

November 12, 2013 Regular Meeting Minutes
Approved: November 26, 2013

**City of Covington
Regular City Council Meeting Minutes
Tuesday, November 12, 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, November 12, 2013, at 7:00 p.m., with Mayor Pro Tem Wagner presiding.

COUNCILMEMBERS PRESENT:

Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey (arrived @ 7:10 p.m.), and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Margaret Harto.

Council Action: Councilmember Scott moved and Councilmember Mhoon seconded to excuse Mayor Harto and Councilmember Snoey. Vote: 5-0. Motion carried.

STAFF PRESENT:

Derek Matheson, City Manager; Noreen Beaufrere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance 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; Briahna Taylor, City Lobbyist; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Pro Tem Wagner introduced Malcolm and Nick from Maple Valley Boy Scout Troop 594 who 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: 5-0. Motion carried.

PUBLIC COMMENT:

Mayor Pro Tem Wagner called for public comments.

Philip Jones, 26827 166th Place SE, Covington, spoke regarding the pending election results on the Covington Transportation Benefit District's Proposition No. 1, Sales and Use Tax for Transportation Improvements, and asked if the measure passes would Council consider implementing a vehicle tab tax in increments instead of straight to the \$20 limit. Mr. Jones also spoke about his dissatisfaction with the line of sight at SE 256th and 160th.

Colin Lund, Oakpointe Holdings, 10220 NE Points Drive, Kirkland, spoke regarding Agenda Item 3, 2014 Legislative Agenda. Mr. Lund gave an overview of Oakpointe's plans to ask the Legislature to fund the main street through the Hawk Property to connect State Route 18 at SE

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256th Street with State Route 516 at 204th Avenue SE. Mr. Lund asked Council to support, or at least not oppose, Oakpointe's request in exchange for Oakpointe's support of the city's request for State Route 516.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: October 8, 2013 Regular Meeting Minutes and October 22, 2013 Joint Meeting with Arts Commission Minutes.

C-2. Vouchers #30155-30220, in the Amount of \$430,593.65, Dated October 15, 2013; Vouchers #30221-30221, in the Amount of \$19,109.35, Dated October 18, 2013; Vouchers #30222-30275, in the Amount of \$301,896.01, Dated November 1, 2013; Paylocity Payroll Checks #1001697191-1001697205 Inclusive, Plus Employee Direct Deposits in the Amount of \$151,475.75, Dated October 25, 2013; and Paylocity Payroll Checks #1001740601-1001740613 Inclusive, Plus Employee Direct Deposits in the Amount of \$150,577.12, Dated November 8, 2013.

C-3. Abaco Pacific Agreement for Real Estate Services.

C-4. Accept Department of Ecology Stormwater Capacity Grant Agreement.

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

PUBLIC HEARING:

1. Receive Testimony from the Public and Consider Interim Zoning Regulations Ordinance Regarding Recreational Marijuana.

City Attorney Sara Springer gave the staff report on this item.

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

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

ORDINANCE NO. 10-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, RELATING TO RECREATIONAL MARIJUANA; ESTABLISHING INTERIM ZONING REGULATIONS FOR RECREATIONAL MARIJUANA PRODUCTION, PROCESSING, AND RETAIL USES; ADOPTING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND ESTABLISHING AN EFFECTIVE DATE.

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Council Action: Councilmember Snoey moved and Councilmember Scott seconded to adopt Ordinance No. 10-13 establishing interim zoning regulations for recreational marijuana production, processing, and retail uses. Vote: 6-0. Motion carried.

NEW BUSINESS:

2. Consider Resolution Giving Honorary Name to SE 240th Street.

Public Works Director Don Vondran and Parks & Recreation Director Scott Thomas gave the staff report on this item.

RESOLUTION NO. 13-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, GIVING AN HONORARY NAME TO SE 240TH STREET.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to pass Resolution No. 13-08 giving an honorary name of the “Street of Heroes” to SE 240th Street. Vote: 6-0. Motion carried.

Council Action: There was Council consensus to direct staff to make the signage change at Covington Community Park.

3. Consider 2014 Legislative Agenda.

City Manager Derek Matheson gave the staff report on this item and introduced Lobbyist Briahna Taylor who gave a summary of what to expect in the 2014 session and later this year.

Councilmembers provided comments and asked questions and Ms. Taylor provided responses.

Council Action: Councilmember Snoey moved and Councilmember Lanza seconded to adopt the 2014-15 Legislative Agenda. Vote: 6-0. Motion carried.

4. 2013 Third Quarter Financial Report.

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

Councilmembers provided comments and asked questions, and staff provided responses.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Council Action: There was Council consensus to cancel the December 24, 2013 Council meeting.

Council Action: There was Council consensus to appoint Councilmember Mhoon as the Sound Cities Association annual meeting voting delegate.

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PUBLIC COMMENTS:

Mayor Pro Tem Wagner called for public comments.

Colin Lund, Oakpointe Holdings, 10220 NE Points Drive, Kirkland, thanked Council for its support of the 204th corridor and indicated that he would like to begin working with the administration and staff to add the project to the city's Transportation Improvement Program.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk