

July 23, 2013 Regular Meeting Minutes  
Approved: August 27, 2013

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, July 23, 2013**

(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, July 23, 2013, at 7:00 p.m., with Mayor Pro Tem Wagner presiding.

**COUNCILMEMBERS PRESENT:**

Mark Lanza, David Lucavish, Jim Scott, Wayne Snoey, and Jeff Wagner.

**COUNCILMEMBERS ABSENT:**

Margaret Harto and Marlla Mhoon.

**Council Action: Councilmember Scott moved and Councilmember Lucavish seconded to excuse Mayor Harto and Councilmember Mhoon. Vote: 5-0. Motion carried.**

**STAFF PRESENT:**

Derek Matheson, City Manager; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Sara Springer, City Attorney; Scott Thomas, Parks & Recreation Director; Don Vondran, Interim Public Works Director; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Pro Tem Wagner opened the meeting by inviting Anthony Mastroianni of Boy Scout Troop #517 to lead the Pledge of Allegiance.

Mayor Pro Tem Wagner asked for a moment of silence in respect of the death of Parks & Recreation Commissioner Conni Elliott's son Gunnar.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Lucavish moved and Councilmember Scott seconded to approve the Agenda as amended to remove Item C-1. Vote: 5-0. Motion carried.**

**PUBLIC COMMUNICATION:**

Briahna Taylor of Gordon Thomas Honeywell Governmental Affairs, the city's lobbyist, provided an end of legislative session report.

**PUBLIC COMMENT:**

Mayor Pro Tem Wagner called for public comments.

**Mark Pursley, Director of the Greater Maple Valley Community Center, 22010 SE 248<sup>th</sup> Street, Maple Valley,** gave an update on the Southeast Regional Shuttle Program and thanked Council for support of the program.

**Darrell Staaleson, 25336 170<sup>th</sup> Place SE, Covington,** thanked Council, the city manager, and the police chief for help with the noise issue he brought to their attention at a previous Council meeting. Mr. Staaleson reported the problem had been resolved and encouraged Council to pass Agenda Item 2 regarding the noise ordinance.

There being no further comments, Mayor Pro Tem Wagner closed the public comment period.

**APPROVE CONSENT AGENDA:**

- C-1. Removed.
- C-2. Vouchers: Vouchers #29682—29769, in the Amount of \$221,280.22, Dated July 9, 2013; and Paylocity Payroll Checks #1001411027-1001411048 and Paylocity Payroll Checks #1001411057-1001411057 Inclusive, Plus Employee Direct Deposits in the Amount of \$173,142.78, Dated July 19, 2013.
- C-3. Accept Covington Community Park Project.
- C-4. Accept Street Drainage Maintenance Project.
- C-5. Approve Contract Amendment for Street Sweeping.
- C-6. Approve Grant Agreement for Pavement Rehab.

**Council Action: Councilmember Snoey moved and Councilmember Lucavish seconded to approve the Consent Agenda as amended to remove Item C-1. Vote: 5-0. Motion carried.**

**REPORTS OF COMMISSIONS:**

**Human Services Commission** – Chair Haris Ahmad reported on the July 11 meeting.

**Arts Commission** – Secretary Gini Cook reported on the July 11 meeting.

**Parks & Recreation Commission** – Chair Steven Pand reported on the June 19 and July 17 meetings. Chair Pand asked the Council to excuse Commissioner Conni Elliott from the Parks & Recreation Commission meetings for as long as she needs to deal with the death of her son. The Council concurred.

**Planning Commission** – Community Development Director Richard Hart reported on the July 18 meeting. The July 4 meeting was canceled.

**Economic Development Council** – No report; next meeting August 22.

**NEW BUSINESS:**

- 1. Consider Appointment to Economic Development Council.

Councilmember Lucavish and Councilmember Snoey nominated Steven Pand for the Economic Development Council. Councilmember Lanza nominated Binoy Varughese for the Economic Development Council.

**Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to appoint Steven Pand to fill Position No. 8 on the Covington Economic Development Council with a term expiring July 31, 2015. Vote: 4-1 (voting yes: Lucavish, Scott, Snoey and Wagner; voting no: Lanza). Motion carried.**

2. Consider Proposed Amendments to Noise Regulations Ordinance.

Chief Kevin Klason gave the staff report on this item.

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

ORDINANCE NO. 05-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON UPDATING REGULATIONS RELATING TO NOISE, AS CODIFIED IN COVINGTON MUNICIPAL CODE CHAPTER 8.20, TO INCREASE PENALTIES FOR VIOLATIONS THEREOF; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

**Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to pass Ordinance No. 05-13 amending sections of Covington Municipal Code 8.20 Noise Control. Vote: 5-0. Motion carried.**

3. Consider Developer Agreement Ordinance for Town Center Zone.

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

ORDINANCE NO. 06-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON ADOPTING A NEW CHAPTER 18.114 OF THE COVINGTON MUNICIPAL CODE (CMC) ESTABLISHING DEVELOPMENT AGREEMENT PROCEDURES AND AMENDING CMC CHAPTERS 12.100, 14.30, 17.20, 18.31, 18.35 AND 18.110 TO REGULATE THE USE OF DEVELOPMENT AGREEMENTS IN THE CITY'S TOWN CENTER (TC), DOWNTOWN ZONING DISTRICT.

**Council Action: Councilmember Snoey moved and Councilmember Lucavish seconded to adopt Ordinance No. 06-13 creating Chapter 18.114 of the CMC establish a development**

**agreement process and adopting associated amendments in Titles 12, 14, 17 and 18 regulating the use of development agreements in the city's Town Center, Downtown Zoning District. Vote: 5-0. Motion carried.**

4. Consider Amending the City Council Rules to Establish a Commission Exit Interview Process.

City Manager Derek Matheson gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Matheson provided responses.

RESOLUTION NO. 13-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COVINGTON, KING COUNTY, WASHINGTON, AMENDING  
THE COVINGTON CITY COUNCIL RULES OF PROCEDURE

**Council Action: Councilmember Scott moved and Councilmember Lucavish seconded to adopt Resolution No. 13-05 amending the City Council Rules of Procedure. Vote: 5-0. Motion carried.**

**Council Action: Councilmember Snoey moved and Councilmember Lanza seconded to appoint Councilmembers Scott, Lucavish, and Mhoon to a Council subcommittee to conduct exit interviews. Vote: 5-0. Motion carried.**

5. Report on City Credit Cards.

Finance Director Rob Hendrickson gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Hendrickson and Mr. Matheson provided responses.

**Council Action: Council concurred with staff recommendation to begin working on the process in October and make slow but steady progress.**

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Lanza informed the Council he would be unable to attend the August 27 meeting. Councilmember Scott suggested a formal thank you to Kohls for use of their parking lot for Covington Days. Councilmember Snoey suggested presenting them with a plaque.

**PUBLIC COMMENTS:**

Mayor Pro Tem Wagner called for public comments.

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**Steven Pand, 25828 185<sup>th</sup> Place SE, Covington,** advised Council that he lives on the detour route being used for the lift station and that there appears to be some confusion as to what the speed limit is changing off the arterial to go through the neighborhood. Mr. Pand further advised that speeding is a problem and requested that the contractor post slow signs or temporary speed limit signs.

There being no further comments, Mayor Pro Tem Wagner closed the public comment period.

**EXECUTIVE SESSION:**

Real Estate (RCW 42.30.110(1)(c)) from 8:50 to 9:05 p.m.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:05 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk