

April 23, 2019 Special (Interviews) & Regular Meeting Minutes
Approved: May 14, 2019

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, April 23, 2019**

INTERVIEWS: The Council conducted interviews for the Youth Council from 5:20 to 6:00 p.m. Applicants interviewed: Divneet Sraon and Samuel Muzzy.

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, April 23, 2019, at 7:00 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Jennifer Harjehausen, Margaret Harto, Fran Hollums, Marlla Mhoon, and Sean Smith.

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Gina Estep, Community Development Director; Ann Mueller, Senior Planner; Casey Parker, Finance Director; Kathy Hardy, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner gave the oath of office to newly appointed Councilmember Harjehausen.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PUBLIC COMMUNICATION:

- King County Councilmember Reagan Dunn gave the State of the County Briefing.
- Parks & Recreation Commission Chair Laura Morrissey accepted the May 2019 National Water Safety Month Proclamation.
- Parks & Recreation Commission Vice Chair Aaron Drake accepted the Arbor Day Proclamation.
- Community Development Director Gina Estep accepted the May 13-17, 2019 Affordable Housing Week Proclamation.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

David Caudle, Covington resident, expressed concerns over mail theft and suggested a message should go out to the public to warn them.

Elizabeth Porter, Covington resident, requested Council to review the tree ordinance to have a balanced approach to cutting down trees.

April 23, 2019 Special (Interviews) & Regular Meeting Minutes
Approved: May 14, 2019

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: March 26, 2019 City Council Special Meeting – Joint Study Session with Youth Council Minutes and March 26, 2019 City Council Special (Interviews) & Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #38910- #38990, including ACH payments in the amount of \$164,931.79, dated April 12, 2019; and Paylocity Payroll Vouchers #1010217182 - #1010217194 inclusive, plus employee direct deposits and wire transfers, in the amount of \$230,206.56, dated April 5, 2019.

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:

- Economic Development Council** – Co-Chair Jared Koukal gave the report.
- Parks & Recreation Commission** – Chair Laura Morrissey gave the report.
- Planning Commission** – Chair David Caudle gave the report.
- Youth Council** – Members Fayth Njenga and Jack Harjehausen gave the report.
- Human Services Commission** – Chair Leslie Hamada gave the report.
- Arts Commission** – Chair Ed White gave the report.

PUBLIC HEARING:

- 1. To Receive Testimony from the Public and Consider Ordinance Amending Covington Municipal Code Chapter 8.20 Noise Control and Chapter 14.60 Clearing and Grading Relating to Allowing a Method to Request Exemption to the Allowed Hours of Construction for Fill Activities Associated with a Reclamation Permit.

Senior Planner Ann Mueller gave the staff report on this item and Developer Colin Lund provided comments.

Mayor Wagner called for public comments for the public hearing.

Mike Porter, Covington resident, spoke in favor of the amendment to the ordinance and asked for consideration of a specific decibel limit for CMC 8.20.

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

ORDINANCE NO. 04-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING CHAPTER 8.20 NOISE CONTROL AND CHAPTER 14.60 CLEARING AND GRADING OF THE CITY OF COVINGTON MUNICIPAL CODE; RELATING TO ALLOWING A METHOD TO REQUEST AN

EXEMPTION TO THE ALLOWED HOURS OF CONSTRUCTION FOR
FILL ACTIVITIES ASSOCIATED WITH A RECLAMATION PERMIT

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to pass Ordinance No. 04-2019 relating to code amendments to CMC 8.20 Noise Control and CMC 14.60 Clearing and Grading to allow a process by which a request may be made to the City to allow nighttime fill activities associated with an approved Department of Natural Resources Reclamation Permit and adding associated fees to the 2019 City of Covington Fee Schedule. Vote: 7-0. Motion carried.

NEW BUSINESS:

2. Consider Appointments to Youth Council.

Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Samuel Muzzy to fill Position No. 5 on the Youth Council with a term expiring April 30, 2020. Vote: 7-0. Motion carried.

Council Action: Mayor Pro Tem Smith moved and Councilmember Mhoon seconded to appoint Divneet Sraon to fill Position No. 7 on the Youth Council with a term expiring April 30, 2020. Vote: 7-0. Motion carried.

3. Consider Ordinance Amending Covington Municipal Code Title 5 to Add New Chapter 5.30 Mobile Food Units.

Community Development Intern Dafne Hernandez gave the staff report on this item.

ORDINANCE NO. 05-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING TITLE 5 OF THE COVINGTON MUNICIPAL CODE TO ADD A NEW CHAPTER 5.30 MOBILE FOOD UNITS.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to pass Ordinance No. 05-2019 amending Title 5 of the Covington Municipal Code to include a new Chapter 5.30 Mobile Food Units. Vote: 7-0. Motion carried.

4. Consider Ordinance Amending Covington Municipal Code Section 18.31.080 Related to Permitted Land Uses and Related Conditions in the Downtown Zoning Districts and Amending Land Use Definitions in Covington Municipal Code Chapter 18.20 Technical Terms and Land Use Definitions.

Community Development Department Director Gina Estep gave the staff report on this item.

ORDINANCE NO. 06-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON RELATED TO PERMITTED LAND USES AND CONDITIONS IN THE DOWNTOWN ZONING DISTRICTS, AMENDING COVINGTON MUNICIPAL CODE SECTION 18.31.080 PERMITTED USE TABLE FOR DOWNTOWN ZONING DISTRICTS BY ADDING A NEW USE "PHYSICAL FITNESS/RECREATION CLUB" AND AMENDING THE EXISTING USE "RECREATION, INDOOR OR OUTDOOR" AND ADDING AN ASSOCIATED FOOTNOTE TO THE TABLE, AND AMENDING RELATED LAND USE DEFINITIONS IN CMC CHAPTER 18.20 TECHNICAL TERMS AND LAND USE DEFINITIONS.

Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to pass Ordinance No. 06-2019 relating to code amendments to the Downtown Zoning District's Permitted Uses Table and Conditions in CMC 18.31.080 and Land Use Definitions to CMC Chapter 18.20. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Cimaomo announced he would not be able to attend the next Council meeting due to his son's birthday.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

George Pearson, Covington resident, noted that the majority of the trees that get planted at Jenkins Creek Park for Arbor Day get destroyed by vandalism.

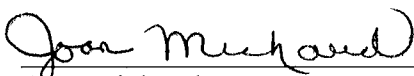
Colin Lund, Lakepointe Developer, spoke on the value of public art.

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

ADJOURNMENT:

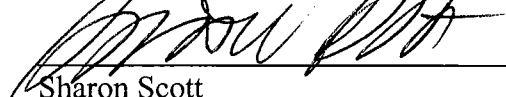
There being no further business, the meeting was adjourned at 9:16 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk