

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, April 22, 2014**

(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 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, April 22, 2014, at 7:03 p.m., with Mayor Pro Tem Wagner presiding.

**COUNCILMEMBERS PRESENT:**

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

**COUNCILMEMBERS ABSENT:**

Margaret Harto and Mark Lanza.

**Council Action: Councilmember Scott moved and Councilmember Snoey seconded to excuse Councilmember Lanza who was at a family function and excuse Mayor Harto who was on bereavement. Vote: 5-0. 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; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Angie Feser, Parks Planner; Bob Lindskov, City Engineer; Salina Lyons, Principal Planner; Ann Mueller, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Pro Tem Wagner opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to approve the Agenda.**

**Council Action: Councilmember Scott moved and Councilmember Snoey seconded to amend the agenda to postpone New Business Item No. 5 to a future meeting to give the whole council a chance to participate. Vote: 5-0. Motion carried.**

**PUBLIC COMMENT:**

Mayor Pro Tem Wagner called for public comments.

There being no comments, Mayor Pro Tem Wagner closed the public comment period.

**APPROVE CONSENT AGENDA:**

C-1. Minutes: March 25, 2014 Special & Regular Meeting.

C-2. Vouchers: #30898-30950, Including ACH Payments in the Amount of \$83,517.32, Dated April 1, 2014; and Paylocity Payroll Checks #1002273227-1002273237 and Paylocity Payroll Checks #1002273319-1002273319 Inclusive, Plus Employee Direct Deposits in the Amount of \$155,793.12, Dated April 11, 2014.

RESOLUTION NO. 14-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, DECLARING ONE VEHICLE AS SURPLUS PROPERTY AND AUTHORIZE REPLACEMENT.

C-3. Resolution to Authorize Surplus Vehicle.

**Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to approve the Consent Agenda. Vote: 5-0. Motion carried.**

**REPORTS OF COMMISSIONS:**

**Human Services Commission** – Chair Fran McGregor reported on the April 10 meeting.

**Parks & Recreation Commission** – Chair Steven Pand reported on the April 16 meeting.

**Planning Commission** – Chair Sean Smith reported on the April 3 and April 17 meetings.

**Arts Commission** – No report; April 10 meeting canceled.

**Economic Development Council** – No report; March 27 meeting canceled.

**PUBLIC HEARING:**

1. Receive Testimony from the Public and Consider Extending Interim Zoning Regulations Ordinance Regarding Recreational Marijuana.

City Attorney Sara Springer gave the staff report on this item.

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

Mayor Pro Tem Wagner called for public comment for the public hearing.

There being no comments, Mayor Pro Tem Wagner closed the public comment period for the public hearing.

Councilmembers provided further comments and asked further questions, and Ms. Springer provided responses.

ORDINANCE NO. 06-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING ORDINANCE No. 10-13 TO EXTEND THE INTERIM ZONING REGULATIONS FOR RECREATIONAL MARIJUANA PRODUCTION, PROCESSING, AND RETAIL USES FOR AN ADDITIONAL SIX MONTHS; AMEND THE MEASUREMENT METHOD FOR THE SENSITIVE USES BUFFER; PROVIDING FOR A PUBLIC HEARING ON THE EXTENSION; ADOPTING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

**Council Action:** Councilmember Snoey moved and Councilmember Mhoon seconded to adopt Ordinance No. 06-14 extending the interim zoning regulations for recreational marijuana production, processing, and retail uses for an additional six months. Vote: 3-2 (voting yes: Mhoon, Snoey, and Wagner; voting no: Cimaomo and Scott). Motion passed. Ordinance failed.

Community Development Director Richard Hart provided additional information.

**Council Action:** Councilmember Snoey moved and Councilmember Mhoon seconded to reconsider the previous vote: Vote: 5-0. Motion carried.

**Council Action:** Councilmember Snoey moved and Councilmember Cimaomo seconded to adopt Ordinance No. 06-14 extending the interim zoning regulations for recreational marijuana production, processing, and retail uses for an additional six months. Vote: 5-0. Motion carried.

**NEW BUSINESS:**

2. Present Park Impact Fee Study.

Parks Planner Angie Feser introduced Randy Young from Henderson, Young & Company who then gave the presentation on this item.

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

Principal Planner Salina Lyons and Parks & Recreation Director Scott Thomas both provided additional information and responses to councilmembers.

**Council Action:** There was Council consensus to agree with the Parks & Recreation Commission recommendations regarding: 1) calculating Park Impact Fee rates for non-residential development; 2) count homeowner association private parks as helping meet the standards for neighborhood parks; and 3) Park Impact Fees should be based on the current actual levels of services.

3. Discuss Parks Capital Improvement Plan.

Parks Planner Angie Feser gave the staff report on this item.

**Council Action: Councilmember Scott moved and Councilmember Cimaomo seconded to adopt the 2015-2020 Parks Capital Improvement Program. Vote: 5-0. Motion carried.**

4. Consider Ordinance re Proposed Changes in Downtown Design Façade Standards.

Community Development Director Richard Hart gave the staff report on this item.

Councilmember provided comments and asked questions, and Mr. Hart provided responses.

ORDINANCE NO. 07-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON *AMENDING* THE CITY OF COVINGTON DOWNTOWN DESIGN GUIDELINES AND STANDARDS. (AMENDING ORD. NO. 10-10)

**Council Action: Councilmember Mhoon moved and Councilmember Scott seconded to adopt Ordinance No. 07-14 relating to amendments to the Covington Downtown Design Guidelines and Standards. Vote: 5-0. Motion carried.**

5. Report on Right-of-Way Design Standards. (Postponed.)

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

**PUBLIC COMMENTS:**

Mayor Pro Tem Wagner called for public comments.

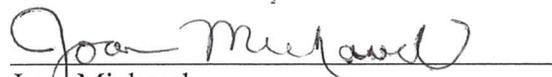
**Bob Lindskov, resident of Maple Valley Ridge**, informed Council that he heard from neighbors that residents are taking their kids from Maple Valley parks and sending them to Covington Community Park.

There being no further comments, Mayor Pro Tem Wagner closed the public comment period.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:58 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk