

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, May 22, 2012**

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

INTERVIEWS – 6:15-7:00 P.M.:

The Council conducted interviews for openings on the Arts Commission. Applicants interviewed included Lesli Cohan, Virginia Cook, and Ed White.

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 24, 2012, at 7:12 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.

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to excuse Councilmember Snoey. Vote: 6-0. Motion carried.

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; and Sharon Scott, City Clerk/Executive Assistant.

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 as amended to fill in the blank in Item C-3 with “Mayor Harto” as the voting delegate to the AWC annual business meeting. Vote: 6-0. Motion carried.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Leroy Stevenson, 26838 166th Place SE, Covington, spoke against the six percent utility tax on surface water management services.

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

May 22, 2012 Special & Regular Meeting Minutes

Approved: June 12, 2012

APPROVE CONSENT AGENDA:

- C-1. Approval of Minutes: May 8, 2012 Joint Study Session with Covington Chamber of Commerce Board of Directors and Covington Economic Development Council Minutes and May 8, 2012 Special Meeting Minutes.
- C-2. Approval of Vouchers: Vouchers #27643-27704, in the Amount of \$160,492.64, Dated May 1, 2012; and Paylocity Payroll Checks #1000505881-1000505892 Inclusive, Plus Employee Direct Deposits in the Amount of \$142,077.42, Dated May 11, 2012.
- C-3. Appoint Delegate(s) to Association of Washington Cities Annual Meeting.
- C-4. Covington Community Sports Agreement for Use of Kent School District Recreational Facilities.

RESOLUTION NO. 12-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING THE 2009 KUBOTA MOWER AS SURPLUS PROPERTY AND AUTHORIZE SALE TO THE CITY OF MAPLE VALLEY.

- C-5. Resolution to Surplus 2009 Kubota Mower.

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

REPORTS OF COMMISSIONS:

Human Services Commission – No report.

Arts Commission – Secretary Gini Cook reported on the May 10 meeting.

Planning Commission – Chair Daniel Key reported on the May 3 meeting. The May 17 meeting was canceled.

Parks & Recreation Commission – Chair Steven Pand reported on the May 16 meeting.

Economic Development Council – Co-Chair Jeff Wagner reported on the April 26 meeting.

Budget Priorities Advisory Committee - Liaison Darren Dofelmier reported on the May 2 and May 16 meetings.

PUBLIC HEARING:

- 1. Public Testimony, Discuss, and Possible Action Amending Ordinance for Noise and Construction Hours of Operation.

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

Mayor Harto called for public comments for the public hearing.

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

ORDINANCE NO. 07-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING COVINGTON MUNICIPAL CODE 8.20, NOISE CONTROL, AND PROVIDING FOR EXEMPTIONS TO THE HOURS FOR NIGHTTIME CONSTRUCTION AND NOISE PROVISIONS FOR GOVERNMENTAL ENTITIES AND UTILITY COMPANIES OR DISTRICTS.

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to pass Ordinance No. 07-12 amending CMC 8.20 Noise Control and allowing the city manager or his/her designee to waive or modify hours for construction for governmental entities and/or utility companies within the public rights-of-way or utility easements. Vote: 6-0. Motion carried.

NEW BUSINESS:

2. Consider Appointments to Arts Commission.

Council Action: Councilmember Lanza moved and Councilmember Wagner seconded to appoint Ed White to fill open Position No. 5 on the Arts Commission with a term expiring May 31, 2015; Gini Cook to fill open Position No. 6 on the Arts Commission with a term expiring May 31, 2015; and Lesli Cohan to fill open Position No. 7 on the Arts Commission with a term expiring May 31, 2015. Vote: 6-0. Motion carried.

3. Consider Amendments to 2012 Fee Resolution.

Senior Planner Salina Lyons gave the staff report on this item.

RESOLUTION NO. 12-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING THE 2012 FEE RESOLUTION NO. 11-09 TO INCLUDE REVIEW FEES FOR INTEGRATED TRAFFIC CONCURRENCY MODELING AND REPORTS, WIRELESS COMMUNICATION FACILITIES, AND MULTIFAMILY TAX EXEMPTIONS.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to pass Resolution No. 12-05 to amend the 2012 fee resolution to include review fees for

integrated traffic concurrency modeling and reports, wireless communication facilities, and multifamily tax exemptions. Vote: 6-0. Motion carried.

4. Ordinance Establishing Six Percent Utility Tax on the Gross Revenues of Surface Water Management Services.

Finance Director Rob Hendrickson gave the staff report on this item, and Public Works Director Glenn Akramoff provided additional information.

Councilmembers provided comments and asked questions, and Mr. Hendrickson and Mr. Matheson provided responses.

ORDINANCE NO. 08-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTION 3.70.040 OF THE COVINGTON MUNICIPAL CODE ENACTING A TAX ON THE GROSS REVENUES OF THE SURFACE WATER UTILITY OPERATING WITHIN THE CITY TO PROVIDE REVENUE FOR CITY SERVICES AND CAPITAL REQUIREMENTS.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to adopt Ordinance No. 08-12 amending Section 3.70.040 of the CMC enacting a tax on the gross revenues of the surface water utility. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

EXECUTIVE SESSION:

Potential Litigation (RCW 42.30.110(1)(i)) from 8:08 to 8:13 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:13 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk