

**City of Covington
Regular City Council Meeting Minutes
Tuesday, October 8, 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, October 8, 2013, at 7:12 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; Richard Hart, Community Development Director; Kevin Klason, Covington Police Chief; Karla Slate, Communications & Marketing Manager; Sara Springer, City Attorney; Don Vondran, Public Works Director; 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:

- Kent School District Chief Information and Digital Strategy Officer Thuan Nguyen accepted a proclamation recognizing the week of October 16, 2013 as "Safe Schools Week" in Covington.
- Fire Marshal Jon Napier, Kent Regional Fire Authority, accepted a proclamation recognizing the week of October 6, 2013 as "Fire Prevention Week" in Covington.
- Communications & Marketing Manager Karla Slate accepted a proclamation recognizing Saturday, October 26, 2013, as "Make a Difference Day" in Covington.
- Planning Commission Vice Chair Paul Max accepted a proclamation recognizing the month of October 2013 as "National Community Planning Month" in Covington.

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- Hugh Kodama, Administrator, MultiCare Covington Medical Center, gave a presentation on the Covington MultiCare Hospital project.

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: September 10, 2013 City Council Special and Regular Meeting Minutes and September 24, 2013 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #30024—30101, in the Amount of \$577,079.21, Dated September 16, 2013; Paylocity Payroll Checks #1001615553-1001615573 Inclusive, Plus Employee Direct Deposits in the Amount of \$156,750.47, Dated September 27, 2013.

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

NEW BUSINESS:

1. Consider Agreement with Kent School District for Cops on Patrol in Schools.

Covington Police Chief Kevin Klason gave the staff report to this item.

Councilmember provided comments and asked questions, and Chief Klason provided responses.

Council Action: Councilmember Scott moved and Councilmember Snoey seconded to authorize Covington Police Department to enter into an agreement with Kent School District for the Cops on Patrol in Schools program. Vote: 6-0. Motion carried.

2. City Manager Presents 2014 Budget Message.

City Manger Derek Matheson gave the staff report on this item.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

City Manager Derek Matheson asked Council for direction on Marcus Shelton's request for re-naming a street to honor people in armed forces which Mr. Matheson had recently forwarded to Council.

Mayor Harto suggested approving a resolution in support of the county's decision to name 240th as the "Street of Heroes". Mayor Harto further suggested inviting Mr. Shelton to the November 12 council meeting to observe the resolution being adopted.

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Councilmember Lanza suggested starting to use “Street of Heroes” as part of the address in Covington Community Park literature. Council discussed that a hyphenation of the actual address and the “Street of Heroes” would be less confusing to the public.

Councilmembers discussed various options of future streets in future projects.

Councilmembers concurred to place the resolution supporting the county’s street naming on the November 12 agenda and directing staff to contact Mr. Shelton.

Councilmember Lanza further suggested as part of Phase 2 to include some type of monument within Covington Community Park—or something as simple as a commemorative bench. Councilmembers recommended this idea as something for the Arts Commission to look at in the future.

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 8:25 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk