

**City of Covington
Regular City Council Meeting Minutes
Tuesday, February 25, 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 25, 2014, at 7:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

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

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: January 25, 2014 Annual Strategic Planning Summit Summary.

C-2. Vouchers: Vouchers #30665-30719, Including Vendor ACH Payments, in the Amount of \$165,344.96, Dated February 4, 2014; and Paylocity Payroll Checks #1002070725-1002070735 and Paylocity Payroll Checks #1002070738-1002070738 Inclusive, Plus Employee Direct Deposits in the Amount of \$152,252.12, Dated February 14, 2014.

RESOLUTION NO. 14-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REPEALING RESOLUTION NO. 13-01 AND ADOPTING A NEW VISION, MISSION, AND GOALS STATEMENT

C-3. Adopt Resolution Revising Vision, Mission and Goals Statement.

RESOLUTION NO. 14-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING THE COVINGTON CITY COUNCIL RULES OF PROCEDURE

C-4. Adopt Resolution Updating Council Rules of Procedure.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Vice Chair Fran McGregor reported on the February 13 meeting.

Arts Commission – Chair Sandy Bisordi reported on the February 13 meeting.

Planning Commission – Chair Sean Smith reported on the February 6 and February 20 meetings.

Economic Development Council – Next meeting on February 27.

PUBLIC HEARING:

1. Public Testimony and Possible Action on Medical Marijuana Moratorium Extension Ordinance.

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

Mayor Harto called for public comments for the public hearing.

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

ORDINANCE NO. 05-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, TO EXTEND THE MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, MAINTENANCE, OR CONTINUATION OF MEDICAL MARIJUANA DISPENSARIES, PRODUCTION FACILITIES, PROCESSING FACILITIES, COLLECTIVE GARDENS, AND RELATED BUSINESSES WITHIN THE CITY OF COVINGTON FOR SIX MONTHS; PROVIDING FOR A PUBLIC HEARING ON THE MORATORIUM; ADOPTING FINDINGS OF FACT SUPPORTING THE MORATORIUM ADOPTED BY ORDINANCE NOS. 08-11, 12-12, 01-13, and 07-13; AND PROVIDING FOR SEVERABILITY.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to adopt Ordinance No. 05-14 to extend the moratorium on medical marijuana collective gardens, production and processing facilities, dispensaries, and related businesses for six months. Vote: 7-0. Motion carried.

REPORTS OF COMMISSIONS CONTINUED:

Parks & Recreation Commission – Secretary Conni Elliott reported on the February 19 meeting.

2. Consider Resolution Rejecting Aquatics Center Roof Bids.

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

RESOLUTION NO. 14-05

A RESOLUTION OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REJECTING ALL BIDS FOR THE AQUATICS CENTER REROOFING PROJECT.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to adopt Resolution 14-05 rejecting all bids for the Aquatics Center Reroofing Project and to modify the project specifications for re-advertisement. Vote: 7-0. Motion carried.

3. Approve City Manager Merit Goals for 2014.

Personnel Manager Noreen Beaufriere gave the staff report on this item.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to approve the 2014 Merit Goals for the City Manager as follows: 1) negotiate and help the council adopt a development agreement for the Hawk Property; 2) negotiate and help the council adopt a development agreement for the Inland Group project; and 3) pursue creative public-private opportunities for the Town Center in conjunction with the city's Town Center development partner. Vote: 5-2 (voting yes: Harto, Mhoon, Scott, Snoey, and Wagner; voting no: Cimaomo and Lanza). Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: There was Council consensus to conduct interviews for the opening on the Planning Commission.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

ADJOURNMENT:

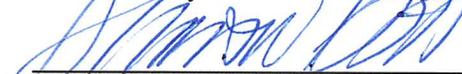
There being no further business, the meeting was adjourned at 8:05 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk