

January 8, 2013 Special Joint Study Session with Planning Commission
Approved: January 22, 2013

City of Covington
City Council Special Joint Study Session with Planning Commission 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 Special Joint Study Session with the Planning Commission was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, January 8, 2013, at 6:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish (arrived @ 6:17 p.m.), Marlla Mhoon, Jim Scott, and Wayne Snoey.

COUNCILMEMBERS ABSENT:

Jeff Wagner.

PLANNING COMMISSIONERS PRESENT:

Bill Judd, Daniel Key, Ed Holmes, Paul Max, Sean Smith, and Alex White.

PLANNING COMMISSIONERS ABSENT:

Sonia Foss.

STAFF PRESENT:

Derek Matheson, City Manager; Noreen Beaufrere, Personnel Manager; Richard Hart, Community Development Director; Salina Lyons, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

ITEMS FOR DISCUSSION:

1. Planning Commission 2013 Work Plan.

Community Development Director Richard Hart introduced this item, and Planning Commission Chair Daniel Key continued the report.

Council and Planning Commission discussed the ten work plan tasks for 2013 which included: 1) Comprehensive Plan and Development Regulation Amendment Docket; 2) Northern Gateway Study Phase II, subarea plan preparation and public participation process; 3) Shoreline Development Regulation codification in CMC with standards and permit process; 4) sign code changes for civic, government and non-profit signs; 5) medical marijuana, collective gardens and dispensary moratorium extension code changes; 6) preliminary work on GMA required 2014 Comprehensive Plan Update; 7) SEPA threshold changes--increasing the number of lots in a preliminary plat; 8) clearing and grading ordinance changes; 9) revision of definitions section in

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Zoning Code--Titles 14 and 18; and 10) fire impact fee changes working with Kent Regional Fire Authority.

Mayor Harto expressed appreciation for the years of dedicated volunteering by Daniel Key who will soon be leaving the commission.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:42 p.m.

Prepared by:

Submitted by:

Senior Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk