

January 24, 2012 Regular Meeting Minutes
Approved: February 14, 2012

**City of Covington
Regular City Council Meeting Minutes
Tuesday, January 24, 2012**

(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 24, 2012, at 7:00 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

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

Garrett Benson, Boy Scout Troop 474, led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

Mayor Harto announced the 2011 Volunteer of the Year: Krista Bates. The announcement of the 2011 Commissioner of the Year was postponed due to the recipient being unable to attend the Council meeting.

The Council recessed at 7:10 p.m. for a short celebration for the volunteers and reconvened at 7:22 p.m.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Minutes of January 9, 2012 Special Joint Meeting with Kent School District Board.

C-2. Vouchers #27000-27146, in the Amount of \$352,192.98, Dated January 10, 2012; Paylocity Payroll Checks #1000329468-1000329478 and Paylocity Payroll Checks #1000329481-1000329483 Inclusive, Plus Employee Direct Deposits in the Amount of \$136,385.81, Dated January 20, 2012.

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- C-3. Interlocal Agreement with South End Area Regional Coalition for Housing (SEARCH).
- C-4. Agreement with Reporter Newspapers.
- C-5. Ratify Easement Agreement with Covington Legacy, LLC.
- C-6. Easement to Covington Commercial LLC for Installation of Water Main.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Haris Ahmad reported on the January 12 meeting.

Arts Commission – Secretary Rudi Sullivan reported on the November, December, and January meetings.

Planning Commission – Community Development Director Richard Hart reported that the January 19 meeting was also canceled and Council had been updated on the December 15 at the study session. Therefore, no report was needed at this time.

Economic Development Council – Co-Chair Jeff Wagner reported on the December 1 meeting.

Parks & Recreation Commission – Chair David Aldous gave a general update as the December and January meetings had been canceled.

NEW BUSINESS:

1. Appointments to Parks and Recreation Commission.

Council Action: Councilmember Lucavish moved and Councilmember Scott seconded, to appoint William Pand to fill Position No 1 on the Parks & Recreation Commission with a term expiring January 31, 2013. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Wagner seconded, to appoint Elizabeth Fast to fill Position No 3 on the Parks & Recreation Commission with a term expiring January 31, 2015. Vote: 7-0. Motion carried.

Council Action: Councilmember Snoey moved and Councilmember Lucavish seconded, to appoint David Aldous to fill Position No 4 on the Parks & Recreation Commission with a term expiring January 31, 2015. Vote: 7-0. Motion carried.

2. Code Amendments to Clarify Exemptions for School and Traffic Impact Fees.

Senior Planner Salina Lyons gave the staff report on this item.

Councilmembers provided comments and asked clarifying questions; and Ms. Lyons provided responses.

ORDINANCE NO. 03-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING THE IMPACT FEE EXEMPTION REQUIREMENTS AND PROCESS TO CMC CHAPTER 12.105 TRANSPORTATION IMPACT FEES AND CMC CHAPTER 18.120 SCHOOL IMPACT FEES.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to pass Ordinance No. 03-12 amending the impact fee exemption requirements and process to CMC Chapter 12.105 Transportation Impact Fees and CMC Chapter 18.120 School Impact Fees. Vote: 7-0. Motion carried.

3. Code Amendments to Permit Farmers Markets, Cross Reference Sign Standards and Create Parking Island Standards in Downtown Zones.

Councilmembers provided comments and asked clarifying questions; and Ms. Lyons provided responses.

ORDINANCE NO. 04-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING CHAPTERS 18.20 TECHNICAL TERMS AND LAND USE DEFINITIONS; 18.31 DOWNTOWN DEVELOPMENT AND DESIGN STANDARDS; 18.40 DEVELOPMENT STANDARDS-LANDSCAPING AND 18.55 SIGNS OF THE COVINGTON MUNICIPAL CODE ASSOCIATED WITH MINOR CORRECTIONS TO THE DOWNTOWN ZONING PROVISIONS.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to pass Ordinance No. 04-12 amending CMC Sections 18.20 Technical Terms and Land Use Definitions; 18.31 Downtown Development and Design Standards; 18.40 Development Standards-Landscaping and 18.55 Signs of the Covington Municipal Code associated with minor corrections to the downtown zoning provisions. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council discussed the meeting handout entitled “State Infrastructure Bond Proposal Priorities” which included 1) Covington Aquatic Center Restoration, 2) Asphalt Renovation and Street Overlays, 3) Jenkins Creek Park Pedestrian Bridge Replacements, 4) Covington Community Park Picnic Shelter, and 5) 180th Avenue SE Sidewalk Installation.

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Council Action: There was Council consensus on the priority order to the projects listed on the handout.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

EXECUTIVE SESSION:

To Review the Performance of a Public Employee (RCW 42.30.110(1)(g) from 8:26 to 9:26 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:26 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk