

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, June 25, 2019**

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, June 25, 2019, at 7:03 p.m., with Mayor Pro Tem Smith presiding.

**COUNCILMEMBERS PRESENT:**

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

**COUNCILMEMBERS ABSENT:**

Jeff Wagner.

**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; Casey Parker, Finance Director; Kathy Hardy, City Attorney; Noreen Beaufrere, Personnel Manager, Karla Slate, Communications & Marketing Manager; and Sharon Scott, Executive Assistant/City Clerk.

Mayor Pro Tem Smith opened the meeting with the Pledge of Allegiance.

**Council Action: Councilmember Harjehausen moved and Councilmember Cimaomo seconded to excuse Mayor Wagner. Vote: 6-0. Motion carried.**

**APPROVAL OF AGENDA:**

The agenda was approved as presented.

**PUBLIC COMMUNICATION:**

- Jennifer Liggett, Executive Director, Covington Chamber of Commerce, provided a quarterly update on the Chamber.

**PUBLIC COMMENT:**

Mayor Pro Tem Smith called for public comments.

**Leroy Stevenson, Covington resident**, spoke against money spent on developing a mascot, purchasing artwork for the park, and other spending.

**Kristina Soltys, Covington resident**, reported on the pet food drive.

**Julie Kanikkeberg, Covington resident**, stated she felt a city mascot should be a true animal or character based on the community's history.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: City Council May 28, 2019 Special (Interviews for Arts Commission) and Regular Meetings Minutes; City Council May 29, 2019 Special Meeting – Joint Meeting with Black Diamond and Maple Valley Minutes; and City Council June 11, 2019 Special Meeting for Youth Council Interviews Minutes.
- C-2. Vouchers: Vouchers #39128- #39190, including ACH payments in the amount of \$470,307.31, dated May 24, 2019; Vouchers #39191- #39241, including ACH payments in the amount of \$2,164,047.41, dated June 7, 2019; Paylocity Payroll Vouchers #1010488221 - #1010488230 inclusive, plus employee direct deposits and wire transfers, in the amount of \$230,514.94, dated May 31, 2019; and Paylocity Payroll Vouchers #1010553260 - #1010553275 inclusive, plus employee direct deposits and wire transfers, in the amount of \$228,307.91, dated June 14, 2019.
- C-3. Enter into Interlocal Agreement with Cities of Snoqualmie and Maple Valley for Interstate 90 Westbound Onramp Improvement Project.
- C-4. Authorize City Manager to Execute Right of First Refusal Agreement for Parcel #3022069052 Adjacent to Jenkins Creek Park.
- C-5. Authorize City Manager to Amend Agreement with Berk for Preparation of Lakepointe Urban Village Subarea Supplemental Environmental Impact Statement.
- C-6. Authorize City Manager to Execute and Submit Local Agency Agreement and Prospectus to Washington State Department of Transportation for SR 516 – 185<sup>th</sup> to 192<sup>nd</sup> Avenue SE Improvements Project (CIP 1128).

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** – Vice Chair Dawn Allen gave the report.
- Arts Commission** – Chair Marita Ledesma gave the report.

**NEW BUSINESS:**

- 1. Consider Appointment to Youth Council.

**Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Alayna Galfo to fill Position No. 1 on the Youth Council with a term expiring June 30, 2020. Vote: 6-0. Motion carried.**

**Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Traton Nixon to fill Position No. 2 on the Youth Council with a term expiring June 30, 2020. Vote: 6-0. Motion carried.**

**Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Justin Bose to fill Position No. 10 on the Youth Council with a term expiring June 30, 2020. Vote: 6-0. Motion carried.**

**Council Action: Councilmember Hollums moved and Councilmember Harto seconded to appoint Arlene Sraon to fill Position No. 11 on the Youth Council with a term expiring June 30, 2020. Vote: 6-0. Motion carried.**

2. Consider Awarding Construction Contract for 164<sup>th</sup> Avenue SE Pedestrian Improvements Project (CIP 1086) to the Lowest Responsive and Authorize City Manager to Execute Task Order with Gray & Osborne for Construction Management Services.

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

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

**Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to authorize the City Manager to award Schedules “A,” “B,” and “C” of the 164<sup>th</sup> Avenue SE Pedestrian Improvement Project to Rino Construction in the amount of \$1,257,536.40, subject to the Covington Water District Board approving the award of the Schedule “C” portion of the contract, and authorize the City Manager to execute a Task Order with Gray & Osborne, Inc. in the amount of \$104,606 for Construction Management Services. Vote: 6-0. Motion carried.**

3. Consider Resolution Amending City’s Retirement Program Vesting Schedule.

Personnel Manager Noreen Beaufriere gave the staff report on this item.

Councilmembers provided comments and asked questions, and Ms. Beaufriere provided responses.

#### RESOLUTION NO. 2019-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON; SUPERSEDING RESOLUTION NO. 03-203 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT WITH THE ICMA RETIREMENT CORPORATION AMENDING THE VESTING SCHEDULE

**Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to approve Resolution No. 2019-06, superseding Resolution No. 03-203 and authorizing the City Manager to execute a Governmental Money Purchase Plan & Trust Adoption Agreement with the ICMA Retirement Corporation amending the vesting schedule from five (5) years to a graduated vesting schedule of three (3) years. Vote: 6-0. Motion carried.**

4. Discuss Selection of Citizen and Honorary Citizen of the Year.

Communications & Marketing Manager Karla Slate gave the staff report on this item.

**Council Action: Councilmember Harjehausen moved and Councilmember Harto seconded to name Lauren Ravotti as Covington's Citizen of the Year for 2018. Vote: 6-0. Motion carried.**

**Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to name Judy Swanberg as Covington's Honorary Citizen of the Year for 2018. Vote: 6-0. Motion carried.**

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future agenda items.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

Councilmember Harjehausen announced she would not be able to attend the next Council Meeting on July 9.

**PUBLIC COMMENT:**

Mayor Pro Tem Smith called for public comments.

**Leroy Stevenson, Covington resident**, expressed desire to have a dedicated westbound turn lane in front of the library. Mr. Stevenson also spoke about development in Surprise, Arizona.

**Julie Kanikkeberg, Covington resident**, thanked Council for naming Judy Swanberg as Honorary Citizen of the Year.

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

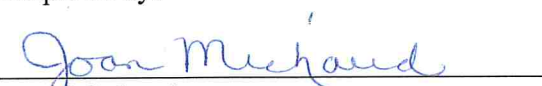
**EXECUTIVE SESSION:**

- To Discuss the Acquisition of Real Estate Pursuant to RCW 42.30.110(1)(b) from 8:25 to 8:30 p.m.


**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:30 p.m.

Prepared by:

  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
Sharon Scott  
City Clerk