

City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, May 28, 2019

INTERVIEWS: The Council conducted interviews for the Arts Commission from 5:20 to 7:00 p.m. Applicants interviewed: Balneet Sraon, Marita Ledesma, Heather Ernst, Marrina Vaessen, and Lilianna Fernandez.

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, May 28, 2019, at 7:00 p.m., with Mayor Wagner presiding.

COUNCIL MEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo (arrived @ 7:42 p.m.), Jennifer Harjehausen, Margaret Harto (via telephone), Fran Hollums, Marlla Mhoon, and Sean Smith.

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Casey Parker, Finance Director; Kathy Hardy, City Attorney; Pat Patterson, Recreation & Cultural Arts Manager; Shellie Bates, Public Works Programs Supervisor; Bob Lindskov, City Engineer; and Joan Michaud, Sr. Deputy City Clerk.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PUBLIC COMMUNICATION:

- Trevor Justin, Gordon Thomas Honeywell, gave a PowerPoint presentation on the End of Session.
- Council recognized Retiring Covington Master Police Officer Kyle Riches.

Council recessed from 7:22 to 7:42 p.m. for a brief reception to honor retiring Master Police Officer Kyle Riches.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Jonathan Ingram, Covington resident, reminded Council of the pet food drive on Saturday, June 1, from 12 noon to 5:00 p.m. at the Covington Safeway.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: City Council May 14, 2019 Special Meeting – Joint Study Session with Green River College Representatives Minutes and City Council May 14, 2019 Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #39070- #39127, including ACH payments in the amount of \$450,546.55, dated May 10, 2019; and Paylocity Payroll Vouchers #1010414755 - #1010414765 inclusive, plus employee direct deposits and wire transfers, in the amount of \$226,510.62, dated May 17, 2019.
- C-3. Appoint Voting Delegates for the 2019 Association of Washington Cities Annual Business Meeting.
- C-4. Authorize Awarding the Construction Contract for the Lake at Winterwood Drainage Ditch Repair and Shoulder Regarding Project to Iron Creek Construction LLC.
- C-5. Resolution Adopting Six-Year 2020-2025 Transportation Improvement Program (TIP).

RESOLUTION NO. 2019-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE 2020-2025 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

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** – Vice Chair Beth Porter gave the report.
- Youth Council** – No report.
- Human Services Commission** – No report.
- Arts Commission** – Chair Ed White gave the report.

NEW BUSINESS:

- 1. Consider Appointment to Arts Commission.

Councilmember Cimaomo recused himself from this item and left the Council Chambers.

Council Action: Councilmember Hollums moved and Councilmember Harjehausen seconded to appoint Marita Ledesma to fill Adult Position No. 1 on the Arts Commission with a term expiring May 31, 2022. Vote: 6-0. Motion carried.

Council Action: Councilmember Harjehausen moved and Mayor Pro Tem Smith seconded to appoint Marrina Vaessen to fill Adult Position No. 2 on the Arts Commission with a term expiring May 31, 2022. Vote: 6-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to appoint Balneet Sraon to fill Youth Position No. 3 on the Arts Commission with a term expiring May 31, 2020. Vote: 6-0. Motion carried.

Council Action: Mayor Pro Tem Smith moved and Councilmember Mhoon seconded to appoint Lilianna Fernandez to fill Youth Position No. 4 on the Arts Commission with a term expiring May 31, 2020. Vote: 6-0. Motion carried.

Councilmember Cimaomo rejoined the meeting.

2. Consider Republic Services Request for a Recycle Processing Charge and Cedar Grove Tipping Fee.

Mayor Wager recused himself from this item, turned the meeting over to Mayor Pro Tem Smith, and left the Council Chambers.

Jim Hutchinson, Director of Municipal Sales, Republic Services, gave the staff report on this item including a PowerPoint presentation.

Councilmembers asked questions, and Mr. Hutchinson, Mr. Vondran, and Ms. Hardy provided responses.

Council Action: Councilmember Mhoon moved and Councilmember Harjehausen seconded to direct staff to enter into contract discussions with Republic Services as to the provisions included in the agenda packet and any other provisions staff recommends. Vote: 5-1 (Voting yes: Harjehausen, Harto, Hollums, Mhoon, and Smith; voting no: Cimaomo). Motion carried.

Mayor Wagner rejoined the meeting, and Mayor Pro Tem Smith turned the meeting back over to him.

3. Selection of Signature Art Piece for Covington Community Park.

Recreation & Cultural Arts Manager Pat Patterson gave the staff report on this item.

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

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to approve the selection of "Metamorphosis" by Abe Singer as recommended by the Arts Commission for installation at Covington Community Park. Vote: 7-0.

4. 2019 First Quarter Financial Report.

Finance Director Casey Parker gave the staff report on this item.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, shared that she loved the art selection for Covington Community Park and suggested murals on walls of businesses. Ms. Pritchard also thanked Ed White for his service on the Arts Commission and thanked Police Officer Kyle Riches for his years of service.

Ed White, Covington resident, thanked Council for the art selection and spoke regarding solid waste and recycling.

Council Action: Mayor Pro Tem Smith moved and Councilmember Cimaomo seconded to extend the meeting for five minutes. Vote: 7-0. Motion carried.

Beth Porter, Covington resident, spoke on her approval of the art selection.

Leroy Stevenson, Covington resident, spoke regarding the paving on SR 516.

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

ADJOURNMENT:

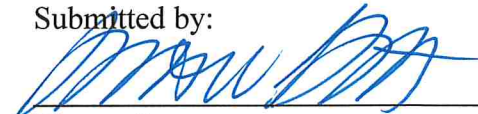
There being no further business, the meeting was adjourned at 10:04 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk