

**City of Covington
Regular City Council Meeting Minutes
Tuesday, December 14, 2010**

(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, December 14, 2010, at 7:07 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Wayne Snoey

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

STAFF PRESENT:

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

Mayor Margaret 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: 6-0. Motion carried.

PUBLIC COMMUNICATION:

- Council presented Communitas awards to Public Works Director Glenn Akramoff for the Public Works Department's volunteer/training program, Personnel & Human Services Analyst Victoria Throm for the Purple Light Nights™ community partnership, and Community Relations Coordinator Karla Slate for the Clean Covington campaign.

PUBLIC COMMENT:

Mayor Harto called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: November 16, 2010 City Council Study Session Minutes and November 23, 2010 Regular Meeting Minutes.

- C-2. Approval of Vouchers: Vouchers #24461-24532, in the Amount of \$322,253.97, Dated November 16, 2010; Vouchers #24533-24576, in the Amount of \$154,055.11, Dated November 30, 2010; and Payroll Checks #8489-8497, Inclusive, Plus Employee Direct Deposits in the Amount of \$132,448.48, Dated November 24, 2010.
- C-3. Agreement for Recycling Events for 2011.
- C-4. Agreement for Street Sweeping Amendment.
- C-5. Agreement for Landscaping Maintenance.
- C-6. Ordinance Adopting a 2010 Budget Amendment.

ORDINANCE NO. 18-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING THE 2010 BUDGET BY AMENDING SECTIONS 2 AND 4 OF ORDINANCE 22-09.

- C-7. Ordinance Establishing a Cumulative Reserve Fund.

ORDINANCE NO. 19-10

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON CREATING A NEW SECTION 3.35.090 OF THE COVINGTON MUNICIPAL CODE ESTABLISHING A CITY CUMULATIVE RESERVE FUND

- C-8. Ordinance Amending CMC 3.05.020 Relating to Appropriation of Petty Cash Funds.

ORDINANCE NO. 20-10

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTION 3.05.020 OF THE COVINGTON MUNICIPAL CODE RELATING TO APPROPRIATION OF PETTY CASH FUNDS (Amending Ordinance No. 08-08).

- C-9. Ordinance Amending CMC 3.15.010 and 3.15.020 Relating to Real Estate Excise Tax.

ORDINANCE NO. 21-10

AN ORDINANCE OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING SECTIONS 3.15.010 AND 3.15.020 AND REINSTATING SECTIONS 3.15.090 AND 3.15.100 OF THE COVINGTON MUNICIPAL CODE

RELATING TO REAL ESTATE EXCISE TAX. (Amending Ordinance No. 26-05).

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

NEW BUSINESS:

1. Consider Resolution for Buckley Jail Interlocal Agreement.

RESOLUTION NO. 10-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COVINGTON AND THE CITY OF BUCKLEY, PIERCE COUNTY, WASHINGTON, FOR THE HOUSING OF INMATES IN THE BUCKLEY CITY JAIL

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to pass Resolution No. 10-27 authorizing the city manager to execute an agreement between the City of Covington, Washington, and the City of Buckley, Washington, for the housing of inmates in the Buckley City Jail. Vote: 6-0. Motion carried.

2. Discuss Transportation Impact Fee Collection Timing.

Public Works Director Glenn Akramoff introduced this item, and Senior Planner Salina Lyons gave the staff report.

Councilmembers Scott and Wagner suggested putting this process on hold until developers request it.

3. Presentation of New Website Design.

Community Relations Coordinator Karla Slate provided a handout on the new website design and gave the staff report.

4. Consider Ordinance Adopting the CY2011 Operating and Capital Budget.

ORDINANCE NO. 22-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING THE CY2011 OPERATING AND CAPITAL BUDGET.

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to pass Ordinance No. 22-10 adopting the CY2011 Operating and Capital Budget.

Council Action: Councilmember Lucavish moved and Councilmember Wagner seconded to amend the main motion to direct the city manager, with Covington Economic Development Council and Community Development input, to schedule a “Target Covington” type event in 2011 to highlight economic development opportunities for businesses, property owners, and brokers at an estimated cost of \$5,000. Vote: 6-0. Motion carried.

Vote: 6-0. Motion carried.

5. Consider Yarrow Bay Traffic Mitigation Agreements.

Councilmembers asked questions and provided comments.

City Manager Derek Matheson provided responses.

Councilmember Lanza suggested deferring this item until a traffic study could be done.

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to authorize the city manager to sign the Yarrow Bay traffic mitigation agreements in substantially the form attached. Vote: 4-2 (Voting yes: Harto, Mhoon, Scott, and Wagner; voting no: Lanza and Lucavish). 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 28, 2010 meeting.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Colin Lund, Yarrow Bay, thanked staff for respectful, thoughtful interactions during the Yarrow Bay discussions.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:23 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk