

August 12, 2014 Regular Meeting Minutes
Approved: October 14, 2014

**City of Covington
Regular City Council Meeting Minutes
Tuesday, August 12, 2014**

(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, August 14, 2014, at 7:02 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza (arrived @ 7:05 p.m.), Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

Council Action: Councilmember Mhoon moved and Councilmember Scott seconded to excuse Councilmember Lanza. Vote: 6-0. Motion carried.

STAFF PRESENT:

Rob Hendrickson, Interim City Manager; Don Vondran, Public Works Director; Noreen Beaufriere, Personnel Manager; Kevin Klason, Covington Police Chief; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Salina Lyons, Principal Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

- Jackie Jamero Berganio, King County Mental Health, Chemical Abuse and Dependency Services Division, accepted the September 2014 National Recovery Month Proclamation.

Mayor Harto introduced Boy Scout Anthony Mastroianni, Troop 517, Foothills District, who was currently working on his communications merit badge.

PUBLIC COMMENT:

Mayor Harto called for public comments.

George Gedevanishvili, 18621 SE 256th Street, Covington, requested a ban on fireworks and requested feedback.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: June 10, 2014 City Council Special Joint Study Session with Parks & Recreation Commission Minutes; June 10, 2014 City Council Regular Meeting Minutes; and June 24, 2014 City Council Special Study Session Minutes.

- C-2. Vouchers: Vouchers #31316-31316, in the Amount of \$300.00, Dated July 15, 2014; Vouchers #31317-31374, including ACH Payments, in the Amount of \$273,240.74, Dated July 22, 2014; Vouchers #31375-31375, in the Amount of \$500.00, Dated July 31, 2014; Vouchers #31376-31376, in the Amount of \$385.70, Dated August 1, 2014; Paylocity Payroll Checks #1002632101-1002632115 Inclusive, Plus Employee Direct Deposits in the Amount of \$173,277.22, Dated July 18, 2014; and Paylocity Payroll Checks #1002682745-1002682759 and Paylocity Checks #1002682810-1002682810 Inclusive, Plus Employee Direct Deposits in the Amount of \$181,170.14, Dated August 1, 2014.

- C-3. Approve King County Interlocal Agreement for SoCo Park Grant Funding.

- C-4. Award Bid for Aquatics Center Roofing Project.

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

PUBLIC HEARING:

- 1. Receive Comments and Consider Ordinance Extending the Moratorium on Medical Marijuana Production and Processing Facilities, Dispensaries, and Collective Gardens for Six Months.

City Attorney Sara Springer gave the staff report for this item.

Mayor Harto called for public comments for the public hearing.

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

ORDINANCE NO. 10-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, TO EXTEND THE MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, MAINTENANCE, OR CONTINUATION OF MEDICAL MARIJUANA DISPENSARIES, PRODUCTION FACILITIES, PROCESSING FACILITIES, COLLECTIVE GARDENS, AND RELATED BUSINESSES WITHIN THE CITY OF COVINGTON FOR SIX MONTHS; PROVIDING FOR A PUBLIC HEARING ON THE MORATORIUM; ADOPTING FINDINGS OF FACT SUPPORTING THE MORATORIUM ADOPTED BY ORDINANCE NOS. 08-11, 12-12, 01-13, 07-13, AND 05-14; AND PROVIDING FOR SEVERABILITY.

Council Action: Councilmember Snoey moved and Mayor Pro Tem Wagner seconded to adopt Ordinance No. 10-14 to extend the moratorium on medical marijuana collective gardens, production and processing facilities, dispensaries, and related businesses for an additional six months. Vote: 7-0. Motion carried.

NEW BUSINESS:

2. Coal Train Briefing.

City Engineer Bob Lindskov gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Lindskov and Public Works Director Don Vondran provided responses.

Council Action: There was Council consensus to direct staff to create a letter for Council review to be sent to a list of appropriate agencies (including federal, state and county) expressing concern regarding the economic and transportation issues and health risks associated with coal trains and requesting the agencies to keep Covington informed in regards to being able to comment on the EIS.

3. Resolution Approving Development Agreement with Covington Mixed Use.

RESOLUTION NO. 14-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT WITH GEMSTAR PROPERTIES, LLC FOR THE POLARIS AND AFFINITY AT COVINGTON DEVELOPMENTS, KNOWN AS THE COVINGTON MIXED-USE DEVELOPMENT, CITY FILE NO. LU14-0006/0010.

Council Action: Councilmember Lanza moved and Mayor Pro Tem Wagner seconded to pass Resolution No. 14-15 authorizing the interim city manager to execute a development agreement with Gemstar Properties, LLC for the Polaris and Affinity at Covington developments, known as the Covington Mixed-Use development, City File No. LU14-0006/0010, in substantial form as provided in the Council meeting agenda packet. Vote: 7-0. Motion carried.

4. Report on Covington Days.

Communications & Marketing Manager Karla Slate gave a PowerPoint presentation on this item.

Councilmembers provided responses and asked questions, and Ms. Slate and Police Chief Kevin Klason provided responses.

5. Review Proposals for City Manager Recruitment.

Personnel Manager Noreen Beaufriere gave the staff report on this item.

Councilmembers provided comments and asked questions, and Ms. Beaufriere provided responses.

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to select Prothman to provide the professional services required to conduct the search for a city manager. Vote: 7-0. Motion carried.

6. 2014 Second Quarter Financial Report.

Interim City Manager Rob Hendrickson gave the staff report on this item.

Councilmembers asked questions, and Mr. Hendrickson and Principal Planner Salina Lyons provided responses.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to cancel the August 26 council meeting. Vote: 7-0. Motion carried.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

ADJOURNMENT:

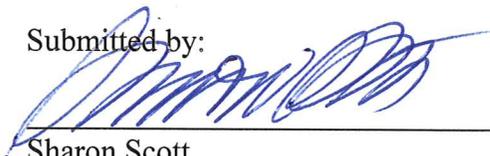
There being no further business, the meeting was adjourned at 9:15 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk