

**City of Covington
Regular City Council Meeting Minutes
Tuesday, October 8, 2019**

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, October 8, 2019, at 7:00 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Jennifer Harjehausen, Margaret Harto (via telephone), 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; 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:

- US Navy Proclamation

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Elizabeth Porter, Covington resident, thanked Council for purchasing the old Covington Elementary School property.

Rick Medeiros, Covington resident, voiced his concerns about King County Metro's plan to eliminate a Covington bus route and asked Council for assistance in convincing Metro to retain the route.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: City Council September 10, 2019 Special (Tour), and Special (Interview), and Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #39674 - #39734, including ACH payments in the amount of \$328,954.26, dated September 13, 2019; Paylocity Payroll Vouchers #1011032362 - #1011032379 inclusive, plus employee direct deposits and wire transfers, in the amount of \$241,795.13, dated September 20, 2019.

- C-3. Award Proposal for Automated Pavement Condition Assessment Project and Authorize City Manager to Execute Agreement with Transmap Corporation.
- C-4. Accept Lake at Winterwood Drainage Ditch Repair and Shoulder Regrading Project.
- C-5. Resolution Authorizing City Manager to Execute Interlocal Agreement with South Correctional Entity for Inmate Housing.

RESOLUTION NO. 2019-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT FOR INMATE HOUSING BETWEEN THE CITY OF COVINGTON AND THE SOUTH CORRECTIONAL ENTITY (SCORE).

- C-6. Authorize City Manager to Execute a Real Estate Purchase and Sale Agreement and Other Closing Documents to Acquire Parcel #362205-9098 for Use as a Public Park.

RESOLUTION NO. 2019-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A REAL ESTATE PURCHASE AND SALE AGREEMENT AND OTHER CLOSING DOCUMENTS FOR ACQUISITION OF PARK PROPERTY FOR SOCO PARK.

- C-7. Interfund Loan from the General Fund to the Capital Investment Program Fund for the SoCo Park Project (CIP 1019).

RESOLUTION NO. 2019-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, TO APPROVE AN INTERFUND LOAN UP TO \$725,000 FROM THE GENERAL FUND TO CAPITAL INVESTMENT PROGRAM FUND FOR THE SOCO PARK PROJECT (CIP 1019).

The consent agenda was approved as presented.

PUBLIC HEARING:

1. Receive Public Comment and Consider Ordinance Regarding Kent School District's Six-Year Capital Facilities Plan and Kent School District Impact Fee Schedule.

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

Mayor Wagner called for public comments for the public hearing.

Elizabeth Porter, Covington resident, noted that fees may not be stringent enough to support growth.

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

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

ORDINANCE NO. 12-2019

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 2024-25 AND ASSOCIATED 2020 KENT SCHOOL DISTRICT IMPACT FEE SCHEDULE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to adopt Ordinance No. 12-2019, in substantial form as that provided in the agenda packet, adopting the updated Kent School District Six-Year Capital Facilities Plan for 2018-19 through 2024-25, including the 2020 School Impact Fee Schedule. Vote: 7-0. Motion carried.

2. Receive Public Comment and Presentation from Staff Regarding 2020 Revenue Sources and Possible Increase in Property Tax Revenues.

Finance Director Casey Parker gave the staff report on this item.

Mayor Wagner called for public comments for the public hearing.

Elizabeth Porter, Covington resident, spoke in support of the property tax increase.

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

NEW BUSINESS:

3. Consider Resolution Declaring Intent to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing in Accordance with Substitute House Bill (SHB) 1406.

Finance Director Casey Parker gave the staff report on this item.

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

RESOLUTION NO. 2019-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING INTENT OF THE CITY OF COVINGTON TO ADOPT LEGISLATION TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING IN ACCORDANCE WITH SUBSTITUTE HOUSE BILL 1406.

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to pass Resolution No. 2019-17, in substantial form as that provided in the agenda packet, declaring intent to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406. Vote: 7-0. Motion carried. Vote: 7-0. Motion carried.

4. Discuss 2020 Legislative Agenda.

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

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

5. City Manager Presents 2020 Budget Message.

City Manager Regan Bolli gave the presentation.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENT:

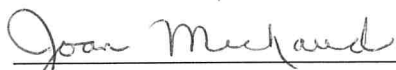
Mayor Wagner called for public comments.

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

ADJOURNMENT:

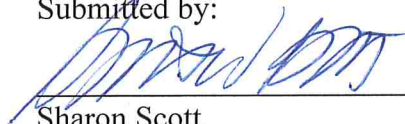
There being no further business, the meeting was adjourned at 8:05 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk