

October 26, 2013 Special Meeting-Budget Workshop Minutes
Approved: November 26, 2013

**City of Covington
City Council Budget Workshop Minutes
Saturday, October 26, 2013**

The Budget Workshop was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Saturday, October 26, 2013, at 8:10 a.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; Noreen Beaufrere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Scott Thomas, Parks & Recreation Director; Don Vondran, Public Works Director; Casey Parker, Senior Accountant; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the budget workshop to order.

APPROVAL OF AGENDA:

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

ITEMS FOR DISCUSSION:

1. Department 2014 Budget Presentations.
 - a. Executive. City Manager Derek Matheson gave the presentation on this item.
 - b. Finance. Finance Director Rob Hendrickson gave the presentation on this item.
 - c. Miscellaneous Departments. Finance Director Rob Hendrickson gave the presentation on this item.
 - d. Police Department. Police Chief Kevin Klason gave the presentation on this item.
 - e. Community Development. Community Development Director Richard Hart gave the presentation on this item.

The Council recessed at 10:02 a.m. for a short break and reconvened at 10:20 a.m.

- f. Public Works. Public Works Director Don Vondran gave the presentation on this item.
- g. Parks & Recreation. Parks & Recreation Director Scott Thomas gave the presentation on this item.

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Councilmembers asked questions and discussed the budget presentations and decision cards.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:55 a.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk