

**City of Covington, Washington  
Regular City Council Meeting Minutes  
Tuesday, April 28, 2020**

**NOTE:** *This City Council meeting was held telephonically and virtually to comply with Governor Inslee's Proclamation 20-28, which, among other things, suspended various requirements under the Open Public Meetings Act, Chapter 42.30 RCW, and prohibited public agencies from conducting meetings in person through May 4, 2020. All items on the agenda are either (1) necessary and routine; or (2) necessary to respond to the COVID-19 outbreak and current public health emergency.*

The Regular Meeting of the City Council of the City of Covington was called to order Tuesday, April 28, 2020, at 7:00 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; Ethan Newton, Parks & Recreation Director; Don Vondran, Public Works Director; Gina Estep, Community Development Director; Casey Parker, Finance Director; Mark Orthmann, City Attorney; Bob Lindskov, City Engineer; Julie Johnston, Personnel & Human Services Planner; Mayson Morrissey, Information Technology Manager (in person); and Krista Bates, Executive Assistant/Deputy City Clerk.

All attendees present via Zoom except as noted.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

The agenda was approved as amended to add Item C-5, Authorize City Manager to Enter into a Consultant Services Agreement with Perteet, Inc. for On-Call Development Review Engineering Support Services.

**PUBLIC COMMENT:**

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

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

**APPROVE CONSENT AGENDA:**

C-1. Vouchers: Vouchers #40734 - #40818, including ACH payments in the amount of \$1,130,014.85, dated April 10, 2020; and Paylocity Payroll Vouchers #1012056628 - #1012056632, plus employee direct deposits and wire transfers, in the amount of \$222,374.56, dated April 3, 2020.

- C-2. Authorize City Manager to Execute a Radio Use Agreement with Puget Sound Regional Fire Authority.
- C-3. Ratify City Manager's Execution of Rental Agreement of the City's Property Located at 17065 SE Wax Road.
- C-4. Authorize City Manager to Execute Rental Agreement Amendment 1 of the City's Property Located at 17071 SE Wax Road.
- C-5. Authorize City Manager to Enter into a Consultant Services Agreement with Perteet, Inc. for On-Call Development Review Engineering Support Services.

The consent agenda was approved as amended to add Item C-5.

**NEW BUSINESS:**

1. Consider HB1406 Funding Options.

Personnel & Human Services Planner Julie Johnston gave the staff report on this item.

Councilmembers provided comments and asked questions, and City Manager Regan Bolli, Finance Director Casey Parker, Ms. Johnston, and Police Chief McCurdy provided responses.

**Council Action: Having found that this action is necessary and routine and necessary to respond to the COVID-19 outbreak and current public health emergency, Councilmember Hollums moved and Councilmember Harjehausen seconded to approve Option 2 – Disseminate HB1406 to agencies that administer rental assistance with 30% going to Catholic Community Services and 70% going to Vine Maple Place during the year 2020. Vote: 7-0. Motion carried.**

2. Consider Ordinance Authorizing City Manager to Acquire, Dispose, or Lease Certain Real Property Interests for the Purpose of Installing and Maintaining Certain Intersection and Road Improvements on SE 272<sup>nd</sup> Street and 204<sup>th</sup> Avenue SE (CIP 1201).

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

Councilmembers provided comments and asked questions, and Mr. Lindskov provided responses.

ORDINANCE NO. 06-2020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO ACQUIRE, DISPOSE, OR LEASE CERTAIN REAL PROPERTY INTERESTS BY NEGOTIATED VOLUNTARY DONATION, NEGOTIATED VOLUNTARY PURCHASE, UNDER THREAT OF CONDEMNATION, BY CONDEMNATION, BY SETTLING CONDEMNATION LITIGATION OR

ENTERING ADMINISTRATIVE SETTLEMENTS, AND TO PAY ELIGIBLE RELOCATION AND REESTABLISHMENT BENEFITS TO AFFECTED PARTIES AS NECESSARY FOR THE PURPOSE OF INSTALLING AND MAINTAINING CERTAIN INTERSECTION AND ROAD IMPROVEMENTS ON THE COVINGTON CONNECTOR (CIP 1201), COVINGTON, WA.

**Council Action:** Having found that this action is necessary and routine, Mayor Pro Tem Smith moved and Councilmember Koukal seconded to approve Ordinance No. 06-2020 authorizing the city manager to acquire, dispose, or lease certain real property interests for the purpose of installing and maintaining certain intersection and road improvements on SE 272nd Street and 204th Avenue SE as part of the Covington Connector Project (CIP 1201).  
**Vote: 7-0. Motion carried.**

**FUTURE AGENDA ITEMS:**

Councilmembers reviewed future agenda items.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff made comments related to COVID-19.

**PUBLIC COMMENT:**

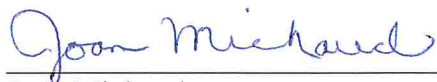
Mayor Wagner called for public comments from the public attending via Zoom.

The following person spoke: Angela San Filipo, Executive Manager, South King Housing and Homelessness Partners (SKHHP).

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:16 p.m.



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Joan Michaud  
City Clerk