

May 12, 2020 City Council Regular Meeting Minutes
Approved: June 9, 2020

**City of Covington, Washington
Regular City Council Meeting Minutes
Tuesday, May 12, 2020**

NOTE: *This City Council meeting was held telephonically and virtually to comply with Governor Inslee's Proclamation 20-28 (as amended and extended), 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 31, 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, May 12, 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; 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 move Item Consent Item C-2, Appoint Voting Delegates for the 2020 Puget Sound Regional Council General Assembly to New Business Item 1.

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. Vouchers: Vouchers #40819 - #40898, including ACH payments in the amount of \$731,638.32, dated April 24, 2020.

C-3. Authorize City Manager to Enter into Entry Agreements for the Purpose of Topographic Survey on the SE 272nd Street and Covington Way Project (CIP 1063).

C-4. Authorize City Manager to Execute Declaration of Restrictive Covenants for SoCo Park Parcel No. 362205-9035.

The consent agenda was approved as amended.

NEW BUSINESS:

1. Appoint Voting Delegates for the 2020 Puget Sound Regional Council General Assembly.

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 Harjehausen moved and Councilmember Cimaomo seconded to appoint Mayor Jeff Wagner as voting delegate to represent the City of Covington at the 2020 General Assembly. 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.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:27 p.m.



Joan Michaud
City Clerk