

**City of Covington, Washington**  
**Special & Regular City Council Meeting Minutes**  
**Tuesday, March 24, 2020**

**NOTE:** This meeting was conducted telephonically via Zoom due to Coronavirus (COVID-19). Council Chambers were open for public to attend and listen to the meeting. Current public health guidelines were followed. No members of the public chose to attend in person. The public was also able attend the meeting via Zoom.

**INTERVIEW:** The Council conducted an interview for the Human Services Commission from 6:40 to 7:00 p.m. Applicant interviewed: Debbie Jacobson (via Zoom).

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, March 24, 2020, at 6:59 p.m., with Mayor Wagner presiding.

**COUNCILMEMBERS PRESENT:**

Jeff Wagner (in person), Joe Cimaomo (via Zoom), Jennifer Harjehausen (via Zoom), Fran Hollums (via Zoom), Jared Koukal (via Zoom), Kristina Soltys (via Zoom), and Sean Smith (via Zoom).

**STAFF PRESENT:**

Regan Bolli, City Manager (in person); Andrew McCurdy, Covington Police Chief (via Zoom); Don Vondran, Public Works Director (via Zoom); Gina Estep, Community Development Director (via Zoom); Casey Parker, Finance Director (via Zoom); Mark Orthmann, City Attorney (via Zoom); Ryan Harriman, Planning Manager (via Zoom); Mayson Morrissey, Information Technology Manager (in person); Sharon Scott, Executive Assistant/City Clerk (in person); and Krista Bates, Executive Assistant/Deputy City Clerk (in person).

Mayor Wagner opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

The agenda was approved as presented.

**PUBLIC COMMENT:**

Mayor Wagner called for public comments from the public attending via Zoom.

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

**APPROVE CONSENT AGENDA:**

C-1. Minutes: City Council February 25, 2020 Special Meeting – Joint Study Session with Planning Commission Minutes and City Council February 25, 2020 Special (Interview) & Regular Meeting Minutes.

- C-2. Vouchers: Vouchers #40536 - #40623, including ACH payments in the amount of \$433,063.09, dated March 13, 2020; and Paylocity Payroll Vouchers #1011922039 - #1011922053 and #1011922059 inclusive, plus employee direct deposits and wire transfers, in the amount of \$227,137.35, dated March 6, 2020.
- C-3. Authorize City Manager to Execute Lease Agreement with Kent School District for Land to Develop a Future Maintenance Facility.
- C-4. Authorize City Manager to Execute Declaration of Restrictive Covenants for SoCo Park Parcel No. 362205-9098.
- C-5. Resolution Authorizing City Manager to Execute Agreement with Kim Hunter Law for Prosecution Services.

RESOLUTION NO. 2020-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH KIM HUNTER LAW FOR THE PROVISION OF PROSECUTION SERVICES.

- C-6. Resolution to Confirm, Adopt, and Ratify the City of Covington Proclamation of Emergency Executed by the City Manager in Response to COVID-19 Virus.

RESOLUTION NO. 2020-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING, CONFIRMING, AND RATIFYING THE CITY OF COVINGTON PROCLAMATION OF EMERGENCY EXECUTED BY THE CITY MANAGER ON MARCH 12, 2020 RELATED TO THE COVID-19 VIRUS.

The consent agenda was approved as presented.

**REPORTS OF COMMISSIONS:** None

**NEW BUSINESS:**

- 1. Consider Appointments to Human Services Commission.

**Council Action: Councilmember Koukal moved and Councilmember Harjehausen seconded to appoint Debbie Jacobson to fill adult Position No. 1 on the Human Services Commission with a term expiring March 31, 2023. Vote: 7-0. Motion carried.**

**Council Action: Mayor Pro Tem Smith moved and Councilmember Koukal seconded to appoint Karson Humiston to fill youth Position No. 4 on the Human Services Commission with a term expiring March 31, 2021. Vote: 7-0. Motion carried.**

2. Consider Ordinance Amending Chapter 18.45 CMC Tree Preservation and Protection.

Planning Manager Ryan Harriman gave the staff report on this item.

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

ORDINANCE NO. 05-2020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
COVINGTON, KING COUNTY, AMENDING CHAPTER 18.45  
CMC TREE PRESERVATION AND PROTECTION.

**Council Action: Councilmember Harjehausen moved and Mayor Pro Tem Smith seconded to adopt Ordinance No. 05-2020 of the City of Covington, Washington, amending Chapter 18.45 CMC, Tree Preservation and Protection. Vote: 7-0. Motion carried.**

3. 2019 Year End Financial Report.

Finance Director Casey Parker gave the staff report on this item.

Councilmembers provided comments.

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future agenda items.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments.

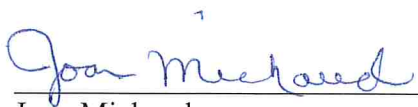
**PUBLIC COMMENT:**

Mayor Wagner called for public comments from the public attending via Zoom.

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:12 p.m.

  
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Joan Michaud  
City Clerk