

April 26, 2011 Regular Meeting Minutes
Approved: May 10, 2011

**City of Covington
Regular City Council Meeting Minutes
Tuesday, April 26, 2011**

(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 26, 2011, at 7:00 p.m., with Mayor 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; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Council presented a Comprehensive Annual Financial Report Certificate of Achievement for Excellence to Finance Director Rob Hendrickson and Accountant Casey Parker.
- Council presented a proclamation to Building Official Robert Meyers in recognition of National Building Safety Week.
- Council presented a proclamation to Public Works Director Glenn Akramoff in recognition of National Transportation Week.
- Council presented a proclamation to Public Works Director Glenn Akramoff in recognition of National Public Works Week.
- Council presented a proclamation to Senior Lifeguard Rachel Bahl and Aquatics staff in recognition of National Aquatics Month.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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Emily Longie, spoke in appreciation of the Aquatics Center and the positive impact it has had on her family.

Barry Anderson, thanked Council for its support of the proposal on behalf of BranBar and Anderson & Baugh, LLC.

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

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: April 10, 2011 City Council Special Joint Study Session with Planning Commission Minutes and April 10, 2011 City Council Regular Meeting Minutes.

C-2. Approval of Vouchers: Vouchers #25127-25194, in the Amount of \$102,406.02, Dated April 5, 2011; and Payroll Checks #5142986-5142994, Inclusive, Plus Employee Direct Deposits in the Amount of \$132,470.32, Dated April 15, 2011.

Council Action: Councilmember 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-Hollums reported on the January, February, March, and April meetings.

Arts Commission – Chair Gregg Lobdell reported on the April 14 meeting.

Parks & Recreation – Vice Chair Liz Fast reported on the April 20 meeting.

Economic Development Council – Co-Chair Jeff Wagner reported on the March 31 meeting.

Planning Commission – No report. April meetings were canceled, and the next meeting is scheduled for May 5.

PUBLIC HEARING:

1. Receive Public Testimony Regarding MultiCare Appeal of Right of Way Decision.

Mayor Harto called for public comments for the public hearing.

Allison Garr, MultiCare, offered to answer any questions Council might have and expressed appreciation for Council consideration.

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

CONTINUED BUSINESS:

2. Decision on MultiCare Appeal of Right of Way Decision.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to grant MultiCare Covington Medical Center's request for relief from the prohibition to

work within SE Wax Road, as required by CMC 12.115, and allow MultiCare to restore the roadway, as proposed, without overlaying the full width from intersection to intersection. Vote: 7-0. Motion carried.

3. Adopt Final 2011 Comprehensive Plan Amendment Docket.

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded that the official 2011 Comprehensive Plan and Development Regulation Amendment Docket shall reflect the Planning Commission recommendation for three Comprehensive Plan Amendments: CPA 2011-1, CPA 2011-2, CPA 2011-3, and one Development Regulation Amendment: DRA 2011-1. Vote: 7-0. Motion carried.

4. Approve Ordinance Adopting Final Shoreline Master Program Update.

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

ORDINANCE NO. 05-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE FINAL SHORELINE MASTER PROGRAM UPDATE AND ASSOCIATED DOCUMENTS, AS REQUIRED IN RCW 90.58, STATE OF WASHINGTON SHORELINE MANAGEMENT ACT INCLUDING GOALS, POLICIES AND RECOMMENDATIONS; SHORELINE ENVIRONMENTAL DESIGNATIONS; A SHORELINE RESTORATION PLAN; AND CUMULATIVE IMPACTS ANALYSIS; AND FORWARDING SUCH DOCUMENTS TO THE STATE DEPARTMENT OF ECOLOGY FOR THEIR REVIEW AND ACTION.

Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to adopt Ordinance No. 05-11 adopting all Final Shoreline Master Program (SMP) Documents and forwarding such documents and ordinance to the State Department of Ecology. Vote: 7-0. Motion carried.

5. Consider Ordinance Regarding Extensions for Site Development Permits.

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

Councilmembers discussed and asked questions.

ORDINANCE NO. 06-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING CMC 18.110.080 ESTABLISHING THE COMMUNITY DEVELOPMENT DIRECTOR AS THE DECISION AUTHORITY FOR GRANTING

TIME EXTENSIONS TO COMMERCIAL SITE DEVELOPMENT
PERMIT APPLICATIONS AND AMENDING LENGTH OF
EXTENSION. (AMENDING ORDINANCE NO. 42-02).

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to approve Ordinance No. 06-11 amending Section 18.110.080 of the Covington Municipal Code allowing the Community Development Director to administratively grant extensions to commercial site development permits based upon stated criteria. Vote: 7-0. Motion carried.

6. Presentation of 2010 Year End Financials.

Finance Director Rob Hendrickson gave the staff report on this item.

Councilmembers provided comments and asked questions.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Snoey requested a future agenda item to discuss a street maintenance utility.

Council Action: There was Council consensus to schedule a presentation on a street maintenance utility at a future Council meeting.

Council Action: There was Council consensus to appoint Councilmember Snoey as the voting delegate to the Puget Sound Regional Council annual General Assembly on Thursday, May 26, 2011.

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 8:45 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk