

**City of Covington
Regular City Council Meeting Minutes
Tuesday, February 26, 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 26, 2013, at 7:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza (arrived @ 7:04 p.m.), David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

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; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Robert Meyers, Building Official; Gregg Christianson, Plans Examiner/Building Inspector; Pat Patterson, Recreation Manager; 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 Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Council presented Arts Commission Chair Sandy Bisordi with the March 2013 Youth Art Month Proclamation.
- Council presented Colleen McMeen, representing Coalition for a Healthy Community, with the 5210 Program Proclamation.
- City Manager Derek Matheson presented Community Relations Coordinator Karla Slate with the Totem Award from the Public Relations Society of America for “communication with the public during the 2012 winter storm using social media”.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Judy Swanberg, spoke on behalf of the Lions Club regarding Council options for Covington Days. Ms. Swanberg stated that she wanted to clarify some misconceptions, and also wanted to

inform Council that the Lions Club had voted to pass the management of Covington Days to the city.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: January 26, 2013 Council Summit Summary.
- C-2. Vouchers: Vouchers #28948—29024, in the Amount of \$334,268.65, Dated February 5, 2013; and Paylocity Payroll Checks #1001047792-1001047804 Inclusive, Plus Employee Direct Deposits in the Amount of \$145,969.56, Dated February 15, 2013.
- C-3. Agreement for Services for Joint Human Services and Funding Program.

RESOLUTION NO. 13-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REPEALING RESOLUTION NO. 09-04 AND ADOPTING A NEW VISION, MISSION, AND GOALS STATEMENT

- C-4. Resolution Adopting a Vision, Mission, and Goals Statement.
- C-5. Accept Consultant Supplement #4 for Aqua Vista Stormwater Project.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Vice Chair Fran McGregor-Hollums reported on the February 13 meeting and off-site visit.

Arts Commission – Chair Sandy Bisordi reported on the February 14 meeting.

Parks & Recreation Commission – Secretary Conni Elliott reported on the February 20 meeting.

Planning Commission – Chair Daniel Key reported on the February 7 meeting. The February 21 meeting was canceled.

Economic Development Council – Co-Chair Jeff Wagner reported on the January 24 meeting.

CONTINUED BUSINESS:

- 1. Continue Discussion re Solid Waste Contract with Republic Services.

Mayor Pro Tem Wagner recused himself from this item and left the Council Chambers.

Public Works Director Glenn Akramoff gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Akramoff and Epicenter Services Consultant Jeff Brown provided responses.

NEW BUSINESS:

2. Inspections 101.

Community Development Director Richard Hart introduced this item, and Building Official Robert Meyers gave the presentation.

Councilmembers provided comments and asked questions, and Mr. Meyers and Mr. Hart provided responses.

3. Approve City Manager Merit Goals for 2013.

City Manager Derek Matheson advised Council that six goals were provided for consideration from which three needed to be chosen. Mr. Matheson further advised that the provided goals could be altered or Council could choose to provide different goals.

Councilmembers asked questions and Mr. Matheson provided responses.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to approve the 2013 Merit Goals for the City Manager as: 1) Help the City Council create a transportation benefit district, help the TBD board place a sales tax measure on the ballot, and provide objective information to the community; 2) Complete the Town Center Economic Impact and Infrastructure Cost Study with results commensurate with funding available; and 3) Complete phase two of the Northern Gateway Area Study (i.e. complete those tasks planned for 2013). Vote: 7-0. Motion carried.

4. Covington Days Options.

Community Relations Coordinator Karla Slate gave the staff report on this item.

Councilmembers provided comments and asked questions, and Ms. Slate provided responses.

Council Action: Councilmembers Wagner moved and Councilmember Snoey seconded to direct staff to exercise Option #1—to request the Lions Club to transfer management of the Covington Days Festival to the City. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

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Mayor Harto called for public comments.

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

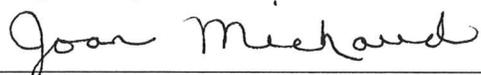
EXECUTIVE SESSION:

Review the Performance of a Public Employee (RCW 42.30.1110(1)(g)) from 9:15 to 10:00 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:45 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk