

May 24, 2011 Regular Meeting Minutes  
Approved: June 14, 2011

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, May 24, 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 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, May 24, 2011, at 7:04 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 Wagner moved and Councilmember Mhoon 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; Kevin Klason, Covington Police Chief; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Salina Lyons, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

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

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**PUBLIC COMMUNICATION:**

- Megan Vaughn, RN BSN, Kentwood graduate, local pediatric nurse, and doctoral student at University of Washington, gave a presentation entitled, “An Unmatched (Healthy) Quality of Life.”

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

**Pam Kramer, Lead Dietician at Multicare, 26027 158<sup>th</sup> Avenue SE, Covington, Lead for Coalition for a Healthy Community,** urged Council support for the coalition’s programs.

**Chele Dimmett, 26626 190<sup>th</sup> Avenue SE, Covington, Board Member of Timberlane Homeowners Association,** gave an update on the association’s recent activities and upcoming events. Ms. Dimmett also mentioned a speeding problem on 265<sup>th</sup> by the stairs to the school.

**Gregg Lobdell, 26222 198<sup>th</sup> Place SE, Covington,** suggested that the Arts Commission would benefit from new members who are proficient in creating policies and writing grants.

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

**APPROVE CONSENT AGENDA:**

- C-1. Approval of Minutes: May 10, 2011 City Council Study Session Minutes and May 10, 2011 City Council Regular Meeting Minutes.
- C-2. Vouchers #25278-25340, in the Amount of \$109,170.63, Dated May 2, 2011; Vouchers #25341-25342, in the Amount of \$2,030.22, Dated May 12, 2011; and Covington Payroll Check #1035 and Paylocity Payroll Checks #1000003702-1000003719, Inclusive, Plus Employee Direct Deposits in the Amount of \$135,011.18, Dated May 13, 2011.
- C-3. Covington Community Sports Agreement for Use of Kent School District Recreational Facilities.
- C-4. Appoint Councilmember Marlla Mhoon as Voting Delegate for the 2011 Association of Washington Cities Annual Business Meeting.

**Council Action: Councilmember Lucavish moved and Councilmember Lanza seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.**

**REPORTS OF COMMISSIONS:**

**Arts Commission** – Chair Gregg Lobdell reported on the May 12 meeting.

**Parks & Recreation Commission** – Chair David Aldous reported on the May 18 meeting.

**Planning Commission** – Chair Sean Smith reported on the May 5 and May 19 meetings.

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

**Human Services Commission** – No report. May meeting was canceled; next meeting scheduled for June 9.

**NEW BUSINESS:**

- 1. Consider Appointments to the Arts Commission.

**Council Action: Councilmember Lanza moved and Councilmember Scott seconded to appoint Katrina Alegado to fill open Position No. 4 on the Arts Commission with a term expiring May 31, 2014. Vote: 6-0. Motion carried.**

**Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to appoint Brienne Berg to fill replacement Position No. 2 on the Arts Commission with a term expiring May 31, 2013. Vote: 6-0. Motion carried.**

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

City Manager Derek Matheson reported on the medical marijuana dispensary and shooting range issues and asked for Council's feedback on how it would like to address these topics.

**Council Action: There was Council consensus to add the medical marijuana dispensary and shooting range topics to the Planning Commission's current work plan.**

**PUBLIC COMMENTS:**

Mayor Harto called for public comments.

**Chele Dimmett, 26626 190<sup>th</sup> Avenue SE, Covington, Board Member of Timberlane Homeowners Association,** spoke regarding four items: 1) concerned that putting a moratorium on a medical marijuana application could be a public relations nightmare; 2) complimented the Fire Department response and after event education; 3) requested notification on any changes to the parade route; and 4) suggested using Timberlane greenbelts for trail connections.

Covington Police Chief Kevin Klason advised that signs will be posted a couple of weeks before the parade.

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

**EXECUTIVE SESSION:**

Real Estate Acquisition. (RCW 42.30.110(1)(b)) from 8:38 to 8:45 p.m.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:45 p.m.

Prepared by:

Submitted by:

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Joan Michaud  
Deputy City Clerk

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Sharon Scott  
City Clerk