

May 10, 2011 Regular Meeting Minutes
Approved: May 24, 2011

**City of Covington
Regular City Council Meeting Minutes
Tuesday, May 10, 2011**

(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, May 10, 2011, at 7:09 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Scott Thomas, Parks & Recreation Director; Renee Walls, Acting City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

Mayor Harto called for public comments.

Don Frey, representing Allied Waste, 12803 SE 231st Way, Kent resident, advised that he is proud and pleased to be Covington's current provider and wants to continue that relationship. Mr. Frey gave a brief history on Allied Waste Management and spoke on some of its practices and services.

Dave Baugh, Anderson, Baugh & Associates, mailing address: 2626 40th Avenue West, Seattle 98199, office mailing address: 7115 S. 182nd Street, Suite 147, Kent 98032, representing BranBar, urged Council support of Agenda Item 6E, Option #3.

Brandon Anderson, P.O. Box 7157, Covington, spoke in favor of Agenda Item 6E, Option #3. Mr. Anderson also thanked Council and staff for quick action at the last meeting to send a letter to the King County Executive and King County Council.

Barry Anderson, representing Anderson, Baugh & Associates and partner in BranBar, LLC, landowner of a property in the Covington Notch, spoke in favor of Agenda Item 6E, Option #3 and the possibility of it bringing in retail sales tax dollars by 2014 or 2015. Mr.

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Anderson provided a handout flow chart regarding the 2011 Comprehensive Plan Timeline and Sub-Area Zoning Study and briefed Council on his plan.

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

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: April 24, 2011 City Council Regular Meeting Minutes.

C-2. Approval of Vouchers: Vouchers #25195-25276, in the Amount of \$334,333.56, Dated April 19, 2011; Vouchers #25277-25277, in the Amount of \$3,437.40, Dated April 25, 2011; and Payroll Checks #5153883-5153893, Inclusive, Plus Employee Direct Deposits in the Amount of \$133,368.20, Dated April 29, 2011.

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

PUBLIC HEARING:

1. Receive Public Testimony on Proposed 2012-2017 Transportation Improvement Program.

City Engineer Don Vondran gave the staff report on this item. Mr. Vondran also introduced new City employee Engineering Technician Shawn Buck and recognized his contribution to the Transportation Improvement Program.

Mayor Harto called for public comments for the public hearing.

Barry Anderson, P.O. Box 7157, Covington, commented on the increase in cost for CIP 1124 since 2004. Mr. Anderson also mentioned that BranBar would be happy to pay for the left turn lane insertion for CIP 1063.

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

NEW BUSINESS:

2. Discuss Proposed 2012-2017 Transportation Improvement Program.

Council Action: There was Council consensus to place this item on the Consent Agenda for the June 14 City Council meeting.

3. Discuss Interlocal Agreement with Cities of Black Diamond and Maple Valley.

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

Council asked questions and provided comments.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to authorize the City Manager to enter into the Interlocal Agreement, in substantially similar form, between the cities of Maple Valley, Covington and Black Diamond for joint Public Works operation and cooperative purchasing. Vote: 7-0. Motion carried.

4. Consider Ordinance Granting Electric Lightwave a Non-Exclusive Franchise.

Public Works Director Glenn Akramoff provided the staff report for this item.

Council asked questions and provided comments. Councilmember Lucavish suggested postponing this item to give staff time to look into technology upgrades in connectivity.

Council Action: There was Council consensus to bring this item back to the May 24 City Council meeting agenda to allow staff time to gather more information to answer all of Council's questions.

5. Traffic Model Presentation.

City Engineer Don Vondran gave the staff report on this item.

Council asked questions and provided comments. Mr. Vondran and Senior Planner Salina Lyons provided responses.

Council Action: There was Council consensus to request staff to research Council's questions and bring this item back to a future Council meeting for further study.

6. Report on Anderson Baugh Request re Northern Notch.

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

Council provided comments and discussed.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to adopt Option 4 under Item E: "Direct city staff to meet with Anderson Baugh and King County to develop a multiple-year process and plan with specific task, milestones, timelines, needed resources and funding plan. This process and plan would include a collaborative public participation process and sub-area plan that culminates in developing new land use policies, proposed land uses, specific zoning regulations, and infrastructure plans that will be adopted through the City's annual comprehensive plan amendment docketing process. City staff would bring the multi-year process and plan to the city council for review and endorsement." Vote: 7-0. Motion carried.

7. 2011 First Quarter Financial Report.

Finance Director Rob Hendrickson gave the staff report on this item.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Mayor Harto requested, and councilmembers agreed they were in favor of, scheduling a discussion on medical marijuana dispensaries at a future Council meeting.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Barry Anderson, thanked the City Manager and Community Development Director for their work on Agenda Item 6, and thanked the Council for their consideration of the matter. Mr. Anderson suggested the Council might be interested in watching the King County Council meeting tape from the previous night, especially Kathy Lambert's item regarding non confirming use of properties in Woodinville.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:34 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk