City of Covington
Regular City Council Meeting Minutes
Tuesday, November 14, 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, November 14, 2017, at 7:12 p.m., with Mayor Pro Tem Smith presiding.

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

COUNCILMEMBERS ABSENT:
Jeff Wagner and Marla Mhoon.

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

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

Leroy Stevenson, Covington resident, commented on a traffic accident at 164th/268th the previous night and noted that he felt the striping in that area is not clear. Mr. Stevenson also spoke on the utility tax and asked council to rebate the tax to citizens.

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

APPROVE CONSENT AGENDA:
C-1. Minutes: August 22, 2017 City Council Special & Regular Meeting Minutes and September 12, 2017 City Council Special & Regular Meeting Minutes.

C-2. Vouchers: Vouchers #36531 - #36584, including ACH payments in the amount of $701,661.20, dated October 27, 2017; Paylocity Payroll Vouchers #1007578922 - #1007578940 inclusive, plus employee direct deposits and wire transfers, in the amount of
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$200,701.27, dated October 20, 2017; and Paylocity Payroll Vouchers #1007649655 - #1007649669 inclusive, plus employee direct deposits and wire transfers, in the amount of $195,172.54, dated November 3, 2017.

C-3. Consider Continuing the Interlocal Agreement between the Cities of Covington and Maple Valley relating to Building Code Administration, Building Plan Review, and Building Inspection Services.

C-4. Accept Clements/SE 263rd Place Drainage Improvement Project.

RESOLUTION NO. 2017-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING ONE VEHICLE AS SURPLUS PROPERTY AND AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE.

C-5. Consider Resolution Declaring One Vehicle as Surplus Property and Authorizing Funds to be used to Purchase a Replacement Vehicle.

C-6. Authorize the City Manager to execute Supplemental Agreement No. 5 with Tetra Tech and Local Agency Agreement Supplement No. 5 with Washington State Department of Transportation for the SR 516: Jenkins Creek to 185th Project.

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

PUBLIC HEARINGS:

Community Development Director Richard Hart gave the staff report on this item.

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

Leroy Stevenson, Covington resident, commented that he felt impact fees work against affordable housing.

There being no further comments, Mayor Pro Tem Smith closed the public comment period for the public hearing.
ORDINANCE NO. 18-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE KENT SCHOOL DISTRICT SIX-YEAR CAPITAL FACILITIES PLAN FOR 2017-18 TO 2022-23 AMENDING THE CAPITAL FACILITIES AND UTILITIES ELEMENT, APPENDIX, AND EXISTING CONDITIONS REPORT OF THE COVINGTON COMPREHENSIVE PLAN TO INCLUDE THE SAME; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Cimaomo moved and Councilmember Lanza seconded to pass Ordinance No. 18-2017, in substantial form as that provided in the agenda packet, adopting the updated Kent School District Six-Year Capital Facilities Plan for 2018-2023, including the 2018 School Impact Fee Schedule, and amending the Capital Facilities and Utilities Element, Appendix, and Existing Conditions Report of the City's Comprehensive Plan to include the same. Vote: 5-0. Motion carried.


Finance Director Rob Hendrickson noted that additional decision cards would be reviewed following the public comment period.

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

Elizabeth Porter, Covington resident, commented that she felt grant money dedicated to SoCo Park would be better spent on human services or police.

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

Mr. Hendrickson continued with the staff report.

NEW BUSINESS:


The Watershed Company gave the presentation on this item.

Councilmembers provided comments and asked questions, and The Watershed Company provided responses.

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

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

RESOLUTION NO. 2017-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING A NEW SURFACE WATER MANAGEMENT FEE SCHEDULE; AND REPEALING RESOLUTION NO. 14-18

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to pass Resolution No. 2017-14 adopting an annual Surface Water Management rate increase of nine percent to begin in 2018 with the final increase going into effect in 2023. Vote: 3-2 (voting yes: Cimaomo, Harto, and Hollums; voting: Lanza and Smith). Motion carried.

5. Consider 2018 Legislative Agenda.

City Manager Regan Bolli and Lobbyist Chelsea Hagar gave the staff report on this item.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to adopt the 2018 Legislative Agenda. Vote: 5-0. Motion carried.


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

FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

There was Council consensus to appoint Councilmember Hollums as voting delegate to the upcoming Sound Cities Association dinner.

Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to cancel the December 26, 2017 City Council Regular Meeting. Vote: 5-0. Motion carried.

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

Elizabeth Porter, Covington resident, promoted the Covington Community Action group.
Leroy Stevenson, Covington resident, spoke against an increase in the surface water management rate.

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 9:15 p.m.

Prepared by: 
Joan Michaud  
Senior Deputy City Clerk

Submitted by:  
Sharon Scott  
City Clerk