City of Covington
Special City Council Meeting Minutes
Wednesday, November 9, 2016

The Special 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, November 9, 2016, at 7:00 p.m., with Mayor Jeff Wagner presiding.

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

COUNCILMEMBERS ABSENT:
Marlla Mhoon.

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to excuse Councilmember Mhoon who had previously given notice that she would be on vacation. Vote: 6-0. Motion carried.

STAFF PRESENT:
Regan Bolli, City Manager; Don Vondran, Public Works Director; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Salina Lyons, Principal Planner; Ben Parrish, SWM Program Coordinator; Joan Michaud, Sr. Deputy City Clerk; Sara Springer, 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 Lanza moved and Councilmember Cimaomo seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:
- In recognition of Veterans Day on Friday, November 11, Mayor Wagner read a list of current staff and councilmembers that have served in the military. The veterans were honored with a standing ovation.

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: October 25, 2016 City Council Special Meeting – Joint Study Session with Arts Commission Minutes and October 25, 2016 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #34839-34904, including ACH payments and electronic fund transfers, in the amount of $1,384,730.03, dated October 28, 2016; and Paylocity Payroll Checks
#1005994104-1005994116 inclusive, plus employee direct deposits, in the amount of $179,951.88, dated November 4, 2016.


RESOLUTION NO. 2016-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING RESOLUTION NO. 11-11, THE CITY’S CAPITAL ASSET POLICIES AND PROCEDURES, RELATING TO THE SMALL AND ATTRACTIVE ASSET THRESHOLD AND WORK IN PROGRESS PROCEDURES

C-4. Acceptance of SE 256th Street Culvert Lining Project (CIP 1145A).


RESOLUTION NO. 2016-22

A RESOLUTION OF THE CITY OF COVINGTON, WASHINGTON, ESTABLISHING ACCOUNTS RECEIVABLE POLICIES AND PROCEDURES FOR UNCOLLECTIBLE DEBT

Council Action: Councilmember Lanza moved and Mayor Pro Tem Smith seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

PUBLIC HEARING:
1. To Receive Public Testimony Regarding Proposed Fiscal Year 2017 Budget.

Finance Director Rob Hendrickson reported on a small change to the agenda packet.

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.

NEW BUSINESS:
2. Discuss Amendments to the Covington Municipal Code Relating to Low Impact Development (LID) to Comply with Natural Pollutant Discharge Elimination System (NPDES) Western Washington Phase 1 Stormwater Permit Requirements.

Principal Planner Salina Lyons and SWM Program gave a PowerPoint presentation on this item.
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Councilmembers provided comments and asked questions. Ms. Lyons, Mr. Parrish, and Public Works Director Don Vondran provided responses.

3. Adopt Resolution for 2017 Administrative, Building, and Land Use Fees.

Permit Center Coordinator Kelly Thompson gave the staff report on this item.

RESOLUTION NO. 2016-20


Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to adopt Resolution No. 2016-20, in substantial form as that included in the agenda packet, amending Resolution No. 15-12 to update the City’s Fee Schedule for 2017. Vote: 6-0. Motion carried.

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

Council Action: There was Council consensus to appoint Councilmember Mhoon as the voting delegate at the Sound Cities Association annual meeting.

PUBLIC COMMENTS:
Mayor Wagner called for public comments.

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

EXECUTIVE SESSION:
To Discuss Potential Litigation (RCW 42.30.110(1)(i)) from 7:56 to 8:05 p.m.

ADJOURNMENT:
There being no further business, the meeting was adjourned at 8:05 p.m.

Prepared by:  
Joan Michaud
Senior Deputy City Clerk

Submitted by:  
Sharon Scott
City Clerk