

June 24, 2014 Special Study Session Minutes
Approved: August 14, 2014

**City of Covington
City Council Special Study Session Minutes
Tuesday, June 24, 2014**

The Special Study Session was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, June 24, 2014, at 6:04 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Marlla Mhoon.

STAFF PRESENT:

Derek Matheson, City Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Scott Thomas, Parks & Recreation Director; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

APPROVAL OF AGENDA:

Council Action: Councilmember Snoey moved and Councilmember Lanza seconded to approve the agenda. Vote: 6-0. Motion carried.

Mayor Harto noted that Councilmember Mhoon was still on vacation in Fiji.

ITEMS FOR DISCUSSION:

1. Fund Balance.

Finance Director Rob Hendrickson began the presentation, followed by Parks & Recreation Director Scott Thomas and City Engineer Bob Lindskov.

Council Action: There was Council consensus to direct staff to prepare decision cards on the Aquatic Center rental room construction, Gerry Crick Skate Park renovation, 164th Avenue SE – SE 264th Street to SE 269th Street pedestrian improvement design costs, backhoe replacement, and upgrade of four street maintenance fleet service vehicles.

PUBLIC COMMENT:

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 7:02 p.m.

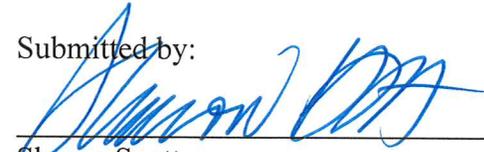
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Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk