

**City of Covington
Regular City Council Meeting Minutes
Tuesday, September 24, 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 271st Street, Suite 100, Covington, Washington, Tuesday, September 24, 2013, at 7:07 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott and Wayne Snoey.

COUNCILMEMBERS ABSENT:

Jeff Wagner.

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

STAFF PRESENT:

Derek Matheson, City Manager; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Kevin Klason, Covington Police Chief; Karla Slate, Communications & Marketing Manager; Sara Springer, City Attorney; Scott Thomas, Parks & Recreation Director; Don Vondran, Public Works Director; Darren Mhoon, Management Assistant; 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 Mhoon seconded to approve the Agenda. Vote: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Personnel & Human Services Analyst Victoria Throm accepted the October 2013 Domestic Violence Awareness Month Proclamation.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

- C-1. Vouchers #29957—30023, in the Amount of \$204,048.06, Dated September 4, 2013; Paylocity Payroll Checks #1001578146-1001578164 and Paylocity Payroll Checks #1001578264-1001578264 Inclusive, Plus Employee Direct Deposits in the Amount of \$149,320.65, Dated September 13, 2013.

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C-2. Ratify City Manager's Signature on Agreement with Covington Retail Associates.

C-3. Adopt PRePAC Charter.

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

REPORTS OF COMMISSIONS:

Human Services Commission – Chair Haris Ahmad reported on the September 12 Off-Site Visit.

Arts Commission – Vice Chair Ed White reported on the September 12 meeting.

Planning Commission – Vice Chair Paul Max reported on the August 29 special meeting; regular meetings in September were canceled.

Economic Development Council – City Manager Derek Matheson reported on the August 22 meeting.

Parks & Recreation – September regular meeting was canceled.

NEW BUSINESS:

1. Reject All Bids for the Aquatic Center Renovation Project.

Parks & Recreation Director Scott Thomas gave the staff report on this item.

Councilmembers asked questions, and Mr. Thomas provided responses.

RESOLUTION NO. 13-06

A RESOLUTION OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REJECTING ALL BIDS FOR THE AQUATICS CENTER RENOVATION PROJECT.

Council Action: Councilmember Mhoon moved and Councilmember Lucavish seconded to adopt Resolution No. 13-06 rejecting all bids for the Aquatic Center Renovation project and to modify the project scope for re-advertisement. Vote: 6-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmembers Mhoon, Lucavish, and Scott reported on the exit interviews with former Planning Commissioner Daniel Key and former Economic Development Councilmember Ed Cook.

Council asked for clarification on the rules for councilmembers attending commission meetings.

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PUBLIC COMMENTS:

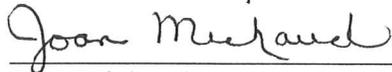
Mayor Harto called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:00 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk