The Budget Workshop was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Saturday, November 3, 2012, at 8:05 a.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:
Margaret Harto, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey (arrived @ 8:15 a.m.), and Jeff Wagner.

COUNCILMEMBERS ABSENT:
Mark Lanza

STAFF PRESENT:
Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Bill Fealy, Maintenance Worker - Arborist; Casey Parker, Senior Accountant; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the budget workshop to order.

APPROVAL OF AGENDA:
Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the Agenda. Vote: 6-0. Motion carried.

ITEMS FOR DISCUSSION:
1. Department 2013 Budget Presentations.
   a. Executive. City Manager Derek Matheson gave the presentation on this item.

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

   b. Finance and Miscellaneous Departments. Finance Director Rob Hendrickson gave the presentation on this item.

   c. Community Development. Community Development Director Richard Hart gave the presentation on this item.

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

   d. Public Works. Public Works Director Glenn Akramoff gave the presentation on this item.
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Councilmembers provided comments and asked questions, and Mr. Akramoff provided responses.

The Council recessed at 9:35 a.m. for a short break and reconvened at 9:50 a.m.

   e. Parks & Recreation. Parks & Recreation Director Scott Thomas gave the presentation on this item.

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

   f. Police. Police Chief Kevin Klason gave the presentation on this item.

Councilmembers provided comments and asked questions, and Chief Klason provided responses.

2. Review Budget Strategies.

City Manager Derek Matheson gave the staff report on this item.

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

3. Discuss Budget Presentations.

Councilmembers asked questions and discussed the 2013 budget presentations. Council concurred to consider funding the decision card for the redundant server.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 11:30 a.m.

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