

February 25, 2014 Special Study Session Minutes
Approved: March 25, 2014

**City of Covington
City Council Special Study Session Minutes
Tuesday, February 25, 2014**

The Special Study Session was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, February 25, 2014, at 6:04 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

STAFF PRESENT:

Derek Matheson, City Manager; Don Vondran, Public Works Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Salina Lyons, Principal Planner; Nelson Ogren, Development Review Engineer; Robert Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

APPROVAL OF AGENDA:

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

ITEMS FOR DISCUSSION:

1. Report from Town Center Development Partner.

City Manager Derek Matheson gave an overview of this item and then introduced Bart Brynestad, Partner & Senior Vice President with Panattoni Development. Panattoni and the partnership team consisting of Helix Design Group, Adolfson & Peterson Construction, and Pardini Design Group then proceeded with a brief presentation on their qualifications, why they are interested, and what they hope to accomplish in Covington Town Center.

Council provided comments, asked questions, and expressed admiration for Panattoni's projects.

Council Action: There was Council consensus to authorize staff to partner with Panattoni Development Company to explore development opportunities in the Town Center and direct staff to provide updates and seek direction from the council at key intervals.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:40 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk