

**City of Covington
Regular City Council Meeting Minutes
Tuesday, January 11, 2011**

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

INTERVIEWS - 5:30-7:00 P.M.:

The Council conducted interviews for openings on the Covington Parks & Recreation Commission. Applicants interviewed for openings included William Pand, Joseph Cimaomo, Jr., Conni Elliott, Craig Feldman, and Jen Ben.

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 11, 2011, at 7:10 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey (present for meeting; not present at interviews), and Jeff Wagner.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the agenda. Vote: 7-0. Motion carried.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Hugh Kodama, Covington Multicare Administrator, 11303 Madero Drive SW, Lakewood,

announced the Washington State Department of Health's approval of Multicare's application for a 58 bed hospital in Covington. Mr. Kodama provided details of the services the hospital will provide.

Dr. Fazlolah Khatami, House of Mercy, spoke regarding an invoice received by House of Mercy for surface water. Dr. Khatami requested Council assistance with the surface water bill, noting House of Mercy charity status.

Public Works Director Glenn Akramoff indicated staff would work with Dr. Khatami on the appeals process.

Mr. Mahmood Sarram, House of Mercy, advised he was proud and happy to be in this community. Mr. Sarram indicated he hoped House of Mercy could do its part in creating

diversity to the area and mentioned House of Mercy wished to have a school on the premises in the future.

Chele Dimmett, Timberlane resident, spoke on the many changes that have taken place in the Timberlane community in the last couple of months including new board members. Ms. Dimmett informed the Council that one goal for the board is to change Timberlane for the better, change the perception in the community, and become a community resource. Ms. Dimmett indicated she would be attending as many council meetings as possible to represent Timberlane and keep Council informed.

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

The Council recessed at 7:20 p.m. for a short celebration on the new hospital and reconvened at 7:30 p.m.

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: December 14, 2010 City Council Regular Meeting Minutes.

C-2. Approval of Vouchers: Vouchers #24577-24651, in the Amount of \$110,690.08, Dated December 14, 2010; Vouchers #24652-24698, in the Amount of \$883,419.37, Dated December 27, 2010; Payroll Checks #8498-8506, Inclusive, Plus Employee Direct Deposits in the Amount of \$124,734.65, Dated December 10, 2010; and Payroll Checks #8507-8515, Inclusive, Plus Employee Direct Deposits in the Amount of \$130,303.87, Dated December 23, 2010.

C-3. Approval of 2011 Primary Representatives and Alternates to the following:

- South County Area Transportation Board (SCATBd)
- Suburban Cities Association's Public Issues Committee (PIC)
- Metropolitan Solid Waste Management Advisory Committee (MSWMAC)
- Water Resource Inventory Area 9 Forum (WRIA 9)
- Jail Oversight Assembly (JOA)
- Kent Fire Department Regional Fire Authority (RFA)
- DMU Electeds Working Group (DMU)

Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS:

1. Consider Appointments to Parks & Recreation Commission.

Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to appoint William Pand to fill Position No. 1 on the Parks & Recreation Commission with a term expiring January 31, 2012 (youth position). Vote: 6-0. (Councilmember Snoey abstained from the vote as he was unable to attend the interviews due to work commitments.) Motion carried.

January 11, 2011 Special Meeting for Interviews and Regular Meeting Minutes
Approved: February 8, 2011

Council Action: Councilmember Mhoon moved and Councilmember Scott seconded to appoint Conni Elliott to fill Position No. 2 on the Parks & Recreation Commission with a term expiring January 31, 2014. Vote: 6-0. (Councilmember Snoey abstained from the vote as he was unable to attend the interviews due to work commitments.) Motion carried.

2. Consider Resolution Adopting Comprehensive Emergency Management Plan.

Public Works Office Supervisor Shellie Bates gave the staff report on this item.

RESOLUTION NO. 11-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE CITY OF COVINGTON COMPREHENSIVE EMERGENCY MANAGEMENT PLAN, THIRD EDITION AS APPROVED BY THE STATE OF WASHINGTON EMERGENCY MANAGEMENT DIVISION.

Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to pass Resolution No. 11-01 adopting the City of Covington Comprehensive Emergency Management Plan, Third Edition as approved by the State of Washington Emergency Management Division. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Scott commended Aquatics Supervisor Ethan Newton for recruiting two of the commission applicants.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:10 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk