



**Date:** February 19, 2019  
**Time:** 7:00 p.m.  
**Place:** Chambers

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

Mayor Ralph called the meeting to order.  
7:01 p.m.

**2. ROLL CALL**

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

**3. AGENDA APPROVAL**

A. MOTION: Approve the agenda as submitted

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

**4. PUBLIC COMMUNICATIONS**

**A. Public Recognition**

Mayor Ralph expressed her appreciation of the City employees, residents, and community, that came together as a team to make sure we were taking care of neighbors during the recent snow event. Mayor Ralph thanked the residents for their patience.

1. SKCAC Industries and Employment Services Presentation

Executive Director, Debbie Meyers and representatives from SKCAC Industries and Employment Services expressed their appreciation of the City's supported employment program. SKCAC is a Kent, non-profit business that empowers people with developmental disabilities through gainful employment and community

Kent's supported employment employees and their families expressed their appreciation for Kent's supported employment program.

SKAC honored the City of Kent for their inclusive hiring practices and for partnering with SKCAC. Every resident deserves to be a part of this community and to feel supported and valued.

2. Proclamation for Black History Month

Mayor Ralph presented the Proclamation for Black History Month to Gwen Allen-Carston. Allen-Carston expressed her appreciation of the proclamation and read the poem "Too Black."

Allen-Carston invited the public to attend upcoming Kent Black Action Commission meetings and the Juneteenth celebration on June 22, 2019 at Morrill Meadows park.

**B. Community Events**

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

Councilmember Higgins wished the Kentridge Girls' basketball team good luck in the state tournament this weekend.

Councilmember Fincher advised of upcoming Spotlight Series Events and the upcoming Kent Kids Arts Day at Kent Commons on March 9, 2019.

Mayor Ralph advised of the next Coffee and Conversation with the Mayor that will be held on February 25, 2019 at 13121 Kent Kangley Road from 6-8 p.m.

**C. Public Safety Report**

Chief Rafael Padilla provided brief backgrounds on officers Greg Jago, Ethan Tudor, Steve Donges, and Mark Robinson and Corrections Officer Alicia Moses. Mayor Ralph performed the swearing ins.

Chief Padilla provided a recap of the impacts on the Police Department from the recent snow event. Chief Padilla expressed his appreciation of the residents and businesses.

Chief Padilla invited the public to attend the Coffee with the Chief on February 21, 2019, 8-9 a.m. at Cravings located at 20638 84<sup>th</sup> Ave. S.

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

Mayor Ralph serves on the Sound Cities Association Puget Sound Regional

Council Transportation Policy Board. During a recent meeting, the Board heard a presentation from the Secretary of Transportation of the Washington State Department of Transportation, Roger Millar regarding the amount of pavement and the issue of not having enough funds to maintain those surfaces.

Mayor Ralph indicated there was also a presentation on Washington State ferries that included the number of passengers and the issues they are having with the "Silver Tsumani" of retiring staff.

Mayor Ralph is the Vice President of the Sound Cities Association and provided details regarding the recent retreat, including discussions on regional priorities and communicating those priorities to the communities and why we serve on these committees - if we are not out there, our voice is not being heard. If you are not at the table then you are on the menu. Mayor Ralph advised that at Sound Cities Association, we are setting the table.

Mayor Ralph advised of the opportunities for residents to provide public input on the proposed locations for Sound Transit's Operations and Maintenance Facility. Mayor Ralph indicated the Dick's/Lowe's site is an important part of the City's vision for Midway and the transit-oriented development and that this site should not be on the list - the Midway Landfill location is a better suited site. In pursuit of siting the Operations and Maintenance Facility, the scoping period is open through the end of March. One upcoming opportunity for public input is March 20, 2019, at Highline Community College, Building 8 from 6-8 p.m.

Council President Boyce provided a recap of the two workshop presentations from today.

Boyce advised that, along with Mayor Ralph, Chief Administrative Officer, Derek Matheson, Councilmember Kaur, and Communications Manager Dana Neuts, he attended meetings with state legislators regarding the City's legislative priorities.

Councilmember Fincher serves on the Parks and Human Services Committee and advised that the Riverbend golf course is starting out debt-free.

Councilmember Higgins chairs the Public Works committee that will hold a special meeting on February 25, 2019.

Councilmember Larimer serves on the Sound Cities Association Advisory Council on Aging and Disability Services. The next meeting is scheduled for March 8<sup>th</sup>. The Council is proceeding with Senior Lobby Day on February 8<sup>th</sup> and will speak to representatives about issues that are important to seniors and disabled adults. Larimer indicated there are shuttle services and that anyone looking for more information can visit [AgingKingCounty.org](http://AgingKingCounty.org), or call 206-684-0660.

Councilmember Troutner chairs the Public Safety Committee and indicated the meeting can be viewed online at [KentWA.gov](http://KentWA.gov).

Troutner provided details regarding the upcoming Coffee with the Chief and the Spring Community Police Academy that begins April 3, 2019. Visit [KentWA.gov](http://KentWA.gov) to register.

Troutner volunteers with the City's Cold Weather Shelter and provided a recap of the severe cold weather shelter operations during the past snow events.

The Severe Weather Shelter closed February 18, 2019, after being open a record number of nights - 11! We served an average of 75 people each night. A hot meal was served each night, from lasagna, soup, spaghetti to chili, yakisoba, macaroni and cheese, and ham. Our amazing volunteer crew served a hot breakfast each morning, which always included some kind of protein. Over 600 lunches were made and distributed over the one and a half weeks.

We could not do any of this without the support of our community! The support was overwhelming. We had individuals dropping off supplies, food, and donating their time, as well as groups, including the Degh Tegh Community Kitchen A Sikh Humanitarian Effort, Latter-day Saints Church Community, Union Gospel Mission, and Dick's Drive-In. A special Thank You to Diane N., with the help of her neighbors and LDS church members, they made sure we had clean pillow cases and blankets every day.

The shelter will remain active through the month of March. If the weather changes and meets the requirements for needing a shelter, we will send out a new email. We are hoping this last bit of record snowfall and cold weather is behind us.

Boyce expressed appreciation of the work of Troutner and the volunteers for the incredible amount of work they put in and for Troutner's leadership.

Councilmember Thomas chairs the Operations Committee and indicated details regarding today's meeting will be available at [KentWA.gov](http://KentWA.gov) in the minutes.

Thomas serves on the Puget Sound Regional Fire Authority Governance Board that will meet February 20, 2019, at 5:30 p.m. at Station 78 in Covington.

**A. Chief Administrative Officer Report**

Chief Administrative Officer, Derek Matheson advised of the Comcast Cable Franchise that is on tonight's consent agenda and indicated the City will now work on franchises with Puget Sound Energy for power and gas services. There is no executive session tonight, and he will be out of the office the remainder of this week.

**6. PUBLIC HEARING**

None

**7. PUBLIC COMMENT**

Andy Massagli, a Kent resident, expressed his frustrations with over the City's school zone traffic safety camera program and collection process. Massagli asked the City to stop the camera program and to stop using Alliance One as the collection agency.

Mark Kaelin, a resident of Kent, spoke on behalf of Kentridge neighbors and expressed concerns over the proposed parking ordinance limiting parking in the Kentridge area neighborhoods. Kaelin requested residents be given permits like those being issued to the Mill Creek residents.

Woodrow Gains, a resident of Kent, spoke in favor of having permits issued to residents in the proposed Kentridge area parking zone.

J. Guadalupe Becerra Jimenez, a resident of Kent, spoke in favor of having permits issued to residents in the proposed Kentridge area parking zone.

Gwen Allen-Carston, a Kent resident and business owner, expressed concerns regarding the property located at 24512 104th Ave S.E. and asked for the City's Code Enforcement Department to work on cleaning up the site. Mayor Ralph advised Allen-Carston that she will follow-up with her.

Toddy Silkman, a Kent resident of Shadow Run, spoke regarding the proposed parking ordinance.

Helen Owns, a Kent resident, expressed concerns and indicated residents should be able to park in front of their own homes.

Councilmember Higgins, Chair of the Public Works Committee, indicated that the Committee recommended this ordinance after residents asking for something to be done regarding parking in the neighborhoods around Kentridge High School. Although the City made a good faith effort to reach out to neighborhoods, including inviting them to participate in the process, Higgins moved to remove the parking ordinance item 8H from the Consent Calendar and will bring it back through Public Works Committee to put a permit system in place. This will give neighbors one more opportunity to provide input.

**8. CONSENT CALENDAR**

Councilmember Higgins moved to remove item 8H - Ordinance Amending Kent City Code Chapter 9.38 - Parking Restrictions from the agenda, seconded by Fincher. The motion passed unanimously with a vote of 7-0.

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

**A. Approval of Minutes**

Move to approve the minutes.

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

**B. Payment of Bills - Approve**

**MOTION: Move to approve the payment of bills received through 1/15/19 and paid on 1/15/19 and approve the checks issued for payroll 1/1/19 - 1/15/19 and paid on 1/18/19 audited by the Operations Committee on 2/5/19.**

**C. Agreement with Vitality Group, LLC, for City's Wellness Program - Authorize**

**MOTION: Authorize the Mayor to sign a contract with The Vitality Group, LLC, to provide a wellness platform and wellness program for an initial term of 3 years with the option to renew automatically for a successive period of 1 year, subject to approval of final terms and conditions by the Human Resources Director and the City Attorney.**

**D. Agreement with Barokas Communications for Public/Media Relations and Marketing to Promote the Kent Valley - Authorize**

**MOTION: Authorize the Mayor to sign a Consultant Services Agreement with Barokas Communications to provide public/media relations and marketing services to promote the Kent Valley as a business destination, subject to terms and conditions acceptable to the Economic and Community Development Director and City Attorney.**

**E. Resolution Certifying the Panther Lake Annexation Sales Tax Credit - Adopt**

**MOTION: Adopt Resolution No. 1978, certifying the Panther Lake annexation sales tax credit of \$6,051,710 for the period July 1, 2019 through June 30, 2020.**

**F. Ordinance Granting 10-Year Franchise to Comcast Cable Communications Management, LLC - Adopt**

**MOTION: Adopt Ordinance No. 4310, granting Comcast Cable Communications Management, LLC, a 10-year non-exclusive cable television franchise; authorizing the Mayor to sign all documents necessary to implement the full terms of the negotiated agreement, including the Cable Franchise Agreement, the Letter Agreement, the Settlement Agreement and the 10-year Dark Fiber Agreement, all subject to final terms acceptable to the City Attorney; and directing the City Clerk to publish notice of Council's grant of this cable franchise.**

**G. Set a Public Hearing Date for the Surplus and Restrictive Covenant Removal for a Portion of the Green River Natural Resource Area in Support of the Lower Russell Road Levee Project**

**MOTION: Set March 5, 2019 as the public hearing date, and direct the City Clerk to give notice as the law requires, for Council to consider whether to surplus and transfer a portion of the Green River Natural Resources Area to the owners of the KOA Campground, and to remove any restrictive covenants that may be necessary to allow that property transfer to occur, all in support of the Lower Russell Road Levee Improvement Project, and conditioned upon the City's receipt of other land that makes the Green River Natural Resources Area whole and fulfills conversion requirements of existing grant agreements.**

**H. Agreement with Puget Sound Energy for Power Services Upgrade for 640 Pump Station - Authorize**

**MOTION: Authorize the Mayor to sign a Commercial Electric Facilities Contract with Puget Sound Energy in an amount not to exceed \$115,243.30, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**

**I. Puget Sound Energy Utility Easement for 640 Pressure Zone North Pump Station No. 1 - Authorize**

**MOTION: Authorize the Mayor to sign all documents necessary for an easement to Puget Sound Energy for power service on parcel No. 1722059184 for the 640 Pressure Zone North Pump Station, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**

**J. Community Services Agreement with Public Health of Seattle and King County for a Local Hazardous Waste Management Program Grant - Authorize**

**MOTION: Authorize the Mayor to accept the Local Hazardous Waste Management Program Grant in the amount of \$82,722.52, for 2019/2020, establish a budget and authorize expenditure of the grant funds accordingly, and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**

- K. Contract with Puget Sound Energy for Electrical Services for the Upper Mill Creek Dam - Authorize**

**MOTION: Authorize the Mayor to sign a Commercial Electric Facilities Contract with Puget Sound Energy for electrical service for the Upper Mill Creek dam for \$59,983.85, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**

- L. Consultant Services Agreement with GeoEngineers for Geotechnical Consulting Services for the South 224th Street Improvements Project - Authorize**

**MOTION: Authorize the Mayor to sign a Consultant Services Agreement with GeoEngineers to provide geotechnical consulting services for the South 224<sup>th</sup> Street Improvements (88<sup>th</sup> Avenue South to 94<sup>th</sup> Place) Project in an amount not to exceed \$161,899.00, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**

- M. Bishop's Landing Bill of Sale - Authorize**

**MOTION: Authorize Mayor to accept the Bill of Sale from Hakam Singh Grewal for Bishop's Landing, as detailed in the summary below.**

- N. Clean Harbors Bill of Sale - Authorize**

**MOTION: Authorize the Mayor to accept the Bill of Sale from Kemp Investments LLC, for the Clean Harbors Building, as detailed in the summary below.**

- O. Accept the 2018 Plastic Markings Project as Complete - Authorize**

**MOTION: Authorize the Mayor to accept the 2018 Plastic Markings Project as complete and release retainage to Stanley Patrick Striping Co, upon receipt of standard releases from the State and the release of any liens.**

- P. Accept the Kent Memorial Park Play Area Renovation and Wiffle® Ball Field Installation Project as Complete - Authorize**



**MOTION: Authorize the Mayor to accept the Kent Memorial Park Play Area Renovation and Wiffle® Ball Field Installation Project as complete and release retainage to Harkness Construction LLC, upon receipt of standard releases by the State and the release of any liens.**

**Q. Supplemental Budget Adjustment Ordinance - Adopt**

**MOTION: Adopt Ordinance No. 4311, approving consolidating budget adjustments made on December 31, 2018, reflecting an overall budget increase of \$110,560.**

**9. OTHER BUSINESS**

None

**10. BIDS**

None

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

None

**12. ADJOURNMENT**

Mayor Ralph adjourned the meeting.

Meeting ended at 8:30 p.m.

Kimberley A. Komoto

City Clerk