

**City of Covington
Regular City Council Meeting Minutes
Tuesday, September 22, 2015**

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, September 22, 2015, at 7:06 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza (arrived @ 7:55 p.m.), Marlla Mhoon (arrived @ 7:30 p.m.), Jim Scott, Sean Smith, and Jeff Wagner.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to excuse Councilmember Lanza who would be arriving late due to a family medical emergency and excuse Councilmember Mhoon who would be arriving late returning from vacation. Vote: 5-0. Motion carried.

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Rob Hendrickson, Finance Director; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Angie Feser, Interim Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Shellie Bates, Programs Supervisor; Rachel Bahl, Aquatics 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 as amended to add New Business Item No. 4, Consider Resolution Indicating the City Council's Intention to Hold a Public Hearing on the Assumption of the Covington Transportation Benefit District into the City Council. Vote: 5-0. Motion carried.

PUBLIC COMMUNICATION:

- Pat McLaughlin and Jeff Gaisford with King County Solid Waste Division provided a presentation and handout entitled, "70% Recycling: A Case for Change."

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Vouchers: Vouchers #33030-33081, including ACH payments and electronic funds transfers, in the amount of \$434,385.87 dated September 4, 2015.

C-2. Approve Street Sweeping Contract Amendment No. 1.

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C-3. Approve Jenkins Creek Park Pedestrian Project Change Order No. 1 and Amendment No. 4.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to approve the Consent Agenda: 6-0. Motion carried.

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Fran McGregor reported on the June 11, July 9, August 13, and September 10 meetings.

Parks & Recreation Commission – Chair Laura Morrissey reported on the August 19 and September 16 meetings.

Planning Commission – Community Development Director Richard Hart reported on the August 6, August 20, and September 17 meetings. The September 3 meeting was canceled.

Arts Commission – Member Jennifer Harjehausen reported on the August 13 and September 10 meetings.

Economic Development Council – Co-Chair Jeff Wagner reported on the August 27 meeting. Zach Steele and Jeff Wagner were re-elected as co-chairs.

NEW BUSINESS:

1. Appointment to Human Services Commission.

Council Action: Councilmember Scott moved and Councilmember Smith seconded to appoint Josh Max to youth replacement Position No. 4 on the Human Services Commission with a term expiring March 31, 2016. Vote: 7-0. Motion carried.

2. Annual Aquatics Update Presentation.

Aquatics Supervisor Rachel Bahl gave the staff report on this item, providing a PowerPoint presentation.

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

3. Consider Ordinance to include Mandatory Garbage Collection and/or Yard Waste and Recycling.

Mayor Pro Tem Wagner recused himself from this agenda item and left the Council Chambers.

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: Councilmember Lanza moved and Councilmember Scott seconded to pass (Option 1) an ordinance, in substantial form as that included in the agenda packet, relating to universal mandatory solid waste collection services in the City of Covington and amending

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Chapter 8.15 of the Covington Municipal Code to affect the same, with an effective date of July 1, 2016. Vote: 3-3 (voting yes: Cimaomo, Lanza, and Scott; voting no: Harto, Mhoon, and Smith). Motion failed.

Council Action: Councilmember Mhoon moved and Councilmember Smith seconded to pass (Option 2) an ordinance, in substantial form as that included in the agenda packet, relating to universal mandatory solid waste and yard waste collection services in the City of Covington and amending Chapter 8.15 of the Covington Municipal Code to affect the same, with an effective date of July 1, 2016. Vote: 3-3 (voting yes: Harto, Mhoon, and Smith; voting no: Cimaomo, Lanza, and Scott). Motion failed.

Mayor Pro Tem Wagner rejoined the meeting at 9:40 p.m.

4. Consider Resolution Indicating the City Council's Intention to Hold a Public Hearing on the Assumption of the Covington Transportation Benefit District into the City Council.

RESOLUTION NO. 15-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, INDICATING THE CITY COUNCIL'S INTENTION TO HOLD A PUBLIC HEARING ON OCTOBER 13, 2015 ON THE PROPOSED ASSUMPTION OF THE RIGHTS, POWERS, FUNCTIONS, AND OBLIGATIONS OF THE COVINGTON TRANSPORTATION BENEFIT DISTRICT

Council Action: Councilmember Lanza moved and Councilmember Smith seconded to adopt Resolution No. 15-10 to hold a public hearing on the assumption of Transportation Benefit District. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Chris Dellicker, 19820 SE 263rd Place, Covington, spoke against mandatory garbage collection.

Leroy Stevenson, 26828 166th Place SE, Covington, spoke against mandatory garbage collection.

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

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to extend the meeting until 10:15 p.m. Vote: 7-0. Motion carried.

EXECUTIVE SESSION:

To discuss potential litigation pursuant to RCW 42.30.110(1)(i) from 9:55 to 10:15 p.m.

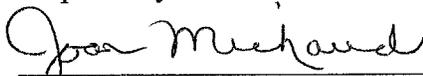
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Mayor Harto announced the City Council would move into Executive Session for approximately fifteen minutes after which no further action was anticipated.

ADJOURNMENT:

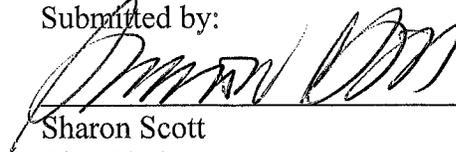
There being no further business, the meeting was adjourned at 10:15 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk