

March 12, 2013 Study Session Minutes
Approved: March 26, 2013

**City of Covington
City Council Study Session Minutes
Tuesday, March 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, March 12, 2013, at 6:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Mark Lanza.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Scott Thomas, Parks & Recreation Director; Don Vondran, Senior City Engineer; Salina Lyons, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

APPROVAL OF AGENDA:

Council Action: There was Council consensus to approve the agenda.

ITEM(S) FOR DISCUSSION:

1. Introduction, Parks Capital Improvement Program, Facility Capital Improvement Program, Surface Water Management Capital Improvement Program, Transportation Capital Improvement Program, and Summary.

Public Works Director Glenn Akramoff introduced the item.

Parks & Recreation Director Scott Thomas then moved into the staff report on the process that will be used to update the Parks CIP. Mr. Thomas also reported on the Aquatics facility.

Councilmembers provided comments and asked questions, and Mr. Thomas provided responses.

Mr. Akramoff then continued with the staff report on the Facility CIP and the Surface Water Management CIP.

Councilmembers asked questions, and Mr. Akramoff provided responses.

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Senior City Engineer Don Vondran and Victor Salemann, Senior Associate at David Evans & Associates, gave the staff report on the Transportation CIP.

Council Action: There was Council consensus to extend the study session by 30 minutes and begin the regular meeting at 7:30 p.m.

Senior Planner Salina Lyons continued the staff report indicating further information would be provided at a future meeting regarding the Hawk property and the 204th connection.

Councilmembers provided comments and asked questions, and staff provided responses.

PUBLIC COMMENT:

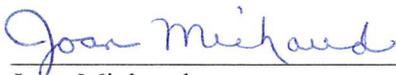
Mayor Harto called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:20 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk