

**City of Covington  
Special & Regular City Council Meeting Minutes  
Tuesday, April 9, 2013**

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

**INTERVIEWS– 5:40-7:00 P.M.:**

The Council conducted interviews for openings on the Covington Arts Commission. Applicants interviewed included Sandy Bisordi and Leslie Spero.

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, April 9, 2013, at 7:03 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Wayne Snoey (arrived @ 7:06 p.m.), and Jeff Wagner.

**COUNCILMEMBERS ABSENT:**

Jim Scott.

**Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to excuse Councilmember Snoey who would be arriving late and Councilmember Scott who was out of town. Vote: 5-0. Motion carried.**

**STAFF PRESENT:**

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; 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; and Joan Michaud, Senior Deputy City Clerk.

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: 5-0. Motion carried.**

Mayor Harto acknowledged Star Scout Benjamin Strous from Troop 711 in Maple Valley who was working on his Citizen in the Community Merit Badge.

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

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

**APPROVE CONSENT AGENDA:**

- C-1. Vouchers: Vouchers #29164—29224, in the Amount of \$297,969.27, Dated March 18, 2013; and Paylocity Payroll Checks #1001141788-1001141802 Inclusive, Plus Employee Direct Deposits in the Amount of \$146,186.67, Dated March 29, 2013.

RESOLUTION NO. 13-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING TWO VEHICLES AS SURPLUS PROPERTY AND AUTHORIZE REPLACEMENT.

- C-2. Resolution to Authorize Surplus Vehicles.

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

**PUBLIC HEARING:**

1. Receive Comments from the Public and Consider Ordinance Creating Transportation Benefit District.

Finance Director Rob Hendrickson 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. 02-13

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ESTABLISHING A TRANSPORTATION BENEFIT DISTRICT; SPECIFYING THE BOUNDARIES FOR THE TRANSPORTATION BENEFIT DISTRICT; SPECIFYING THE TRANSPORTATION IMPROVEMENTS TO BE FUNDED BY THE TRANSPORTATION BENEFIT DISTRICT; AND CREATING A NEW CHAPTER 12.125 OF THE COVINGTON MUNICIPAL CODE ENTITLED "TRANSPORTATION BENEFIT DISTRICT."

**Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to adopt Ordinance No. 02-13 adding a new Chapter 12.125 to the City of Covington Municipal Code establish a Transportation Benefit District, the boundaries of the Transportation Benefit District and the associated projects to be funded by the TBD. Vote: 6-0. Motion carried.**

**CONTINUED BUSINESS:**

2. Consider Solid Waste Contract with Republic Services.

Councilmember Wagner recused himself from this item and left the room.

Public Works Director Glenn Akramoff gave the staff report on this item.

Councilmembers provided comments and feedback.

**Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to authorize the City Manager to execute a contract for solid waste services with Republic Services. Vote: 5-0. Motion carried.**

**NEW BUSINESS:**

3. Consider Appointments to Arts Commission.

**Council Action: Councilmember Lucavish moved and Councilmember Mhoon seconded to appoint Sandy Bisordi to fill open Position No. 1 on the Arts Commission with a term expiring May 31, 2016. Vote: 6-0. Motion carried.**

**Council Action: Councilmember Mhoon moved and Councilmember Lucavish seconded to appoint Leslie Spero to fill vacant Position No. 2 on the Arts Commission for the remainder of the term expiring May 31, 2013 and fill the open Position No. 2 for the following term expiring May 31, 2016. Vote: 6-0. Motion carried.**

4. Discuss Covington Community Park Fencing.

Public Works Director Glenn Akramoff gave the staff report on this item.

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

**Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to authorize staff to proceed with the staff's recommendation for the installation of fencing at Covington Community Park: split rail fencing for the right-of-way perimeter on SE 240<sup>th</sup> Street and 180<sup>th</sup> Avenue SE; four foot high chain link gate at the southeast corner of the property, at the old home location; and city standard six foot black vinyl chain link with gates for maintenance access around the perimeter of the two retention ponds. Vote: 6-0. Motion carried.**

5. Landscape Maintenance Agreement for Covington Community Park.

Mayor Harto turned the gavel over to Mayor Pro Tem Wagner due to her severe cough/cold.

Public Works Director Glenn Akramoff gave the staff report for this item.

Councilmembers provided comments and asked questions, and Mr. Akramoff, Mr. Matheson, and City Attorney Sara Springer provided responses.

**Council Action:** Councilmember Snoey moved and Councilmember Lucavish seconded to authorize the City Manager to execute an agreement with Canber Corps for landscape maintenance at Covington Community Park. Vote: 6-0. Motion carried.

6. Preliminary Public Education Plan re Transportation Benefit District.

Community Relations Coordinator Karla Slate gave the staff report on this item.

Councilmembers asked questions and Ms. Springer provided responses.

**Council Action:** There was Council consensus to direct staff to move forward with the Public Education Plan as presented.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

**PUBLIC COMMENTS:**

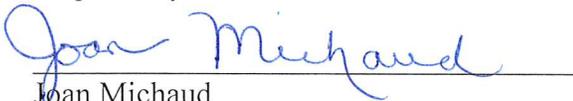
Mayor Pro Tem Wagner called for public comments.

There being no comments, Mayor Pro Tem Wagner closed the public comment period.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:23 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk