

City of Covington
Special and Regular City Council Meeting Minutes
Tuesday, January 10, 2012

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

INTERVIEWS– 5:30-7:00 P.M.:

The Council conducted interviews for openings on the Covington Parks & Recreation Commission. Applicants interviewed included Laura Morrissey, Lance Leonard, Elizabeth Fast, George Pearson, William Pand, and David Aldous.

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, January 10, 2012, at 7:12 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Mark Lanza.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufreere, 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.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to excuse Councilmember Lanza who was ill. Vote: 6-0. Motion carried.

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

OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS:

Executive Assistant/City Clerk Sharon Scott performed the Oath of Office to Marlla Mhoon (Position No. 1), Margaret Harto (Position No. 3), Wayne Snoey (Position No. 5), and Jeff Wagner (Position No. 7).

SELECTION OF MAYOR:

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to nominate Margaret Harto for Mayor. Vote: 6-0. Motion carried.

SELECTION OF MAYOR PRO TEM:

Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to nominate Jeff Wagner for Mayor Pro Tem. Vote: 6-0. Motion carried.

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The Council recessed at 7:20 p.m. for a short celebration for newly elected councilmembers, Mayor, and Mayor Pro tem and reconvened at 7:37 p.m.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: December 13, 2011 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #26341-26402, in the Amount of \$566,229.76, Dated December 14, 2011; Vouchers #26403-26436, in the Amount of \$108,487.46, Dated December 27, 2011; Paylocity Payroll Checks #1000285405-1000285415 and Paylocity Payroll Checks #1000285451-1000285454 Inclusive, Plus Employee Direct Deposits in the Amount of \$140,084.35, Dated December 23, 2011; and Paylocity Payroll Checks #1000308708-1000308716 and Paylocity Payroll Checks #1000308732-1000308734 Inclusive, Plus Employee Direct Deposits in the Amount of \$138,106.36, Dated January 6, 2012.

C-3. Waste Reduction and Recycling Grant Agreement.

C-4. Ratify Interlocal Agreement for Minor Home Repair.

C-5. Ratify Settlement Agreement with Soos Creek Water & Sewer District.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

NEW BUSINESS:

1. Appointments to Parks & Recreation Commission.

Council Action: Councilmember Scott moved and Councilmember Mhoon seconded to defer the appointments to the Parks & Recreation Commission to the January 24 Council meeting in order for the two councilmembers unable to attend the interviews to review the interview recording and participate in the selection process. Vote: 6-0. Motion carried.

2. Ordinance Adopting Regulations Permitting Shooting Ranges.

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

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

ORDINANCE NO. 01-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTIONS 18.20 TECHNICAL TERMS AND LAND USE DEFINITIONS; 18.25 PERMITTED USES; AND 18.31 DOWNTOWN DEVELOPMENT AND DESIGN STANDARDS, OF THE COVINGTON MUNICIPAL CODE TO ADOPT REGULATIONS PERMITTING SHOOTING RANGES WITHIN THE GENERAL COMMERCIAL (GC) ZONE.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to pass Ordinance No. 01-12 adopting amendments to CMC Title 18 for regulating shooting ranges. Vote: 6-0. Motion carried.

3. Purchase and Surplus Used Vehicles and Equipment Services Contract.

Maintenance Supervisor Ross Junkin gave the staff report on this item.

Councilmembers asked questions, and Mr. Junkin provided responses.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to authorize the City Manager to execute a Contract for Services and Motor Vehicle Consignment Agreement in the substantial form included in the agenda packet with Wilson Fleet Services to purchase and surplus used vehicles and equipment. Vote: 6-0. Motion carried.

4. Integrated Traffic Impact and Concurrency Management System Services Agreement.

City Engineer Don Vondran gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Vondran provided responses. City Manager Derek Matheson provided further clarification on the options presented.

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to authorize the City Manager to execute an Agreement for Services with David Evans and Associates to develop an integrated traffic impact and concurrency management system and utilize the Cumulative Reserve Fund to pay for the initial investment. Vote: 6-0. Motion carried.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to utilize Option 1.5 as the method to pay back the Cumulative Reserve Fund which would be a sum of \$10,000 paid over a period of nine years. Vote: 5-1 (Voting yes: Harto, Lucavish, Mhoon, Scott, Wagner; voting no: Snoey). Motion carried.

5. Ordinance Reinstating Audit Committee.

ORDINANCE NO. 02-12

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF COVINGTON, KING COUNTY,
WASHINGTON REINSTATING THE AUDIT
COMMITTEE OF THE CITY COUNCIL.

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to adopt Ordinance No. 02-12 reinstating the Audit Committee. Vote: 6-0. Motion carried.

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to appoint Councilmembers Mark Lanza, Marlla Mhoon, and Wayne Snoey to the Council's Audit Committee. Vote: 6-0. Motion carried.

6. Appointments of 2012 Primary Representatives and Alternates to the following:
- South County Area Transportation Board (SCATBd)
 - Suburban Cities Association (SCA) Public Issues Committee (PIC)
 - Metropolitan Solid Waste Management Advisory Committee (MSWMAC)
 - Watershed Basins within Water Resource Inventory Area 9 Forum (WRIA 9)
 - Kent Fire Department Regional Fire Authority (RFA)
 - Southeast Area Transportation Solutions (SEATS)

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to approve the appointments as proposed in the attachment to the agenda packet item. Vote: 6-0. Motion carried.

Attachment 1 listed Public Works Director Glenn Akramoff as the member and Councilmember Scott as the alternate for the Metropolitan Solid Waste Management Advisory Committee (MSWMAC), Councilmember Snoey as the member and City Engineer Don Vondran as the alternate for the South County Area Transportation Board (SCATBd), Councilmember Mhoon as the member for Suburban Cities Association (SCA) Public Issues Committee (PIC), Councilmember Mhoon as the member and Public Works Director Glenn Akramoff as the alternate for the Watershed Basins within Water Resource Inventory Area 9 Forum (WRIA 9 Forum), Mayor Harto as the member of the Kent Regional Fire Authority (RFA), and Councilmember Snoey as the member and Councilmember Scott as the alternate for the Southeast Area Transportation Solutions (SEATS).

Mayor Harto was added as the PIC alternate.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

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 8:35 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk