

January 25, 2011 Regular Meeting Minutes
Approved: February 8, 2011

**City of Covington
Regular City Council Meeting Minutes
Tuesday, January 25, 2011**

(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 25, 2011, at 7:02 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; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; David Nemens, Community Development Director; Karla Slate, Community Relations Coordinator; Sara Springer, City Attorney; Richard Hart, Planning Manager; Salina Lyons, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto introduced Troup 474 First Class Scout Jeremy Cooker who led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

Council presented a proclamation to Tom Woods, President of Communities in Schools, in recognition of National Mentoring Month in Covington for the month of January 2011.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Mary Pritchard, Covington resident, thanked Council for directing the Public Works Department to erect the “no parking signs” in Timberlane and also thanked Public Works Director Glenn Akramoff for attending the Timberlane HOA meeting in January.

Risa Anderson, Maple Valley resident, Covington/Maple Valley Reporter newspaper employee, thanked Council for its business the past two years in contracting with the Reporter to publish the City of Covington’s ads and newsletters. Ms. Anderson also complimented Community Relations Coordinator Karla Slate on her work and expressed eagerness to continue the association into 2011.

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

APPROVE CONSENT AGENDA:

- C-1. Approval of Vouchers: Vouchers #24699-24803, in the Amount of \$366,578.28, Dated January 11, 2011; and Payroll Checks #8516-8524, Inclusive, Plus Employee Direct Deposits in the Amount of \$123,914.89, Dated January 7, 2011.
- C-2. Execute an Agreement with Reporter Newspapers for Monthly Update, City Report Card, and Annual Residents' Guide.
- C-3. Blythe Schneider Request for Extension of Commercial Site Development Permit.

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

REPORTS OF COMMISSIONS:

Human Services Commission – January 13 meeting - no report.

Arts Commission – October, November, December & January meetings – no report.

Parks & Recreation – Chair David Aldous reported on the November 17 and January 19 meetings.

Planning Commission – Vice Chair Daniel Key reported on the November 4, November 18, January 6, and January 20 meetings.

Economic Development Council - The next Economic Development Council meeting is scheduled for January 27.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Mayor Harto announced that communication had been received from Valley Medical Center notifying that Valley Medical Center had signed a preliminary agreement to explore affiliation with the University of Washington and the University Hospital which would include Children's Hospital, Harborview, and Seattle Cancer Care Alliance.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Mary Pritchard, Covington resident, informed Council that Covington will have a resident turning 100 in November and requested recognition for that resident.

Mayor Harto agreed that would be a wonderful idea.

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

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EXECUTIVE SESSION:

To review the performance of a public employee. (RCW 42.30.110(1)(g)) from 7:33 to 8:33 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:33 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk