December 13, 2016 Regular Meeting Minutes
Approved: January 10, 2017

City of Covington
Regular City Council Meeting Minutes
Tuesday, December 13, 2016

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 13, 2016, at 7:02 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:
Jeff Wagner, Margaret Harto, Fran Hollums, Mark Lanza (arrived @ 8:07 p.m.), Marilla Mhoon, and Sean Smith.

COUNCILMEMBERS ABSENT:
Joe Cimaomo.

Council Action: Councilmember Mhoon moved and Mayor Pro Tem Smith seconded to excuse Councilmember Cimaomo who notified he had a work commitment and would not be at the meeting and excuse Councilmember Lanza who notified that he would be late due to a work commitment. 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; Sara Springer, City Attorney; Karla Slate, Communications & Marketing Manager; Bob Lindskov, City Engineer; 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 Mayor Pro Tem Smith seconded to approve the Agenda. Vote: 5-0. Motion carried.

PUBLIC COMMENT:
Mayor Wagner called for public comments.

Leroy Stevenson, Covington resident, spoke against the car tabs fee and mandatory garbage collection.

Chris May, Covington resident, spoke regarding concerns about feral cats, the percentage of euthanized animals, and the rate of expansion. Ms. May expressed appreciation for the assistance provided to her from the Public Works Department.

There being no further comments, Mayor Wagner closed the public comment period.
APPROVE CONSENT AGENDA:

C-1. Minutes: November 22, 2016 City Council Study Session and November 22 City Council Regular Meeting.

C-2. Vouchers: Vouchers #34964-35008, including ACH payments and electronic fund transfers, in the amount of $209,978.64, dated November 23, 2016; and Paylocity Payroll Checks #1006126660-1006126678 inclusive, plus employee direct deposits, in the amount of $174,588.89, dated December 2, 2016.


ORDINANCE NO. 25-2016

An Ordinance of the City Council of the City of Covington, Washington, amending the 2016 Budget by amending Section 2 and 5 of Ordinance No. 20-15.

C-4. Approve Term Extension of Legal Services Agreement with SBS Legal Services.

C-5. Pass Ordinances to Amend Portions of CMC Titles 13 and 18 Relating to Low Impact Development (LID) to Comply with National Pollutant Discharge System (NPDES) and Amend Portions of Titles 12, 17, and 18 Relating to the Design and Construction of Stormwater Facilities.

ORDINANCE NO. 26-2016

An Ordinance of the City Council of the City of Covington, King County, Washington, amending select sections of Chapters 13.05, 13.25, 13.30, 18.20 and 18.75 of the Covington Municipal Code, relating to the update of the Low Impact Development (LID) requirements of the City’s Stormwater Management Regulations to comply with the requirements of the City’s National Pollutant Discharge Elimination System (NPDES), Western Washington Phase II Stormwater.

ORDINANCE NO. 27-2016

An Ordinance of the City Council of the City of Covington, King County, Washington, amending select sections of Chapters 12.60, 12.110, 17.15, 17.40 18.20 and 18.75 of the Covington Municipal Code, relating to design and construction of street and stormwater facilities and correction of terminology and cross references within the code.

C-6. Approve 2017 Recycling Collection Events with Olympic Environmental Resources.

C-8. Approve SR 516: Jenkins Creek to 185th Project (CIP 1127) Supplement No. 4 Agreements with Tetra Tech for Design Services and Washington State Department of Transportation for Funding.

C-9. Accept Timberlane-Jenkins Stormwater LID Site 1 Bioretention Area and Groundwater Diversion Project (CIP1027A).

C-10. Approve Agreement with James G. Murphy for Surplus of Used Vehicles and Equipment through Public Auction.

C-11. Approve Term Extension of the Current Interlocal Agreement with City of Maple Valley for the Purchase, Storage, and Use of Deicer.

C-12. Approve Covington Community Park Phase 2 Design and Construction Administration Services Agreement Amendment with MacLeod Reckord.

C-13. Accept Transportation Improvement Board (TIB) Grant for Arterial Preservation Funds on Timberlane Way SE Between SE 267th Street and 191st Place SE.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to approve the Consent Agenda as amended to correct minor typographical errors in the November 22 Study Session Minutes. Vote: 5-0. Motion carried.

CONTINUED BUSINESS:
1. Continue Discussion of Community-wide Strategic Plan.

City Manager Regan Bolli gave the staff report on this item and began the continued discussion.

Council offered input, and staff will bring the item back to continue review.

NEW BUSINESS:
2. Authorize City Manager to Sign a Non-Binding Statement of Intent with Regional Animal Services of King County.

Finance Director Rob Hendrickson gave the staff report on this item including a PowerPoint presentation.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to authorize the city manager to sign a non-binding statement of intent with Regional Animal Services of King County. Vote: 6-0. Motion carried.
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FUTURE AGENDA ITEMS:
Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:
Councilmembers and staff made comments.

PUBLIC COMMENTS:
Mayor Wagner called for public comments.

Chris May, Covington resident, requested that non-alcoholic beverages be served at the Sausage and Ciderfest event. Ms. May provided suggestions on new events for teenagers/young adults such as comic-con and card events. Ms. May also suggested a theme for Covington Days or other themed event and participation in picnic-type games. Ms. May then asked Council to keep in mind the fixed income population and provided her concerns on rising taxes and expenses.

Leroy Stevenson, Covington resident, expressed his concerns on the recent citizen survey and offered suggestions for the future.

Mary Pritchard, Covington resident, wished everyone a Merry Christmas and Happy New Year. Mrs. Pritchard informed Council on her preference that mandatory yard waste be included with the mandatory garbage service and requested Council review that in 2017. Mrs. Pritchard advised she felt staff do a great job and are way overworked and encouraged Council to add more staff. Mrs. Pritchard also advised that the car tab fee was not a financial hardship for her family.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 9:16 p.m.

Prepared by: Joan Michaud
Joan Michaud
Senior Deputy City Clerk

Submitted by: Sharon Scott
Sharon Scott
City Clerk