

January 24, 2012 Special Joint Study Session with Planning Commission  
Approved: February 14, 2012

**City of Covington**  
**City Council Special Joint Study Session with Planning Commission 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 Special Joint Study Session with the Planning Commission was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, January 24, 2012, at 6:03 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, Mark Lanza, David Lucavish (arrived @ 6:29 p.m.), Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

**PLANNING COMMISSIONERS PRESENT:**

Daniel Key, Sonia Foss, Ed Holmes, Paul Max, and Alex White.

**PLANNING COMMISSIONERS ABSENT:**

Bill Judd and Sean Smith.

**STAFF PRESENT:**

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

Mayor Margaret Harto called the study session to order.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 11-0. Motion carried.**

**ITEMS FOR DISCUSSION:**

1. Planning Commission 2012 Work Plan.

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

Council and Planning Commission discussed the eight work plan tasks for 2012 which included: 1) annual Comprehensive Plan docket, 2) park impact fees analysis, 3) shoreline development regulations, 4) Covington Northern Gateway Study of PPA 1 (possibly PAA 4), 5) medical marijuana, 6) revision of wireless communication regulations in zoning code, 7) continuing zoning code amendments, and 8) preliminary work for 2013 Comprehensive Plan Update.

**PUBLIC COMMENTS:**

Mayor Harto called for public comments.

January 24, 2012 Special Joint Study Session with Planning Commission  
Approved: February 14, 2012

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:37 p.m.

Prepared by:

Submitted by:

---

Joan Michaud  
Deputy City Clerk

---

Sharon Scott  
City Clerk