



**Date:** June 18, 2019  
**Time:** 7:00 p.m.  
**Place:** Chambers

**1. CALL TO ORDER / FLAG SALUTE**

**2. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Toni Troutner	Councilmember	Present	
Marli Larimer	Councilmember	Present	
Bill Boyce	Council President	Present	
Dana Ralph	Mayor	Present	
Satwinder Kaur	Councilmember	Present	
Dennis Higgins	Councilmember	Present	
Les Thomas	Councilmember	Present	
Brenda Fincher	Councilmember	Present	

**3. AGENDA APPROVAL**

A. Move to approve the agenda as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Boyce, Council President
<b>SECONDER:</b>	Les Thomas, Councilmember
<b>AYES:</b>	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

**4. PUBLIC COMMUNICATIONS**

**A. Public Recognition**

Councilmember Higgins congratulated his daughter on her graduation from Kentwood High School.

Councilmember Troutner congratulated her son on his graduation from Central Washington University.

**B. Community Events**

Councilmember Fincher invited the public to attend the Juneteenth celebration at Morrill Meadows Park on June 22nd from 10 a.m. - 6 p.m.

Council President Boyce advised of past and upcoming events at the accesso ShoWare Center.

**C. Public Safety Report**

Chief Padilla presented the Public Safety Report.

Chief Padilla provided brief backgrounds on Officer Cody Blowers, Officer Matthew Flesher, Officer Lovai Hong, and Officer Roland Heyne. Mayor Ralph performed the official swearing ins.

Chief Padilla reminded the public of the fireworks ban in the City of Kent and advised of penalties for possessing fireworks. Chief Padilla indicated there will be extra officers on patrol from July 1 - July 6.

The public is invited to attend "The Splash" that is held at Lake Meridian Park on the Fourth of July.

**5. REPORTS FROM STANDING COMMITTEES, COUNCIL, AND STAFF**

**A. Mayor's Report**

Mayor Ralph advised she hosted the South county mayors for lunch at the newly-opened Half Lion Public House at Riverbend Thursday @ 6 p.m. open house.

Mayor Ralph hosted her Coffee and Conversation on the West Hill.

Mayor Ralph participated in the Relay for Life South County. She was honored to drive the youngest survivor around the field. The event raised nearly \$150,000.

City leadership and King County Metro are working together and planning for the RapidRide line coming to the East Hill.

On June 20th, the Mayor is attending the first meeting of the King County Flood Control Advisory Board to ensure that funding continues to come to the valley for flood projects.

Mayor Ralph, Derek Matheson, and Council President Boyce will meet next week with Kent School District representatives to discuss working together on projects and find ways to improve cooperation and communications.

**B. Chief Administrative Officer Report**

Derek Matheson indicated that during the Mayor's State of the City Address, she committed to pursue rerunning Proposition A to provide for adequate staffing of the Police Department. There will be a special council workshop on July 15, 2019 at 5 p.m. and a special council meeting on July 30, 2019 at 5 p.m. for council to discuss and possibly take action to place measure on the ballot for the November general election ballot.

Matheson indicated there is no executive session tonight.

**C. Council Reports**

Boyce provided a recap of tonight's workshop on the Comprehensive Recreation Program Plan and indicated the council will discuss how to address the park's needs.

Councilmember Larimer serves on the Sound Cities Association Advisory Council on Aging and Disability Services. During the last meeting, the panel heard a presentation on issues related to LGBTQ elders.

Councilmember Troutner chairs the City's Public Safety Committee and indicated the meeting can be viewed on TV21 or online. Troutner invited the public to attend the July 9<sup>th</sup> Coffee with the Chief at the Café on Fourth at 5 p.m.

Councilmember Fincher serves on the City's Arts Commission and invited the public to visit and view the artwork currently on display in the Centennial Center. The public can also submit their art for the Kent Creates contest by June 30<sup>th</sup>.

Councilmember Higgins chairs the City's Public Works Committee and indicated the details regarding the June 17<sup>th</sup> meeting can be found at [KentWA.gov](http://KentWA.gov).

Councilmember Thomas serves on the Puget Sound Regional Fire Authority Governance Board. The next meeting is June 19<sup>th</sup> at 5:30 at station 78

Councilmember Thomas chairs the City's Operations Committee and indicated the details regarding the June 18<sup>th</sup> meeting can be found at [KentWA.gov](http://KentWA.gov).

**6. PUBLIC HEARING**

None

**7. PUBLIC COMMENT**

Anita Veen spoke regarding the Mill Creek Canyon walk on Saturday, June 22nd at 9 a.m. The walk will be guided by Tim Brown.

Todd Minor, a Kent resident requested the Council consider not using an open area or park for the new water tank to be located on the West hill.

**8. CONSENT CALENDAR**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Boyce, Council President
<b>SECONDER:</b>	Les Thomas, Councilmember
<b>AYES:</b>	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

**A. Approval of Minutes**

1. Council Workshop - Workshop Regular Meeting - Jun 4, 2019 5:00 PM
2. City Council Meeting - City Council Regular Meeting - Jun 4, 2019 7:00 PM

**B. Payment of Bills - Approve**

**MOTION: Approve the payment of bills received through 5/15/19 and paid on 5/15/19, and approve the checks issued for payroll 5/1/19-5/15/19 and paid on 5/20/19, and audited by the Operations Committee on 6/4/19.**

**C. Federal Way Link Extension City Services Agreement Task Order Number 2 - Authorize**

**MOTION: Authorize the Mayor to sign all documents necessary to execute Task Order 2 to the City Services Agreement between the City of Kent and Sound Transit for City Services and Costs related to the Federal Way Link Extension Project Review and Permitting subject to final terms and conditions acceptable to the Chief Administrative Officer and City Attorney.**

**D. ICMA - RC Administrative Services Agreement - Authorize**

**MOTION: Authorize the Mayor to sign the renewal of the City's Administrative Services Agreement for the Deferred Compensation Plan with ICMA - RC for five years, subject to approval of final terms and conditions by the Human Resources Director and the City Attorney.**

**E. Railroad Trespass Fencing Project - Accept as Complete**

**MOTION: Authorize the Mayor to accept the Railroad Trespass Fencing Project as complete and release retainage to Judha of Lion Landscaping and Services LLC upon receipt of standard releases from the State and the release of any liens.**

**F. Interlocal Agreement between the City of Federal Way and the City of Kent for Jail Services - Authorize**

**MOTION: Authorize the Mayor to enter into an Interlocal Agreement with the City of Federal Way for Jail Services, subject to final terms and conditions acceptable to the City Attorney and Police Chief.**

**G. Ordinance Amending Ch. 9.02 KCC - "Criminal Code" - Adopt**

**MOTION: Adopt Ordinance No. 4327, amending the Criminal Code found in Chapter 9.02 of the Kent City Code to adopt by reference new misdemeanor crimes enacted by the state Legislature in 2019; and to adopt other applicable state laws that were not previously adopted by specific reference.**

**H. Master Services and Purchasing Agreement between Axon Enterprise, Inc. and the Kent Police Department for Body-Worn Cameras - Authorize**

**MOTION: Authorize the Mayor to enter into a five-year contract with Axon Enterprise, Inc. for Body-Worn Cameras, subject to final terms and conditions acceptable to the City Attorney and Police Chief.**

**9. OTHER BUSINESS**

**A. Resolution in Support of Puget Sound Regional Fire Authority Proposition No. 1 - Property Tax Levy for Fire Protection and Emergency Services - Adopt**

Puget Sound Regional Fire Authority's Fire Chief Morris provided the council with the Puget Sound Fire 2018 Annual Report. Additionally, Chief Morris provided details regarding the quarterly performance report for the first quarter of 2019 as follows:

Area call volume, top 10 call types, top 10 EMS call types, top 10 fire call types, responses by apparatus, FD CARES responses, and community risk reduction.

Morris reviewed the 2019 Strategic Goals and provided updates on regionalized opportunities, accreditation, emergency management ILA and major incidents in 2019.

Morris provided an overview of the levy lid lift that will be placed on the August 6th ballot.

Details were provided regarding the levy lid lift revenue source breakdown and the 2019 actuals vs current levy and restored levy.

Boyce requested the public find a way to support first responders.

The Mayor provided an opportunity to speak in opposition to the Proposition. There were no speakers.

**MOTION: Adopt Resolution No 1984, supporting Puget Sound Regional Fire Authority Proposition No. 1 in which voters are asked to restore the PSRFA's effective property tax to \$1.00 per \$1,000 of assessed value in order to fund PSRFA operations and equipment.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Toni Troutner, Councilmember
<b>SECONDER:</b>	Bill Boyce, Council President
<b>AYES:</b>	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

**10. BIDS**

**A. Russell Road South/South 196th Street Asphalt Overlay - Award**

Dave Brock, Deputy Director of the Public Works Operations Division provided details regarding the Russell Road South/South 196th Street Asphalt Overlay project.

**MOTION: Award the Russell Road South/South 196<sup>th</sup> Street Asphalt Overlay Project to Lakeside Industries in the amount of \$880,360 and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Higgins, Councilmember
<b>SECONDER:</b>	Brenda Fincher, Councilmember
<b>AYES:</b>	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

**11. EXECUTIVE SESSION AND ACTION AFTER EXECUTIVE SESSION**

None

**12. ADJOURNMENT**

Mayor Ralph adjourned the meeting.

Meeting ended at 8:05 p.m.

Kimberley A. Komoto  
City Clerk