

March 11, 2014 Special and Regular Meeting Minutes
Approved: April 8, 2014

**City of Covington
Special and Regular City Council Meeting Minutes
Tuesday, March 11, 2014**

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

INTERVIEWS– 5:20-7:00 P.M.:

The Council conducted interviews for openings on the Covington Human Services Commission and Covington Planning Commission. Applicants interviewed included Brian Lord, Lexi Ford, Leslie Hamada, Joseph Cimaomo, Sr., and Fran McGregor.

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, March 11, 2014, at 7:07 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Mark Lanza.

Council Action: Councilmember Scott moved and Mayor Pro Tem Wagner seconded to excuse Councilmember Lanza who had a school function: Vote: 6-0. Motion carried.

STAFF PRESENT:

Derek Matheson, 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; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Snoey moved and Mayor Pro Tem Wagner seconded to approve the Agenda as amended to add an Executive Session on Real Estate. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- King County Councilmember Reagan Dunn provided his annual update to the Council.
- Council recognized Bri Webb for the lifesaving action she performed.
- Council presented Arts Commission Vice-Chair Ed White with the March 2014 Youth Art Month Proclamation.

March 11, 2014 Special and Regular Meeting Minutes

Approved: April 8, 2014

- Finance Director Rob Hendrickson accepted the Certificate of Achievement for Excellence in Financial Reporting awarded to the City of Covington by the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report.

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: February 11, 2014 City Council Special Study Session Minutes.

C-2. Vouchers: Vouchers #30720-30780, Including Vendor ACH Payments, in the Amount of \$306,830.37, Dated February 18, 2014; and Paylocity Payroll Checks #1002118277-1002118286 Inclusive, Plus Employee Direct Deposits in the Amount of \$160,525.69, Dated February 28, 2014.

C-3. Approve Contract with SBS Legal Services for City Attorney Services.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

NEW BUSINESS:

1. Authorize Fund Transfer and Approve Use of Funds for Covington Days Staffing.

City Manager Derek Matheson gave the staff report on this item.

Council Action: Councilmember Snoey moved and Councilmember Mhoon seconded to authorize the use of \$5,000 from the General Fund to execute the brand launch and to authorize the transfer of \$5,000 from the General Fund to the Parks Fund to increase the Recreation Assistant's hours to help plan Covington Days. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

City Clerk Sharon Scott advised Council of the early start times for the next two meetings and suggested alternatives to consider. Council concurred to keep the interview and appointment schedule as staff presented.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

March 11, 2014 Special and Regular Meeting Minutes
Approved: April 8, 2014

EXECUTIVE SESSION:

Real Estate (RCW 42.30.110(1)(c)) from 7:54 to 8:04 p.m.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to direct staff to prepare a closed bid for the purchase of Suncrest Park parcel as identified in the Parks CIP. Vote: 6-0. Motion carried.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:05 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk