

February 22, 2011 Regular Meeting Minutes
Approved: March 22, 2011

**City of Covington
Regular City Council Meeting Minutes
Tuesday, February 22, 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, February 22, 2011, at 7:05 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; Richard Hart, Acting Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

Council presented a proclamation to Arts Commission Chair Gregg Lobdell in recognition of Youth Art Month.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: February 8, 2011 City Council Regular Meeting Minutes.

C-2. Approval of Vouchers: Vouchers #24867-24948, in the Amount of \$216,437.72, Dated February 8, 2011; and Payroll Checks #8534-8542, Inclusive, Plus Employee Direct Deposits in the Amount of \$124,802.37, Dated February 4, 2011.

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

REPORTS OF COMMISSIONS:

Human Services Commission – January 13 and February 10 meetings - no report.

Arts Commission – Chair Gregg Lobdell reported on the October through February meetings.

Parks & Recreation – Chair David Aldous reported on the February 16 meeting.

Planning Commission – Chair Sean Smith reported on the February 17 meeting.

Economic Development Council – Co-Chair Jeff Wagner reported on the January 27 meeting.

NEW BUSINESS:

1. Consider Acceptance of 168th/165th Place SE Capital Project (CIP 1082).

Public Works Director Glenn Akramoff recognized City Engineer Don Vondran for his outstanding work. Mayor Harto offered congratulations on behalf of the Council to Mr. Vondran on his election to the Board of Directors of the Association of Public Works.

Mr. Vondran then gave the staff report on CIP 1082.

Council provided comments on the project.

Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to accept CIP 1082 as completed and process final closeout paperwork. Vote: 7-0. Motion carried.

2. Retirement Plan Administrator Update.

Finance Director Rob Hendrickson gave the staff report on this item.

Councilmembers provided comments and asked questions.

3. Consider Ordinance Designating Downtown Street Types by Community Development Director When and Where None Exist Within CMC 18.31.060.

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

ORDINANCE NO. 02-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTION 18.31.060 OF THE COVINGTON MUNICIPAL CODE RELATING TO DOWNTOWN ZONING DISTRICT STREET TYPES MAP AND THE DESIGNATION OF A PROPOSED DOWNTOWN STREET TYPE BY THE COMMUNITY DEVELOPMENT DIRECTOR WHERE NONE EXISTS (AMENDING ORD. NO. 42-02 §2, AND ORD. NO. 10-10)

Councilmember Lanza expressed his concerns on this item; and Councilmembers discussed, asked questions and provided comments.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to adopt Ordinance No. 02-11 adding new language to CMC 18.31.060 regarding designation of downtown street types by the Community Development Director when and where none exist. Vote: 6-1. (Voting yes: Harto, Lucavish, Mhoon, Scott, Snoey, and Wagner; voting no: Lanza). Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

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 8:15 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk