

October 23, 2012 Regular Meeting Minutes
Approved: November 13, 2012

**City of Covington
Regular City Council Meeting Minutes
Tuesday, October 23, 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, October 23, 2012, at 7:18 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish (arrived @ 8:20 p.m.), Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Sara Springer, City Attorney; Scott Thomas, Parks & Recreation Director; Casey Parker, Senior Accountant; Salina Lyons, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to excuse Councilmember Lucavish who was attending the Kent School District Advisory Committee meeting. Vote: 6-0. Motion carried.

Mayor 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: 6-0. Motion carried.

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 25, 2012 Regular Meeting Minutes.

C-2. Vouchers: Vouchers #28329-28387, in the Amount of \$165,555.48, Dated October 2, 2012; Vouchers #28388-28444, in the amount of \$435,100.01, Dated October 16, 2012; and Paylocity Payroll Checks #1000783081-1000783089 and Paylocity Payroll Checks #1000783094-1000783095 Inclusive, Plus Employee Direct Deposits in the Amount of \$141,448.36, Dated October 12, 2012.

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Council Action: Councilmember Wagner 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 October 11 site visit.

Arts Commission – Chair Sandy Bisordi reported on the October 11 meeting.

Budget Priorities Advisory Committee – Finance Director Rob Hendrickson reported on the October 3 and October 17 meetings.

Parks & Recreation Commission – Chair Steven Pand reported on the October 17 meeting.

Economic Development Council – Co-Chair Jeff Wagner reported on the September 27 meeting.

Planning Commission – No report. The October 4 and October 17 meetings were canceled.

PUBLIC HEARING:

1. Receive Testimony Regarding Fiscal Year 2013 Budget and Revenue Sources.

Finance Director Rob Hendrickson gave the staff report on this item.

Mayor Harto called for public comments for the public hearing.

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

NEW BUSINESS:

2. Branding Exercise.

Community Relations Coordinator Karla Slate led the exercise.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

City Manager Derek Matheson asked Council if there was any direction to commissioners or staff regarding the joint meeting with the Arts Commission such as further research and/or reports.

Council Action: There was Council consensus to direct staff to provide information on the feasibility and steps to implement the art funding program.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:18 p.m.

Prepared by:

Submitted by:

Joan Michaud
Senior Deputy City Clerk

Sharon Scott
City Clerk