

April 8, 2014 Special and Regular Meeting Minutes
Approved: May 13, 2014

**City of Covington
Special and Regular City Council Meeting Minutes
Tuesday, April 8, 2014**

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

INTERVIEWS– 6:00-7:00 P.M.:

The Council conducted interviews for openings on the Covington Planning Commission. Applicants interviewed included Jim Langehough and Mike Hanratty.

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, April 8, 2014, at 7:02 p.m., with Mayor Margaret 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; Noreen Beaufriere, Personnel Manager; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; 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: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- King County Sheriff John Urquhart provided a report to the Council.
- Parks & Recreation Director Scott Thomas accepted the April 25, 2014 Arbor Day Proclamation.
- Building Official Robert Meyers accepted the May 2014 National Building Safety Month Proclamation.
- City Engineer Bob Lindskov accepted the May 11-17, 2014 National Transportation Week Proclamation.
- Public Works Director Don Vondran accepted the May 18-24, 2014 National Public Works Week Proclamation.
- Aquatics Supervisor Rachel Bahl accepted the May 2014 National Aquatics Month Proclamation.

PUBLIC COMMENT:

Mayor Harto called for public comments.

April 8, 2014 Special and Regular Meeting Minutes
Approved: May 13, 2014

David Aldous, works in Covington, expressed appreciation to Council for their support of parks and the importance of parks to the community.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: February 25, 2014 City Council Regular Meeting Minutes and March 11, 2014 City Council Special & Regular Meeting Minutes (corrected).

C-2. Vouchers: Vouchers #30828-30895, Including ACH Payments in the Amount of \$320,508.76, Dated March 18, 2014; Vouchers #30896-30896 in the Amount of \$22,423.69, Dated March 25, 2014; Vouchers #30897-30897 and Voided Voucher #30864 in the Amount of \$1,051.97, Dated March 26, 2014; and Paylocity Payroll Checks #1002221048-1002221060 Inclusive, Plus Employee Direct Deposits in the Amount of \$157,865.66, Dated March 28, 2014.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to approve the Consent Agenda with correction to March 11, 2014 City Council Special & Regular meeting minutes. Vote: 7-0. Motion carried.

NEW BUSINESS:

1. Consider Appointment to Planning Commission.

Councilmember Cimaomo recused himself and left the council chambers.

Council Action: Councilmember Mhoon moved and Councilmember Scott seconded to appoint Jim Langehough to fill a replacement position on the Planning Commission for an applicant residing inside or outside Covington city limits (within three-mile radius) with a term expiring August 31, 2017. Vote: 5-1 (Voting yes: Harto, Mhoon, Scott, Snoey, and Wagner; voting no: Lanza). Motion carried.

2. Consider Appointments to Human Services Commission.

Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to appoint Leslie Hamada to fill adult open Position No. 1 on the Human Services Commission with a term expiring March 31, 2017. Vote: 6-0. Motion carried.

Council Action: Councilmember Mhoon moved and Mayor Harto seconded to appoint Brian Lord to fill adult open Position No. 2 on the Human Services Commission with a term expiring March 31, 2017. Vote: 6-0. Motion carried.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to appoint Fran McGregor to fill adult replacement Position No. 7 on the Human Services Commission with a term expiring March 31, 2016. Vote: 6-0. Motion carried.

April 8, 2014 Special and Regular Meeting Minutes

Approved: May 13, 2014

Council Action: Councilmember Lanza moved and Councilmember Mayor Pro Tem Wagner seconded to appoint Adam Wheeler to fill youth open Position No. 4 on the Human Services Commission with a term expiring March 31, 2015. Vote: 6-0. Motion carried.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to appoint Jared McMeen to fill youth open Position No. 5 on the Human Services Commission with a term expiring March 31, 2015. Vote: 6-0. Motion carried.

Councilmember Cimaomo returned to the council chambers and rejoined the meeting.

3. Provide Direction re Commission Interview Process.

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

Council Action: There was Council consensus to make the following decisions:

- 1) Who should conduct interviews? Multiple fixed subcommittees of three or fewer councilmembers—each subcommittee assigned to a particular commission(s) and each councilmember assigned to at least one subcommittee. Council would select the subcommittees each January and include an alternate councilmember on each subcommittee. If an applicant wishes to be considered for more than one commission, the applicant would be required to interview separately for each.
- 2) Should interviews be recorded and distributed to councilmembers once interviews for a particular commission are complete? Yes, record the interviews.
- 3) Should there be a requirement that councilmembers (who did not participate in interviews) listen to a recording of interviews for a particular commission prior to casting votes for members of that commission? No, do not implement a requirement.
- 4) Should there be a delay between the interview date and the vote date? Maintain current practice of flexibility and allow sufficient time between interviews and appointments to allow all councilmembers time to listen to recordings.
- 5) When should interviews occur? Let staff decide.
- 6) Should the exit interview process change to more closely match the {entrance} interview process? Maintain current practice of a single exit interview subcommittee.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Community Relations & Marketing Manager Karla Slate reminded Council of the Homeowner Association and Citizen Forum on April 29 at 7:00 p.m. in the Council Chambers.

Councilmember Mhoon announced she would be on vacation the last meeting of May and both June meetings.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

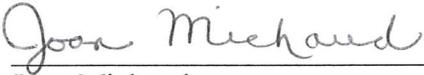
April 8, 2014 Special and Regular Meeting Minutes
Approved: May 13, 2014

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk