

January 25, 2011 Special Joint Study Session with Planning Commission  
Approved: February 8, 2011

**City of Covington**  
**City Council Special Joint Study Session with Planning Commission 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 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 25, 2011, at 6:04 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, Mark Lanza, David Lucavish (arrived @ 6:10 p.m.), Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

**PLANNING COMMISSIONERS PRESENT:**

Jack Brooks, Bill Judd, Sonia Foss, Daniel Key, and Ed Pfeiffer.

**PLANNING COMMISSIONERS ABSENT:**

Sean Smith and Alex White.

**STAFF PRESENT:**

Derek Matheson, City Manager; David Nemens, Community Development Director; Richard Hart, Planning Manager; Salina Lyons, 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 Scott seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**ITEMS FOR DISCUSSION:**

1. Planning Commission 2011 Work Plan.

Planning Manager Richard Hart and Planning Commission Vice Chair Daniel Key gave the staff presentation.

Council and Planning Commission discussed the nine work plan tasks for 2011 which included: 1) completion of the Shoreline Master Program adoption by Council, 2) annual Comprehensive Plan docket, 3) development of zoning regulations for electric vehicle charging stations, 4) revised zoning regulations for banner signs, 5) zoning code amendment to give Community Development Director ability to designate street types in town center zone for determining design guidelines when public street type is not so designated, 6) water and sewer infrastructure needs in downtown zones, 7) Municipal Code changes for deferral of collection of traffic impact fees, 8) continuing zoning code amendments, and 9) update Community Development website.

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**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 6:42 p.m.

Prepared by:

Submitted by:

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Joan Michaud  
Deputy City Clerk

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Sharon Scott  
City Clerk