

February 8, 2011 Regular Meeting Minutes
Approved: February 22, 2011

**City of Covington
Regular City Council Meeting Minutes
Tuesday, February 8, 2011**

(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 271st Street, Suite 100, Covington, Washington, Tuesday, February 8, 2011, at 7:08 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish (arrived @ 8:05 p.m.), Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to excuse Councilmember Lucavish who was attending an economic development meeting. Vote: 6-0. Motion carried.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Richard Hart, Acting 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 Harto introduced the Wolf Den from Cub Scout Pack 506 sponsored by St. John the Baptist Catholic Church along with Den Leaders Debbie and Amanda who led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda as amended to add an Executive Session. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

Mayor Harto announced the 2010 Commissioner of the Year: Sean Smith. Mayor Harto announced the 2010 Volunteer of the Year: Amy MacLurg.

The Council recessed at 7:21 p.m. for a short celebration for the volunteers and commissioners and reconvened at 7:37 p.m.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

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APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: January 11, 2011 City Council Regular Meeting Minutes; January 25, 2011 City Council Joint Study Session with Planning Commission Minutes; and January 25, 2011 City Council Regular Meeting Minutes.

C-2. Approval of Vouchers: Vouchers #24804-24866, in the Amount of \$339,011.87, Dated January 24, 2011; and Payroll Checks #8525-8533, Inclusive, Plus Employee Direct Deposits in the Amount of \$130,670.85, Dated January 21, 2011.

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

NEW BUSINESS:

1. Consider Ordinance to Add Utility Facility Definitions to the Zoning Code.

ORDINANCE NO. 01-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTION 18.20.1349 AND 18.20.1350 OF THE COVINGTON MUNICIPAL CODE RELATING TO DEFINITIONS BY ADDING A NEW DEFINITION FOR MAJOR UTILITY AND MINOR UTILITY. (AMENDING ORD. NO. 42-02 §2)

Council Action: Councilmember Lanza moved and Councilmember Wagner seconded to adopt Ordinance No. 01-11 adding new definitions to CMC 18.20.1349 and CMC 18.20.1350 regarding major and minor utilities. Vote: 6-0. Motion carried.

2. Discuss and Consider Fleet Management Policy.

Public Works Director Glenn Akramoff gave the staff report on this item. Mr. Akramoff introduced volunteer Dorian Waller who worked on the background information to put this policy together.

Council Action: Councilmember Lanza moved and Councilmember Scott seconded to adopt the City of Covington Fleet Management Policy. Vote: 6-0. Motion carried.

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.

EXECUTIVE SESSION:

To review the performance of a public employee. (RCW 42.30.110(1)(g)) from 8:06 to 8:16 p.m.

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:16 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk