

**City of Covington
Special and Regular City Council Meeting Minutes
Tuesday, March 8, 2011**

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

INTERVIEWS – 6:00-7:00 P.M.:

The Council conducted interviews for openings on the Covington Human Services and Arts Commissions. Applicants interviewed included Deborah Solatka (Human Services Commission), Edward White, Jonathon Combs, and Virginia Cook (Arts Commission).

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, March 8, 2011, at 7:28 p.m., with Mayor Margaret 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; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto introduced Christian Gealta of Boy Scout Troop 888, attending the meeting to work on his merit badge. Christian assisted Mayor Harto in opening the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the agenda as amended to postpone the recognition of the Finance staff to another meeting when the certificates arrive in the mail. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATIONS:

- Community Relations Coordinator Karla Slate presented the Public Relations Society of America Certificate of Excellence Award to Council.
- King County Councilmember Reagan Dunn gave his annual update to Council.
- Hugh Kodama, Covington MultiCare Administrator, gave a presentation on the economic impact of a Covington hospital.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Brandon Anderson, BranBar, P.O. Box 7157, Covington, requested 20 minutes of time on the Council's next meeting agenda under Public Communication to update the Council on the

March 8, 2011 Special and Regular Meeting Minutes
Approved: April 12, 2011

upcoming schedule of the King County Comprehensive Plan four-year cycle and BranBar's new proposal for inclusion in that docket process for 2012.

Mayor Harto suggested that due to the already large number of items on the March 22 agenda, the first meeting in April would work much better. Mayor Harto also suggested that BranBar submit a written form of the proposal for Council to go along with their presentation. Mr. Anderson concurred with the Mayor's suggestions.

Chele Dimmett, P.O. Box 7214, Covington, Timberlane resident and Homeowners Association Board Member, gave an update on Timberlane activities.

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

APPROVE CONSENT AGENDA:

- C-1. Approval of Minutes: January 29, 2011 City Council Annual Strategic Planning Summit Minutes.
- C-2. Approval of Vouchers: Vouchers #24949-25006, in the Amount of \$66,887.45, Dated February 22, 2011; and Payroll Checks #8543-8550, Inclusive, and Check #1032, Plus Employee Direct Deposits in the Amount of \$129,034.34, Dated February 18, 2011.

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

NEW BUSINESS:

- 1. Consider Appointments to Arts Commission.

Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to appoint Jonathon Combs to fill replacement Position No. 3 on the Arts Commission with a term expiring May 31, 2011 and fill the open Position No. 3 for the following term expiring May 31, 2014. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to appoint Ed White to fill replacement Position No. 5 on the Arts Commission with a term expiring May 31, 2012. Vote: 7-0. Motion carried.

Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to appoint Gini Cook to fill replacement Position No. 6 on the Arts Commission with a term expiring May 31, 2012. Vote: 7-0. 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.

March 8, 2011 Special and Regular Meeting Minutes
Approved: April 12, 2011

EXECUTIVE SESSION

To review the performance of a public employee (RCW 42.30.110(1)(g) from 8:30 to 9:10 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:10 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk