

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, December 11, 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 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, December 11, 2012, at 7:03 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, Mark Lanza, David Lucavish, Wayne Snoey, and Jeff Wagner.

**COUNCILMEMBER ABSENT:**

Marlla Mhoon and Jim Scott.

**Council Action: Councilmember Lanza moved and Councilmember Wagner seconded to excuse Councilmember Mhoon who was recovering from an injury and Councilmember Scott who was ill. Vote: 5-0. Motion carried**

**STAFF PRESENT:**

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Council Action: Councilmember Wagner moved and Councilmember Lucavish seconded to approve the Agenda. Vote: 5-0. 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: November 27, 2012 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #28580—28637 and Voided Voucher #28638, in the Amount of \$601,197.93, Dated November 26, 2012; Vouchers #28640-28640 and Voided Voucher #28639, in the Amount of \$38,492.72, Dated December 5, 2012; and Paylocity Payroll Checks #1000893792-1000893806 Inclusive, Plus Employee Direct Deposits in the Amount of \$138,608.41, Dated December 7, 2012.

RESOLUTION NO. 12-11

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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, APPROVING THE FINAL PLAT OF WOODBRIDGE LU11-0012/2106 FOR RECORDING.

- C-3. Accept Woodbridge Final Plat.
- C-4. Execute an Agreement for Recycling Events for 2013.

ORDINANCE NO. 18-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING THE 2012 BUDGET BY AMENDING SECTION 2 AND 5 OF ORDINANCE NO. 20-11

- C-5. Pass Ordinance No. 18-12 Adopting a 2012 Budget Amendment.
- C-6. Execute Amendment to Agreement for Landscaping Services.

**Council Action: Councilmember Wagner moved and Councilmember Lanza seconded to approve the Consent Agenda. Vote: 5-0. Motion carried.**

**CONTINUED BUSINESS:**

- 1. Consider 2013 Legislative Agenda.

City Manager Derek Matheson introduced this item, and Covington lobbyist Briahna Taylor gave the presentation.

**Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to adopt the 2013 Legislative Agenda.**

**Council Action: Councilmember Snoey moved and Councilmember Lanza seconded to amend the motion to strike a portion of the sentence in the last bullet point, “excluding AWC’s position on LEOFF 2 benefit enhancements”. Vote: 5-0. Motion carried.**

**Vote: 5-0. Motion carried.**

**NEW BUSINESS:**

- 2. Approve Interlocal Agreement with Kent Regional Fire Authority for Fire Marshal, International Fire Code (IFC), and Fire Investigative Services.

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

**Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to authorize the City Manager to enter into an Interlocal Agreement between the City of Covington and the Kent Regional Fire Authority relating to fire prevention services. Vote: 5-0. Motion carried.**

3. Consider Right of First Offer to Purchase Covington Elementary School.

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

Councilmembers provided comments and asked questions, and Ms. Springer provided responses.

**Council Action: Councilmember Snoey moved and Councilmember Lucavish seconded to authorize the City Manager to execute the Right of First Offer Agreement with the Kent School District: Vote: 5-0. Motion carried.**

4. Consider Ordinance Adopting the CY2013 Operating and Capital Budget.

ORDINANCE NO. 19-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING THE CY2013 OPERATING AND CAPITAL BUDGET AND IMPLEMENTING THE CY2013 COST OF LIVING ADJUSTMENT FOR CITY EMPLOYEES.

**Council Action: Councilmember Wagner moved and Councilmember Lanza seconded to pass Ordinance No. 19-12 adopting the CY2013 Operating and Capital Budget. Vote: 5-0. Motion carried.**

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

**Council Action: There was Council consensus to cancel the December 26, 2012 Council meeting.**

Finance Director Rob Hendrickson requested Council approval to allow the Budget Priorities Advisory Committee to meet once or twice in January to wrap up its final report to Council as BPAC's charter requires the group to seek council approval to meet beyond the end of the year.

**Council Action: There was Council consensus to allow BPAC to meet in January with the goal to have BPAC provide a presentation at the second Council meeting in January and then have a discussion at the Council Summit.**

City Manager Derek Matheson informed Council that Oakpointe Holdings had requested to work with staff to create a state Transportation Budget request regarding the new road that will connect Highway 18 to 204<sup>th</sup> through the gravel pit. Mr. Matheson indicated the road is critical not only to development of the gravel pit but also to traffic on 272<sup>nd</sup> and asked if Council is comfortable with this arrangement.

Mr. Matheson also informed Council that Covington court cases are currently held in the King County District Court Renton courthouse which the County plans to close in mid 2013. Mr. Matheson further explained that the County has now asked for Covington's approval to hold Covington court cases at the Auburn Courthouse which has been found agreeable to the Covington police, prosecutor, and public defender.

**Council Action: There was Council consensus to allow staff to work with Oakpointe Holdings on this item and once drafted out to bring it back to Council for a decision on where it would fit among the other legislative funding requests.**

**Council Action: There was Council consensus to agree to the change in courthouses to the Auburn location to hear Covington cases.**

**PUBLIC COMMENT:**

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:

Submitted by:

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Joan Michaud  
Senior Deputy City Clerk

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Sharon Scott  
City Clerk