City of Covington
Regular City Council Meeting Minutes
Tuesday, June 27, 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, June 27, 2017, at 7:05 p.m., with Mayor Pro Tem Smith presiding.

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

COUNCILMEMBERS ABSENT:
Jeff Wagner and Fran Hollums.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to excuse Mayor Wagner and Councilmember Hollums. Vote: 5-0. Motion carried.

STAFF PRESENT:
Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; Karla Slate, Communications & Marketing Manager; Ann Mueller, Senior Planner; Salina Lyons; Principal Planner; Krista Bates, Permit/Planning Technician; and Sharon Scott, City Clerk/Executive Assistant.

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

APPROVAL OF AGENDA:
Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to approve the Agenda. Vote: 5-0. Motion carried.

PUBLIC COMMUNICATION:
• Les Burberry provided a Transportation Improvement Mobility Enterprise presentation.

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

Denise Daniels, Covington resident, began to speak on her candidacy for the Kent School District Board. Mayor Pro Tem Smith advised her that RCW 42.17A.555 prohibits the use of public office or agency facilities in campaigns.

Paul Selland, Covington resident, spoke regarding fire extinguishers.

George Pearson, Covington resident, spoke regarding fireworks.

There being no further comments, Mayor Pro Tem Smith closed the public comment period.
APPROVE CONSENT AGENDA:
C-1. Minutes: City Council April 11, 2017 Special & Regular Meeting Minutes and City Council May 9, 2017 Special Meeting – Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board Minutes.

C-2. Vouchers: Vouchers #35905-35959, including ACH payments and electronic fund transfers in the amount of $166,019.07, dated June 9, 2017; and Paylocity Payroll Vouchers #1007004068-#1007004081, Paylocity Payroll Vouchers #1007004084-#1007004084 inclusive, plus employee direct deposits and wire transfers, in the amount of $196,737.76, dated June 16, 2017.

C-3. Acceptance of the Shoulder Repair and Regrading Project.

C-4. Authorize Deed of Right to Use Land for Public Outdoor Recreation Purposes in Association with SoCo Park.

Council Action: Councilmember Haro moved and Councilmember Cimaomo seconded to approve the Consent Agenda. Vote: 5-0. Motion carried.

REPORTS OF COMMISSIONS:
Human Services Commission – No report.

Arts Commission – Member Jennifer Harjehausen reported on the June 8 meeting.

Parks & Recreation Commission – Chair Laura Morrissey reported on the June 21 meeting.

Planning Commission – No report.

Economic Development Council – Co-Chair Krista Bates reported on the May 25 and June 22 meetings.

PUBLIC HEARING:

Senior Planner Ann Mueller gave the staff report on this item.

Mayor Pro Tem Smith called for public comments for the public hearing.

There being no comments, Mayor Pro Tem Smith closed the public comment period for the public hearing.
ORDINANCE NO. 06-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, KING COUNTY, WASHINGTON, RELATING TO
ZONING, PLANNING, AND LAND USE, AND REPEALING
CHAPTER 13.37 OF THE COVINGTON MUNICIPAL CODE
REGARDING CRITICAL AREA RECHARGE AREAS;
REPEALING AND REPLACING CHAPTER 18.65 OF THE
COVINGTON ZONING CODE REGARDING CRITICAL AREAS;
ALONG WITH ASSOCIATED AMENDMENTS TO CHAPTER
16.05 SHORELINE MANAGEMENT PLAN OF THE
COVINGTON MUNICIPAL CODE, AND CHAPTER 16.15
FLOOD DAMAGE PREVENTION OF THE COVINGTON
MUNICIPAL CODE, AND MINOR AMENDMENTS TO SELECT
SECTIONS OF CHAPTERS 13.25, 14.60, 14.65, 17.15, 17.25,
17.40, 18.20, 18.25, 18.35, 18.45, 18.110. AND 18.125 OF THE
COVINGTON MUNICIPAL CODE, TO IMPLEMENT CHAPTER
18.65 AND TO ENSURE CONTINUED COMPLIANCE WITH
THE GROWTH MANAGEMENT.

Council Action: Council Member Harto moved and Councilmember Cimaomo seconded to adopt Ordinance No. 06-2017, in substantial form as presented in Attachment 1 of the Agenda Packet, updating Covington’s Critical Areas Regulations, Flood Damage Prevention Regulations, and Shoreline Master Program references. Vote: 5-0. Motion carried.

NEW BUSINESS:
2. Discuss Selection of Citizen and Honorary Citizen of the Year.

Communications & Marketing Manager Karla Slate gave the staff report on this item. Ms. Slate clarified that Greg Wingard’s nomination should be moved from Citizen of the Year to Honorary Citizen of the Year and that George Pearson’s nomination should be moved from Honorary Citizen of the Year to Citizen of the Year.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to nominate Karen Brown as Honorary Citizen of the Year.

Council Action: Councilmember Mhoon moved and Councilmember Lanza seconded to nominate Greg Wingard as Honorary Citizen of the Year.

Council Action: Councilmember Lanza moved and Councilmember Cimaomo seconded to nominate Laura Roth as Honorary Citizen of the Year.

Council Action: Vote: 5-0 to name Karen Brown as Covington’s Honorary Citizen of the Year. Motion carried.
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Council Action: Councilmember Harto nominated Jason Morrison as Covington’s Citizen of the Year. Vote: 5-0. Motion carried.

3. Consider Resolution to Adopt the Proposed Six-Year 2018-2023 Transportation Improvement Program.

Public Works Director Don Vondran gave the staff report on this item.

RESOLUTION NO. 2017-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE 2018-2023 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to pass Resolution No. 2017-05 adopting the City of Covington Six-Year (2018-2023) Transportation Program (TIP). Vote: 5-0. Motion carried.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

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

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 8:59 p.m.

Prepared by:

Joan Michaud
Senior Deputy City Clerk

Submitted by:

[Signature]
Sharon Scott
City Clerk