City of Covington  
City Council Special Joint Study Session with Planning Commission Minutes  
Tuesday, April 12, 2011

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

The Special Joint Study Session with the Planning Commission was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, April 12, 2011, at 6:04 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:
Margaret Harto, David Lucavish, Marlla Mhoon, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:
Mark Lanza and Jim Scott

PLANNING COMMISSIONERS PRESENT:
Alex White, Bill Judd, Sonia Foss, Daniel Key (arrived @ 6:20 p.m.), and Sean Smith.

PLANNING COMMISSIONERS ABSENT:
Jack Brooks and Ed Pfeifer.

STAFF PRESENT:
Derek Matheson, City Manager; Salina Lyons, Senior Planner; and Joan Michaud, Deputy City Clerk.

Mayor Margaret Harto called the study session to order.

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

ITEMS FOR DISCUSSION:

Senior Planner Salina Lyons introduced the item with a brief staff report. Ms. Lyons then turned over the presentation to Planning Commission Chair Sean Smith to elaborate on the Planning Commission’s recommendations.

Council and Planning Commission discussed the recommended items for the docket.

PUBLIC COMMENTS:
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 6:24 p.m.

Prepared by:      Submitted by:

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Joan Michaud      Sharon Scott
Deputy City Clerk  City Clerk