project Descriptions

Major Capital Improvement Project Priorities

1. **CIP 1127 SE 272nd Street between Jenkins Creek and 185th Place SE**

This project is to widen and reconstruct a portion of SE 272nd Street between Jenkins Creek and 185th Place SE. This project will include the crossing of Jenkins Creek with a new structure for the stream, widening the street from 2-lanes to 5-lanes including curb and gutter, 8' sidewalks, access control features, landscaping and provisions for u-turns.



2. **CIP 1057 156th PL SE between SE 272nd Street and SE 261st Place**

This project is to rehabilitate the existing roadway approximately between SE 272nd Street and SE 261st Place. The project will include pulverizing the existing roadway, re-grading the roadbed, and laying down new asphalt.



3. **CIP 1128 SE 272nd Street between 185th Place SE and 192nd Avenue SE**

This project is to widen and reconstruct a portion of SE 272nd Street between 185th Place SE and 192nd Avenue SE. This project will widen the street from 2-lanes to 5-lanes including curb and gutter, 8' sidewalks, access control features, landscaping and provisions for u-turns.



City of Covington
2013-2018 6 Year TIP
Project Descriptions

4. **CIP 1124 185th Place SE Extension from Wax Road/180th Ave SE to SE 272nd Street**

This project connects SE Wax Road/180th Avenue SE to SE 272nd Street via a new route and alignment designated as 185th Place SE. The street section will consist of a 3-lane urban arterial standard with curb, gutter and 8' sidewalks, landscaping strips, illumination and stormwater infrastructure. The project will also include crossing Jenkins Creek. The actual route and alignment will be determined during design.



5. **CIP 1063 SE 272nd Street between 160th Avenue SE and 164th Avenue SE**

This project provides for design and future construction of additional turn lanes, channelization, and signal modifications. Widening SE 272nd Street will require modifications to the existing stream crossing at the intersection. Project length is 800 feet. Construct street section consistent with the existing SR 516 section including illumination, landscaping, 10' wide sidewalks with street trees in planting wells.



6. **CIP 1056 SE 256th Street between 172nd Avenue SE and 180th Avenue SE**
CIP 1149 180th Avenue SE between SE 256th Street and SE Wax Road (N)

Portions of these two larger CIP projects (see map) are being combined to provide improvements adjacent to the new fire station at SE 256th Street and 180th Avenue SE. The improvements will include widening the north side of SE 256th Street from 180th Avenue SE to 176th Avenue SE to match the section at 168th Avenue SE. The frontage along 180th Avenue SE will be widened from the intersection to Crestwood Elementary School.



CITY OF COVINGTON											
2013 to 2018 Transportation Improvement Program											
Summary					Expenditure Schedule in Thousands						
Priority	City CIP #, Project Name, Termini, Major Class of Work	Phase	Funded	Total Funds	1	2	3	4	5	6	
					2013	2014	2015	2016	2017	2018	
1	1127, SE 272nd Street (SR 516) Jenkins Creek to 185th Place SE Widen to 5 lanes & reconstruct, Sidewalks, New stream crossing	Dgn	XX	221	221						
		R-o-W	XX	1,194	1,194						
		Const		11,785		11,785					
		Total Cost		13,200	1,415	11,785	0	0	0	0	
2	1057, 156th Avenue SE Vicinity SE 272nd Street to Vicinity SE 261st Place Pavement Rehabilitation	Dgn	XX	40	40						
		R-o-W		0	0						
		Const	XX	340	340						
		Total Cost		380	380	0	0	0	0	0	
3	1128, SE 272nd Street (SR 516) 185th Place SE to 192nd Avenue SE Widen to 5 lanes & reconstruct, Sidewalks, New signal.	Dgn		1,266		1,266					
		R-o-W		726		726					
		Const		13,466			13,466				
		Total Cost		15,458	0	1,266	726	13,466	0	0	
4	1124, 185th Place SE Extension Wax Road/180th Avenue SE Roundabout to SE 272nd Street New Route, New Alignment, Access management.	Dgn		947		947					
		R-o-W		4,472		4,472					
		Const		10,321				10,321			
		Total Cost		15,740	0	947	4,472	0	10,321	0	
5	1063, SE 272nd Street (State Route 516) 160th Avenue SE to 164th Avenue SE Signal modifications, add turn lanes, stream crossing.	Dgn		950				950			
		R-o-W		1,357					1,357		
		Const		10,039						10,039	
		Total Cost		12,346	0	0	0	950	1,357	10,039	
6	Portions of 1056 and 1149 SE 256th Street and 180th Avenue SE Safety improvements, Sidewalks Signal modifications, add right turn lane.	Dgn		456				456			
		R-o-W		222					222		
		Const		4,865						4,865	
		Total Cost		5,543	0	0	0	456	222	4,865	
3.0% Annual Construction Cost Increase				TOTAL	62,667	1,795	13,998	5,198	14,872	11,900	14,904

Agenda Item 1
Covington City Council Meeting
Date: June 26, 2012

SUBJECT: SELECT 2012 CITIZEN AND HONORARY CITIZEN OF THE YEAR.

RECOMMENDED BY: Karla Slate, Community Relations Coordinator

ATTACHMENT (S):

1. Nominations for Citizen of the Year **[to be presented at the Council meeting]**.
2. Nominations for Honorary Citizen of the Year **[to be presented at the Council meeting]**.

PREPARED BY: Karla Slate, Community Relations Coordinator

EXPLANATION:

In years past, the City has recognized Citizens of the Year for their contributions to the community of Covington. The person(s) selected will be honored by the City at the July 10 Council Meeting and at the Covington Days Festival on July 21. Previous Citizens of the Year include:

- 1998 Dianne Heide
- 1999 Eric Doan, Larry Harto, Margaret Harto, and Dr. William H. Modglin, Jr.
- 2000 Larry Clements and Sharon Clements
- 2001 Gerry Crick and Don Henning
- 2002 Mary Pritchard
- 2003 Steve Delvo
- 2004 Pat Sullivan
- 2005 Rob MacDonald
- 2006 Lloyd Evens
- 2007 Kevin Holland and Meg Holland
- 2008 Dave Lucavish
- 2009 Barbara Grohe
- 2010 Jean Young
- 2011 George and Susan Pearson

The City has also recognized non-residents of Covington as Honorary Citizens of the Year for their contributions to the community. Previous Honorary Citizens of the Year Include:

- 2001 Jim Ramseth and Pat Ramseth
- 2002 Katie Pagenkopf
- 2003 Bob Nelson
- 2004 Shar Wagers and Greg Wingard
- 2006 Sue Smith
- 2007 Hugh Kodama
- 2008 Sonia Foss

2009 Daniel Key
2010 Jim Schneider
2011 Richard and Ina Balash

In 2012, as in years past, promotional materials were prepared and distributed to announce that the City was accepting nominations and nomination forms were available online and at City Hall. Nominations were accepted from June 11 through June 25.

ALTERNATIVES:

- A. Re-open nomination period.
- B. Review nominations submitted and make selection of 2012 Citizen and Honorary Citizen of the Year.

FISCAL IMPACT:

None.

CITY COUNCIL ACTION: _____Ordinance _____Resolution X Motion _____ Other

**Councilmember _____ moves, Councilmember _____
seconds, to name _____ as Covington’s Honorary Citizen of the
Year for 2012.**

**Councilmember _____ moves, Councilmember _____
seconds, to name _____ as Covington’s Citizen of the Year for
2012.**

REVIEWED BY: City Manager

**DISCUSSION OF
FUTURE AGENDA TOPICS:**

July 10, 2012 – City Council Special & Regular Meetings

(Draft Agenda Attached)



Covington: Unmatched quality of life

AGENDA CITY OF COVINGTON CITY COUNCIL SPECIAL & REGULAR MEETINGS www.covingtonwa.gov

Tuesday, July 10, 2012
6:15 p.m.

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

Council will interview Economic Development Council applicants beginning at 6:15 p.m.

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

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- 2012 Citizen of the Year Proclamation
- 2012 Honorary Citizen of the Year Proclamation

RECEPTION FOR CITIZEN AND HONORARY CITIZEN OF THE YEAR

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 person and no more than ten minutes per group. If additional time is needed the city shall be notified in advance and background information shall be submitted in writing regarding the topic that will be addressed. The city reserves the right to deny any request, based on time constraints. Individuals may petition the City Clerk or the City Manager to appear on the agenda of a future study session as time allows for up to 15 minutes to address the council on specific issues or requests.**

APPROVE CONSENT AGENDA

C-1. Minutes: June 26, 2012 Regular Meeting (Scott)

C-2. Vouchers (Hendrickson)

C-3. Approve Bonneville Power Administration Land Use Agreement (Thomas)

PUBLIC HEARING

1. Public Comment, Discussion and Possible Action on the Surplus of City Property (Lyons/Hart)

NEW BUSINESS

2. Final Decision on 176th Place SE Right-of-Way Vacation (Lyons/Hart)
3. Consider Appointments to Covington Economic Development Council (Council)
4. Adopt Revised Employee Handbook (Beaufreere)
5. Adopt Human Services Commission Master Plan (Beaufreere/Thomas)

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.