

City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, August 13, 2019

INTERVIEWS: The Council conducted interviews for the Covington Economic Development Council and the Planning Commission beginning at 6:20 p.m. Applicants interviewed: Jennifer Gilbert-Smith and Kathy Fosjord.

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, August 13, 2019, at 7:05 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; Don Vondran, Public Works Director; Gina Estep, Community Development Director; Kathy Hardy, City Attorney; 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 amended to add Proclamation for Childhood Cancer Awareness Month and New Business Item 5. Authorize the City Manager to Accept a 15-foot Right-of-Way Dedication Associated with Final Action on the Wax Road Assisted Living Building Site Plan LU18-0004/025.

PUBLIC COMMUNICATION:

- Rita Schwarting, Children's Therapy Center Board Chair, accepted the Children's Therapy Center 40 Year Anniversary Proclamation.
- Mayor Wagner read the Proclamation for Childhood Center Awareness Month.
- Andrea Mendoza, St. John the Baptist Catholic Church, provided an update on Safe Car Parking.
- Pat McLaughlin, Solid Waste Division Director, gave a presentation on the King County Solid Waste Comprehensive Plan.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, questioned whether or not more stringent yard waste would be beneficial to the solid waste issue.

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

APPROVE CONSENT AGENDA:

- C-1. Vouchers: Vouchers #39368- #39457, including ACH payments in the amount of \$4,724,827.17, dated July 19, 2019; and Paylocity Payroll Vouchers #1010767231 - #1010767247 inclusive, plus employee direct deposits and wire transfers, in the amount of \$264,298.14, dated July 26, 2019.
- C-2. Authorize the City Manager to Execute Two Grant Agreements with the Department of Commerce for Town Center Civic Plaza Development Land Acquisition.

The consent agenda was approved as presented.

NEW BUSINESS;

1. Consider Appointments to Planning Commission.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to appoint Jennifer Gilbert-Smith to fill an open position on the Planning Commission for an applicant residing inside or outside (within 3-mile radius) Covington city limits with a term expiring August 31, 2023. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Harjehausen seconded to appoint Kathy Fosjord to fill an open position on the Planning Commission for an applicant residing inside or outside (within 3-mile radius) Covington city limits with a term expiring August 31, 2023. Vote: 7-0. Motion carried.

2. Consider Appointments to Covington Economic Development Council.

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to appoint Kathy Fosjord to fill a position on the Covington Economic Development Council with a term expiring July 31, 2021. Vote: 7-0. Motion carried.

3. Consider Resolution Approving the 2019 Comprehensive Solid Waste Management Plan for the King County Solid Waste System.

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

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

RESOLUTION NO. 2019-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE 2019 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN FOR THE KING COUNTY SOLID WASTE SYSTEM.

Council Action: Mayor Pro Tem Smith moved and Councilmember Cimaomo seconded to pass Resolution No. 2019-10 to approve the 2019 Comprehensive Solid Waste Management Plan. Vote: 7-0. Motion carried.

4. Discuss 2020 Hazard Mitigation Plan Annex.

Emergency Management Program Manager Andy Jenkins gave the staff report on this item.

Councilmembers provided comments.

5. Authorize the City Manager to Accept a 15-Foot Right-of-Way Dedication Associated with Final Action on the Wax Road Assisted Living Binding Site Plan LU18-0004/0025.

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

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to authorize the City Manager to accept a 15-foot right-of-way dedication associated with final action on the Wax Road Assisted Living Building Site Plan LU18-0004-0025. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

There was Council consensus to add a Special Meeting on September 10 at 5:00 p.m. to tour the old Covington Elementary building.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, thanked Public Works Director Don Vondran for paving Timberlane Boulevard.

Rick Holland, asked Council to issue a proclamation for POW/MIA day recognition on September 20 at next meeting.

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

EXECUTIVE SESSION:

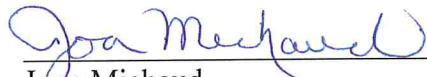
- To Discuss the Acquisition of Real Estate Pursuant to RCW 42.30.110(1)(b) from 9:15 to 9:25 p.m.

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Approved: September 10, 2019

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:25 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk