City of Covington
Regular City Council Meeting Minutes
Tuesday, September 26, 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, September 26, 2017, at 7:02 p.m., with Mayor Wagner presiding.

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

COUNCILMEMBERS ABSENT:
Margaret Harto.

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to excuse Councilmember Harto. Vote: 6-0. Motion carried.

STAFF PRESENT:
Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Bob Lindskov, City Engineer; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kathy Hardy, City Attorney; Ann Mueller, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:
Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:
- Israel Vela, Kent School District Chief School Operations and Academic Support Officer, accepted the Safe Schools Week Proclamation for the week of October 15-21, 2107.
- Fire Marshal Jon Napier accepted the Fire Prevention Week Proclamation for the week of October 8-14, 2017.

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: June 27, 2017 City Council Special Meeting – Joint Study Session with Parks & Recreation Commission; and June 27, 2017 City Council Regular Meeting.

C-2. Vouchers: Vouchers #36363 - #36422, including ACH payments in the amount of $511,856.57, dated September 15, 2017; Vouchers #36423 - #36423, including ACH
payments in the amount of $24,506.42, dated September 16, 2017; and Paylocity Payroll Vouchers #1007396141 - #1007396157 and #1007396161 through #1007396161 inclusive, plus employee direct deposits and wire transfers, in the amount of $208,576.77, dated September 8, 2017.

ORDINANCE NO. 11- 2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING THE COVINGTON MUNICIPAL CODE TITLE 18 ZONING CODE TO REMOVE THE MINERAL ZONING DESIGNATION AND AMENDING ASSOCIATED DEVELOPMENT REGULATIONS AND STANDARDS ASSOCIATED WITH MINERAL USES.


C-4. Approve Joint Covington/Maple Valley Street Sweeping Services Agreement with McDonough & Sons, Inc.

C-5. Consider Rejecting All Bids for Timberlane-Jenkins Stormwater Retrofit Project (CIP 1027A).

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

REPORTS OF COMMISSIONS:
Human Services Commission – No report.

Arts Commission – Member Jennifer Harjehausen reported on the August 10 and September 14 meetings.

Parks & Recreation Commission – Vice Chair Steve Pand reported on the September 20 meeting.

Youth Council – No report.

Planning Commission – No report; September meetings were canceled.

Economic Development Council – No report; next meeting September 28.

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

Mayor Wagner called for public comments for the public hearing.

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

ORDINANCE NO. 12-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REPEALING CHAPTERS 13.05, 13.10, AND 13.15; ADDING A NEW CHAPTER 13.10; AND AMENDING SECTION 13.45.010 OF THE COVINGTON MUNICIPAL CODE, RELATING TO SEWER AND WATER SERVICE.

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to adopt Ordinance No. 12-2017, in substantial form as provided in the agenda packet, to amend Title 13 of the Covington Municipal Code related to water and sewer service within the City of Covington, finding that the amendments are in accordance with the Covington Comprehensive Plan. Vote: 6-0. Motion carried.


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

Mayor Wagner called for public comments for the public hearing.

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

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

ORDINANCE NO. 13-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, RELATING TO REGULATIONS IN CHAPTER 16.15 FLOOD DAMAGE PREVENTION OF THE COVINGTON MUNICIPAL CODE TO ADD THREE DEFINITIONS TO ENSURE CONTINUED COMPLIANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) MINIMUM REQUIREMENTS.
Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to adopt Ordinance No. 13-2017 relating to Flood Damage Prevention definitions. Vote: 6-0. Motion carried.

NEW BUSINESS:
1. Consider Ordinance Adding Covington Municipal Code Chapter 2.73 Landmarks and Heritage Commission; and Repealing and Replacing Chapter 18.47 Protection and Preservation of Landmarks, Landmark Sites and Districts; and Consider Resolution Authorizing Interlocal Agreement with King County for Landmark Designations and Prevention Services and Amending Fee Resolution.

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

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

ORDINANCE NO. 14-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON RELATING TO LANDMARK DESIGNATION AND PROTECTION, ADDING COVINGTON MUNICIPAL CODE CHAPTER 2.73 CREATING A LANDMARKS AND HERITAGE COMMISSION, AND REPEALING AND REPLACING COVINGTON MUNICIPAL CODE CHAPTER 18.47 PROTECTION AND PRESERVATION OF LANDMARKS, LANDMARK SITES AND DISTRICTS.

Council Action: Councilmember Cimaomo moved and Councilmember Lanza seconded to adopt Ordinance No. 14-2017 to add a new Covington Municipal Code Chapter 2.73 to create a Landmarks and Heritage Commission and to repeal and replace Covington Municipal Code Chapter 18.47, Protection and Preservation of Landmarks, Landmark Sites and Districts. Vote: 6-0. Motion carried.

RESOLUTION NO. 2017-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH KING COUNTY FOR LANDMARK DESIGNATION AND PRESERVATION SERVICES

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to approve Resolution No. 2017-12 authorizing the City Manager to enter into an interlocal agreement with King County and to amend the current fee resolution to require the
applicant to pay for any costs incurred by the city in processing of an application for landmark status. Vote: 6-0. Motion carried.

4. Discuss 2018 Legislative Agenda.

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

Councilmembers provided comments and feedback.

**FUTURE AGENDA ITEMS:**
Councilmembers reviewed future agenda items.

**COUNCIL/STAFF COMMENTS:**
Councilmembers and staff made comments.

**PUBLIC COMMENT:**
Mayor Wagner called for public comments.

**Mary Pritchard, Covington resident,** thanked the Public Works Department for the road work in front of Cedar Valley Elementary School. Ms. Pritchard also provided comments on the lack of playground equipment or grass for children to play on at the Polaris Apartments.

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

**ADJOURNMENT:**
There being no further business, the meeting was adjourned at 8:10 p.m.

Prepared by: [Signature]
Joan Michaud
Senior Deputy City Clerk

Submitted by: [Signature]
Sharon Scott
City Clerk