City of Covington
Regular City Council Meeting Minutes
Tuesday, January 10, 2017

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, January 10, 2017, at 7:07 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:
Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Mark Lanza, Marilla Mhoon, and Sean Smith.

STAFF PRESENT:
Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Karla Slate, Communications & Marketing Manager; Rachel Bahl, Aquatics Supervisor; Don Vondran, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:
Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to approve the Agenda as amended to remove Continued Business Item 1. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:
- Wendy Dore, Outreach Manager for University of Washington Center for Pediatric Dentistry, accepted the Children’s Dental Health Month Proclamation for February 2017.

- Council recognized retiring staff: Gregg Christianson, Deputy Building Official; Dan Wesley, Construction Inspector; and Victoria Throm, Personnel & Sr. Human Services Planner

Council recessed from 7:20 to 7:34 p.m. for a reception to recognize retiring staff.

PUBLIC COMMENT:
Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:
C-1. Minutes: December 13, 2016 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #35009-35078, including ACH payments and electronic fund transfers, in the amount of $508,915.66, dated December 9, 2016; Vouchers #35079-
January 10, 2017 Regular Meeting Minutes
Approved: January 24, 2017

35143, including ACH payments and electronic fund transfers, in the amount of
$927,632.07, dated December 23, 2016; Paylocity Payroll Checks #1006202280-
1006202294 and Paylocity Payroll Checks #1006202301-1006202301 inclusive, plus
employee direct deposits, in the amount of $182,133.61, dated December 16, 2016; and
Paylocity Payroll Checks #1006285461-1006285477 inclusive, plus employee direct
deposits, in the amount of $184,131.03, dated December 30, 2016.

C-3. Accept Detention Pond Restoration, Drainage, Ditch Repair and Shoulder Regrading
Project.

C-4. Authorize Washington State Transportation Improvement Board (TIB) Grant Agreement
for Urban Sidewalk Program Funds on 164th Avenue SE between SE 269th Street and SE
264th Street (CIP 1086).

C-5. Adopt Resolution No. 2017-01 to Surplus Vehicle and Authorize Purchase of Replacement
Vehicle.

RESOLUTION NO. 2017-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COVINGTON, KING COUNTY, WASHINGTON,
DECLARING ONE VEHICLE AS SURPLUS PROPERTY
AND AUTHORIZING THE PURCHASE OF A
REPLACEMENT VEHICLE.

C-6. Authorize King County Grant Agreement for 2017-2018 Waste Reduction and Recycling
Program.

C-7. Authorize Kent School District New Right of First Refusal Agreement to Purchase
Covington Elementary School Property.

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

CONTINUED BUSINESS:
1. Continue Discussion of Community-wide Strategic Plan. (Removed from agenda.)

NEW BUSINESS:
2. Consider Adopting Resolution Documenting Compliance with Vision 2040 and Direction on
Request Letter to Puget Sound Regional Council Executive Board Requesting Final Certification
of the Covington Comprehensive Plan 2015-2035.

Community Development Director Richard Hart gave the staff report on this item which included
new information that was received by staff after the agenda packet was created and printed. Mr.
Hart recommended to Council to continue this item to February in order to allow staff to refine the
letter slightly and potentially refine the resolution slightly to coordinate with what other cities are doing and submit the information all at the same time.

Councilmembers offered positive comments on the contents of the letter and asked questions, and Mr. Hart provided responses.

3. 2017 Appointments to Regional Boards and Committees.

Council Action: There was Council consensus to appoint the following positions:

Councilmember Harto moved and Councilmember Cimaomo seconded to appoint Fran Hollums as the 2017 primary member and Councilmembers Cimaomo and Lanza as alternate members to the Sound Cities Association Public Issues Committee.

Councilmember Mhoon moved and Councilmember Cimaomo seconded to appoint Councilmember Mhoon as the 2017 primary member and Public Works Director Don Vondran as the alternate member to the Water Resource Inventory Area (WRIA) 9 Forum.

Councilmember Cimaomo moved and Councilmember Hollums seconded to appoint Mayor Pro Tem Smith as the 2017 primary member (no alternate needed) to the Puget Sound Regional Fire Authority.

Councilmember Lanza moved and Councilmember Hollums seconded to appoint Councilmember Cimaomo as the 2017 primary member and City Engineer Bob Lindskov as the alternate to the South County Area Transportation Board (SCATBd).

No nominations were given to Metropolitan Solid Waste Management Advisory Committee (MSWMAC); therefore, staff will continue to represent Covington.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

Covington Police Chief Andrew McCurdy acknowledged the Public Works Department staff for the excellent maintenance of roads during recent inclement weather.

PUBLIC COMMENTS:
Mayor Wagner called for public comments.

There being no comments, Mayor Wagner closed the public comment period.
January 10, 2017 Regular Meeting Minutes
Approved: January 24, 2017

EXECUTIVE SESSION:
To review the performance of a public employee pursuant to RCW 42.30.110(1)(g) from 8:20 to 10:25 p.m.

ADJOURNMENT:
There being no further business, the meeting was adjourned at 10:25 p.m.

Prepared by: 
Joan Michaud
Senior Deputy City Clerk

Submitted by: 
Sharon Scott
City Clerk