

**City of Covington
Special and Regular City Council Meeting Minutes
Tuesday, March 22, 2011**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

INTERVIEWS – 6:00-7:00 P.M.:

The Council conducted interviews for openings on the Covington Human Services Commission. Applicants interviewed included Leslie Hamada; Joseph Cimaomo, Sr.; Helen “Fran” McGregor; and Debi Rosales.

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, March 22, 2011, at 7:20 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, David Lucavish, Jim Scott, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Mark Lanza and Marlla Mhoon.

Council Action: Councilmember Scott moved and Councilmember Wayne Snoey seconded to excuse Councilmembers Lanza and Mhoon. Vote: 5-0. Motion carried.

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; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to approve the Agenda. Vote: 5-0. Motion carried.

PUBLIC COMMUNICATION:

- Council presented a proclamation to Parks & Recreation Commission Chair David Aldous in recognition of Arbor Day.

- Council presented a proclamation to Parks & Recreation Commission Chair David Aldous in recognition of Earth Day.

- Council presented proclamations to Japanese exchange students from Kentlake and Kentwood High Schools in recognition of International Student Exchange Day in Covington.

Council recessed from 7:42 to 7:55 p.m. for a brief reception to welcome the exchange students and teachers.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Jim Hutchinson, Treasurer of Covington Chamber of Commerce, briefed Council on the Chamber's idea to host its annual gala event at a vacant business space in Covington. On behalf of the Chamber, Mr. Hutchinson requested the City to join the Chamber to sponsor this event by offsetting the permit costs.

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

APPROVE CONSENT AGENDA:

- C-1. Approval of Minutes: February 22, 2011 City Council Regular Meeting Minutes.
- C-2. Approval of Vouchers: Vouchers #25007-25060, in the Amount of \$181,425.43, Dated March 8, 2011; and Payroll Checks #8551-8559, Inclusive, Plus Employee Direct Deposits in the Amount of \$127,201.00, Dated March 4, 2011.
- C-3. Approve City Manager Merit Goals for 2011.
- C-4. Approve Retirement Plan Administrator Change.

ORDINANCE NO. 04-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON RESCINDING ORDINANCE NO. 36-97 AND AUTHORIZING PARTICIPATION BY CITY EMPLOYEES, APPOINTIVE AND ELECTIVE OFFICIALS, IN THE ICMA-RC, AS THE CITY'S QUALIFYING RETIREMENT PROGRAM IN LIEU OF PARTICIPATION BY THE CITY IN THE FEDERAL SOCIAL SECURITY SYSTEM, BY ADDING A MONEY PURCHASE PENSION PLAN ESTABLISHED PURSUANT TO SECTION 401(a) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND ADMINISTERED BY ICMA-RC, AS A COMPONENT OF THE CITY'S SOCIAL SECURITY REPLACEMENT PROGRAM.

- C-5. Approve Chamber of Commerce Request.
- C-6. Approve City Manager's Employment Agreement Amendment.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to approve the Consent Agenda. Vote: 5-0. Motion carried.

REPORTS OF COMMISSIONS:

Human Services Commission – January 13, February 10, and March 10 meetings - no report.

Arts Commission – Chair Gregg Lobdell reported on the March 10 meeting.

Parks & Recreation – Chair David Aldous reported on the March 16 meeting.

Planning Commission – Vice Chair Daniel Key reported on the March 3 and March 17 meetings.

Economic Development Council – Co-Chair Jeff Wagner reported on the February 24 meeting.

PUBLIC HEARING:

1. Receive Testimony from the Public Regarding the Shoreline Master Program.

Mayor Harto invited Community Development Director Richard Hart to give the staff report on this item.

Councilmembers provided some comments.

Mayor Harto called for public comments for the public hearing.

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

NEW BUSINESS:

2. Discuss Ordinance Adopting Shoreline Master Program.

Councilmembers had no further questions or comments.

3. Consider Appointments to the Human Services Commission.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to appoint Fran McGregor to fill open Position No. 1 on the Human Services Commission with a term expiring March 31, 2014. Vote: 5-0. Motion carried.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to appoint Leslie Hamada to fill open Position No. 2 on the Human Services Commission with a term expiring March 31, 2014. Vote: 5-0. Motion carried.

4. Consider Interlocal Agreement with the City of Black Diamond for Building Code Administration, Inspection, Plan Review; and Code Enforcement Services.

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to authorize the City Manager to enter into an Interlocal Agreement between the Cities of Black Diamond and Covington relating to Building Division Services and Code Enforcement Services. Vote: 5-0. Motion carried.

5. Consider Ordinance Regarding Banner Signs.

ORDINANCE NO. 03-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING CMC 18.55.050 TABLE 1, STANDARDS FOR TEMPORARY AND SPECIAL SIGNS, INCLUDING BANNER SIGNS-SIZE, HEIGHT, LOCATION, NUMBER AND LENGTH OF TIME FOR DISPLAY DURING A CALENDAR YEAR. (AMENDING ORDINANCE NOS. 42-02 AND 01-08).

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to adopt Ordinance No. 03-11 amending CMC 18.55.050 regarding new standards for temporary banner signs. Vote: 5-0. Motion carried.

Council Action: There was Council consensus to direct the City Manager to continue to administratively waive the fees for temporary banner signs for the remainder of this calendar year.

6. Consider City Attorney Services.

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

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to direct the City Manager to terminate the current contract with Kenyon Disend, enter into the contract with SBS Legal Services included in the agenda packet, and negotiate a new contract with Kenyon Disend for on-call litigation and special legal services. Vote: 5-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Scott announced he would be out of town during the next scheduled Council meeting.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

March 22, 2011 Special and Regular Meeting Minutes
Approved: April 12, 2011

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:10 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk