City of Covington  
Special & Regular City Council Meeting Minutes  
Tuesday, August 22, 2017

INTERVIEWS--5:20-7:00 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, August 22, 2017, at 7:03 p.m., with Mayor Wagner presiding.

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

COUNCILMEMBERS ABSENT:  
Mark Lanza and Marilla Mhoon.

Council Action: Mayor Pro Tem Smith moved and Councilmember Harto seconded to excuse Councilmembers Lanza and Mhoon. Vote: 5-0. Motion carried.

STAFF PRESENT:  
Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Bob Lindskov, City Engineer; Salina Lyons, Principal Planner; Rob Hendrickson, Finance Director; Kathy Hardy, 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 Cimaomo moved and Mayor Pro Tem Smith seconded to approve the Agenda. Vote: 5-0. Motion carried.

PUBLIC COMMUNICATION:  
• Dan Floyd, Care Coordination & Recovery Section Manager; Beverly Miller; and Kevin Jordan, accepted a proclamation for National Recovery Month.
• Representative Mark Hargrove accepted a proclamation in recognition of Covington’s 4th District Legislators. Senator Joe Fain and Representative Pat Sullivan were unable to attend.

Council recessed from 7:11 to 7:25 p.m. for a reception for the 47th District Legislators.

PUBLIC COMMENT:  
Mayor Wagner called for public comments.
Leroy Stevenson, Covington resident, commented on civility during Council meetings and felt that he should not be addressed by his first name or comments directed towards him while he is in the audience. Mr. Stevenson remarked that civility should go both ways. Mr. Stevenson informed the Council that he had spoken with Reagan Dunn’s Office, and that office did confirm that there is no utility tax or transportation benefit district tax being assessed to unincorporated King County residents. Mr. Stevenson also commented on various other taxes and his annoyance with them.

Cynthia Calhoun, Covington resident, reported on a very successful meeting she had with a citizens group and Chief McCurdy regarding fireworks. Ms. Calhoun announced there would be another meeting coming up possibly at the library and invited other citizens to attend. Additionally, Ms. Calhoun requested volunteers to help with Kent Community Foundation’s fundraising event in the fall which provides scholarships to Kent School District students.

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

APPROVE CONSENT AGENDA:


C-2. Vouchers: Vouchers #36095 - #36153, including ACH payments in the amount of $396,094.17, dated July 21, 2017; Vouchers #36154 - 36233, including ACH payments in the amount of $594,767.08, dated August 4, 2017; Paylocity Payroll Vouchers #1007127577 - #1007127592 and #1007127647 through #1007127647 inclusive, plus employee direct deposits and wire transfers, in the amount of $209,250.94, dated July 14, 2017; Paylocity Payroll Vouchers #1007199644 - #1007199664 inclusive, plus employee direct deposits and wire transfers, in the amount of $223,865.24, dated July 28, 2017; and Paylocity Payroll Vouchers #1007268337 - #1007268356 inclusive, plus employee direct deposits and wire transfers, in the amount of $212,708.85 dated August 11, 2017.

C-3. Ratify City Manager’s Signature on Contract with Puget Paving & Construction for Emergency Asphalt Pavement Repair Grant.

C-4. Authorize $350,000 from Surface Water Management (SWM) Fund toward the Covington Community Park Phase 2 Project (CIP 1010).

C-5. Authorize the City Manager to Sign a Contract with ECONorthwest to Provide Strategic Financial Services.

C-6. Approve Updated Agreement with Kent School District for School Resource Officer through the 2017-2018 School Year.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to approve the Consent Agenda as amended to correct date on Page 10 of the Agenda Packet from August 3 to August 4. Vote: 5-0. Motion carried.
REPORTS OF COMMISSIONS:
Human Services Commission – Chair Leslie Hamada reported on the August 10 meeting.

Arts Commission – no report.

Parks & Recreation Commission – Parks & Recreation Director Ethan Newton reported on the August 16 meeting.

Planning Commission – Vice Chair Chele Dimmett reported on the August 3 and August 17 meetings.

Youth Council – No report.

Economic Development Council – City Manager Regan Bolli reported on the July 27 meeting.

NEW BUSINESS:
1. Consider Appointments to Planning Commission.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to appoint David Caudle to fill an open position on the Planning Commission with a term expiring August 31, 2021. Vote: 5-0. Motion carried.

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to appoint Elizabeth Porter to fill an open position on the Planning Commission with a term expiring August 31, 2021. Vote: 5-0. Motion carried.

Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to appoint Jonathan Ingram to fill an open position on the Planning Commission with a term expiring August 31, 2021. Vote: 5-0. Motion carried.

Council Action: Mayor Pro Tem Smith moved and Councilmember Hollums seconded to appoint Murray Williams to fill an open position on the Planning Commission with a term expiring August 31, 2021. Vote: 5-0. Motion carried.

2. Consider Appointment to Youth Council.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to appoint Niharika Phambota to fill Position No. 5 on the Youth Council with a term expiring August 31, 2018. Vote: 5-0. Motion carried.

3. Consider Adopting Ordinance Amending Vehicle Impound.

Chief Andrew McCurdy gave the staff report on this item.
Council provided comments and asked questions, and staff provided responses.

ORDINANCE NO. 09-2017

AN ORDINANCE OF THE CITY OF COVINGTON, WASHINGTON RELATING TO VEHICLE IMPOUND, AMENDING SECTION 10.45.020 OF THE COVINGTON MUNICIPAL CODE, PROVIDING FOR SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to pass Ordinance No. 09-2017, in substantial form as that provided in the Agenda Packet, amending Covington Municipal Code 10.45.020 to apply the administrative fee to vehicles impounded due to impaired driving violations in the City of Covington. Vote: 5-0. Motion carried.

4. Discuss and Consider Adopting Ordinance Regarding Park Impact Fee and Consider Resolution Establishing Park Impact and Administrative Fees.

Principal Planner Salina Lyons and Parks Project Manager Mary Gardocki gave the staff report on this item.

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

ORDINANCE NO. 10-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, RELATING TO PARK IMPACT FEES, REPEALING CMC 18.122 ENTITLED “PARKS, RECREATIONAL FACILITIES AND OPEN SPACE IMPACT FEES”, ADOPTING A NEW CHAPTER 19.60 PARK IMPACT FEES, REPEALING AND REPLACING A PORTION OF CMC 18.35 RELATED TO ON-SITE RECREATION AND TRAIL CORRIDOR DESIGN REQUIREMENTS, AND ADOPTING MINOR RELATED AMENDMENTS TO SELECTED SECTIONS OF CHAPTERS 18.20, 18.30, AND 19.20 OF THE COVINGTON MUNICIPAL CODE TO IMPLEMENT CHAPTER 19.60 AND ESTABLISHING AN EFFECTIVE DATE FOR COLLECTING PARK IMPACT FEES.

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to adopt Ordinance No. 10-2017, in substantial form as presented in Attachment 1 in the Agenda Packet, to repeal CMC 18.122, establishing a new Chapter 19.60 Park Impact Fees, repeal and replace a portion of CMC 18.35, and minor amendments to Titles 18 and 19 to implement the Park Impact Fee program. Vote: 5-0. Motion carried.
RESOLUTION NO. 2017-07

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

Council Action: Mayor Pro Tem Smith moved and Councilmember Harto seconded to amend Resolution No. 2016-20 to establish the Park Impact Fee and associated administrative fee for the collection of Park Impact Fees. Vote: 5-0. Motion carried.


Finance Director Rob Hendrickson gave the staff report on this item.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future agenda items.

Councilmember Harto requested that “Discuss Uses for Covington Elementary Site” be added to a future meeting agenda. There was Council consensus to add this item.

Councilmember Cimaomo, Mayor Pro Tem Smith, Councilmember Hollums, and Mayor Wagner requested that “Safe Injection Sites” be added to a future meeting agenda. There was Council consensus to add this item.

There was Council consensus to request staff to scan vouchers and email them to the Council as opposed to including paper copies in the agenda packets.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

PUBLIC COMMENT:
Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, thanked councilmembers for adding “Covington Elementary Site Uses” to a future meeting agenda.

Cynthia Calhoun, Covington resident, spoke on the lack of reasonably priced meeting rooms available nearby and suggested that as a use for the Covington Elementary site.

Leslie Hamada, not a Covington resident, spoke on possible uses for the Covington Elementary site and suggested partnering with various organizations. Ms. Hamada also mentioned that the Kent School District maintains a list of improvements that are needed for each facility.
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Leroy Stevenson, Covington resident, asked for consideration on a way to pay the fee for impound vehicles during City Hall non-business hours to lessen the storage fees at the tow yard.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 9:32 p.m.

Prepared by: 
Joan Michaud
Senior Deputy City Clerk

Submitted by: 
[Signature]
Sharon Scott
City Clerk