

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, September 25, 2018**

INTERVIEWS: The Council conducted interviews for the Youth Council from 6:00 to 7:00 p.m. Applicants interviewed included: Taye Ansah, Anna McLaughlin, and Ruby Kollasch.

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, September 25, 2018, at 7:00 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Paul Selland, and Sean Smith.

COUNCILMEMBERS ABSENT:

Marlla Mhoon.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to excuse Councilmember Mhoon who was out of the country kayaking in Croatia. Vote: 6-0. Motion carried.

STAFF PRESENT:

Richard Hart, Acting City Manager/Community Development Director; Andrew McCurdy, Covington Police Chief; Don Vondran, Public Works Director; Kathy Hardy, City Attorney; Kelly Thompson, Sr. Permit Center Coordinator; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Mayor Wagner read the Safe Schools Week Proclamation and noted he would deliver the proclamation to the Kent School District at his meeting with Superintendent Dr. Watts the following day.
- Puget Sound Regional Fire Authority Captain Kyle Ohashi accepted the Fire Prevention Week Proclamation.
- Isabella Fernauda gave a presentation on Shadow Lake Bog.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: August 28, 2018 City Council Special & Regular Meeting Minutes and September 11, 2018 City Council Special & Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #37957 - #38017, including ACH payments in the amount of \$318,396.77, dated August 31, 2018; Vouchers #38018 - #38076, including ACH payments in the amount of \$605,462.41, dated September 14, 2018; and Paylocity Payroll Vouchers #1009161905 - #1009161913 inclusive, plus employee direct deposits and wire transfers, in the amount of \$210,133.56, dated September 7, 2018.
- C-3. Authorize City Manager to Execute Amendment No. 1 to the Agreement for Services with McDonough & Sons, Inc. for Joint Covington/Maple Valley Street Sweeping.

Council Action: Mayor Pro Tem Smith moved and Councilmember Harto seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

REPORTS OF COMMISSIONS:

Economic Development Council – No report.

Parks & Recreation Commission – Chair Laura Morrissey gave the report.

Planning Commission – Chair Chele Dimmett gave the report.

Youth Council – Member Anna McLaughlin gave the report.

Human Services Commission – Chair Leslie Hamada gave the report.

Arts Commission – Chair Ed White gave the report.

PUBLIC HEARING:

1. To Receive Testimony from the Public and Consider Ordinance adopting the Kent School District Six-Year Capital Facilities Plan for 2018-2019 – 2023-2024 and amending the Capital Facilities and Utilities Element, Appendix, and Existing Conditions Report of the Covington Comprehensive Plan to include the same, including the Kent School District Impact Fee Schedule for 2019.

Community Development Director Richard Hart gave the staff report on this item.

Mayor Wagner called for public comments for the public hearing.

Elizabeth Porter, Covington resident, commented that the Kent School District appeared to have surplus money for capital projects more than the recent bonds approved by the voters. Mr. Hart provided clarification.

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

At the request of Council, Mr. Hart provided a response on the limitations of the bond funding for the Kent School District to fund capital projects.

ORDINANCE NO. 06-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE KENT SCHOOL DISTRICT SIX-YEAR CAPITAL FACILITIES PLAN FOR 2018-19 TO 2023-24 AMENDING THE CAPITAL FACILITIES AND UTILITIES ELEMENT, APPENDIX, AND EXISTING CONDITIONS REPORT OF THE COVINGTON COMPREHENSIVE PLAN TO INCLUDE THE SAME; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to pass Ordinance No. 06-2018, in substantial form as that provided in the agenda packet, adopting the updated Kent School District Six-Year Capital Facilities Plan for 2019-2024, including the 2019 School Impact Fee Schedule, and amending the Capital Facilities and Utilities Element, Appendix, and Existing Conditions Report of the City's Comprehensive Plan to include the same. Vote: 6-0. Motion carried.

NEW BUSINESS:

2. Consider Appointment to Covington Economic Development Council.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to appoint Taylor Rose to fill a position on the Covington Economic Development Council with a term expiring July 31, 2020. Vote: 6-0. Motion carried.

3. Consider Appointments to Youth Council.

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to appoint Taye Ansah, Anna McLaughlin, and Ruby Kollasch to fill positions on the Youth Council with terms expiring September 30, 2019. Vote: 6-0. Motion carried.

4. Consider Ordinance Amending Business License Threshold.

Sr. Permit Center Coordinator Kelly Thompson gave the staff report on this item.

ORDINANCE NO. 07-2018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON TO REPEAL AND REPLACE COVINGTON MUNICIPAL CODE CHAPTER 5.10 BUSINESS LICENSE ACQUISITION.

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to pass Ordinance No. 07-2018, in substantial form as that provided in the agenda packet, to

repeal and replace Covington Municipal Code 5.10 Business License Acquisition. Vote: 6-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

Mayor Pro Tem Smith informed the Council that he would be sending a letter to the Seattle Times in support of the Land and Water Conservation Fund and that he would be clear that he was not speaking on behalf of the Council.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, spoke in support of the newly appointed Youth Council member's vision of adding color to Covington. She also requested Council to ban plastic straws and Styrofoam in Covington.

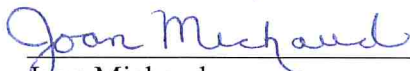
Chele Dimmett, Covington resident, spoke on her enjoyment in working with the Youth Council. She also mentioned her concerns regarding crime and public safety.

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

ADJOURNMENT:

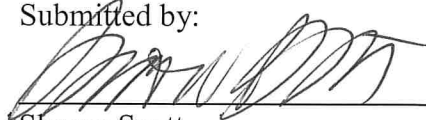
There being no further business, the meeting was adjourned at 8:21 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk