

June 26, 2012 Regular Meeting Minutes
Approval: July 24, 2012

**City of Covington
Regular City Council Meeting Minutes
Tuesday, June 26, 2012**

(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 26, 2012, at 7:05 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

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; Sara Springer, City Attorney; Scott Thomas, Parks & Recreation Director; Salina Lyons, Senior Planner; 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. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Plaques were presented to Senator Joe Fain and Representatives Pat Sullivan and Mark Hargrove to express appreciation for their efforts in securing nearly \$1.6 million for transportation and recreation projects for Covington.

The Council recessed 7:10 p.m. for a short celebration to recognize the 47th District legislators and reconvened at 7:30 p.m.

PUBLIC COMMUNICATION CONTINUED:

- Parks & Recreation Commission Chair Steven Pand accepted a proclamation for Parks & Recreation month.
- Darren Greve of King County gave a presentation on the Transfer of Development Rights for Infrastructure.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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Chris McCain, 17615 SE 240th Street, Kent, provided handouts for council and asked council to consider installing a fence to separate his property from Covington Community Park.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: June 12, 2012 Study Session Minutes and June 12, 2012 Regular Meeting Minutes.
- C-2. Vouchers #27809-27809, in the Amount of \$381.21, Dated June 5, 2012; Vouchers #27810-27878, in the Amount of \$403,962.56, Dated June 12, 2012; and Paylocity Payroll Checks #1000576856-1000576875 Inclusive, Plus Employee Direct Deposits in the Amount of \$148,763.69, Dated June 22, 2012.

RESOLUTION NO. 12-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING A SIX-YEAR (2013 – 2018) TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND TRANSPORTATION IMPROVEMENT BOARD.

- C-3. Resolution to Adopt 2013 – 2018 Transportation Improvement Program.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Vice Chair Fran McGregor-Hollums reported on the May 10 and June 14 meetings.

Planning Commission – Vice Chair Paul Max reported on the June 7 meeting; the June 21 meeting was canceled.

Arts Commission – Chair Sandy Bisordi reported on the June 14 meeting.

Parks & Recreation Commission – Chair Steven Pand reported on the June 20 meeting.

Budget Priorities Advisory Committee – Vice Chair Joseph Cimaomo, Jr. reported on the June 6 and June 20 meetings.

Economic Development Council – Co-Chair Jeff Wagner reported on the May 24 meeting.

NEW BUSINESS:

- 1. Select 2012 Citizen and Honorary Citizen of the Year.

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Public Relations Coordinator Karla Slate gave the staff report on this item.

Mayor Harto called for nominations for Honorary Citizen of the Year.

Councilmember Wagner was recused from voting on this item.

Council Action: Councilmember Wagner nominated Julie Stein, Councilmember Lucavish nominated Pat Patterson, and Councilmember Mhoon nominated Leslie Hamada. Julie Stein received one vote, Pat Patterson received one vote, and Leslie Hamada received four votes. Leslie Hamada was named as Covington's Honorary Citizen of the Year for 2012.

Mayor Harto called for nominations for Citizen of the Year.

Council Action: Councilmember Mhoon nominated Jeff Wagner and Councilmember Wagner nominated Mike and Ronda Denbo. Jeff Wagner received six votes. Jeff Wagner was named as Covington's Citizen of the Year for 2012.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Mhoon requested council direction on Suburban Cities Association Public Issues Committee's support of the renewal of the Automated Fingerprint Identification System with King County.

Police Chief Klason spoke on the importance of this system.

Council Action: There was Council consensus to support the renewal of the Automated Fingerprint Identification System with King County.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Steven Pand congratulated Jeff Wagner on being named Citizen of the Year.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:15 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk