

May 10, 2011 Study Session Minutes  
Approved: May 24, 2011

**City of Covington  
City Council Study Session Minutes  
Tuesday, May 10, 2011**

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

The Study Session was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, May 10, 2011, at 6:03 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, David Lucavish (arrived @ 6:07 p.m.), Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

**COUNCILMEMBERS ABSENT:**

Mark Lanza

**STAFF PRESENT:**

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 5-0. Motion carried.**

**ITEMS FOR DISCUSSION:**

1a. 2011-2017 Early Budget Forecast Update.

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

Council discussed this topic and asked questions, and staff provided responses.

Council agreed with staff recommendation to defer any decisions on this item until the 2012 budget process.

1b. Public Engagement Process Update.

City Manager Derek Matheson gave the staff report on this item.

Council asked questions, and Mr. Matheson responded. Council indicated staff was heading in the correct direction with this topic.

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**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 6:55 p.m.

Prepared by:

Submitted by:

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Joan Michaud  
Deputy City Clerk

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Sharon Scott  
City Clerk