City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, July 25, 2017

INTERVIEWS – 5:40-7:00 P.M.:

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, July 25, 2017, at 7:03 p.m., with Mayor Pro Tem Smith presiding.

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

COUNCILMEMBERS ABSENT:
Jeff Wagner.

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to excuse Mayor Wagner. Vote: 6-0. 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; Salina Lyons, Principal Planner; Ben Parrish, Surface Water Management Program Coordinator; 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 Harto seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:
• Lobbyist Briahna Murray provided an End of Session Update.

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

Steve Pand, Covington resident, advocated for Agenda Item No. 4, awarding a contract for Covington Community Park Phase 2, and requested Council to build the project out as designed.
Laura Morrissey, Covington resident, also advocated for the Covington Community Park Phase 2 contract.

Bryan Higgins, Covington resident, also advocated for the Covington Community Park Phase 2 contract.

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

APPROVE CONSENT AGENDA:
C-1. Minutes: May 9, 2017 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #36024-36094, including ACH payments in the amount of $288,476.41, dated July 7, 2017; and Paylocity Payroll Vouchers #1007062815-#1007062829 inclusive, plus employee direct deposits and wire transfers, in the amount of $201,420.84, dated June 30, 2017.

C-3. Authorize 2018-2022 Interlocal Agreement with Regional Animal Services of King County.


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

REPORTS OF COMMISSIONS:
Human Services Commission – Chair Leslie Hamada reported on the May 11 site visit, June 8 meeting, and July 13 site visit.

Arts Commission – no report.

Parks & Recreation Commission – Chair Laura Morrissey reported on the July 19 park tour.

Planning Commission – Vice Chair Chele Dimmett reported on the June 1, June 15, July 6, and July 20 meetings.

Youth Council – Alex Markovich reported on the June 27 and July 18 meetings.

Economic Development Council – no report; next meeting July 27.

NEW BUSINESS:
1. Consider Appointment to Parks & Recreation Commission.

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to appoint John Lively to fill Position No. 6 on the Parks & Recreation Commission with a youth term expiring January 31, 2018. Vote: 6-0. Motion carried.
2. Consider Appointment to Human Services Commission.

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to appoint Kaitlin Jenkins to fill adult Position No. 7 on the Human Services Commission with a term expiring March 31, 2019. Vote: 6-0. Motion carried.

3. Discuss and Consider Interlocal Agreement with Puget Sound Regional Fire Authority; Consider Ordinance Adopting the Puget Sound Regional Fire Authority’s Six-Year Capital Facilities Improvement Update; Consider Ordinance Establishing a New Chapter 19.50 to Adopt Fire Impact Fees; and Consider a Resolution Amending Resolution No. 2016-20 to Establish the Fire Impact Fee.

Principal Planner Salina Lyons and Fire Marshal Larry Rabel gave the presentation on this item.

Council Action: Councilmember Cimaomo moved and Councilmember Lanza seconded to authorize the City Manager to execute an Interlocal Agreement with Puget Sound Regional Fire Authority, in substantial form as presented in the Agenda Packet as Attachment 1, for the collection, distribution, and expenditures of fire impact fees. Vote: 6-0. Motion carried.

ORDINANCE NO. 07-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE PUGET SOUND REGIONAL FIRE AUTHORITY SIX-YEAR CAPITAL FACILITIES IMPROVEMENT UPDATE FOR 2016-2021 BY REFERENCE IN THE 2015-2035 COMPREHENSIVE PLAN.

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to adopt Ordinance No. 07-2017, in substantial form as presented in the Agenda Packet as Attachment 2, to reference the Puget Sound Regional Fire Authority’s Six-Year Capital Facilities Update in the City’s 2015-2035 Comprehensive Plan. Vote: 6-0. Motion carried.

ORDINANCE NO. 08-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, RELATING TO FIRE IMPACT FEES, ADDING A NEW CHAPTER 19.50 TO TITLE 19 OF THE COVINGTON MUNICIPAL CODE TO ADOPT FIRE IMPACT FEES, AND MINOR AMENDMENTS TO SELECT SECTIONS OF CHAPTERS 18.20, 19.10 AND 19.20 OF THE COVINGTON MUNICIPAL CODE, TO IMPLEMENT CHAPTER 19.50 AND ESTABLISHING AN EFFECTIVE DATE FOR COLLECTING FIRE IMPACT FEES.
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Approved: October 24, 2017

Council Action: Councilmember Hollums moved and Councilmember Mhoon seconded to adopt Ordinance No. 08-2017, in substantial form as presented in the Agenda Packet as Attachment 3, adding a new Chapter 19.50 to Title 19 of the Covington Municipal Code and adopting minor related amendments to Chapter 18.20, 19.10, and 19.20 to implement the Fire Impact Fee Program. Vote: 6-0. Motion carried.

RESOLUTION NO. 2017-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING RESOLUTION NO. 2016-20 TO ADOPT FIRE IMPACT FEE SCHEDULE AND ASSOCIATED ADMINISTRATIVE FEE.

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to amend Resolution No. 2016-20 to establish the Fire Impact Fee and associated administrative fee for the collection of fire impact fees. Vote: 6-0. Motion carried.


Parks & Recreation Director Ethan Newton gave the staff report on this item.

Councilmembers provided comments and asked questions, and staff provided responses.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to award the contract for the Covington Community Park Phase 2 Project to Tapani, Inc. as the lowest responsive and responsible bidder in the amount of $7,074,879.87 and to authorize the City Manager to execute an agreement with Tapani, Inc. for the same. Vote: 6-0. Motion carried.

5. Report on Critical Area Mitigation Sites and Long-Term Maintenance Program.

Principal Planner Salina Lyons and Surface Water Management Program Coordinator gave the presentation on this item.

Councilmembers provided comments and asked questions, and staff provided responses.

6. Strategic Plan Action Items Update.

City Manager Regan Bolli gave the staff report on this item.

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

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to adopt the 2018-2020 Strategic Plan as presented. Vote: 6-0. 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.

Sheryl Ward, Covington resident, thanked Council for appointing John Lively to the Parks & Recreation Commission.

John Lively, Covington resident, thanked Council for his appointment to the Parks & Recreation Commission.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 9:34 p.m.

Prepared by:
John Michaud
Senior Deputy City Clerk

Submitted by:
Sharon Scott
City Clerk