

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, June 11, 2013**

(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, June 11, 2013, at 7:15 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; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Don Vondran, Senior City Engineer; Bill Feely, Jesse Dalton, John Gaudette, Maintenance Workers; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Lucavish moved and Councilmember Scott seconded to approve the Agenda as amended to include King County Metro presentation and special proclamation. Vote: 5-2. Motion carried.**

**PUBLIC COMMUNICATION:**

- Chris O’Claire, King County Metro Strategic Planning and Analysis Supervisor, gave a presentation on Metro’s proposed service cuts.

Councilmembers provided comments and asked questions, and Ms. O’Claire provided responses.

- Parks & Recreation Director Scott Thomas accepted the Parks & Recreation Month Proclamation.
- Public Works Director Glenn Akramoff accepted a proclamation in his honor naming June 12, 2013 to be Glenn Akramoff Day in the City of Covington and wishing him well as he takes on his new role as City Manager of the City of Normandy Park.

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: May 14, 2013 Joint Meeting with CEDC & Chamber Board; May 14, 2013 Regular Meeting; and May 28, 2013 Special & Regular Meeting.
- C-2. Vouchers: Vouchers #29496—29551, in the Amount of \$211,721.50, Dated May 28, 2013; Vouchers #29552-29553, in the Amount of \$55,106.41, Dated June 4, 2013; and Paylocity Payroll Checks #1001306023-1001306040 Inclusive, Plus Employee Direct Deposits in the Amount of \$153,678.28, Dated June 7, 2013.
- C-3. Accept Covington Community Park Fencing Contract.
- C-4. Release of Stormwater Drainage Easement for Red Canoe Credit Union.
- C-5. Subsurface Tunnel Easement for Soos Creek Water and Sewer District.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Lucavish seconded to approve the consent agenda. Vote: 7-0. Motion carried.**

**PUBLIC HEARING:**

- 1. Receive Public Testimony on Proposed 2014-2019 Transportation Improvement Program.

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

Mayor Harto called for public comments for the public hearing.

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

**NEW BUSINESS:**

- 2. Discuss Citizen Survey Results.

Community Relations Coordinator Karla Slate introduced this item and provided background information. Consultant Stuart Elway gave the presentation on the 2013 survey results.

Council provided comments and asked questions, and Mr. Elway provided responses.

- 3. Finalize Use of Funds from General Fund.

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

Councilmembers provided comments.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Snoey seconded to approve staff recommendations for use of general fund revenues made available by the passing of the Transportation Benefit District sales tax increase, and to authorize the TBD**

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**Board to include information in the TBD sales tax ballot measure on the city's anticipated use of freed general funds. Vote: 7-0. Motion carried.**

4. Code Revisions for Assuming Solid Waste Jurisdiction Ordinance.

**ORDINANCE NO. 04-13**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON UPDATING AND AMENDING CHAPTER 8.15 OF THE COVINGTON MUNICIPAL CODE RELATING TO SOLID WASTE SERVICES.

Councilmembers provided comments.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to appoint Ordinance No. 04-13 updating and amending CMC 8.15 relating to solid waste services. Vote: 7-0. Motion carried.**

5. Town Center Developer Partnerships Request for Qualifications.

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

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

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Lanza seconded to authorize staff to proceed with a Town Center Request for Qualifications. Vote: 7-0. Motion carried.**

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

Mayor Pro Tem Wagner and Councilmember Lucavish announced they would not be able to attend the June 25, 2013 City Council meeting.

**PUBLIC COMMENTS:**

Mayor Harto called for public comments.

**Leroy Stevenson, 26838 166<sup>th</sup> Place SE, Covington**, spoke on utility tax and offered list of cities that, in his opinion, were taxing the correct amount.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:52 p.m.

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Prepared by:



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Joan Michaud  
Senior Deputy City Clerk

Submitted by:



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Sharon Scott  
City Clerk