

May 14, 2013 Regular Meeting Minutes
Approved: June 11, 2013

**City of Covington
Regular City Council Meeting Minutes
Tuesday, May 14, 2013**

(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, May 14, 2013, at 7:14 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza (arrived @ 7:22 p.m.), 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; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Don Vondran, Senior City Engineer; Robert Meyers; Building Official; Jon Napier, Covington Fire Marshal; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Police Chief Kevin Klason introduced three members of the command staff with the King County Sheriff's Office: Captain Bob Baxter, Captain Scott Somers, and Captain Brad Thompson who then presented Chief Klason with a service coin in recognition of 35 years of service with the King County Sheriff's Office.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Darrell Staaleson, 25336 170th Place SE, Covington resident, spoke with concern about disruption at a property near his home from monster trucks, quads, bon fires, and loud parties including most recently the sound of gunshots. Mr. Staaleson also informed the Council that the problem had been ongoing for approximately three years and asked for council's help in a resolution. Mr. Staaleson noted that the police have helped as much as they could.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: April 23, 2013 Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #29281—29355, in the Amount of \$273,004.63, Dated April 16, 2013; Vouchers #29356-29422, in the Amount of \$159,048.17, Dated May 1, 2013; Paylocity Payroll Checks #1001206298-1001206313 Inclusive, Plus Employee Direct Deposits in the Amount of \$161,857.33, Dated April 26, 2013; and Paylocity Payroll Checks #1001242452-1001242470 Inclusive, Plus Employee Direct Deposits in the Amount of \$153,021.88, Dated May 10, 2013.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to approve the consent agenda. Vote: 7-0. Motion carried.

NEW BUSINESS:

- 1. Discuss and Consider Adopting 2012 International Building & Fire Codes.

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

Councilmembers asked questions, and Fire Marshal Jon Napier provided responses.

ORDINANCE NO. 03-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING CHAPTERS 15.05 AND 15.20 OF THE COVINGTON MUNICIPAL CODE TO CONFORM WITH UPDATES TO RCW 19.27, THE REVISED WASHINGTON STATE BUILDING CODE ACT, ADOPTING THE 2012 INTERNATIONAL CODES, WHICH GO INTO EFFECT ON JULY 1, 2013.

Council Action: Councilmember Lanza moved and Mayor Pro Tem Wagner seconded to approve Ordinance No. 03-13 adopting modifications to CMC Title 15, Buildings and Construction which align the CMC with the newly adopted 2012 International Codes. Vote: 7-0. Motion carried.

- 2. Present Draft Six-Year 2014-2019 Transportation Improvement Program.

Senior City Engineer Don Vondran gave the staff report on this item. Mr. Vondran noted three projects that were added to the proposed 2014 – 2019 plan due to grants received or the potential of grant funds being received:

- 1. CIP 1028 – 240th/196th/Wax Road Overlay – This project was added due to a Transportation Improvement Board (TIB) grant that we received in the amount of \$402,340. This project is scheduled to be completed this summer as part of the King County Overlay Program.

2. CIP 1029 – Citywide Intersection Safety Project – This project was added due to a WSDOT grant that we received in the amount of \$250,000. This project is scheduled to be designed this year and construction completed next year.
3. CIP 1014 – Jenkins Creek Park – Multiuse Trail – This project was submitted as part of a grant request through WSDOT. This project has potential to get funding and could go to design in 2014.

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

Council Action: There was Council consensus to add the Town Center infrastructure project as a tenth item to the 2014 – 2019 Transportation Improvement Program.

3. Status and Progress of the Hawk Subarea Plan and Planned Action EIS.

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

Councilmembers asked questions, and Mr. Hart provided responses.

4. Discuss Council Representation at Meetings with Four-Year Universities.

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

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to appoint Mayor Harto and Councilmember Lanza as the council’s representatives in meetings with universities. Vote: 7-0. Motion carried.

Council provided input on the draft PowerPoint presentation to four-year universities.

5. Presentation of 2012 Year End Financials.

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

Councilmembers asked questions, and Mr. Hendrickson provided responses.

6. 2013 First Quarter Financial Report.

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

Councilmembers asked questions, and Mr. Hendrickson provided responses.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

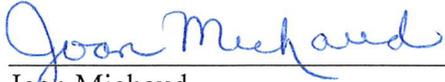
May 14, 2013 Regular Meeting Minutes
Approved: June 11, 2013

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:53 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk