

City of Covington
Special and Regular City Council Meeting Minutes
Tuesday, July 12, 2011

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

INTERVIEWS – 6:15-7:00 P.M.:

The Council conducted interviews for openings on the Covington Economic Development Council and the Planning Commission. Applicants interviewed for the Covington Economic Development Council included Steven Pand and Ed Cook. The applicant interviewed for the Planning Commission was Joseph Cimaomo, Sr.

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, July 12, 2011, at 7:10 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; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, 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 Mhoon seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATION:

- Bill Block, Director, Committee to End Homelessness in King County, gave a mid-plan review report.
- Council presented a proclamation to George and Susan Pearson as the 2011 Citizens of the Year, proclaiming Saturday, July 16, 2011, as George and Susan Pearson Day in the city of Covington.
- Council presented a proclamation to Richard and Ina Balash as the 2011 Honorary Citizens of the Year, proclaiming Sunday, July 17, 2011, as Richard and Ina Balash Day in the city of Covington.

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Council recessed from 7:42 to 8:01 p.m. for a brief reception for the citizens of the year and the honorary citizens of the year.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Mike Heinisch, Executive Director of Kent Youth & Family Services, spoke in support of the King County Veterans and Human Services Levy.

Donald Lachman, veteran and citizen of King County, spoke in support of the King County Veterans and Human Services Levy.

Joel Estey, Regional Veterans Services Manager, King County Veterans and Community Services, spoke in support of the King County Veterans and Human Services Levy.

Mike Graves, resident of Maple Valley and veteran, spoke in support of the King County Veterans and Human Services Levy.

Leslie Hamada, 28026 189th Avenue SE, Kent, representing South King County Human Services Alliance, spoke in support of the King County Veterans and Human Services Levy.

Chele Dimmett, Timberlane HOA, 26626 190th Avenue SE, reported on the 2nd Annual Timberlane Trash & Bash Community Cleanup and Block Party on Saturday, July 9, 2011.

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

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: June 14, 2011 City Council Regular Meeting Minutes.

C-2. Approval of Vouchers: Vouchers #25517-25569, in the Amount of \$357,070.81, Dated June 27, 2011; and Vouchers #25570-25570, in the Amount of \$30.50, Dated June 30, 2011.

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

NEW BUSINESS:

1. Consider Appointments to Covington Economic Development Council.

Council Action: Councilmember Snoey moved and Councilmember Lucavish seconded to appoint Steven Pand to fill Position No. 2 on the Covington Economic Development Council with a term expiring July 31, 2013. Vote: 7-0. Motion carried.

Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to appoint Ed Cook to fill Position No. 8 on the Covington Economic Development Council with a term expiring July 31, 2013. Vote: 7-0. Motion carried.

2. Consider Resolution Supporting King County Veterans and Human Services Levy.

RESOLUTION NO. 11-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, STATING THE CITY COUNCIL'S SUPPORT OF KING COUNTY VETERANS AND HUMAN SERVICES LEVY ON THE AUGUST 16, 2011 PRIMARY ELECTION BALLOT.

Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to pass Resolution No. 11-05 stating the Covington City Council's support of the King County Veterans and Human Services Levy renewal on the August 16, 2011 primary election ballot. **Vote: 7-0. Motion carried.**

3. Street Light Funding Presentation.

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

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

Council Action: There was Council consensus to consider a resolution adopting a street lighting policy.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

George Pearson, Mike Graves, Steve Pand, Joel Estey, and Chele Dimmett, thanked the Council for passing the resolution in support of the King County Veterans and Human Services Levy.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:45 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk