

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, February 25, 2020**

INTERVIEW: The Council conducted an interview for the Parks & Recreation Commission from 5:40 to 6:00 p.m. Applicant interviewed: George Pearson.

The Regular 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, Tuesday, February 25, 2020, at 7:01 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Bob Lindskov, City Engineer; 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 presented.

PUBLIC COMMUNICATION:

- Alayna Galfo was awarded 2019 Youth Volunteer of the Year.
- Justin Metcalf was awarded 2019 Volunteer of the Year.
- Elizabeth Porter was awarded 2019 Commissioner of the Year.
- Several President's Awards for Volunteerism were presented as follows:
 - Police Volunteers: Stephanie Thomas and Terry Thomas receiving the Bronze award;
 - Aquatics Volunteers: Dexter Marshall, Mahleen Dillon, and Rebecca Morrissey receiving the Silver award in the Teens category; and
 - Parks and Recreation Volunteer: George Pearson receiving the Silver award.

Council recessed for a short reception for the award recipients from 7:15 p.m. to 7:32 p.m.

PUBLIC COMMUNICATION CONTINUED:

- Oakpointe Director of Development Colin Lund introduced Senior Project Manager Robert Schwindt who gave the Lakepointe 2019 Annual Report.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

The following people gave public comment: Leroy Stevenson.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: January 27, 2020 City Council Special Meeting Minutes.

C-2. Vouchers: Vouchers: ACH payments in the amount of \$195.81, dated January 31, 2020; Vouchers #40350 - #40430, including ACH payments in the amount of \$542,380.81, dated February 14, 2020; and Paylocity Payroll Vouchers #1011791810 - #1011791826 and #1011791830 inclusive, plus employee direct deposits and wire transfers, in the amount of \$241,711.96, dated February 7, 2020.

C-3. Authorize City Manager to Approve Relocation Assistance Associated with Acquisition of Parcel 362205-9098 and 362205-9035 for Future Use as a Public Park (CIP 1019).

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:

Economic Development Council – No report.

Parks & Recreation Commission – Chair Laura Morrissey gave the report.

Planning Commission – Vice Chair Elizabeth Porter gave the report.

Youth Council – No report.

Human Services Commission – Chair Leslie Hamada gave the report.

Arts Commission – Member Patti Melton gave the report.

NEW BUSINESS:

1. Consider Appointment to Parks & Recreation Commission.

Council Action: Councilmember Harjehausen moved and Councilmember Soltys seconded to appoint George Pearson to fill Position No. 6 on the Parks & Recreation Commission with a term expiring January 31, 2021. Vote: 7-0. Motion carried.

2. Authorize City Manager to Execute an Agreement with Atwork! Commercial Enterprise LLC for Landscape Installation in the 192nd Avenue SE Median.

City Engineer Bob Lindskov gave the staff report on this item.

Council Action: Mayor Pro Tem Smith moved and Councilmember Cimaomo seconded to authorize the City Manager to execute a Public Works Agreement with Atwork! Commercial Enterprise LLC for landscape installation in the median on 192nd Avenue SE, in substantial form as that provided in the agenda packet, with the additional funding being allocated from the Parks Reserve Fund. 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.

The following people gave public comment: Mary Pritchard.

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

EXECUTIVE SESSSION:

To Review the Performance of a Public Employee (RCW 42.30.110(1)(g)) from 8:50 to 9:05 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:05 p.m.

Joan Michaud
City Clerk