

March 13, 2012 Regular Meeting Minutes
Approved: April 10, 2012

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, March 13, 2012**

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

INTERVIEWS – 6:30-7:00 P.M.:

The Council conducted interviews for openings on the Human Services Commission. Applicants interviewed included Mia McFarland and Johnathan Woodcock.

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 13, 2012, at 7:15 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Wayne Snoey.

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to excuse Councilmember Snoey who was ill. Vote: 6-0. Motion carried.

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, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Don Vondran, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 6-0. 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. Approval of Minutes: February 14, 2012 Study Session Minutes; February 14, 2012 Regular Meeting Minutes; February 23, 2012 Black Diamond/Covington/Maple Valley Joint Meeting Minutes; and February 28, 2012 Regular Meeting Minutes.

C-2. Approval of Vouchers: Vouchers #27295-27361, in the Amount of \$278,944.46, Dated February 21, 2012; Vouchers #27362-27378, in the Amount of \$245.55, Dated February 24, 2012; Vouchers #27379-27379, in the Amount of \$2,175.00, Dated February 29, 2012; and Paylocity Payroll Checks #1000394296-1000394308, Inclusive, Plus Employee Direct Deposits in the Amount of \$134,742.93, Dated March 2, 2012.

C-3. Department of Ecology Stormwater Grant Amendment.

C-4. WSDOT Agreement for CIP 1127 (SR 516: Jenkins Creek to 185th Place SE).

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

PUBLIC HEARING:

1. Receive Public Comments on an Ordinance Adopting Street Vacation Procedures.

Senior Planner Salina Lyons 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 hearing comment period.

ORDINANCE NO. 06-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON REPEALING CHAPTER 12.55 CMC – STREET VACATION AND REPLACING WITH A NEW CHAPTER 12.55 CMC - STREET AND PUBLIC EASEMENT VACATION PROCEDURE

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to pass Ordinance No. 06-12 adopting amendments to CMC Title 12 for processing petitions for vacations of streets and public easements. Vote: 6-0. Motion carried.

NEW BUSINESS:

2. Appointments to the Human Services Commission.

Council Action: Councilmember Mhoon moved and Councilmember Scott seconded to appointed Mia McFarland to fill open Youth Position No. 4 on the Human Services Commission with a term expiring March 31, 2013. Vote: 6-0. Motion carried.

Council Action: Councilmember Lucavish moved and Mayor Harto seconded to appoint Johnathan Woodcock to fill open Youth Position No. 5 on the Human Services Commission with a term expiring March 31, 2013. Vote: 6-0. Motion carried.

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3. Accept CIP 1039 (SR 516: SE Wax Road to Jenkins Creek).

City Engineer Don Vondran gave the staff report on this item.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to accept CIP 1039 as completed and process final closeout paperwork. Vote: 6-0. Motion carried.

4. Approve Contract for Asset Management Program.

City Engineer Don Vondran introduced Engineering Technician Shawn Buck who gave the staff report on this item.

Councilmembers asked questions and Mr. Buck and Mr. Vondran provided responses.

Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to authorize the City Manager to execute an agreement with Novotx LLC to replace the existing asset management system. Vote: 6-0. 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.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:00 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk