City of Covington
City Council Study Session 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 Study Session was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, February 12, 2013, at 6:07 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:
Margaret Harto, Mark Lanza, David Lucavish (arrived @ 6:10 p.m.), Jim Scott, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:
Marlla Mhoon.

STAFF PRESENT:
Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Richard Hart, Community Development Director, Don Vondran, Senior City Engineer; Nelson Ogren, Development Review Engineer; Chuck Purnell PE, PMP, Senior Project Manager, Tetra Tech; Kevin Axt, PE, Project Engineer, Tetra Tech; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

APPROVAL OF AGENDA:
Council Action: Councilmember Wagner moved and Councilmember Scott seconded to approve the Agenda. Vote: 5-0. Motion carried.

ITEM(S) FOR DISCUSSION:
1. Update on Public Process for CIP 1127.

2. Council Design Input.

Public Works Director Glenn Akramoff began the staff report on both items and then turned the presentation over to Chuck Purnell, Senior Project Manager with Tetra Tech, the city's consultant firm on this project.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 6:50 p.m.

Prepared by:

Joan Michaud
Senior Deputy City Clerk

Submitted by:

Sharon Scott
City Clerk