

July 10, 2012 Special & Regular Meeting Minutes  
Approved: August 14, 2012

**City of Covington  
Special & Regular City Council Meeting Minutes  
Tuesday, July 10, 2012**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

**INTERVIEWS – 6:15-7:00 P.M.:**

The Council conducted interviews for openings on the Covington Economic Development Council. Applicants interviewed included Laura Roth, Jim Hutchinson, and Jeff Wagner.

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, July 10, 2012, at 7:10 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; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.**

**PUBLICATION COMMUNICATION:**

- Council presented a proclamation to Leslie Hamada as the 2012 Honorary Citizen of the Year, proclaiming Sunday, July 22, 2012, as Leslie Hamada Day in the city of Covington.
  
- Council presented a proclamation to Jeff Wagner as the 2012 Citizen of the Year, proclaiming Saturday, July 21, 2012, as Jeff Wagner Day in the city of Covington.

Council recessed from 7:13 to 7:31 p.m. for a brief reception for the citizen of the year and the honorary citizen of the year.

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

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**Ray Markley, 21832 SE 245<sup>th</sup> Street, Maple Valley**, spoke regarding the 176<sup>TH</sup> Place SE Right-of Way Vacation and expressed his dissatisfaction with both the process and the outcome.

**Chele Dimmett, 26626 190<sup>th</sup> Avenue SE, Covington**, invited public to Timberlane Trash and Bash on Saturday, July 14, with clean up occurring from 8 a.m. to noon followed by a picnic and children's activities.

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

**APPROVE CONSENT AGENDA:**

C-1. Approval of Vouchers: Vouchers #27879-27939, in the Amount of \$1,520,186.81, Dated June 26, 2012; and Paylocity Payroll Checks #1000605561-1000605576 and Paylocity Payrolls Checks #1000605579-1000605580 Inclusive, Plus Employee Direct Deposits in the Amount of \$147,614.89, Dated July 6, 2012.

C-2. Approve Bonneville Power Administration Land Use Agreement.

ORDINANCE NO. 10-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AMENDING SECTION 1 OF ORDINANCE NO. 17-11

C-3. Amend Ordinance Committing Revenue from Development Services and Parks and Recreation Funds.

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

**PUBLIC HEARING:**

1. Public Testimony and Possible Action on Resolution to Surplus City Property.

Senior Planner Salina Lyons gave the staff report on this item.

Mayor Harto opened the public hearing and called for public comments.

**Michael Crowson, Covington Investments II Manager, 11711 SE 8<sup>th</sup> Street, Bellevue 98005**, stated that Covington Investments II is in favor of the surplus of this property so it can be purchased and re-developed consistent with the current zoning code and development guidelines.

**Ray Markley, 21832 SE 245<sup>th</sup> Street, Maple Valley**, asked Council to sell him surplus property adjacent to his property as the city was taking 15 feet off his property to widen the road.

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

RESOLUTION NO. 12-08

A RESOLUTION OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING CERTAIN REAL PROPERTY KNOWN AS “PORTIONS OF SE 270TH ST.” (PARCEL NOS. 3780400020 AND 3780400030) AND THE “JUNE ESTATES STORMWATER TRACT” (PARCEL 3780400130) AS SURPLUS AND AUTHORIZING THEIR SALE BY THE CITY MANAGER.

**Council Action:** Councilmember Snoey moved and Councilmember Mhoon seconded to pass Resolution No. 12-08 declaring certain real property known as “portions of SE 270<sup>th</sup> St.” (Parcel Nos. 3780400020 and 3780400030) and the June Estates stormwater tract” (Parcel 3780400130) as surplus and authorizing the city manager to negotiate and enter into an agreement with Covington Investments LLC for purchase of the surplused properties. **Vote: 7-0. Motion carried.**

**NEW BUSINESS:**

2. Consider 176<sup>th</sup> Place SE Right-of-Way Vacation.

Senior Planner Salina Lyons gave the staff report on this item.

Councilmembers asked questions, and Ms. Lyons provided responses.

ORDINANCE NO. 11-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON APPROVING A PETITION TO VACATE APPROXIMATELY 80 FEET OF THE SOUTHEASTERLY PORTION OF 176TH PLACE SE, ADJACENT TO SE WAX ROAD

**Council Action:** Councilmember Snoey moved and Councilmember Scott seconded to pass Ordinance No. 11-12 approving the petition to vacate approximately 80 feet of the southeastern portion of 176<sup>th</sup> Place SE, adjacent to SE Wax Road with the conditions in the hearing examiner’s recommendation to the city council dated May 23, 2012, and directing the city manager to enter into an agreement with Covington Investments LLC for purchase of the vacated right-of-way adjacent to the city’s surplused stormwater facility. **Vote: 6-1. (Voting yes: Harto, Lanza, Mhoon, Snoey, Scott, and Wagner; voting no: Lucavish). Motion carried.**

3. Consider Appointments to Covington Economic Development Council.

Councilmember Wagner recused himself from this item.

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**Council Action:** Councilmember Snoey moved and Councilmember Scott seconded to appoint Laura Roth to fill Position No. 4 on the Covington Economic Development Council with a term expiring July 31, 2014. Vote: 6-0. Motion carried.

**Council Action:** Councilmember Lucavish moved and Councilmember Snoey seconded to appoint Jim Hutchinson to fill Position No. 6 on the Covington Economic Development Council with a term expiring July 31, 2014. Vote: 6-0. Motion carried.

**Council Action:** Councilmember Scott moved and Councilmember Snoey seconded to appoint Jeff Wagner to fill Position No. 7 on the Covington Economic Development Council with a term expiring July 31, 2014. Vote: 6-0. Motion carried.

4. Adopt Human Services Commission Master Plan.

Personnel and Human Services Analyst Victoria Throm gave the staff report on this item.

Councilmembers provided complimentary comments on the report.

**Council Action:** Mayor Harto moved and Councilmember Snoey seconded to adopt the Human Services Master Plan. Vote: 7-0. Motion carried.

5. Options for Viewing Meeting Presentations.

City Clerk/Executive Assistant Sharon Scott gave the staff report on this item.

**Council Action:** There was Council consensus to direct staff to research and make the selection between monitors, increased memory of the existing laptops, or some other viable option for viewing meeting presentations. Council also concurred that it was against any options that involved monitors hanging from the Council Chambers ceiling.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

City Manager Derek Matheson requested Council direction for staff as to placing an item on an upcoming agenda regarding Mr. McCain's fence request.

**Council Action:** Councilmember Wagner moved and Councilmember Scott seconded to reaffirm previous Council decision and not place Mr. McCain's fence request on a future agenda. Vote: 4-3 (Voting yes: Harto, Mhoon, Scott, and Wagner; voting no: Lanza, Lucavish, and Snoey). Motion carried.

**PUBLIC COMMENTS:**

Mayor Harto called for public comments.

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**Ray Markley, 21832 SE 245<sup>th</sup> Street, Maple Valley**, expressed his displeasure in Council's decision and asked Council to direct staff to work on a solution with him.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:50 p.m.

Prepared by:

Submitted by:

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Joan Michaud  
Senior Deputy City Clerk

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Sharon Scott  
City Clerk