

**City of Covington  
Special (Interview) & Regular City Council Meeting Minutes  
Tuesday, January 14, 2020**

**INTERVIEW:** The Council conducted an interview for the Parks & Recreation Commission beginning at 6:40 p.m. Applicant interviewed: Steve Pand.

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, January 14, 2020, at 7:00 p.m., with Mayor Wagner presiding.

**APPROVAL OF AGENDA:**

The agenda was approved as amended to move Approval of Agenda to before Oath of Office.

**OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS:**

Mayor Wagner and King County Councilmember Reagan Dunn performed the ceremonial oath of office to newly elected Councilmembers Jennifer Harjehausen, Jared Koukal, Kristina Soltys, Sean Smith, and Jeff Wagner. The councilmembers were previously officially sworn into office the week of December 30, 2019.

**COUNCILMEMBERS PRESENT:**

Jeff Wagner, Sean Smith, Joe Cimaomo, Jennifer Harjehausen, Fran Hollums, Jared Koukal, and Kristina Soltys.

**STAFF PRESENT:**

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Gina Estep, Community Development Director; Casey Parker, Finance Director; Kathy Hardy, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

**SELECTION OF MAYOR AND MAYOR PRO TEM:**

**Council Action:** Mayor Pro Tem Smith moved and Councilmember Harjehausen seconded to nominate Jeff Wagner for the Office of Mayor. Vote: 7-0.

**SELECTION OF MAYOR PRO TEM:**

**Council Action:** Councilmember Cimaomo moved and Councilmember Harjehausen seconded to nominate Sean Smith for the Office of Mayor Pro Tem. Vote: 7-0.

The Council recessed from 7:16 – 7:38 p.m. for a short celebration for the newly elected councilmembers and newly elected Mayor and Mayor Pro Tem.

**PUBLIC COMMUNICATION:**

- Executive Director Jennifer Liggett provided a quarterly update on the Chamber of Commerce.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

The following people provided public comment: Jonathan Ingram.

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

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: City Council November 26, 2019 Special Meeting (Interviews) and Regular Meeting and City Council December 10, 2019 Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #40031 - #40087, including ACH payments in the amount of \$993,991.17, dated December 6, 2019; Vouchers #40088 - #40147, including ACH payments in the amount of \$1,547,200.55, dated December 20, 2019; Paylocity Payroll Vouchers #1011485788 - #1011485803 inclusive, plus employee direct deposits and wire transfers, in the amount of \$242,804.38, dated December 13, 2019; and Paylocity Payroll Vouchers #1011582419 - #1011582435 inclusive, plus employee direct deposits and wire transfers, in the amount of \$235,468.27, dated December 27, 2019.
- C-3. Ratify City Manager's Execution of Rental Agreement of the City's Property Located at 17071 SE Wax Road.
- C-4. Authorize City Manager to Execute an Interlocal Agreement with King County to Accept Parks Levy Funds.
- C-5. Authorize City Manger to Execute an Amendment to the Interlocal Agreement with King County for Open Space Acquisition Projects to Accept \$360,000 from the King County Conservation Futures Levy for SoCo Park Property Acquisitions.
- C-6. Authorize the City Manager to Execute a Grant Agreement with Washington State Transportation Improvement Board (TIB) for Urban Arterial Program Funds of \$3,500,000.

The consent agenda was approved as presented.

**PUBLIC HEARING:**

1. Receive Public Comment and Consider Ordinance Adopting the Puget Sound Regional Fire Authority Six-Year Capital Improvement Plan for 2020-2025, Mitigation & Level of Service Policy, and 2020 Fire Impact Fee Schedule.

Community Development Director Gina Estep gave the staff report on this item.

Mayor Wagner called for public comments for the public hearing.

There being no comments, Mayor Wagner closed the public comment period for the public hearing.

ORDINANCE NO. 01-2020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE PUGET SOUND REGIONAL FIRE AUTHORITY SIX-YEAR CAPITAL IMPROVEMENT PLAN FOR 2020-2025, AND MITIGATION & LEVEL OF SERVICE POLICY; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

**Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to pass Ordinance No. 01-2020, in substantial form as that provided in the agenda packet, adopting the updated Puget Sound Regional Fire Authority Six-Year Capital Improvement Plan for 2020-2025, and Mitigation & Level of Service Policy. Vote: 7-0. Motion carried.**

**Council Action: Councilmember Hollums moved and Councilmember Cimaomo seconded to adopt the 2020 Fire Impact Fee to be incorporated into the 2020 Fee Resolution as adopted by the City Council. Vote: 7-0. Motion carried.**

**NEW BUSINESS;**

2. Consider Ordinance Amending CMC 18.20, Technical Terms and Land Use Definitions; CMC 18.25.030, Residential Land Uses; CMC 18.25.040, Recreational/Cultural Land Uses; and CMC 18.25.060, Government/Business Services Land Uses.

Community Development Director Gina Estep gave the staff report on this item.

ORDINANCE NO. 02-2020

AN ORDINANCE OF THE CITY OF COVINGTON, WASHINGTON, AMENDING CMC 18.20, TECHNICAL TERMS AND LAND USE DEFINITIONS; CMC 18.25.030, RESIDENTIAL LAND USES; CMC 18.25.040, RECREATIONAL/CULTURAL LAND USES; AND CMC 18.25.060, GOVERNMENT/BUSINESS SERVICES LAND USES.

**Council Action: Mayor Pro Tem Smith moved and Councilmember Harjehausen seconded to adopt Ordinance No. 02-2020 of the City of Covington, Washington, amending CMC 18.20, Technical Terms and Land Use Definitions; CMC 18.25.030, Residential Land Uses;**

**CMC 18.25.040, Recreational/Cultural Land Uses; and CMC 18.25.060, Government/Business Services Land Uses. Vote: 7-0. Motion carried.**

3. Appoint Members of the Council's Audit Committee.

**Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to appoint Mayor Wagner, Councilmember Cimaomo, and Councilmember Koukal to the Council's Audit Committee. Vote: 7-0. Motion carried.**

4. 2020 Council Appointments to Regional Forums.

**Council Action: Councilmember Cimaomo moved and Councilmember Koukal seconded to appoint Councilmembers to regional forums as follows:**

- **Metropolitan Solid Waste Management Advisory Committee (MSWMAC) – 2020 Alternate Programs Supervisor Shellie Bates and 2020 Member Public Works Director Don Vondran.**
- **South County Area Transportation Board (SCATBd) – 2020 Alternate City Engineer Bob Lindskov and 2020 Member Councilmember Koukal.**
- **Sound Cities Association Public Issues Committee (PIC) – 2020 Alternate A Councilmember Cimaomo, 2020 Alternate B councilmember Soltys, and 2020 Member Councilmember Hollums.**
- **WRIA 9 Forum – 2020 Alternate A Mayor Pro Tem Smith, 2020 Alternate B Councilmember Soltys, and 2020 Member Councilmember Harjehausen.**
- **Puget Sound Regional Fire Authority – 2020 Alternate not required and 2020 Member Mayor Pro Tem Smith.**
- **South King Housing and Homelessness Partners (SKHHP) – 2020 Alternate Councilmember Soltys and 2020 Member Councilmember Cimaomo.**

**Vote: 7-0. Motion carried.**

5. Consider Authorizing City Manager to Execute Local Agency Agreement Supplement Number 9 with Washington State Department of Transportation for SR 516: Jenkins Creek to 185<sup>th</sup> Place SE Project (CIP 1127).

Public Works Director Don Vondran gave the staff report on this item.

**Council Action: Councilmember Hollums moved and Councilmember Soltys seconded to authorize the City Manager to execute Local Agency Agreement Supplement Number 9 with Washington State Department of Transportation, and allow the City Manager to continue to acquire, dispose, or lease certain real property interests for the purpose of installing and maintaining certain intersection and road improvements on the SR 516: Jenkins Creek to 185<sup>th</sup> Avenue SE Project. Vote: 7-0. Motion carried.**

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future meeting agendas.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments.

The following people spoke: Captain Larry Rabel, Puget Sound Regional Fire Authority.

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

**EXECUTIVE SESSION:**

- To Consider Real Estate Acquisition per RCW 42.30.110(1) (b) from 8:43 to 8:58 p.m.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:58 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk