

**City of Covington
Special City Council Meeting Minutes
Monday, January 27, 2020**

The Special Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Monday, January 27, 2020, at 7:03 p.m., with Mayor Wagner presiding.

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; Don Vondran, Public Works Director; Gina Estep, Community Development Director; Casey Parker, Finance Director; Mark Orthmann, City Attorney; and Sharon Scott, Executive Assistant/City Clerk.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

The agenda was approved as amended to move Consent Item C-5 to New Business Item 2.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

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

APPROVE CONSENT AGENDA:

C-1. Vouchers: Vouchers #40148 - #40216, including ACH payments in the amount of \$1,233,401.04, dated January 3, 2020; and Paylocity Payroll Vouchers #1011649999 - #1011650006 inclusive, plus employee direct deposits and wire transfers, in the amount of \$215,674.43, dated January 10, 2020.

C-2. Pass Resolution Declaring One Vehicle as Surplus and Authorizing the Purchase of Replacement Vehicle.

RESOLUTION NO. 2020-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, KING COUNTY, WASHINGTON, DECLARING
ONE VEHICLE AS SURPLUS PROPERTY AND
AUTHORIZING PURCHASE OF A REPLACEMENT VEHICLE.

C-3. Authorize City Manager to Purchase a John Deere Tractor with Side Arm Mower Attachment.

- C-4. Pass Resolution Authorizing City Manager to Execute and Addendum to Interlocal Agreement with Soos Creek Water & Sewer District for SE 256th Street Culvert Replacement and Widening Project (CP 1145).

RESOLUTION NO. 2020-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COVINGTON AND SOOS CREEK WATER AND SEWER DISTRICT REGARDING THE SE 256TH STREET CULVERT REPLACEMENT AND WIDENING PROJECT.

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:

Economic Development Council – No report.

Parks & Recreation Commission – No report.

Planning Commission – Chair David Caudle gave the report.

Youth Council – No report.

Human Services Commission – Member Debbie Jacobson gave the report.

Arts Commission – Chair Marita Ledesma gave the report.

NEW BUSINESS:

1. Consider Appointments Parks & Recreation Commission.

Council Action: Councilmember Harjehausen moved and Councilmember Hollums seconded to appoint Steve Pand to fill Position No. 2 on the Parks & Recreation Commission with a term expiring January 31, 2023. Vote: 7-0. Motion carried.

2. (formerly C-5) Pass Resolution Authorizing City Manager to Execute Commercial and Investment Real Estate Purchase and Sale Agreement for Plourd Property.

City Manager Regan Bolli gave the staff report on this item.

RESOLUTION NO. 2020-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A COMMERCIAL AND INVESTMENT REAL ESTATE PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF THE PLOURD PROPERTY

Council Action: Councilmember Hollums moved and Councilmember Koukal seconded to pass Resolution No. 2020-03, in substantial form as that provided in the agenda packet, to authorize the City Manager to execute a Commercial and Investment Real Estate Purchase and Sale Agreement to purchase the Plourd Property. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

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

ADJOURNMENT:

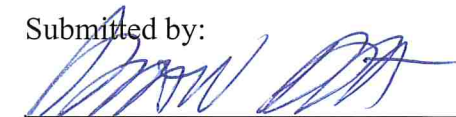
There being no further business, the meeting was adjourned at 7:57 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk