

**City of Covington**  
**Special (Tour) & Special (Interview) & Regular City Council Meeting Minutes**  
**Tuesday, September 10, 2019**

**TOUR:** Mayor Wagner, Councilmember Cimaomo, Councilmember Harjehausen, Councilmember Hollums, Councilmember Mhoon, Mayor Pro Tem Smith, City Manager Regan Bolli, Chief Building Official Robert Meyers, Senior Planner Brian Bykonen, Covington Police Chief Andrew McCurdy, and City Clerk/Executive Assistant Sharon Scott met at the Old Covington Elementary School, 17070 SE Wax Road, Covington, at 5:00 p.m. to tour the building.

**INTERVIEW:** The Council conducted an interview for the Planning Commission beginning at 6:40 p.m. Applicant interviewed: Joe Culumber.

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, September 10, 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; Don Vondran, Public Works Director; Brian Bykonen, Senior Planner; Casey Parker, Finance 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 presented.

**PUBLIC COMMUNICATION:**

- Dan Lancaster, Executive Director, Maple Valley Food Bank, accepted the Mayor's Day of Concern for the Hungry Proclamation.
- Councilmember Hollums accepted the September 17-23 Constitution Week Proclamation.
- Bonnie Wells, Event Coordinator and Treasurer of the Covington Domestic Violence Task Force, accepted the October Domestic Violence Awareness Month Proclamation.
- Mario Williams-Sweet, Hospital and Mental Health Residential Coordinator, accepted the September National Recovery Month Proclamation.
- Rick Holland accepted the POW/MIA Proclamation.
- Jennifer Liggett, Executive Director, provided the Covington Chamber of Commerce Quarterly Update.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Leroy Stevenson, Covington resident**, spoke on traffic around the new building across from the library. Mr. Stevenson suggested the city should seek a YMCA in Covington and suggested using jersey barriers as opposed to constructing sidewalks.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: City Council July 9, 2019 Special (Interviews) and Regular Meeting Minutes; City Council July 23, 2019 Regular Meeting Minutes; and City Council August 13, 2019 Special (Interviews) and Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #39458- #39539, including ACH payments in the amount of \$362,082.68, dated August 2, 2019; Vouchers #39540- #39615, including ACH payments in the amount of \$394,911.85, dated August 16, 2019; Paylocity Payroll Vouchers #1010839329 - #1010839346 and #1010839348 inclusive, plus employee direct deposits and wire transfers, in the amount of \$252,524.50, dated August 9, 2019; and Paylocity Payroll Vouchers #1010903013 - #1010903028 inclusive, plus employee direct deposits and wire transfers, in the amount of \$260,489.73, dated August 23, 2019.
- C-3. Authorize the City Manager to Execute the Youth and Amateur Sports Grant Agreement for the “Keep Kids Splashing” Project at the Covington Aquatic Center.
- C-4. Adopt Resolution Approving Covington Estates Subdivision Final Plat (City File No. LU06-0066/2105).

RESOLUTION NO. 2019-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE FINAL PLAT OF THE COVINGTON ESTATES SUBDIVISION, LU06-0066/2105 FOR RECORDING.

- C-5. Adopt Resolution Approving Glacier Subdivision Final Plat (City File No. LU17-0019/0032).

RESOLUTION NO. 2019-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE FINAL PLAT OF THE GLACIER SUBDIVISION, CITY FILE NO. LU17-0019/0032 FOR RECORDING.

- C-6. Authorize City Manager to Execute Amendment #2 to Agreement for Services with McDonough & Sons, Inc. for joint Covington/Maple Valley Street Sweeping.
- C-7. Authorize City Manager to Execute Local Agency Agreement Supplement No. 1 with Washington State Department of Transportation and Amendment No. 1 with DCI Engineers for Additional Real Estate Services for Covington Connector (CIP 1201) Project.
- C-8. Adopt Resolution Declaring One Piece of Equipment as Surplus Property.

RESOLUTION NO. 2019-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING ONE PIECE OF EQUIPMENT AS SURPLUS PROPERTY.

The consent agenda was approved as presented.

**PUBLIC HEARING:**

1. Receive Public Comments and Consider Ordinance Amending Covington Municipal Code Section 18.50.110 Relating to Off-Street Parking.

Senior Planner Brian Bykonen gave the staff report on this item.

Mayor Wagner called for public comments for the public hearing.

**Mickey King, Pete Steenerson, and Leroy Stevenson, Covington residents**, spoke against the ordinance.

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

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

ORDINANCE NO. 10-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, RELATING TO OFF-STREET PARKING AMENDING COVINGTON MUNICIPAL CODE SECTION 18.50.110, BY AMENDING THE TOTAL NUMBER OF VEHICLES PARKED OR STORED OUTSIDE OF A PERMANENT FULLY ENCLOSED BUILDING OR CARPORT FOR A SINGLE-FAMILY DWELLING UNIT, REGARDLESS OF ZONE, AND INCLUDING RECREATIONAL

VEHICLES, BOATS AND TRAILERS IN THE TOTAL  
NUMBER OF VEHICLES.

**Council Action:** Councilmember Mhoon moved and Councilmember Harto seconded to adopt Ordinance No. 10-2019 relating to off-street parking, amending Covington Municipal Code Section 18.50.110 by adding language related to the total number of vehicles allowed to be parked or stored outside a permanent fully enclosed building or carport for a single-family dwelling unit, regardless of zone, and including recreational vehicles, boats and trailers in the total number of vehicles. Vote: 6-1 (voting yes: Harjehausen, Harto, Hollums, Mhoon, Smith, and Wagner; voting no: Cimaomo). Motion carried.

**NEW BUSINESS:**

2. Consider Appointment to Planning Commission.

**Council Action:** Councilmember Hollums moved and Mayor Pro Tem Smith seconded to appoint Joe Culumber to fill an open position on the Planning Commission for an applicant residing inside Covington city limits with a term expiring August 31, 2023. Vote: 7-0. Motion carried.

3. Consider Ordinance Amending Covington Municipal Code Section 14.35.010 Preapplication Conference.

Senior Planner Brian Bykonen gave the staff report on this item.

ORDINANCE NO. 11-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
COVINGTON, KING COUNTY, WASHINGTON AMENDING  
COVINGTON MUNICIPAL CODE ("CMC") SECTION  
14.35.010 PREAPPLICATION CONFERENCE.

**Council Action:** Councilmember Cimaomo moved and Councilmember Harto seconded to adopt Ordinance No. 11-2019 amending Title 14 of the Covington Municipal Code, Chapter 14.35 Preapplication Conference. Vote: 7-0. Motion carried.

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future meeting agendas.

Mayor Wagner stated that he has been approached to rename a street in Covington and that the city does not yet have a street renaming policy.

There was Council consensus to direct staff to research a policy for renaming streets.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

**Council Action: Councilmember Harto moved and Councilmember Hollums seconded to remove Balneet Sraon from the Arts Commission due to lack of attendance and lack of participation. Vote: 7-0. Motion carried.**

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Angela Dannenbring, DAWN Executive Director,** gave a report on the Domestic Abuse Women's Network activities.

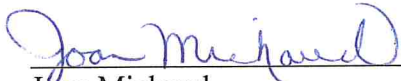
**George Pearson, Covington resident,** thanked the Council for acknowledging the POW/MIA issue and was glad Mr. Holland brought this up. Mr. Pearson also thanked Council for adopting the parking ordinance.

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

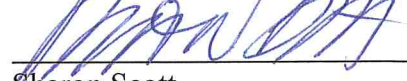
**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:50 p.m.

Prepared by:

  
\_\_\_\_\_  
Joan Michaud  
Senior Deputy City Clerk

Submitted by:

  
\_\_\_\_\_  
Sharon Scott  
City Clerk