

February 14, 2012 Study Session Minutes  
Approved: March 13, 2012

**City of Covington  
City Council Study Session Minutes  
Tuesday, February 14, 2012**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

The Study Session was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, February 14, 2012, at 6:06 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, Mark Lanza (arrived @ 6:22 p.m.), David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey (arrived @ 6:10 p.m.), and Jeff Wagner.

**STAFF PRESENT:**

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the joint study session to order.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 5-0. Motion carried.**

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

**Laura Moser, Municipal and Community Relations, Waste Management,** spoke on partnerships, planning for the future, and what Waste Management could offer Covington.

**David Ambur, Black Diamond Recycling & Transfer,** spoke regarding his company and what they could offer Covington.

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

**ITEMS FOR DISCUSSION:**

1. Solid Waste Franchise

Public Works Director Glenn Akramoff gave the staff report on this item which included a presentation regarding the meeting's objectives, Covington's history, current conditions, other issues to consider, options, and the next steps.

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

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

**John Taylor, Government Community Relations Manager, CleanScapes,** spoke regarding his company and urged Council to choose Mr. Akramoff's presentation Option #2 – RFP/RFQ Process.

**Dennis Manes, South King County General Manager, Allied Waste,** spoke regarding his company and urged Council to continue services with Allied Waste.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:45 p.m.

Prepared by:

Submitted by:

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Joan Michaud  
Deputy City Clerk

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Sharon Scott  
City Clerk