

**City of Covington
Regular City Council Meeting Minutes
Tuesday, April 24, 2012**

(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, April 24, 2012, at 7:02 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.

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; Sara Springer, City Attorney; Scott Thomas, Parks & Recreation Director; and Sharon Scott, City Clerk/Executive Assistant.

Council Action: Councilmember Lanza moved and Councilmember Scott seconded to excuse Councilmember Snoey who was recovering from surgery. Vote: 6-0. Motion carried.

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 COMMUNICATION:

- Parks & Recreation Commission Chair Steven Pand accepted a proclamation for Earth Day.
- Public Works Director Glenn Akramoff accepted proclamations for National Transportation Week and National Public Works Week.
- Aquatics Supervisor Ethan Newton accepted a proclamation for National Water Safety Month.
- Covington Water District Commissioner Vern Allemand accepted a proclamation for National Drinking Water Week.

PUBLIC COMMENT:

Mayor Harto called for public comments.

April 24, 2012 Regular Meeting Minutes
Approved: May 8, 2012

Kollin Higgins, not a Covington resident, spoke regarding his concerns with the increased crime in the unincorporated residential area south of Covington and asked for council assistance in reminding King County councilmembers about the need for police service in this area.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: April 10, 2012 Regular Meeting Minutes.
- C-2. Vouchers #27515-27557, in the Amount of \$88,680.17, Dated April 2, 2012; Voucher #27558-27558, in the Amount of \$84,225.59, Dated April 9, 2012; and Paylocity Payroll Checks #1000458231-1000458242 Inclusive, Plus Employee Direct Deposits in the Amount of \$140,346.65, Dated April 13, 2012.

RESOLUTION NO. 12-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, RESCINDING RESOLUTION NO. 12-02 AND FIXING A NEW PUBLIC HEARING FOR VACATION OF A PORTION OF 176TH PLACE SE LOCATED BETWEEN WAX ROAD AND SE 270TH STREET.

- C-3. Rescind Resolution Setting Hearing Date for 176th Place SE Right-of-Way Vacation and Set New Date.
- C-4. Authorize Interlocal Agreement with State of Washington for Printing Services.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Vice Chair Fran McGregor-Hollums reported on the March 8 and April 12 meetings.

Arts Commission – Chair Sandy Bisordi reported on the April 12 meeting.

Planning Commission – Community Development Director Richard Hart reported on the April 5 meeting. The April 19 meeting was canceled.

Parks & Recreation Commission – Chair Steven Pand reported on the April 18 meeting.

Budget Priorities Advisory Committee - Liaison Darren Dofelmier reported on the April 4 and April 18 meetings.

NEW BUSINESS:

1. Consider Planning Commission Recommendation on Comprehensive Plan Amendment Docket.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded that the city council set the official 2012 Comprehensive Plan and Development Regulation Amendment Docket as recommended by the Planning Commission to include two Comprehensive Plan Amendments: CPA 2012-01 and CPA 2012-02 and one Development Regulation Amendment: DRA 2012-01. Vote: 6-0. Motion carried.

2. Consider Consultant Contract for Northern Gateway Study.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to authorize the city manager to execute a personal services agreement in the amount of \$55,335 between the City of Covington and Stalzer and Associates to prepare Phase 1 of the Northern Gateway Study and Analysis. Vote: 6-0. Motion carried.

Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to authorize the City Manager to execute agreements between the City of Covington and BranBar LLC and the City of Covington and Yarrow Bay Holdings, in substantial form of the agreements as presented, combined totaling \$55,335 as payment for Phase 1 of the Northern Gateway Study and Analysis. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Parks & Recreation Director Scott Thomas reported on the recent loss of some grant funding for the Covington Community Park project and requested Council's agreement on the possibility that after the bids for the Park Project come in on May 17, that funds previously allocated to the Aquatics Center that are no longer needed be transferred to the Park Project.

Council Action: There was Council consensus that this possibility could be considered after the bids are received for the Covington Community Park Project to determine what the actual cost will be for construction.

Mayor Harto asked for Council's opinion of the idea to suggest the Human Services Commission consider allocating to Project Uth when it is dispersing any available extra funds during the year and encouraging Project Uth to submit an application for funding during the next funding cycle.

Council Action: There was Council consensus to agree with Mayor Harto's Project Uth suggestion.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

George Pearson, 16823 SE 265th Street, Covington, thanked staff for attending the recent Timberlane Homeowners Association meeting. Mr. Pearson also reported on the latest

April 24, 2012 Regular Meeting Minutes

Approved: May 8, 2012

information regarding Timberlane which included the Red Cross' designation of the clubhouse as an emergency center and Timberlane's goal of purchasing a generator and building a kitchen in the clubhouse.

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

EXECUTIVE SESSION:

Potential Litigation (RCW 42.30.110(1)(i)) from 8:25 p.m. to 8:35 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk