City of Covington  
City Council Study Session Minutes  
Tuesday, February 14, 2012

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

The Study Session was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, February 14, 2012, at 6:06 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:
Margaret Harto, Mark Lanza (arrived @ 6:22 p.m.), David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey (arrived @ 6:10 p.m.), and Jeff Wagner.

STAFF PRESENT:
Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the joint study session to order.

APPROVAL OF AGENDA:
Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 5-0. Motion carried.

PUBLIC COMMENT:
Mayor Harto called for public comments.

Laura Moser, Municipal and Community Relations, Waste Management, spoke on partnerships, planning for the future, and what Waste Management could offer Covington.

David Ambur, Black Diamond Recycling & Transfer, spoke regarding his company and what they could offer Covington.

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

ITEMS FOR DISCUSSION:
1. Solid Waste Franchise

Public Works Director Glenn Akramoff gave the staff report on this item which included a presentation regarding the meeting’s objectives, Covington’s history, current conditions, other issues to consider, options, and the next steps.

Councilmembers provided comments and asked questions, and Mr. Akramoff provided responses.
PUBLIC COMMENT:
Mayor Harto called for public comments.

John Taylor, Government Community Relations Manager, CleanScapes, spoke regarding his company and urged Council to choose Mr. Akramoff’s presentation Option #2 – RFP/RFQ Process.

Dennis Manes, South King County General Manager, Allied Waste, spoke regarding his company and urged Council to continue services with Allied Waste.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 6:45 p.m.

Prepared by:      Submitted by:
__________________________________      ______________________________________
Joan Michaud      Sharon Scott
Deputy City Clerk  City Clerk