

July 24, 2012 Regular Meeting Minutes
Approved: August 14, 2012

**City of Covington
Regular City Council Meeting Minutes
Tuesday, July 24, 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 271st Street, Suite 100, Covington, Washington, Tuesday, July 24, 2012, at 7:00 p.m., with Mayor Pro Tem Wagner presiding.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBERS ABSENT:

Margaret Harto.

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; and Sharon Scott, City Clerk/Executive Assistant.

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to excuse Mayor Harto. Vote: 6-0. Motion carried.

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

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Tom Washington, SR516 Corridor Study Project Manager with the Washington State Department of Transportation, gave a presentation on the SR516 Corridor Study including overview, background, study goals and objectives, corridor working group, safety analysis, modeling, traffic volumes, intersections analyzed, corridor segment analysis – traffic speeds, railroad analysis, Moving Washington, summary of recommendations, and next steps.

PUBLIC COMMENT:

Mayor Pro Tem Wagner called for public comments.

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

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APPROVE CONSENT AGENDA:

- C-1. Minutes: June 26, 2012 Regular Meeting Minutes.
- C-2. Vouchers #27940-28001, in the Amount of \$118,381.53, Dated July 9, 2012; and Paylocity Payroll Checks #1000626794-1000626814 Inclusive, Plus Employee Direct Deposits in the Amount of \$152,904.56, Dated July 20, 2012.
- C-3. Contract Amendment for Street Sweeping.

Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.

REPORTS OF COMMISSIONS:

Human Services Commission – Vice Chair Fran McGregor-Hollums reported on the July 12 meeting.

Arts Commission – Secretary Gini Cook reported on the July 12 meeting.

Planning Commission – Community Development Director Richard Hart reported on the July 19 meeting; the July 4 meeting was canceled.

Budget Priorities Advisory Committee – City Manager Derek Matheson reported on the July 18 meeting; the July 5 meeting was canceled.

Economic Development Council – Co-Chair Jeff Wagner reported on the June 28 meeting.

Parks & Recreation Commission – No report. The July 18 meeting was canceled.

PUBLIC HEARING:

- 1. Public Testimony and Possible Action on Medical Marijuana Moratorium Extension.

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

Mayor Pro Tem Wagner opened the public hearing and called for public comments.

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

ORDINANCE NO. 12-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING ORDINANCE NO. 08-11 TO EXTEND THE MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, MAINTENANCE, OR CONTINUATION OF MEDICAL MARIJUANA DISPENSARIES, PRODUCTION FACILITIES,

PROCESSING FACILITIES, AND COLLECTIVE GARDENS WITHIN THE CITY OF COVINGTON FOR AN ADDITIONAL SIX MONTHS; PROVIDING FOR A PUBLIC HEARING ON THE MORATORIUM EXTENSION; AMENDING ORDINANCE NO. 08-11; ADOPTING FINDINGS OF FACT SUPPORTING THE MORATORIUM ADOPTED BY ORDINANCE NO. 08-11; AND PROVIDING FOR SEVERABILITY.

Council Action: Councilmember Mhoon moved and Councilmember Lanza seconded to adopt Ordinance No. 12-12 providing for a six-month extension to the existing moratorium on medical marijuana collective gardens, production and processing facilities, dispensaries, and related businesses. Vote: 6-0. Motion carried.

NEW BUSINESS:

2. Amend Multifamily Tax Exemption Ordinance to Add Condominiums.

Councilmembers discussed and provided comments.

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

ORDINANCE NO. 13-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING CHAPTER 3.80 OF THE COVINGTON MUNICIPAL CODE RELATING TO EXEMPTIONS FROM AD VALOREM PROPERTY TAXATION FOR MULTI-FAMILY HOUSING IN DESIGNATED RESIDENTIAL TARGETED AREAS TO INCLUDE OWNER-OCCUPIED MULTI-FAMILY HOUSING.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to amend CMC 3.80 to allow exemptions from ad valorem property taxation for owner-occupied multi-family housing in designated residential targeted areas. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

City Manager Derek Matheson asked Council for a representative to the lobbyist selection committee. Council selected Councilmember Mhoon with Mayor Pro Tem Wagner as an alternate.

PUBLIC COMMENTS:

Mayor Pro Tem Wagner called for public comments.

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

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:05 p.m.

Prepared by:

Submitted by:

Joan Michaud
Senior Deputy City Clerk

Sharon Scott
City Clerk