

City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, September 8, 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 October 1, 2020.*

INTERVIEW: The Council conducted an interview for the Economic Development Council from 6:40 to 7:00 p.m. Applicant interviewed: Kevin Proett.

The Regular Meeting of the City Council of the City of Covington was called to order Tuesday, September 8, 2020, 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:

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); Bob Lindskov, City Engineer; and Krista Bates, Executive Assistant/Deputy City Clerk.

All attendees present via Zoom except as noted.

OATH OF OFFICE TO NEWLY APPOINTED COUNCILMEMBER:

Mayor Wagner performed the Oath of Office to newly appointed Councilmember Elizabeth Porter.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PUBLIC COMMUNICATION:

- Former Councilmember Fran Hollums accepted the Constitution Week Proclamation for the Week of September 17, 2020.
- Covington Chamber of Commerce Quarterly Update (postponed to a later date).

PUBLIC COMMENT:

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

Members of the public who spoke: Angela San Filippo, Executive Manager, South King Housing and Homelessness Partner.

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

APPROVE CONSENT AGENDA:

- C-1. Minutes: August 11, 2020 City Council Special (Interviews) & Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #41186 - #41219, including ACH payments in the amount of \$754,721.44, dated July 31, 2020; and Paylocity Payroll Voucher #1012440974, plus employee direct deposits and wire transfers, in the amount of \$192,979.10, dated July 24, 2020.
- C-3. Authorize City Manager to Execute a Local Agency Agreement Supplement Number 11 with Washington State Department of Transportation and Supplement Number 4 with DCI Engineers for Additional Real Estate Services for the SR 516 – Jenkins Creek to 185th Place SE Improvement Project (CIP 1127) (Lindskov)
- C-4. Authorize City Manager to Amend an Interlocal Agreement with the City of Kent Regarding the Design, Bid, and Construction of City of Kent Utilities Facilities as Part of the SR 516 – Jenkins Creek to 185th Place SE Improvement Project (CIP 1127) (Lindskov)
- C-5. Award Bid of the Demolition of the Old Covington Elementary School to River’s Edge Environmental Services, Inc. and Authorize City Manager to Execute Amendment with Architects Rasmussen Triebelhorn (ART) for Construction Management Services (Vondran)

The consent agenda was approved as presented.

NEW BUSINESS:

- 1. Consider Appointment to Economic Development Council (City Council)

Council Action: Councilmember Koukal moved and Mayor Pro Tem Smith seconded to appoint Kevin Proett to fill a position on the Covington Economic Development Council with a term expiring July 31, 2022. Vote: 7-0. Motion carried.

- 2. Discuss King County Council Charter Amendments for Sheriff’s Office.

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

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

Council Action: Councilmember Soltys moved and Councilmember Cimaomo seconded to direct the city manager to bring resolutions of support and opposition of the proposed ballot measures to a future council meeting for consideration and potential council action. Vote: 7-0. Motion carried.

3. Adopt City of Covington 2020 Local Road Safety Plan.

Councilmembers provided comments.

Council Action: Mayor Pro Tem Smith moved and Councilmember Koukal seconded to authorize the city manager to adopt the City of Covington 2020 Local Road Safety Plan. Vote: 7-0. Motion carried.

4. Discuss the Interlocal Agreement Opt Out Option with South King Housing and Homelessness Partners (SKHHP).

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

Councilmembers asked questions, and Mr. Bolli and SKHHP Executive Manager Angela San Filippo provided responses.

Council Action: Mayor Pro Tem Smith moved and Councilmember Koukal seconded to not opt out of the interlocal agreement and to continue funding SKHHP at the current level of \$7,500 for 2021-2022 funding cycle. Vote: 7-0. Motion carried.

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.

Members of the public who spoke: Kevin Proett.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:05 p.m.



Joan Michaud
City Clerk