

City of Covington, Washington
Special (Interviews) & Regular City Council Meeting Minutes
Tuesday, March 10, 2020

INTERVIEW: The Council conducted interviews for the Human Services Commission and Parks & Recreation Commission beginning at 6:00 p.m. Applicants interviewed: Paul Abernathy, Emily Finger, and Karson Humiston.

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, March 10, 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 (via telephone); Ethan Newton, Parks & Recreation Director; Gina Estep, Community Development Director; Mark Orthmann, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

The agenda was approved as amended to add a New Business item regarding an ordinance imposing a temporary 12-month moratorium on self-service storage facilities.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

The following people gave public comment: Shirley Jo Peterson.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: City Council January 25, 2020 Summit Summary and City Council February 11, 2020 Special (Interview) & Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #40431 - #40535, including ACH payments in the amount of \$720,099.74, dated February 28, 2020; and Paylocity Payroll Vouchers #1011865463 - #1011865477 and #1011865482 inclusive, plus employee direct deposits and wire transfers, in the amount of \$242,378.11, dated February 21, 2020.
- C-3. Authorize City Manager to Execute an Interlocal Purchasing System Program Agreement with Region 8 Education Service Center.

The consent agenda was approved as amended to correct Page 7 of the January 25, 2020 Summit Summary.

NEW BUSINESS;

1. Consider an Ordinance Imposing a Temporary 12-Month Moratorium on the Creation, Development, or Expansion of Self-Service Storage Facilities.

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

Councilmembers provided comments and asked questions, and staff provided responses.

ORDINANCE NO. 04-2020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, IMPOSING A TEMPORARY 12-MONTH MORATORIUM ON THE CREATION, DEVELOPMENT, OR EXPANSION OF SELF-SERVICE STORAGE FACILITIES, WHICH INCLUDES, WITHOUT LIMITATION, ACCEPTANCE, PROCESSING, AND APPROVAL OF BUILDING PERMIT APPLICATIONS OR LAND USE APPLICATIONS FOR SELF-SERVICE STORAGE FACILITIES LOCATED, OR PROPOSED TO BE LOCATED, WITHIN THE MIXED COMMERCIAL AND GENERAL COMMERCIAL ZONES; SETTING FORTH FINDINGS OF FACT IN SUPPORT OF THIS MORATORIUM; IMPOSING THE MORATORIUM; STATING THE EFFECT ON VESTED RIGHTS; PROVIDING FOR EXCLUSIONS; SETTING A PUBLIC HEARING; RECOGNIZING THAT A WORK PLAN WILL BE ESTABLISHED; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; SETTING THE DURATION; ESTABLISHING AN IMMEDIATE EFFECTIVE DATE; AND REPEALING ORDINANCE NO. 03-2020.

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to adopt Ordinance No. 04-2020 of the City of Covington, Washington, imposing a temporary 12-month moratorium on the creation, development, or expansion of self-service storage facilities, which includes, without limitation, acceptance, processing, and approval of building permit applications or land use applications for self-service storage facilities located, or proposed to be located, within the mixed commercial and general commercial zones, and repealing Ordinance No. 03-2020. Vote: 7-0. Motion carried.

2. Consider Appointment to Parks & Recreation Commission.

Council Action: Councilmember Koukal moved and Councilmember Soltys seconded to appoint Emily Finger to fill Position No. 1 on the Parks & Recreation Commission with a term expiring January 31, 2023. Vote: 7-0. Motion carried.

3. Consider Authorizing City Manager to Execute Contract with ALSC Architects for the Aquatic/Recreation Center Feasibility Study and Preconstruction Design Services.

Parks Planning & Development Manager Matthew Keough gave the staff report on this item.

Councilmembers provided comments and asked questions, and staff provided responses.

Council Action: Councilmember Harjehausen moved and Councilmember Cimaomo seconded to authorize the city manager to execute a contract with ALSC Architects to complete Aquatic/Recreation Center Feasibility Study and Preconstruction Design Services. Vote: 7-0. Motion carried.

4. Presentation of the Aquatic/Recreation Center Feasibility Study Scope.

Parks Planning and Development Manager Matthew Keough introduced Rustin Hall with ALSC Architects who gave the presentation.

5. Review 2020 Summit Action Items List.

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

6. Approve City Manager Merit Goals for 2020.

Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to approve the following 2020 Merit Goals for the City Manager: 1) examine potential sustainable sources of revenue to fund public safety and provide detailed information to council so they can make an informed decision; 2) identify downtown development standards and work with CEDC, Community Development, and our consultant in the creation of form-based codes to better enhance re-development of our downtown zones; and 3) work with our consultant and help drive the creation of a public outreach/communications plan that will direct City communications and help us better tell our story. 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.

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The following people gave public comment: Laura Morrissey, Nadia (high school student), and Taylor (high school student).

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:33 p.m.



Joan Michaud
City Clerk