

January 8, 2013 Regular Meeting Minutes
Approved: January 22, 2013

**City of Covington
Regular City Council Meeting Minutes
Tuesday, January 8, 2013**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

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, January 8, 2013, at 7:04 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, and Wayne Snoey.

COUNCILMEMBERS ABSENT:

Jeff Wagner.

Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to excuse Councilmember Wagner who had a sick child. Vote: 6-0. Motion carried.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Karla Slate, Community Relations Coordinator; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Scott seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUCATION:

Personnel Manager Noreen Beaufriere and City Manager Derek Matheson announced the 2012 Employee Pride Award recipients:

- Consistently High Performer: Salina Lyons;
- Best Teamwork: Pat Patterson;
- Best Role Model: Noreen Beaufriere;
- Most Notable Innovator: Ross Junkin;
- Biggest Savings to City Resources: John Gaudette;
- Most Involved in Local and Regional Issues: Victoria Throm.

Public Works Director Glenn Akramoff announced a special category called the Management Team's Pick: Derek Matheson.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Colin Lund, Oakpointe Holdings, spoke regarding New Business Item No. 2 on the agenda regarding the contracts with Oakpointe and Stalzer and stated that he had hoped to have a 24-month payment schedule but thought he would be fine with the 18 months that was proposed. Mr. Lund also stated he would appreciate the interest rate being the same as the City's receives and summarized his understanding of the scope of work for this process.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: December 11, 2012 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #28641—28710, in the Amount of \$103,329.93, Dated December 11, 2012; Vouchers #28711-28765, in the Amount of \$1,165,057.76, Dated December 26, 2012; Paylocity Payroll Checks #1000929794-1000929807 and Paylocity Payroll Checks #1000929815-1000929816 Inclusive, Plus Employee Direct Deposits in the Amount of \$144,162.88, Dated December 21, 2012; and Paylocity Payroll Checks #1000959046-1000959058 and Paylocity Payroll Checks #1000959127-1000959127 Inclusive, Plus Employee Direct Deposits in the Amount of \$137,880.02, Dated January 4, 2013.

C-3. Approve Consultant Agreement for Hazard Mitigation Plan.

C-4. Appointments of 2013 Primary and Alternate Representatives to the following:

- South County Area Transportation Board (SCATBd): Wayne Snoey (Member) and Don Vondran (Alternate) ;
- Sound Cities Association's Public Issues Committee (PIC): Marlla Mhoon (Member), Margaret Harto (Alternate A), and Jeff Wagner (Alternate B);
- Metropolitan Solid Waste Advisory Committee (MSWAC): Glenn Akramoff (Member) and Jim Scott (Alternate) ;
- Waste Resource Inventory Area 9 Forum (WRIA 9): Marlla Mhoon (Member) and Glenn Akramoff (Alternate) ;
- Kent Regional Fire Authority (RFA): Margaret Harto (Member);
- Southeast Area Transportation Solutions (SEATS): Wayne Snoey (Member) and Jim Scott (Alternate).

Council Action: Councilmember Lucavish moved and Councilmember Mhoon seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

PUBLIC HEARING:

1. Receive Public Testimony and Consider Ordinance Extending a Medical Marijuana Moratorium.

Community Development Director Richard Hart gave the staff report on this item.

Mayor Harto called for public comments for the public hearing.

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

ORDINANCE NO. 01-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING ORDINANCE NO. 12-12 TO EXTEND THE MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, MAINTENANCE, OR CONTINUATION OF MEDICAL MARIJUANA DISPENSARIES, PRODUCTION FACILITIES, PROCESSING FACILITIES, COLLECTIVE GARDENS, AND RELATED BUSINESSES WITHIN THE CITY OF COVINGTON FOR AN ADDITIONAL SIX MONTHS; PROVIDING FOR A PUBLIC HEARING ON THE MORATORIUM EXTENSION; ADOPTING FINDINGS OF FACT SUPPORTING THE MORATORIUM ADOPTED BY ORDINANCE NO's. 08-11 and 12-12; AND PROVIDING FOR SEVERABILITY.

Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to adopt Ordinance No. 01-13 providing for a six-month extension to the existing moratorium on medical marijuana collective gardens, production and processing facilities, dispensaries, and related businesses. Vote: 6-0. Motion carried.

NEW BUSINESS:

2. Approve Contracts with Stalzer & Associates and Oakpointe Holdings, LLC for Northern Gateway Phase II.

Community Development Director Richard Hart gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Hart and City Attorney Sara Springer provided responses.

Council Action: Councilmember Snoey moved and Councilmember Lanza seconded to authorize the City Manager to execute a professional services agreement in the substantial form as included in the agenda packet in the amount of \$315,903 between the City of Covington and Stalzer & Associates to prepare Phase II of the Northern Gateway Study and Analysis for the South Subarea involving the Hawk Property Gravel Extraction Site. Vote: 6-0. Motion carried.

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to authorize the City Manager to execute an agreement in the substantial form as included in the agenda packet between the City of Covington and Oakpointe Holdings, LLC, totaling \$309,219 as payment for Phase II of the Northern Gateway Study and Analysis for the South Subarea involving the Hawk Property Gravel Extraction Site. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Elizabeth O’Rear, Kent-Kangley & 144th, indicated she had heard Council was going to discuss I-502 – marijuana reform, and she was attending the meeting to hear what Council had to say on the subject.

Mayor Harto informed Ms. O’Rear that the medical marijuana moratorium had been extended for another six months.

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

EXECUTIVE SESSION:

Potential Litigation (RCW 42.30.110(1)(i) from 8:15 to 8:45 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:45 p.m.

Prepared by:

Submitted by:

Joan Michaud
Senior Deputy City Clerk

Sharon Scott
City Clerk