

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, June 28, 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, June 28, 2011, at 7:03 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:**

Glenn Akramoff, Public Works Director (Acting City Manager); Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; 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 Mhoon seconded to approve the Agenda as amended to move Consent Item 2 to Continued Business Item 1. Vote: 7-0. Motion carried.**

**PUBLIC COMMUNICATION:**

- Personnel & Human Services Analyst Victoria Throm accepted the Association of Washington Cities WellCity Award.
  
- Parks & Recreation Director Scott Thomas accepted the Parks & Recreation Month Proclamation.

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

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

**APPROVE CONSENT AGENDA:**

C-1. Vouchers #25455-25516, in the Amount of \$1,467,070.88, Dated June 14, 2011; and Paylocity Payroll Checks #1000044943-1000044964, Inclusive, Plus Employee Direct Deposits in the Amount of \$136,445.77, Dated June 24, 2011.

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Approved: August 9, 2011

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

**REPORTS OF COMMISSIONS:**

**Arts Commission** – Chair Sandy Bisordi reported on the June 9 meeting.

**Parks & Recreation Commission** – No report.

**Planning Commission** – Chair Sean Smith reported on the June 2 and June 16 meetings.

**Human Services Commission** – Chair Haris Ahmad reported on the June 9 meeting.

**Economic Development Council** – Co-Chair Jeff Wagner reported on the June 23 meeting.

**CONTINUED BUSINESS:**

1. Approve MacLeod Reckord Contract Amendment for Scope Changes in Park Design Review for Covington Community Park.

Parks & Recreation Director Scott Thomas gave the staff report on this item. Mr. Thomas handed out a revised contract amendment reflecting a change in the compensation amount and an additional task to the scope of work.

**Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to authorize the City Manager to execute contract amendment #1 as amended between the City of Covington and MacLeod Reckord to complete additional design for the City's Covington Community Park. Vote: 7-0. Motion carried.**

**NEW BUSINESS:**

2. Approve Electric Lightwave Franchise Renewal.

ORDINANCE NO. 07-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON GRANTING UNTO ELECTRIC LIGHTWAVE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS SUCCESSORS AND ASSIGNS, FOR THE RIGHT, PRIVILEGE, AUTHORITY AND NON-EXCLUSIVE FRANCHISE FOR FIVE YEARS TO CONSTRUCT, MAINTAIN, OPERATE, REPLACE AND REPAIR TELECOMMUNICATIONS SYSTEM, IN, ACROSS, OVER, ALONG, UNDER, THROUGH AND BELOW CERTAIN DESIGNATED PUBLIC RIGHTS-OF-WAY OF THE CITY OF COVINGTON, WASHINGTON.

**Council Action: Councilmember Scott moved and Councilmember Snoey seconded to adopt Ordinance No. 07-11 granting a non-exclusive franchise with Electric Lightwave, LLC. Vote: 7-0. Motion carried.**

3. Police Citizen Volunteer Program Discussion.

Police Chief Kevin Klason gave the staff report on this item.

Councilmembers provided comments and asked questions, and Chief Klason provided responses.

4. Adopt Agreement with South Correctional Entity (SCORE) for Jail Services.

Police Chief Kevin Klason gave the staff report on this item.

Council provided comments and asked questions, and Chief Klason responded.

#### RESOLUTION NO. 11-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COVINGTON AND THE SOUTH CORRECTIONAL ENTITY (SCORE), DES MOINES, WASHINGTON, FOR THE HOUSING OF INMATES IN THE SOUTH CORRECTIONAL ENTITY JAIL.

**Council Action: Councilmember Snoey moved and Councilmember Scott seconded to pass Resolution No. 11-04 authorizing the City Manager to execute an agreement between the City of Covington, Washington and the South Correction Entity (SCORE), Washington for the Housing of Inmates in the SCORE jail. Vote: 7-0. Motion carried.**

5. Discuss Selection of Citizen and Honorary Citizen of the Year.

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

**Council Action: Councilmember Wagner moved to nominate George and Susan Pearson for citizens of the year and Councilmember Mhoon seconded. Vote: 7-0. Motion carried.**

**Council Action: Councilmember Snoey moved to nominate Richard Balash and then amended to Richard and Ina Balash for honorary citizens of the year, and Councilmember Wagner seconded. Vote: 7-0. Motion carried.**

#### COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Marlla Mhoon gave a report on her recent convention experience at the AWC conference.

Acting City Manager Glenn Akramoff asked Council for direction as to whether to bring a resolution forward supporting the King County Veterans and Human Services Levy. Council requested further information and a presentation.

Community Development Richard Hart mentioned that there had been a recent increase in a variety of code enforcement complaints. Mr. Hart suggested a study session for the Council in September or October to give a presentation on the code enforcement process, and Mayor Harto agreed.

Councilmember Snoey asked Council if they would like to endorse the \$20 car tab fee to support King County Metro. Councilmember Snoey added that King County Metro staff would be willing to make a presentation if Council was agreeable. Council concurred that they would like to hear from Metro.

As a follow up to Mr. Akramoff's report on the utility meetings, Mayor Harto mentioned the benefits of continuing the annual meeting with the utilities.

**PUBLIC COMMENTS:**

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 8:40 p.m.

Prepared by:

Submitted by:

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Joan Michaud  
Deputy City Clerk

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Sharon Scott  
City Clerk