December 10, 2013 Special Joint Study Session with Planning Commission
Approved: January 28, 2014

City of Covington
City Council Special Joint Study Session with Planning Commission Minutes
Tuesday, December 10, 2013

(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, December 10, 2013, at 6:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:
Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey (arrived @ 6:50 p.m.), and Jeff Wagner.

PLANNING COMMISSIONERS PRESENT:
Bill Judd, Jennifer Gilbert-Smith, Paul Max, Sean Smith, and Binoy Varughese.

PLANNING COMMISSIONERS ABSENT:
Ed Holmes and Alex White.

STAFF PRESENT:
Derek Matheson, City Manager; Richard Hart, Community Development Director; Sara Springer, City Attorney; 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: There was Council consensus to approve the agenda.

ITEMS FOR DISCUSSION:

Community Development Director Richard Hart introduced Planning Commission Chair Sean Smith who then reported on the commission’s recommendation to approve the Hawk Property Preferred Subarea Plan along with the Planned Action Ordinance. Mr. Hart then provided additional information on this item.

Councilmembers provided comments and asked questions, and Mr. Hart and Senior Planner Ann Mueller provided responses.

2. Discuss Town Center Design Guidelines.

Community Development Director Richard Hart gave the staff report on this item. Councilmember Lanza provided a presentation on design and provided comments. Mr. Hart then provided additional information.
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Councilmembers provided comments and discussed.

Council Action: There was Council consensus to direct the city staff to add a work program task to the Planning Commission Work Program to study the Town Center Design Guidelines for possible amendments during the first quarter of 2014.

PUBLIC COMMENTS:
Mayor Harto called for public comments.

Colin Lund, Oakpointe Holdings, provided comments on the discussion.

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

ADJOURNMENT:
There being no further business, the meeting was adjourned at 7:12 p.m.

Prepared by: 
Joan Michaud
Senior Joan Michaud
Senior Deputy City Clerk

Submitted by: 
Sharon Scott
City Clerk