

**City of Covington
Regular City Council Meeting Minutes
Tuesday, February 12, 2013**

(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 12, 2013, at 7:08 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Marlla Mhoon.

Council Action: Councilmember Scott moved and Councilmember Lucavish seconded to excuse Councilmember Mhoon. Vote: 6-0. Motion carried.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufrere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Sara Springer, City Attorney; Scott Thomas, Parks & Recreation Director; 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 Lucavish seconded to approve the Agenda as amended to add an executive session regarding pending litigation and postpone the scheduled executive session regarding reviewing the performance of a public employee until the next regular council meeting. Vote: 6-0. Motion carried.

PUBLIC COMMUCATION:

- Former Parks & Recreation Commissioner Bryan Higgins was awarded the 2012 Commissioner of the Year.
- Mike Denbo, member of the Covington Domestic Violence Task Force, gave a report on the activities of the commission and agenda for the coming year.
- Mike and Rhonda Denbo were awarded the 2012 Volunteer of the Year.

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Councilmembers recessed for a reception honoring the volunteers of the year and commissioner of the year from 7:26 to 7:41 p.m.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-2. Vouchers: Vouchers #28839—28947 and Voided Voucher #28895, in the Amount of \$266,387.00, Dated January 22, 2013; and Paylocity Payroll Checks #1001020160-1001020172 Inclusive, Plus Employee Direct Deposits in the Amount of \$142,410.50, Dated February 1, 2013.

C-3. Accept TIB Grant for Wax Road/240th Overlay.

Council Action: Councilmember Wagner moved and Council Lucavish seconded to approve the Consent Agenda as amended to move “C-1. Minutes” to New Business. Vote: 5-1 (voting yes: Harto, Lanza, Lucavish, Scott, and Snoey; voting no: Wagner). Motion carried.

NEW BUSINESS:

C-1. Minutes: January 22, 2013 City Council Special and Regular Meetings Minutes.

Council Action: Councilmember Snoey moved and Councilmember Wagner seconded to amend the January 22, 2013 draft minutes by striking the name attached to the “nay” vote to extend meeting by 15 minutes. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Mayor Harto suggested including the Volunteer and Commissioner of the Year in the Covington Days parade. The Council concurred.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

EXECUTIVE SESSION:

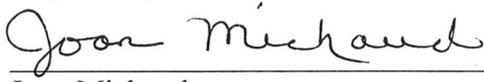
Potential Litigation (RCW 42.30.110(1)(i) from 8:10 to 8:25 p.m.

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:25 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk