

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, August 11, 2015**

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

INTERVIEWS– 5:20-7:00 P.M.:

The Council conducted interviews for openings on the Arts Commission and Planning Commission. Applicants interviewed included Tyler Bykonen for Arts Commission; and Kevin Holland, Paul Max, Michele Dimmett, and Jennifer Gilbert-Smith for Planning Commission.

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, August 11, 2015, at 7:05 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Marlla Mhoon, Jim Scott, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Mark Lanza and Sean Smith.

Council Action: Councilmember Scott moved and Councilmember Mhoon seconded to excuse Councilmembers Lanza and Smith. Vote: 5-0. Motion carried.

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufriere, Personnel Manager; Andrew McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to approve the Agenda. Vote: 5-0. Motion carried.

PUBLIC COMMUNICATION:

- Covington Police Chief Andrew McCurdy introduced Detective Jason Stanley and Detective Anthony Mulinax with the City of Maple Valley and Brad Finegood, Assistant Division Director of Substance Abuse and Mental Health, King County Sheriff's Office. A presentation was then provided regarding drug dependency resources and trends.

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: July 14, 2015 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #32818-32879, including ACH payments, in the amount of \$587,953.42 dated July 24, 2015; and Paylocity Payroll Checks #1004028144-1004028158 inclusive, plus employee direct deposits, in the amount of \$191,127.25, dated July 31, 2015.

RESOLUTION NO. 15-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE FINAL PLAT OF VICTORIAN MEADOWS LU05-0047/ 2100 FOR RECORDING.

C-3. Approve Resolution for Adopting Victoria Meadows Final Plat.

C-4. Approve Watershed Resource Inventory Area (WRIA) 9 Interlocal Agreement Renewal.

C-5. Approve Interlocal Agreement with King County Sheriff's Office for Use of Electronic Fingerprint Capture Equipment.

Council Action: Councilmember Scott moved and Councilmember Mhoon seconded to approve the Consent Agenda. Vote: 5-0. Motion carried.

PUBLIC HEARING:

1. Public Hearing and Consideration of an Ordinance Extending the Moratorium on Medical Marijuana Production and Processing Facilities, Dispensaries, and Collection Gardens for Six Months.

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

Mayor Harto called for public comments regarding the public hearing.

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

ORDINANCE NO. 06-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, TO EXTEND THE MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, MAINTENANCE, OR CONTINUATION OF MEDICAL MARIJUANA DISPENSARIES, PRODUCTION FACILITIES, PROCESSING FACILITIES, COLLECTIVE GARDENS, AND RELATED BUSINESSES WITHIN THE CITY OF COVINGTON FOR SIX MONTHS; PROVIDING FOR A PUBLIC HEARING ON THE MORATORIUM; ADOPTING FINDINGS OF FACT SUPPORTING THE MORATORIUM ADOPTED BY ORDINANCE NOs. 08-11, 12-12, 01-13, 07-13, 05-14, 10-14, and 02-15; AND PROVIDING FOR SEVERABILITY.

Council Action: Councilmember Scott moved and Mayor Pro Tem Wagner seconded to pass Ordinance No. 06-15, in substantial form as that provided in the agenda packet, to extend the moratorium on medical marijuana collective gardens, production and processing facilities, dispensaries, and related businesses for an additional six months. Vote: 5-0. Motion carried.

NEW BUSINESS:

2. Consider Appointments to Planning Commission.

Council Action: Councilmember Cimaomo moved and Councilmember Scott seconded to appoint Paul Max to fill an open position on the Planning Commission for an applicant residing inside Covington city limits with a term expiring August 31, 2019. Vote: 5-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Cimaomo seconded to appoint Chele Dimmett to fill an open position on the Planning Commission for an applicant residing inside Covington city limits with a term expiring August 31, 2019. Vote: 5-0. Motion carried.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to appoint Jennifer Gilbert-Smith to fill an open position on the Planning Commission for an applicant residing inside or outside Covington city limits (within three-mile radius) with a term expiring August 31, 2019. Vote: 5-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to cancel the August 25 City Council meeting. Vote: 5-0. Motion carried.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

EXECUTIVE SESSION:

To discuss potential litigation pursuant to RCW 42.30.110(1)(i) and to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) from 8:32 to 8:50 p.m.

Mayor Harto announced the City Council would move into Executive Session after which no further action was anticipated.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:50 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk