

**City of Covington
Regular City Council Meeting Minutes
Tuesday, December 11, 2018**

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, December 11, 2018, at 7:00 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Marlla Mhoon, Paul Selland, and Sean Smith.

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Gina Estep, Community Development Director; 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:

The agenda was approved as presented.

PUBLIC COMMUNICATION:

- Captain Jessica Jerwa, Civil Air Patrol, accepted the National Wreaths Across America Proclamation.
- Citizen Joe Hutchison accepted a proclamation honoring him.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Elizabeth Porter, Covington resident, thanked Council and staff for all the work done in 2018.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: October 23, 2018 City Council Study Session Minutes and October 23, 2018 City Council Regular Meeting.

C-2. Vouchers: Vouchers #38328 - #38376, including ACH payments in the amount of \$616,812.27, dated November 21, 2018; and Paylocity Payroll Vouchers #1009564473 - #1009564484 inclusive, plus employee direct deposits and wire transfers, in the amount of \$216,903.04, dated November 30, 2018.

- C-3. Authorize City Manager to Execute an Agreement with Olympic Environmental Resources for Recycling Collection Events for 2019-2020.
- C-4. Pass Ordinance Adopting a 2018 Budget Amendment.

ORDINANCE NO. 12-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF COVINGTON, WASHINGTON, AMENDING THE 2018
BUDGET BY AMENDING SECTION 2 AND 5 OF
ORDINANCE NO. 25-2017

- C-5. Authorize City Manager to Execute an Agreement with Parametrix for Environmental Consulting Services.
- C-6. Authorize City Manager to Execute an Annual Agreement with James G. Murphy Co. to Surplus Used Vehicles and Equipment through a Public Auction.
- C-7. Authorize City Manager to Execute a Supplement Agreement with DCI Engineers and Submit a Local Agency Agreement and Prospectus to Washington State Department of Transportation for 164th Ave SE Pedestrian Improvements Project (CIP 1086).
- C-8. Authorize City Manager to Execute Amendment No. 3 to Interlocal Agreement between the Cities of Maple Valley and Covington for the Purchase, Storage, and Use of Deicer.
- C-9. Authorize City Manager to Execute Amendment No. 1 to Agreement with The Watershed Company for Periodic Review of Shoreline Master Program.
- C-10. Authorize City Manager to Execute Amendment No. 1 to Agreement with David Evans and Associates for an Integrated Traffic Impact and Concurrency Management System.
- C-11. Authorize City Manager to Execute an Interlocal Agreement with Puget Sound Regional Fire Authority for Fire Marshal, International Fire Code (IFC), and Fire Investigative Services.

PUBLIC HEARING:

1. Receive Public Testimony and Consider Ordinance Adopting Puget Sound Regional Fire Authority Six-Year Capital Improvement Plan for 2018-2023; Mitigation and Level of Service Policy; and Amending the Capital Facilities and Utilities Element, Appendix, and Existing Conditions Report of the Covington Comprehensive Plan to Include the Same; and Adopt the 2019 Fire Impact Fee.

Mayor Pro Tem Smith and Councilmember Harto recused themselves from this item.

Principal Planner Salina Lyons began the staff report on this item and then introduced Chief Larry Rabel who continued the report.

Mayor Wagner called for public comments for the public hearing.

Allan Barrie, Covington resident, spoke in favor of this item.

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

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

ORDINANCE NO. 13-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE PUGET SOUND REGIONAL FIRE AUTHORITY SIX-YEAR CAPITAL IMPROVEMENT PLAN FOR 2018-2023, MITIGATION & LEVEL OF SERVICE POLICY AND 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 Mhoon moved and Councilmember Cimaomo seconded to pass Ordinance No. 13-2018, in substantial form as that presented, adopting the updated Puget Sound Regional Fire Authority Six-Year Capital Improvement Plan for 2018-2023, Mitigation and Level of Service Policy, and amend the Capital Facilities & Utilities Element, Appendix, and Existing Conditions Report of the City's Comprehensive Plan 2015-2035 to include the same. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to adopt the 2019 Fire Impact Fee to be incorporated into the 2019 fee resolution as adopted by the City Council. Vote: 7-0. Motion carried.

NEW BUSINESS;

2. Consider Ordinance Adopting FY2019 Operating & Capital Budget and Implementing FY2019 Cost of Living Adjustment for City Employees.

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

ORDINANCE NO. 14-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING THE CY2019 OPERATING AND CAPITAL BUDGET AND IMPLEMENTING

THE CY2019 COST OF LIVING ADJUSTMENT FOR CITY
EMPLOYEES.

Council Action: Councilmember Cimaomo moved and Councilmember Harto seconded to pass Ordinance No. 14-2018, in substantial form as that presented, adopting the CY2019 Operating and Capital Budget as amended to add funding for South King Housing and Homelessness Partnership at \$9,000 per year for five years. Vote: 7-0. Motion carried.

3. Consider Resolution to Update the City's Fee Schedule for 2019.

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

RESOLUTION NO. 2018-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, WASHINGTON, AMENDING RESOLUTION
NO. 2017-15 TO UPDATE THE CITY OF COVINGTON FEE
SCHEDULE FOR 2019

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to adopt Resolution No. 2018-15, in substantial form as that presented, amending Resolution No. 2017-15 to update the City's Fee Schedule for 2019. Vote: 7-0. Motion carried.

4. 2018 Third Quarter Financial Report.

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

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

Council Action: There was Council consensus to cancel the December 26, 2018 Regular meeting.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Council Action: There was Council consensus to approve Mayor Wagner as the voting delegate for the Sound Cities Association Annual Business meeting being held the next night.

PUBLIC COMMENTS:

Mayor Wagner called for public comments.

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

December 11, 2018 Regular Meeting Minutes
Approved: January 8, 2019

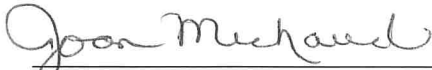
EXECUTIVE SESSION:

To Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g) from 8:43 to 10:15 p.m.

ADJOURNMENT:

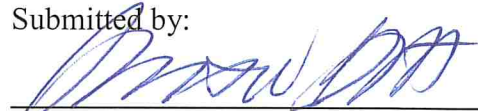
There being no further business, the meeting was adjourned at 10:16 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk