June 12, 2012 Study Session Minutes  
Approved: June 26, 2012

City of Covington  
City Council Study Session Minutes  
Tuesday, June 12, 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, June 12, 2012, at 6:20 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:  
Margaret Harto, Mark Lanza, Marlla Mhoon (arrived @ 6:30 p.m.), Jim Scott, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:  
David Lucavish.

STAFF PRESENT:  
Derek Matheson, City Manager; Richard Hart, Community Development Director, Kevin Klason, Covington Police Chief; Scott Thomas, Parks & Recreation Director; Salina Lyons, Senior Planner; Ann Mueller, Senior Planner; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the study session to order.

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

ITEM(S) FOR DISCUSSION:
1. Park Impact Fee Presentation.

Parks & Recreation Director Scott Thomas provided the background on this item and then introduced Randy Young of Henderson, Young & Company. Mr. Young gave the presentation on park impact fees.

Councilmembers provided comments and asked questions, and Mr. Young provided responses.

PUBLIC COMMENT:  
Mayor Harto called for public comments.

Kollin Higgins, not a Covington resident, thanked Council for considering park impact fees and mentioned the subject had been on the Parks & Recreation Commission wish list for a long time.

There being no further comments, Mayor Harto closed the public comment period.
ADJOURNMENT:
There being no further business, the meeting was adjourned at 7:20 p.m.

Prepared by:      Submitted by:

Joan Michaud      Sharon Scott
Deputy City Clerk  City Clerk