

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, October 22, 2019**

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, October 22, 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:**

Don Vondran, Public Works Director/Acting City Manager; Pat Patterson, Recreation & Cultural Arts Manager; Gina Estep, Community Development Director; Casey Parker, Finance Director; Kathy Hardy, City Attorney; Ryan Harriman, Planning Manager; and Sharon Scott, Executive Assistant/City Clerk.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

The agenda was approved as presented.

**PUBLIC COMMUNICATION:**

- On behalf of the Marine Corp., George Pearson accepted the US Marines Birthday Proclamation.
- Lobbyist Briahna Murray gave a Legislative Report.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

**Mary Pritchard, Covington resident,** provided Covington history resource information.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: City Council September 24, 2019 Special (Interview) and Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #39735 - #39798, including ACH payments in the amount of \$828,973.50, dated September 27, 2019; Vouchers #39799 - #39861, including ACH payments in the amount of \$250,156.50, dated October 11, 2019; and Paylocity Payroll Vouchers #1011105122 - #1011105135 and #1011105144 inclusive, plus employee direct deposits and wire transfers, in the amount of \$236,630.73, dated October 4, 2019.
- C-3. Authorize City Manager to Execute an Interlocal Agreement between the Cities of Covington and Maple Valley relating to Building Code Administration, Building Plan Review, and Building Inspection Services.

- C-4. Authorize City Manager to Execute a Department of Commerce Grant Agreement for an Aquatic/Recreation Center Feasibility Study and Preconstruction Design.
- C-5. Authorize the City Manager to Acquire, Dispose , or Lease Certain Real Property Interests for the Purpose of Installing and Maintaining Certain Intersection and Road improvements on the Covington Connector Project.
- C-6. Accept the Prestige Park Stormwater Pond Conversion Project.

The consent agenda was approved as presented.

**REPORTS OF COMMISSIONS:**

**Economic Development Council** – No report.

**Parks & Recreation Commission** – No report.

**Planning Commission** – Chair David Caudle gave the report.

**Youth Council** – No report.

**Human Services Commission** – No report.

**Arts Commission** – No report.

**NEW BUSINESS:**

- 1. Consider Appointment to Arts Commission.

**Council Action: Councilmember Harjehausen moved and Councilmember Mhoon seconded to appoint Cindy Bell to fill Position No. 5 on the Arts Commission with a remaining term expiring May 31, 2021. Vote: 7-0. Motion carried.**

- 2. Council Appointments to Regional Forums.

Council discussed this item and took no action.

- 3. Consider Ordinance Amending CMC 14.30.040, Decision Types; CMC 14.30.050, Requirements by Decision Type; Chapter 17.10 CMC, Definitions; Chapter 17.15 CMC, Administration; Chapter 17.20, Subdivisions and Short Subdivisions; and Chapter 17.25 CMC, Final Plat and Final Short Plat Maps for Preliminary Approved Subdivisions and Short Subdivisions.

Planning Manager Ryan Harriman gave the staff report on this item.

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

ORDINANCE NO. 13-2019

AN ORDINANCE OF THE CITY OF COVINGTON,  
WASHINGTON, AMENDING CMC 14.30.040, DECISION  
TYPES; CMC 14.30.050, REQUIREMENTS BY DECISION  
TYPE; CHAPTER 17.10 CMC, DEFINITIONS; CHAPTER 17.15

CMC, ADMINISTRATION; CHAPTER 17.20 CMC, SUBDIVISIONS AND SHORT SUBDIVISIONS; AND CHAPTER 17.25 CMC, FINAL PLAT AND FINAL SHORT PLAT MAPS FOR PRELIMINARY APPROVED SUBDIVISIONS AND SHORT SUBDIVISIONS.

**Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to adopt Ordinance No. 13-2019 amending CMC 14.30.040, Decision Types; CMC 14.30.050, Requirements by Decision Type; Chapter 17.10 CMC, Definitions; Chapter 17.15 CMC, Administration; Chapter 17.20, Subdivisions and Short Subdivisions; and Chapter 17.25 CMC, Final Plat and Final Short Plat Maps for Preliminary Approved Subdivisions and Short Subdivisions. Vote: 7-0. Motion carried.**

4. Present Arts Commission's Recommendation for Vinyl Wraps.

Recreation & Cultural Arts Manager Pat Patterson gave the staff report on this item.

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

**Council Action: Councilmember Harto moved and Councilmember Harjehausen seconded to authorize the selection of graphic designs and installation of vinyl wraps at ten locations within the City as recommended by the Arts Commission. Vote: 7-0. Motion carried.**

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future agenda items.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

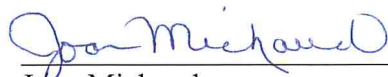
**Mary Pritchard, Covington resident**, asked for clarification on the Mayor's report regarding the Maple Valley Food Bank, and Mayor Wagner provided that information.

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

**ADJOURNMENT:**

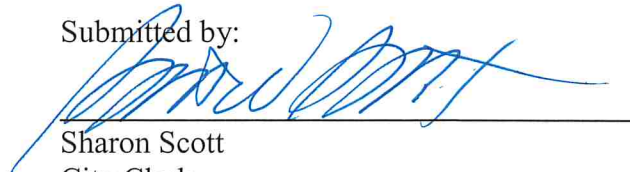
There being no further business, the meeting was adjourned at 8:24 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk