

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, January 22, 2013**

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

INTERVIEWS– 5:30-7:10 P.M.:

The Council conducted interviews for openings on the Covington Parks & Recreation Commission. Applicants interviewed included Laura Morrissey, Kollin Higgins, William Pand, Steven Pand, Troy McIntyre, and Lesley Schlesinger.

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 22, 2013, at 7:25 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; Glenn Akramoff, Public Works Director; Noreen Beaufre, Personnel Manager; 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 Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMUNICATION:

- King County Councilmember Reagan Dunn gave his annual state of the county presentation.
- Kevin Kiernan of King County Solid Waste Division gave a presentation on solid waste services.
- Mike Heinisch of Kent Youth & Family Services provided an update on the proposed human services sales tax.

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: January 8, 2013 Joint Study Session with the Planning Commission Minutes and January 8, 2013 Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #28766—28838, in the Amount of \$318,593.46, Dated January 9, 2013; and Paylocity Payroll Checks #1000989879-1000989894 and Paylocity Payroll Checks #1000990029-1000990029 Inclusive, Plus Employee Direct Deposits in the Amount of \$151,933.99, Dated January 18, 2013.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Haris Ahmad reported on the January 10 meeting.

Arts Commission – Chair Sandy Bisordi reported on the December and January meetings.

Parks & Recreation Commission – Chair Steven Pand reported on the December and January meetings.

Planning Commission – No report as December and January meetings were canceled.

Economic Development Council – Co-Chair Jeff Wagner reported on the December 13 special meeting.

NEW BUSINESS:

- 1. Consider Appointments to Parks & Recreation Commission.

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to appoint Troy McIntyre to fill Position No. 7 on the Parks & Recreation Commission with a term expiring January 31, 2016. Vote: 5-2 (voting yes: Harto, Lanza, Mhoon, Snoey, and Wagner; voting no: Lucavish and Scott). Motion carried.

Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to appoint Laura Morrissey to Position No. 5 on the Parks & Recreation Commission with a term expiring January 31, 2016. Vote: 7-0. Motion carried.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to appoint Steven Pand to Position No. 6 on the Parks & Recreation Commission with a term expiring January 31, 2016. Vote: 7-0. Motion carried.

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to appoint William Pand to Position No. 1 on the Parks & Recreation Commission with a term expiring January 31, 2014. Vote: 7-0. Motion carried.

Mayor Harto recognized two outgoing commissioners, Bryan Higgins and Kollin Higgins, for their many years of service to the city.

2. Discuss Preliminary Solid Waste Contract with Republic Services.

Mayor Pro Tem Wagner recused himself from this item and left the Council Chambers.

Public Works Director Glenn Akramoff introduced this item, and Consultant Jeff Brown with Epicenter Services gave the staff presentation.

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

Mr. Akramoff then provided some closing comments.

3. Approve Agreement for Storm Sewer Cleaning.

Public Works Director Glenn Akramoff gave the staff report on this item.

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

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to authorize the City Manager to execute an Agreement for Services with Northwest Cascade, Inc. for Storm Sewer Cleaning. Vote: 7-0. Motion carried.

4. Report from Budget Priorities Advisory Committee.

BPAC Chair Ed Cook gave the staff report on this item.

Councilmembers provided comments and feedback.

5. Provide Staff Direction on King County Solid Waste Interlocal Agreement.

Council Action: There was Council consensus to agree with Option No. 1 regarding the Non-Binding Statement of Interest—that Covington is likely to sign the Amended and Restated Solid Waste Interlocal Agreement.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: There was Council consensus to change interviews for commissions from 15 minutes to 20 minutes in length for each candidate.

Council Action: Councilmember Lanza moved and Councilmember Scott seconded to extend the meeting by 15 minutes. Vote: 6-1. Motion carried.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Leroy Stevenson, 26838 116th Place SE, Covington resident, spoke regarding the proposed solid waste agreement, stating that he would not want mandatory garbage services.

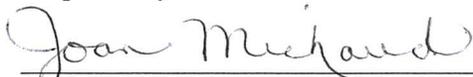
Mary Pritchard, 26103 197th Avenue SE, Covington resident, spoke regarding her opinion that the city should stop participating in Covington Days due to the waste of city resources. Mrs. Pritchard also spoke to her appreciation of Councilmember Snoey's comments regarding the possible human services sales tax, indicating her agreement that the city's portion should be 70 percent and county's 30 percent. Mrs. Pritchard expressed her appreciation to staff regarding the quick response in replacing the damaged holiday tree. In addition, Mrs. Pritchard advised Council of her uncertainty on the proposed solid waste agreement and indicated she would make an appointment to discuss it with the Public Works Director.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:03 p.m.

Prepared by:



Joan Michaud

Senior Deputy City Clerk

Submitted by:



Sharon Scott

City Clerk