

November 13, 2012 Regular Meeting Minutes  
Approved: November 27, 2012

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, November 13, 2012**

(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, November 13, 2012, at 7:03 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; Noreen Beaufrere, 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; Aaron Walls, Acting City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the assistance of members of Boy Scout Troop 787 who lead the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

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

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

**Jules Gommi, Maple Valley resident, President of Cedar Downs Homeowners Association,** informed Council that Cedar Downs Homeowners Association had approved funds for a bench and plaque at Cedar Downs Park as a memorial for former Maple Valley Councilmember Gary Patrick. Mr. Gommi further advised that Lisa Parsons of the Middle Green River Coalition recently completed a great deal of work in the park and asked Council to honor her with a bench also.

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

**APPROVE CONSENT AGENDA:**

C-1. Minutes: October 9, 2012 City Council Regular Meeting Minutes; October 23, 2012 City Council Special Joint Study Session with Arts Commission Minutes; October 23, 2012 City Council Regular Meeting Minutes; and November 3, 2012 City Council Budget Workshop Minutes.

C-2. Vouchers: Vouchers #28448-28454 and Voided Vouchers #28445-28447, in the Amount of \$2,781.31, Dated October 23, 2012; Vouchers #28455-28513, in the amount of \$413,812.03, Dated October 29, 2012; Paylocity Payroll Checks #1000808342-1000808353 Inclusive, Plus Employee Direct Deposits in the Amount of \$143,462.62, Dated October 26, 2012; and Paylocity Payroll Checks #1000836342-1000836355 Inclusive, Plus Employee Direct Deposits in the Amount of \$139,346.29, Dated November 9, 2012.

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

**NEW BUSINESS:**

1. Approve Contract for City Hall Carpet Replacement.

Councilmembers provided comments and asked questions, and City Clerk/Executive Assistant Sharon Scott provided responses.

**Council Action: Councilmember Wagner moved and Councilmember Scott seconded to award a contract, in substantially the form provided in the agenda packet, to Legacy Group for replacement carpet for city hall. Vote: 7-0. Motion carried.**

2. Consider Resolution Amending Development, Building Permit, and Admin Fees.

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

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

RESOLUTION NO. 12-10

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF COVINGTON, WASHINGTON,  
AMENDING THE DEVELOPMENT AND  
PERMIT FEES, ADMINISTRATIVE FEES, AND  
TRANSPORTATION IMPACT FEES FOR 2013.

**Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to pass Resolution No. 12-10 amending the development and permit fees, administrative fees, and transportation impact fees for 2013, as proposed. Vote: 7-0. Motion carried.**

3. Consider 2013 Legislative Agenda.

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

Councilmember Snoey suggested removing the medical marijuana item from the legislative agenda.

City Manager Derek Matheson concurred that this would be a good idea since the draft legislative agenda had been put together before the recent election that legalized the possession of a small amount of marijuana.

**Council Action: There was Council consensus to remove the item from the legislative agenda regarding medical marijuana.**

Councilmember Wagner moved and Councilmember Scott seconded to adopt the 2013 Legislative Agenda.

Councilmember Mhoon moved and Councilmember Lanza seconded to amend the last bullet item to replace “excluding AWC’s position on LEOFF 2 benefit enhancements.” with “excluding AWC’s position on collective bargaining and pensions.”

Councilmembers discussed this motion.

Councilmember Lanza suggested tabling this item until further information could be provided.

Councilmember Mhoon withdrew her motion to amend the legislative agenda, and Councilmember Lanza withdrew his second to this motion.

Councilmember Wagner withdrew his motion to adopt the legislative agenda, and Councilmember Scott withdrew his second to this motion.

**Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to postpone action on the 2013 Legislative Agenda item until the Council’s December 11 meeting. Vote: 7-0. Motion carried.**

4. 2012 Third Quarter Financial Reports.

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

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

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

**Council Action: Council concurred to appoint Jeff Wagner as the voting delegate at the annual Suburban Cities Association meeting.**

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

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

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**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:23 p.m.

Prepared by:

Submitted by:

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Joan Michaud  
Senior Deputy City Clerk

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Sharon Scott  
City Clerk