

November 3, 2012 Budget Workshop Minutes  
Approved: November 13, 2012

**City of Covington  
City Council Budget Workshop Minutes  
Saturday, November 3, 2012**

The Budget Workshop was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Saturday, November 3, 2012, at 8:05 a.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey (arrived @ 8:15 a.m.), and Jeff Wagner.

**COUNCILMEMBERS ABSENT:**

Mark Lanza

**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; Bill Fealy, Maintenance Worker - Arborist; 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: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**ITEMS FOR DISCUSSION:**

1. Department 2013 Budget Presentations.

- a. Executive. City Manager Derek Matheson gave the presentation on this item.

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

- b. Finance and Miscellaneous Departments. Finance Director Rob Hendrickson gave the presentation on this item.
- c. Community Development. Community Development Director Richard Hart gave the presentation on this item.

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

- d. Public Works. Public Works Director Glenn Akramoff gave the presentation on this item.

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

The Council recessed at 9:35 a.m. for a short break and reconvened at 9:50 a.m.

- e. Parks & Recreation. Parks & Recreation Director Scott Thomas gave the presentation on this item.

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

- f. Police. Police Chief Kevin Klason gave the presentation on this item.

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

## 2. Review Budget Strategies.

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

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

## 3. Discuss Budget Presentations.

Councilmembers asked questions and discussed the 2013 budget presentations. Council concurred to consider funding the decision card for the redundant server.

### **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 11:30 a.m.

Prepared by:

Submitted by:

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Joan Michaud  
Senior Deputy City Clerk

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Sharon Scott  
City Clerk