

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, February 10, 2015**

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

INTERVIEWS– 6:40-7:00 P.M.:

The Council conducted interviews for openings on the Covington Parks & Recreation Commission and Planning Commission. Applicants interviewed included Kathy Fosjord and Lisa Knapton.

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 10, 2015, at 7:07 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, Sean Smith, and Jeff Wagner.

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufrere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Ann Mueller, Senior Planner; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Colin Lund with Oakpointe provided an update on the Hawk property project.

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

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 27, 2015 City Council Regular Meeting Minutes.

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- C-2. Vouchers: Vouchers #32018-32083, including ACH Payments and Electronic Funds Transfers and VOID Vouchers #32014-32017, in the Amount of \$415,863.72, Dated January 23, 2015; Vouchers #32084-32084, in the Amount of \$150.00, Dated January 29, 2015; and Paylocity Payroll Checks #1003348365-1003348379 inclusive, Plus Employee Direct Deposits in the Amount of \$167,138.59, Dated January 30, 2015.
- C-3. Ratify Valley Medical Statutory Warranty Deed.
- C-4. Amendment to Contract for Aquatic Re-roofing.

ORDINANCE NO. 01-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REPEALING ORDINANCE NO. 7-02 AND COVINGTON MUNICIPAL CODE 2.50.080 REGARDING THE REGIONAL DISASTER PLAN; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

RESOLUTION NO. 15-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE REGIONAL COORDINATION FRAMEWORK FOR DISASTERS AND PLANNED EVENTS AND AUTHORIZING THE EXECUTION OF AN AGREEMENT REGARDING THE SAME

- C-5. Ordinance Repealing Regional Disaster Plan and Resolution Adopting Regional Coordination Framework for Disasters and Planned Events.

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

PUBLIC HEARING:

1. Receive Comments and Consider Ordinance Extending the Moratorium on Medical Marijuana Production and Processing Facilities, Dispensaries, and Collective Gardens for Six Months.

Community Development Director Richard Hart and City Attorney Sara Springer gave the staff report on this item.

Mayor Harto called for public comments for the public hearing.

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

ORDINANCE NO. 02-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, TO EXTEND THE MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, MAINTENANCE, OR CONTINUATION OF MEDICAL MARIJUANA DISPENSARIES, PRODUCTION FACILITIES, PROCESSING FACILITIES, COLLECTIVE GARDENS, AND RELATED BUSINESSES WITHIN THE CITY OF COVINGTON FOR SIX MONTHS; PROVIDING FOR A PUBLIC HEARING ON THE MORATORIUM; ADOPTING FINDINGS OF FACT SUPPORTING THE MORATORIUM ADOPTED BY ORDINANCE NOS. 08-11, 12-12, 01-13, 07-13, 05-14, and 10-14; AND PROVIDING FOR SEVERABILITY.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to adopt Ordinance No. 02-15 to extend the moratorium on medical marijuana collective gardens, production and processing facilities, dispensaries, and related businesses for an additional six-months. Vote: 7-0. Motion carried.

2. Receive Comments Regarding City Council's Consideration of a Resolution in Support of Covington Transportation Benefit District Proposition No. 1 on the April 28, 2015 Special Election Ballot.

City Manager Regan Bolli gave the staff report on this item.

Mayor Harto called for public comments for the public hearing.

Leroy Stevenson, 26838 166th Place SE, Covington. Spoke against a ballot measure.

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

Councilmembers provided comments.

RESOLUTION NO. 15-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, SUPPORTING COVINGTON TRANSPORTATION BENEFIT DISTRICT PROPOSITION NO. 1 WHICH, IF APPROVED, WOULD AUTHORIZE A SALES AND USE TAX FOR TRANSPORTATION IMPROVEMENTS.

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Wagner seconded to pass Resolution No. 15-02 in support of Covington Transportation Benefit District Proposition No. 1 in substantial form to the resolution provided in the Agenda Packet. Vote: 7-0. Motion carried.

NEW BUSINESS:

3. Consider Appointments to Arts, Parks & Recreation, and Planning Commissions.

Council Action:

Arts Commission: Councilmember Lanza moved and Councilmember Mhoon seconded to appoint Jennifer Harjehausen to fill Position No. 4 (scrivener's/clerical error listed this as a duplicate Position No. 1 in the Agenda Packet) on the Arts Commission with a term expiring May 31, 2017. Vote: 7-0. Motion carried.

Parks & Recreation Commission:

Mayor Pro Tem Wagner moved and Councilmember Scott seconded to appoint Zbigniew Tomalik to fill Position No. 1 on the Parks & Recreation Commission with a term expiring January 31, 2017. Vote: 7-0. Motion carried.

Councilmember Cimaomo moved and Mayor Pro Tem Wagner seconded to appoint Bryan Higgins to fill Position No. 3 on the Parks & Recreation Commission with a term expiring January 31, 2018. Vote: 7-0. Motion carried.

Councilmember Lanza moved and Councilmember Smith seconded to appoint Lisa Knapton to fill Position No. 4 on the Parks & Recreation Commission with a term expiring January 31, 2018. Vote: 7-0. Motion carried.

Planning Commission: Councilmember Scott moved and Councilmember Smith seconded to appoint Krista Bates to fill a position on the Planning Commission with a term expiring August 31, 2017. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Mhoon provided an update to Council on the affordable housing issues and asked Council's support of her Sound Cities Association vote in favor of allowing King County to bond against future income and build affordable housing now. Councilmembers asked some questions, and Councilmember Mhoon responded she would ask those questions at her meeting the following night and provide those answers via email.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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Mary Pritchard, 26103 197th Avenue SE, Covington, thanked Council for a wonderful Annual Strategic Planning Summit on Saturday, January 31, and requested a copy of the summary of the meeting when it is ready. Mrs. Pritchard also thanked the Council for passing the resolution in support of the Transportation Benefit District's Proposition No. 1.

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

ADJOURNMENT:

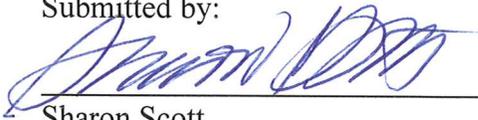
There being no further business, the meeting was adjourned at 8:45 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk