

June 10, 2014 Regular Meeting Minutes
Approved: August 12, 2014

**City of Covington
Regular City Council Meeting Minutes
Tuesday, June 10, 2014**

(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, June 10, 2014, at 7:12 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Jim Scott, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Marlla Mhoon and Wayne Snoey.

Council Action: Councilmember Scott moved and Mayor Pro Tem Wagner seconded to excuse Councilmember Mhoon who was on vacation and Councilmember Snoey who had a work commitment. Vote: 5-0. Motion carried.

STAFF PRESENT:

Derek Matheson, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; 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 Lanza seconded to approve the Agenda. Vote: 5-0. Motion carried.

PUBLIC COMMUNICATION:

- Covington Lobbyist Briahna Taylor gave an end of session recap and report on what to expect in 2015.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

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APPROVE CONSENT AGENDA:

- C-1. Minutes: May 13, 2014 City Council Special Joint Meeting with Covington Economic Development Council and Covington Chamber Board Minutes.
- C-2. Vouchers: Vouchers #31113-31152, Including ACH Payments in the Amount of \$1,527,817.50, Dated May 28, 2014.
- C-3. Approve Agreement with Tahoma School District for Aquatics Property Lease.
- C-4. Approve Design Contract with Puget Sound Energy for Undergrounding Design.
- C-5. Approve Agreement for Stormwater System Cleaning.

RESOLUTION NO. 14-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING A SIX-YEAR (2015 – 2020) TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND TRANSPORTATION IMPROVEMENT BOARD

- C-6. Adopt Resolution to Adopt 2015-2020 Transportation Improvement Program.
- C-7. Accept Community Development Block Grant Contract for Jenkins Creek Park.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to approve the Consent Agenda. Vote: 5-0. Motion carried.

NEW BUSINESS:

- 1. LED Street Lights Briefing.

Public Works Director Don Vondran gave the staff report on this item.

Council Action: There was Council consensus to direct staff to research the feasibility of grant funding.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Mary Pritchard, Covington resident, spoke on traffic calming measures in front of the Esplanade shopping center.

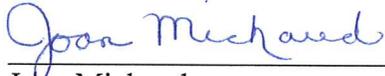
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There being no further comments, Mayor Harto closed the public comment period.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:00 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk