

June 14, 2011 Regular Meeting Minutes
Approved: July 12, 2011

**City of Covington
Regular City Council Meeting Minutes
Tuesday, June 14, 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 271st Street, Suite 100, Covington, Washington, Tuesday, June 14, 2011, at 7:02 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza (arrived @ 7:03 p.m.), David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to excuse Councilmember Lanza. 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; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; 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: 7-0. Motion carried.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: May 17, 2011 City Council Special Joint Study Session with Covington Chamber of Commerce Board of Directors and Covington Economic Development Council Minutes and May 24, 2011 City Council Regular Meeting Minutes.

C-2. Vouchers #25343-25405, in the Amount of \$69,337.41, Dated May 16, 2011; Vouchers #25406-25454, in the Amount of \$147,648.26, Dated June 1, 2011; Paylocity Payroll Checks #1000017573-1000017599, Inclusive, Plus Employee Direct Deposits in the Amount of \$140,248.35, Dated May 27, 2011; and Paylocity Payroll Checks #1000029572-1000029594, Inclusive, Plus Employee Direct Deposits in the Amount of \$132,746.87, Dated June 10, 2011.

C-3. Resolution Adopting 2012-2017 Transportation Improvement Program.

RESOLUTION NO. 11-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING A SIX-YEAR (2012 – 2017) TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND TRANSPORTATION IMPROVEMENT BOARD

C-4. Resolution Declaring Two Vehicles Surplus and Authorize Replacement.

RESOLUTION NO. 11-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING TWO VEHICLES AS SURPLUS PROPERTY AND AUTHORIZE REPLACEMENT.

Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS:

1. Briefing on Proposed Promotion-in-Place Program.

Personnel Manager Noreen Beaufriere gave the staff report on this item.

Council provided comments and asked questions, and Ms. Beaufriere and Mr. Akramoff provided responses.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

City Clerk/Executive Assistant Sharon Scott informed Council that the joint meeting with the Kent School District Board of Directors and the City Council had been tentatively scheduled for Tuesday, August 30, at 6:00 p.m.

Mayor Harto asked if councilmembers were interested in asking Lobbyist Dick Little to speak at a future Council meeting. City Manager Derek Matheson suggested a thank you presentation for the legislators and lobbyist at a future meeting. Council agreed and directed staff to schedule this presentation.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

EXECUTIVE SESSION:

Potential Litigation. (RCW 42.30.110(1)(i)) from 7:57 to 8.08 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:08 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk