

February 11, 2014 Regular Meeting Minutes
Approved: March 25, 2014

**City of Covington
Regular City Council Meeting Minutes
Tuesday, February 11, 2014**

(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, February 11, 2014, at 7:05 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, and Wayne Snoey.

COUNCILMEMBERS ABSENT:

Jeff Wagner.

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to excuse Mayor Pro Tem Wagner who had a sick family member. Vote: 6-0. Motion carried.

STAFF PRESENT:

Derek Matheson, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Salina Lyons, Principal Planner; Ann Mueller, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Lanza seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Planning Commissioner Bill Judd was honored as the 2013 Commissioner of the Year.
- Austin Anderson of Kentlake Leadership accepted the National Teen Dating Violence Awareness and Prevention Month Proclamation.

The Council recessed at 7:15 p.m. for a reception honoring the 2013 Commissioner of the Year and reconvened at 7:30 p.m.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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David Aldous, Parks & Recreation Commissioner, thanked Council for support of parks and recreation in Covington.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: January 14, 2014 City Council Special & Regular Meeting Minutes; January 28, 2014 City Council Special Joint Study Session with Planning Commission Minutes; and January 28, 2014 City Council Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #30597-30664, Including Vendor ACH Payments, in the Amount of \$333,212.98, Dated January 21 2014; and Paylocity Payroll Checks #1002015111-1002015119 Inclusive, Plus Employee Direct Deposits in the Amount of \$150,755.10, Dated January 31, 2014.

RESOLUTION NO. 14-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE OF A USED 2013 HITACHI ZX60 MINI-EXCAVATOR FROM PAPE MACHINERY.

- C-3. Approve Purchase of Mini Excavator.

RESOLUTION NO. 14-02

A RESOLUTION OF THE CITY OF COVINGTON APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE COVINGTON TRANSPORTATION BENEFIT DISTRICT AND THE CITY OF COVINGTON, KING COUNTY, WASHINGTON.

- C-4. Approve Interlocal Agreement Between City of Covington and Covington Transportation Benefit District.

Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

NEW BUSINESS:

- 1. Accept Department of Commerce Grant for Covington Community Park.

Parks & Recreation Director Scott Thomas gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Thomas provided responses.

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Council Action: Councilmember Snoey moved and Councilmember Cimaomo seconded to authorize the City Manager to sign the grant contract for construction of Covington Community Park Phase 2. Vote: 5-1 (Voting yes: Cimaomo, Harto, Mhoon, Scott, and Snoey; voting no: Lanza). Motion carried.

2. Discuss and Consider Approval of Hawk Property Subarea Plan and Planned Action Ordinances.

Community Development Director Richard Hart gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Hart and Principal Planner Salina Lyons provided responses.

ORDINANCE NO. 01-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON ADOPTING THE HAWK PROPERTY SUBAREA PLAN; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to pass Ordinance No. 01-14 to approve the Hawk Property Subarea Plan. Vote: 6-0. Motion carried.

ORDINANCE NO. 02-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON ADOPTING COMPREHENSIVE PLAN AND FUTURE LAND USE MAP AMENDMENTS PERTAINING TO THE HAWK PROPERTY SUBAREA; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to pass Ordinance No. 02-14 to adopt certain Comprehensive Plan Amendments supporting the implementation of the Hawk Property Subarea Plan. Vote: 6-0 (Abstaining: Lanza). Motion carried.

ORDINANCE NO. 03-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON ADOPTING NEW PROVISIONS TO CHAPTER 18 OF THE COVINGTON MUNICIPAL CODE PERTAINING TO THE

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HAWK PROPERTY SUBAREA; PROVIDING FOR
SEVERABILITY AND ESTABLISHING AN EFFECTIVE
DATE.

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to pass Ordinance No. 03-14 adopting amendments to the city's development regulations supporting future development of the Hawk Property Subarea. Vote: 6-0. Motion carried.

ORDINANCE NO 04-14

AN ORDINANCE OF THE CITY OF COVINGTON,
WASHINGTON, ESTABLISHING A PLANNED ACTION
FOR THE HAWK PROPERTY PURSUANT TO THE STATE
ENVIRONMENTAL POLICY ACT.

Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to pass Ordinance No. 04-14 adopting the Hawk Property Subarea Planned Action Ordinance. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Mhoon requested clarification regarding the Council's position on the King County Transportation Benefit District issue to bring to her Public Issues Committee meeting; and Council reaffirmed that the Council's position would remain neutral.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Brian Ross, CEO of Oak Pointe Holdings, thanked the Council, staff, and consultants for vision on Hawk Property item and praised them for being a city where they want to do business.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:28 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk