June 25, 2019 City Council Regular Meeting Minutes
Approved: July 23, 2019

City of Covington
Regular City Council Meeting Minutes
Tuesday, June 25, 2019

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 25, 2019, at 7:03 p.m., with Mayor Pro Tem Smith presiding.

COUNCILMEMBERS PRESENT:
Joe Cimaomo, Jennifer Harjehausen, Margaret Harto, Fran Hollums, Marlla Mhoon, and Sean Smith.

COUNCILMEMBERS ABSENT:
Jeff Wagner.

STAFF PRESENT:
Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Gina Estep, Community Development Director; Casey Parker, Finance Director; Kathy Hardy, City Attorney; Noreen Beaufriere, Personnel Manager, Karla Slate, Communications & Marketing Manager; and Sharon Scott, Executive Assistant/City Clerk.

Mayor Pro Tem Smith opened the meeting with the Pledge of Allegiance.

Council Action: Councilmember Harjehausen moved and Councilmember Cimaomo seconded to excuse Mayor Wagner. Vote: 6-0. Motion carried.

APPROVAL OF AGENDA:
The agenda was approved as presented.

PUBLIC COMMUNICATION:
• Jennifer Liggett, Executive Director, Covington Chamber of Commerce, provided a quarterly update on the Chamber.

PUBLIC COMMENT:
Mayor Pro Tem Smith called for public comments.

Leroy Stevenson, Covington resident, spoke against money spent on developing a mascot, purchasing artwork for the park, and other spending.

Kristina Soltys, Covington resident, reported on the pet food drive.

Julie Kanikkeberg, Covington resident, stated she felt a city mascot should be a true animal or character based on the community’s history.

There being no further comments, Mayor Pro Tem Smith closed the public comment period.
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APPROVE CONSENT AGENDA:
C-1. Minutes: City Council May 28, 2019 Special (Interviews for Arts Commission) and Regular Meetings Minutes; City Council May 29, 2019 Special Meeting – Joint Meeting with Black Diamond and Maple Valley Minutes; and City Council June 11, 2019 Special Meeting for Youth Council Interviews Minutes.

C-2. Vouchers: Vouchers #39128- #39190, including ACH payments in the amount of $470,307.31, dated May 24, 2019; Vouchers #39191- #39241, including ACH payments in the amount of $2,164,047.41, dated June 7, 2019; Paylocity Payroll Vouchers #1010488221 - #1010488230 inclusive, plus employee direct deposits and wire transfers, in the amount of $230,514.94, dated May 31, 2019; and Paylocity Payroll Vouchers #1010553260 - #1010553275 inclusive, plus employee direct deposits and wire transfers, in the amount of $228,307.91, dated June 14, 2019.

C-3. Enter into Interlocal Agreement with Cities of Snoqualmie and Maple Valley for Interstate 90 Westbound Onramp Improvement Project.

C-4. Authorize City Manager to Execute Right of First Refusal Agreement for Parcel #3022069052 Adjacent to Jenkins Creek Park.

C-5. Authorize City Manager to Amend Agreement with Berk for Preparation of Lakepointe Urban Village Subarea Supplemental Environmental Impact Statement.

C-6. Authorize City Manager to Execute and Submit Local Agency Agreement and Prospectus to Washington State Department of Transportation for SR 516 – 185th to 192nd Avenue SE Improvements Project (CIP 1128).

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:
Economic Development Council – Co-Chair Jared Koukal gave the report.
Parks & Recreation Commission – Chair Laura Morrisey gave the report.
Planning Commission – Vice Chair Beth Porter gave the report.
Youth Council – No report.
Human Services Commission – Vice Chair Dawn Allen gave the report.
Arts Commission – Chair Marita Ledesma gave the report.

NEW BUSINESS:
1. Consider Appointment to Youth Council.

Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Alayna Galfo to fill Position No. 1 on the Youth Council with a term expiring June 30, 2020. Vote: 6-0. Motion carried.

Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Traton Nixon to fill Position No. 2 on the Youth Council with a term expiring June 30, 2020. Vote: 6-0. Motion carried.
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Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Justin Bose to fill Position No. 10 on the Youth Council with a term expiring June 30, 2020. Vote: 6-0. Motion carried.

Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Arlene Sraon to fill Position No. 11 on the Youth Council with a term expiring June 30, 2020. Vote: 6-0. Motion carried.

2. Consider Awarding Construction Contract for 164th Avenue SE Pedestrian Improvements Project (CIP 1086) to the Lowest Responsive and Authorize City Manager to Execute Task Order with Gray & Osborne for Construction Management Services.

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 Cimaomo moved and Councilmember Mhoon seconded to authorize the City Manager to award Schedules “A,” “B,” and “C” of the 164th Avenue SE Pedestrian Improvement Project to Rino Construction in the amount of $1,257,536.40, subject to the Covington Water District Board approving the award of the Schedule “C” portion of the contract, and authorize the City Manager to execute a Task Order with Gray & Osborne, Inc. in the amount of $104,606 for Construction Management Services. Vote: 6-0. Motion carried.

3. Consider Resolution Amending City’s Retirement Program Vesting Schedule.

Personnel Manager Noreen Beaufriere gave the staff report on this item.

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

RESOLUTION NO. 2019-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON; SUPERSEEDING RESOLUTION NO. 03-203 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT WITH THE ICMA RETIREMENT CORPORATION AMENDING THE VESTING SCHEDULE

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to approve Resolution No. 2019-06, superseding Resolution No. 03-203 and authorizing the City Manager to execute a Governmental Money Purchase Plan & Trust Adoption Agreement with the ICMA Retirement Corporation amending the vesting schedule from five (5) years to a graduated vesting schedule of three (3) years. Vote: 6-0. Motion carried.
4. Discuss Selection of Citizen and Honorary Citizen of the Year.

Communications & Marketing Manager Karla Slate gave the staff report on this item.

Council Action: Councilmember Harjehausen moved and Councilmember Harjo seconded to name Lauren Ravotti as Covington’s Citizen of the Year for 2018. Vote: 6-0. Motion carried.

Council Action: Councilmember Harjo moved and Councilmember Mhoon seconded to name Judy Swanberg as Covington’s Honorary Citizen of the Year for 2018. Vote: 6-0. Motion carried.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

Councilmember Harjehausen announced she would not be able to attend the next Council Meeting on July 9.

PUBLIC COMMENT:
Mayor Pro Tem Smith called for public comments.

Leroy Stevenson, Covington resident, expressed desire to have a dedicated westbound turn lane in front of the library. Mr. Stevenson also spoke about development in Surprise, Arizona.

Julie Kanikkeberg, Covington resident, thanked Council for naming Judy Swanberg as Honorary Citizen of the Year.

There being no further comments, Mayor Pro Tem Smith closed the public comment period.

EXECUTIVE SESSION:
- To Discuss the Acquisition of Real Estate Pursuant to RCW 42.30.110(1)(b) from 8:25 to 8:30 p.m.

ADJOURNMENT:
There being no further business, the meeting was adjourned at 8:30 p.m.

Prepared by: 

Joan Michaud  
Senior Deputy City Clerk  

Submitted by: 

Sharon Scott  
City Clerk