June 9, 2014 Special Study Session Minutes
Approved: July 8, 2014

City of Covington
City Council Special Study Session Minutes
Tuesday, June 9, 2014

The Special Study Session was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, June 9, 2014, at 6:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:
Margaret Harto, Joe Cimaomo, Mark Lanza, Jim Scott, and Jeff Wagner.

COUNCILMEMBERS ABSENT:
Marlla Mhoo and Wayne Snoey.

STAFF PRESENT:
Derek Matheson, City Manager; Richard Hart, Community Development Director; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Salina Lyons, Principal Planner; Brian Bykonen, Associate Planner/Code Enforcement Officer; Angie Feser, Parks Planner; Pat Patterson, Recreation Manager; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

APPROVAL OF AGENDA:
Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to approve the agenda. Vote: 5-0. Motion carried.

Mayor Harto noted that Councilmember Mhoo was still on vacation in Fiji, and Councilmember Snoey had a work conflict.

ITEMS FOR DISCUSSION:

Community Development Director Richard Hart gave the presentation on this item and advised Council that he would take them step by step through the issues in the staff report and seek their direction on each item.

Councilmembers provided comments and direction, asked questions, and directed staff to bring this topic back to a future study session for further discussion.

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 8:05 p.m.

Prepared by:
Joan Michaud
Senior Deputy City Clerk

Submitted by:
Sharon Scott
City Clerk