

City of Covington
Regular City Council Meeting Minutes
Tuesday, July 27, 2021

NOTE: *This city council regular meeting was held telephonically and virtually in compliance with state executive and legislative actions responding to the COVID-19 emergency.*

The Regular Meeting of the City Council of the City of Covington was called to order Tuesday, July 27, 2021, at 7:00 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Jennifer Harjehausen, Jared Koukal, Elizabeth Porter, Kristina Soltys, and Sean Smith.

STAFF PRESENT:

City Manager Regan Bolli, Covington Police Chief Andrew McCurdy, Covington Police Sergeant Megan Roberts, Parks and Recreation Director Ethan Newton, Public Works Director Don Vondran, Planning Manager Ryan Harriman, Finance Director Casey Parker, City Attorney Mark Orthmann, Information Technology Manager Mayson Morrissey (in person), and Executive Assistant/Deputy City Clerk Krista Bates.

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 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: June 8, 2021 City Council Special (Interview) and Regular Meeting and June 22, 2021 City Council Special (Interview) and Regular Meeting
- C-2. Vouchers: Vouchers #42497 - #42561, including ACH payments and electronic funds transfers in the amount of \$2,267,360.94, dated July 16, 2021; and Paylocity Payroll Voucher #1014061670 - #1014061676 inclusive, plus employee direct deposits and wire transfers, in the amount of \$246,147.37, dated July 9, 2021.
- C-3. Consider Rejecting All Bids for the Public Works Office Carpet Replacement on the Second Floor of City Hall.

- C-4. Authorize City Manager to Execute an Amendment to the Professional Services Agreement with Perteet, Inc. for On-Call Engineering Services, Development Review, and Construction Site Inspections.

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:

- Arts Commission** – Chair Marita Benedict gave the report.
Economic Development Council – Co-Chair Kalen Privatsky gave the report.
Equity, Cultural, and Social Justice Commission – No report.
Human Services Commission – No report.
Parks & Recreation Commission – Vice Chair Tom Russell gave the report.
Planning Commission – Chair Jonathan Ingram gave the report.
Youth Council – No report.

NEW BUSINESS:

1. Review 2021 Summit Action Items List.

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

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

2. Review the 2021 Urban Growth Capacity Report and King County Jurisdiction Growth Targets 2019-2044.

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

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

3. Consider an Ordinance Adopting Interim Zoning Regulations Related to Permanent Supportive Housing, Transitional Housing, Emergency Housing, and Emergency Shelters for a Period of Six Months in Response to HB 1220; Adding New Sections to Chapter 18.20 CMC; Amending CMC 14.30.040, CMC 18.20.1305, CMC 18.25.030, CMC 18.31.080.

ORDINANCE NO. 07-2021

AN ORDINANCE OF THE CITY OF COVINGTON, WASHINGTON, ADOPTING INTERIM ZONING REGULATIONS RELATED TO PERMANENT SUPPORTIVE HOUSING, TRANSITIONAL HOUSING, EMERGENCY HOUSING, AND EMERGENCY SHELTERS FOR A PERIOD OF SIX MONTHS IN RESPONSE TO HB 1220; ADDING NEW SECTIONS TO CHAPTER 18.20 CMC; AMENDING CMC 14.30.040, CMC 18.20.1305, CMC 18.25.030, AND CMC 18.31.080; ADOPTING FINDINGS OF FACT; PROVIDING FOR

SEVERABILITY; REQUIRING A PUBLIC HEARING; AND
SETTING AN EFFECTIVE DATE.

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

Councilmembers provided comments and asked questions, and Mr. Harriman and Mr. Orthmann provided responses.

Council Action: Councilmember Porter moved and Mayor Pro Tem Smith seconded to approve Ordinance No. 07-2021 adopting Interim Zoning Regulations related to permanent supportive housing, transitional housing, emergency housing, and emergency shelters for a period of six months in response to HB 1220. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Council discussed future agenda items.

Councilmembers Soltys, Porter, and Cimaomo requested a discussion item on a future meeting to review Council Rules of Procedure to allow councilmembers to attend commission meetings.

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 8:25 p.m.



Joan Michaud
City Clerk