

June 12, 2012 Regular Meeting Minutes  
Approved: June 26, 2012

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, June 12, 2012**

(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 12, 2012, at 7:20 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

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

**COUNCILMEMBERS ABSENT:**

David Lucavish.

**STAFF PRESENT:**

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Sara Springer, City Attorney; Scott Thomas, Parks & Recreation Director; Don Vondran, City Engineer; Salina Lyons, Senior Planner; Ann Mueller, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

**Council Action: Councilmember Snoey moved and Councilmember Scott seconded to excuse Councilmember Lucavish. Vote: 6-0. Motion carried.**

Mayor 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: 6-0. Motion carried.**

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

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

**APPROVE CONSENT AGENDA:**

C-1. Minutes of May 22, 2012 City Council Special and Regular Meeting.

C-2. Vouchers #27705-27762, in the Amount of \$128,952.62, Dated May 15, 2012; Vouchers #27763-27807, in the Amount of \$97,381.41, Dated May 29, 2012; Voucher #27808-27808, in the Amount of \$27.75, Dated June 5, 2012; Paylocity Payroll Checks #1000530732-1000530753 and Paylocity Payroll Checks #1000530898-1000530899 Inclusive, Plus Employee Direct Deposits in the Amount of \$147,988.30, Dated May 25, 2012; and Paylocity Payroll Checks #1000552864-1000552882 Inclusive, Plus

Employee Direct Deposits in the Amount of \$143,636.73, Dated June 8, 2012.

- C-3. Amend City Manager Employment Agreement.
- C-4. Approve Maintenance Facility Lease Agreement.
- C-5. Wingfield North Storm Drainage Easement.

**Council Action: Councilmember Wagner moved and Councilmember Lanza seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.**

**PUBLIC HEARING:**

1. Receive Testimony and Discuss 2013-2018 Transportation Improvement Program.

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 hearing.

**NEW BUSINESS:**

2. Consider Code Changes for Wireless Communications Facilities Ordinance.

ORDINANCE NO. 09-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REPEALING AND REPLACING CHAPTER 18.70 OF THE COVINGTON MUNICIPAL CODE (CMC) AND AMENDING CMC CHAPTERS 18.20, 18.25, 18.30, 18.31, 18.125, 14.3 TO REGULATE THE SITING OF WIRELESS COMMUNICATION FACILITIES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

**Council Action: Councilmember Wagner moved and Councilmember Scott seconded to adopt Ordinance No. 09-12 amending CMC Title 18.70 related to the regulation of Wireless Communication Facilities in Covington as well as associated amendments to related regulations in CMC Title 18 and Title 14. Vote: 6-0. Motion carried.**

3. Approve Contract for Animal Control Services.

**Council Action: Councilmember Wagner moved and Councilmember Scott seconded to authorize the city manager to execute the animal control interlocal agreement. Vote: 6-0. Motion carried.**

4. Approve Covington Community Park Construction Contract.

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**Council Action:** Councilmember Wagner moved and Councilmember Snoey seconded to authorize the City Manager to award the Covington Community Park – Phase 1 project in the amount of \$1,417,467.00 to Goodfellow Bros, Inc. Vote: 6-0. Motion carried.

**Council Action:** Councilmember Wagner moved and Councilmember Snoey seconded to authorize the use of cumulative reserve funds up to \$100,000 as a contingency to address unforeseen issues that may arise during construction. Vote: 6-0. Motion carried.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

Mayor Harto advised everyone on the sad news of the death of Firefighter Ernie Rideout who passed away in the line of duty due to complications related to his multiple myeloma, a cancer caused from his profession as a firefighter. Mayor Harto further advised that services were being held on Thursday and requested that the City of Covington flags be lowered to half staff on Thursday in his honor.

**PUBLIC COMMENTS:**

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 7:54 p.m.

Prepared by:

Submitted by:

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Joan Michaud  
Deputy City Clerk

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Sharon Scott  
City Clerk