

May 14, 2013 Special Joint Study Session with Covington Chamber of Commerce Board of Directors and Covington Economic Development Council  
Approved: June 11, 2013

**City of Covington**  
**City Council Special Joint Study Session with Covington Chamber of Commerce Board of Directors and Covington Economic Development Council**  
**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 Special Joint Study Session with the Covington Chamber of Commerce Board of Directors and Covington Economic Development Council was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, May 14, 2013, at 5:34 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

**CHAMBER OF COMMERCE BOARD OF DIRECTORS PRESENT:**

Mike Hanratty, Josh Lyon, Debbie Markwald (arrived @ 6 p.m.), Rick Oliveira, Jessica Oliver, Tamara Paul, Laura Roth, Zack Steele, and Jim Wene.

**CHAMBER OF COMMERCE BOARD OF DIRECTORS ABSENT:**

Cherie Adams, Jim Hutchinson, and Dana Melbuer.

**CHAMBER STAFF PRESENT:**

Krista Bates, Officer Manager

**ECONOMIC DEVELOPMENT COUNCILMEMBERS PRESENT:**

Ed Cook, Jennifer Gilbert-Smith, Hugh Kodama, Laura Roth, Rick Oliveira, Steven Pand, Jeff Wagner.

**ECONOMIC DEVELOPMENT COUNCILMEMBERS ABSENT:**

Kevin Holland, Jim Hutchinson, and Josh Parnell.

**CITY STAFF PRESENT:**

Derek Matheson, City Manager; Richard Hart, Community Development Director; Noreen Beaufriere, Personnel Manager; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the joint study session to order.

**APPROVAL OF AGENDA:**

**Council Action:** There was Council consensus to approve the agenda.

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**ITEMS FOR DISCUSSION:**

1. Covington Economic Development Branding Program.

Mr. Rick Oliveira introduced this item and then turned it over to Community Relations Coordinator Karla Slate and Consultant Derek Gillette who then gave the presentation.

The groups provided comments and asked questions, and Ms. Slate and Mr. Gillette provided responses.

The groups concurred that the process should proceed and was on the right path.

2. Covington Economic Development 2013 Work Program Initiatives.

Mr. Jeff Wagner and Mr. Rick Oliveira gave the presentation on this item.

The groups discussed this item and provided comments and suggestions.

**PUBLIC COMMENTS:**

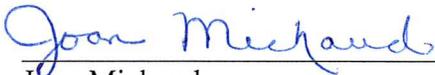
Mayor Harto called for public comments.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:50 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk