

**City of Covington
Regular City Council Meeting Minutes
Tuesday, December 10, 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, December 10, 2019, at 7:02 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; Ryan Harriman, Planning Manager; Casey Parker, Finance Director; Karla Slate, Communications & Marketing Manager; 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 move Consent Items C-12 and C-14 to New Business.

PUBLIC COMMUNICATION:

- Lauren Craig with King County Metro gave a briefing on changes to Covington bus routes.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, spoke on fireworks, art, and Covington Community Park.

The following people spoke on fireworks:

- Aaron Quinonz
- Michael Carlson
- Danny Richards
- Robin Clark
- George Pearson.

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

Council recessed from 7:50 to 8:23 p.m. for a reception to honor outgoing Councilmember Mhoon and Councilmember Harto.

APPROVE CONSENT AGENDA:

- C-1. Minutes: City Council November 12, 2019 Special Meeting – Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board and City Council November 12, 2019 Special (Interview for Arts Commission) and Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #39975 - #40030, including ACH payments in the amount of \$198,726.64, dated November 22, 2019; and Paylocity Payroll Vouchers #1011393320 - #1011393334 inclusive, plus employee direct deposits and wire transfers, in the amount of \$234,093.23, dated November 29, 2019.
- C-3. Authorize City Manager to Execute a Contract Renewal with Gordon Thomas Honeywell Governmental Affairs for Lobbying Services for 2020.
- C-4. Pass Ordinance Amending CMC 2.10.010 Salaries of Mayor and Councilmembers.

ORDINANCE NO. 19-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING CMC 2.10.010 TO REVISE THE SALARIES OF THE MAYOR AND COUNCILMEMBERS; ESTABLISHING A COMPENSATION IMPLEMENTATION DATE; AND ESTABLISHING AN EFFECTIVE DATE.

- C-5. Authorize City Manager to Execute an Annual Agreement with James G. Murphy Co. to Surplus Used Vehicles and Equipment through a Public Auction.
- C-6. Pass Ordinance Adopting a 2019 Budget Amendment.

ORDINANCE NO. 17-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING THE 2019 BUDGET BY AMENDING SECTION 2 AND 5 OF ORDINANCE NO. 14-2018.

- C-7. Pass Ordinance Amending Section 3.05.020 of the Covington Municipal Code Relating to Appropriation of Petty Cash Funds.

ORDINANCE NO. 18-2019

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTION 3.05.020 OF THE COVINGTON MUNICIPAL CODE RELATING TO

APPROPRIATION OF PETTY CASH FUNDS (Amending
Ordinance No. 20-10).

- C-8. Authorize City Manager to Execute Grant Agreement with Washington State Department of Commerce for \$100,000 to Develop Form-Based Zoning Code.
- C-9. Authorize City Manager to Execute Amendment to Contract with BERK Consulting for On-Call Planning Support Services.
- C-10. Authorize City Manager to Execute Amendment to Contract with BERK Consulting for Lakepointe Urban Village Subarea Supplemental Environmental Impact Statement.
- C-11. Authorize City Manager to Execute Amendment to Contract with Parametrix for Environmental Consulting Services.
- C-13. Authorize City Manager to Execute Task Order No. 11 Supplement Number 1 with Gray & Osborne and Local Agency Agreement Supplement Number 1 with Washington State Department of Transportation for 164th Avenue SE Pedestrian Improvement Project (CIP 1086).
- C-15. Authorize the City Manager to Execute an Interlocal Agreement with Omnia Partners for Cooperative Purchasing.

The consent agenda was approved as amended to remove C-12 and C-14.

NEW BUSINESS;

1. Consider Resolution Updating the City of Covington Fee Schedule for 2020.

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

RESOLUTION NO. 2019-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COVINGTON, WASHINGTON, AMENDING
RESOLUTION NO. 2018-15 TO UPDATE THE CITY OF
COVINGTON FEE SCHEDULE FOR 2020.

Council Action: Councilmember Harto moved and Mayor Pro Tem Smith seconded to adopt Resolution No. 2019-18, in substantial form as that provided in the Agenda Packet, amending Resolution No. 2018-15 to update the City's Fee Schedule for 2020. Vote: 7-0. Motion carried.

2. Discuss and Consider Ordinance Prohibiting the Sale, Possession, and Discharge of Consumer Fireworks in the City of Covington.

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

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

ORDINANCE NO. 21-2019

AN ORDINANCE OF THE CITY OF COVINGTON, WASHINGTON, REPEALING AND REENACTING CHAPTER 15.15 OF THE COVINGTON MUNICIPAL CODE ENTITLED "FIREWORKS"; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Mhoon moved and Mayor Pro Tem Smith seconded to pass Ordinance No. 21-2019, in substantial form as that provided at the December 10, 2019 City Council meeting, prohibiting the sale, possession, and discharge of consumer fireworks in the City of Covington. Vote: 5-2 (voting yes: Harjehausen, Harto, Mhoon, Smith, and Wagner; voting no: Cimaomo and Hollums). Motion carried.

3. Consider Ordinance Adopting Fiscal Year 2020 Operating & Capital Budget and Implementing Fiscal Year 2020 Cost of Living Adjustment for City Employees.

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

ORDINANCE NO. 20-2019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING THE CY2020 OPERATING AND CAPITAL BUDGET AND IMPLEMENTING THE CY2020 COST OF LIVING ADJUSTMENT FOR CITY EMPLOYEES.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to pass Ordinance No. 20-2019, in substantial form as that provided in Agenda Packet, adopting the CY2020 Operating and Capital Budget. Vote: 7-0. Motion carried.

4. (former C-12). Authorize City Manager to Execute Supplement Number 3 with DCI Engineers for Additional Real Estate Services and Local Agency Agreement Supplement Number 8 with Washington State Department of Transportation for SR 516: Jenkins Creek to 185th Place SE Project (CIP 1127).

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

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to authorize the city manager to execute Supplement Number 3 with DCI Engineers in the amount of \$75,000 for real estate services and Local Agency Agreement Supplement Number 8 with Washington State Department of Transportation for the SR 516: Jenkins Creek to 185th Place SE Project (CIP 1127). Vote: 7-0. Motion carried.

5. (former C-14). Authorize City Manager to Execute Local Agency Agreement Supplement Number 2 with Washington State Department of Transportation for Covington Connector Project (CIP 1201).

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

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to authorize the city manager to execute Local Agency Agreement Supplement Number 2 with Washington State Department of Transportation, and allow the city manager to continue 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. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

Mary Pritchard, Covington resident, praised Councilmember Harto for her service.

Aaron Quinonz, not a Covington resident, spoke on fireworks.

George Pearson, Covington resident, thanked Councilmember Mhoon for her service.

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

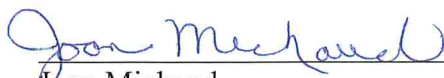
EXECUTIVE SESSION:

- To Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1) (g) from 9:44 to 10:44 p.m.

ADJOURNMENT:

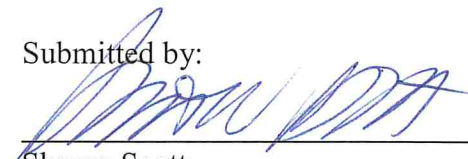
There being no further business, the meeting was adjourned at 10:44 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk