

City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, July 9, 2019

INTERVIEW: The Council conducted interviews for the Covington Economic Development Council and the Planning Commission beginning at 6:00 p.m. Applicants interviewed: Ed Homes and Darren Groth.

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, July 9, 2019, at 7:02 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Jennifer Harjehausen.

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

STAFF PRESENT:

Regan Bolli, City Manager; Megan Roberts, Covington Police Sergeant; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Gina Estep, Community Development Director; Kathy Hardy, City Attorney; Ann Mueller, Senior Planner; 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:

- Lauren Ravotti accepted the 2019 Citizen of the Year Proclamation.
- Judy Swanberg accepted the 2019 Honorary Citizen of the Year Proclamation.

Council recessed from 7:13 to 7:28 p.m. for a brief reception for the Citizen and Honorary Citizen of the Year.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Leroy Stevenson, Covington resident, questioned why there was a public hearing on the agenda for the current meeting and spoke against taxes.

Robin Clark, Covington resident, spoke against legal fireworks.

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

APPROVE CONSENT AGENDA:

- C-1. Vouchers: Vouchers #39242- #39307, including ACH payments in the amount of \$301,320.59, dated June 21, 2019; and Paylocity Payroll Vouchers #1010615436 - #1010615450 inclusive, plus employee direct deposits and wire transfers, in the amount of \$234,721.40, dated June 28, 2019.

RESOLUTION NO. 2019-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE FINAL PLAT OF MAPLE HILLS PHASE III-B, LU14-0018/0012 FOR RECORDING.

- C-2. Resolution Approving Maple Hills Phase III-B Final Plat.

ORDINANCE NO. 08-2019

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON CREATING A NEW SECTION 3.35.100 OF THE COVINGTON MUNICIPAL CODE ESTABLISHING A CITY CUSTODIAL FUND.

- C-3. Ordinance Creating New Section CMC 3.35.100 City Custodial Fund.
- C-4. Award Construction Contract for Prestige Park Stormwater Pond Project and Authorize City Manager to Execute Contract with Norvind Company.
- C-5. Authorize the City Manager to Execute a Grant Agreement with Washington State Transportation Improvement Board (TIB) for Relight Washington LED Streetlight Conversion Project.
- C-6. Authorize the City Manager to Execute Supplemental Agreement No. 8 with Tetra Tech and Supplemental Agreement No. 7 with Washington State Department of Transportation for SR 516 Jenkins Creek to 185th Project (CIP 1127).

The consent agenda was approved as presented.

PUBLIC HEARING:

1. Receive Public Testimony and Consider Adoption of Resolution Stating the City Council's Support of Puget Sound Regional Fire Authority Proposition 1 on the August 6, 2019 Ballot.

Mayor Pro Tem Smith and Councilmember Harto recused themselves from this item due to their involvement with Puget Sound Regional Fire Authority and left the Council Chambers.

Puget Sound Regional Fire Authority Chief Morris gave the presentation on this item.

Mayor Wagner called for public comments for the public hearing.

Bud Sizemore, non-Covington resident, spoke in favor of the ballot measure and asked Council to support it.

Leroy Stevenson, Covington resident, spoke against the ballot measure.

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

RESOLUTION NO. 2019-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, STATING THE CITY COUNCIL'S SUPPORT OF PUGET SOUND REGIONAL FIRE AUTHORITY PROPOSITION 1 ON THE AUGUST 6, 2019, PRIMARY ELECTION BALLOT

Council Action: Councilmember Mhoon moved and Mayor Wagner seconded to adopt Resolution No. 2019-08 stating the City Council's support of the Puget Sound Regional Fire Authority's Proposition 1 on the August 6, 2019, primary election ballot, in substantial form as that provided in the agenda packet. Vote: 4-0. Motion carried.

Mayor Pro Tem Smith and Councilmember Harto returned to the meeting.

NEW BUSINESS;

2. Consider Ordinance Regarding Shoreline Master Program Periodic Review Required by RCW 90.50.080(4).

Senior Planner Ann Mueller and Consultant Dan Nickel, Vice President/Environmental Engineer, The Watershed Company, gave the staff report on this item.

Councilmembers provided comments and asked questions, and Ms. Mueller and Mr. Nickel provided responses.

ORDINANCE NO. 09-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON CONCERNING THE SHORELINE MASTER PROGRAM

PERIODIC REVIEW REQUIRED BY RCW 90.58.080(4); AMENDING THE SHORELINE ELEMENT OF THE COMPREHENSIVE PLAN; REPEALING THE CITY OF COVINGTON'S FINAL SHORELINE MASTER PROGRAM ADOPTED BY EXHIBIT A OF ORDINANCE NO. 05-11 AND AMENDING COVINGTON MUNICIPAL CODE SECTION 14.30.040 DECISION TYPES; REPEALING AND REPLACING COVINGTON MUNICIPAL CODE CHAPTER 16.05 SHORELINE MASTER PROGRAM; AND AMENDING COVINGTON MUNICIPAL CODE SECTION 18.10.050 INTERPRETATION - GENERAL, AND CHAPTER 18.20 DEFINITIONS AND CHAPTER 18.65 CRITICAL AREAS.

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to pass Ordinance No. 09-2019 relating to amendments to the Covington Municipal Code and Comprehensive Plan resulting from the City's Periodic Review of the Shoreline Master Program. Vote: 6-0. Motion carried.

3. Discuss Covington Economic Development Council's Recommended City Ambassador Names.

City Manager Regan Bolli gave the staff report on this item.

Council Action: Councilmember Harto moved and Mayor Wagner seconded to adopt "Carma" as the Covington Creek Chameleon's new name. Vote: 5-1 (voting yes: Harto, Hollums, Mhoon, Smith, and Wagner; voting no: Cimaomo). Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to amend the motion to spell the name with the letter "K." Vote: 4-2 (voting yes: Hollums, Mhoon, Smith, and Wagner; voting no: Cimaomo and Harto). Motion carried.

4. Review the 2019 Summit Action Items List.

City Manager Regan Bolli gave the staff report on this item.

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

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Councilmember Mhoon asked that a citizen advisory vote item be added to the July 23 Council Meeting. There was Council consensus to add this item.

Council also asked for an informal update during Council/Staff Comments on the status of the Safe Car Camping Program at St. John the Baptist Church.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, thanked Councilmember Mhoon for adding a fireworks discussion to the next meeting's agenda. Ms. Pritchard also thanked Council for supporting the Puget Sound Regional Fire Authority ballot measure.

Beth Porter, Covington resident, spoke in favor of the name choice for the Covington Chameleon. Ms. Porter also thanked Council for adding the fireworks discussion to the next meeting's agenda.

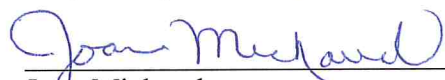
Jonathan Ingram, Covington resident, spoke in support of adding the fireworks discussion to the future agenda.

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

ADJOURNMENT:

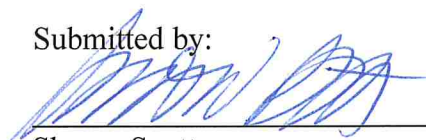
There being no further business, the meeting was adjourned at 9:10 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk