

**City of Covington
Regular City Council Meeting Minutes
Tuesday, October 27, 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 November 9, 2020.*

The Regular Meeting of the City Council of the City of Covington was called to order Tuesday, October 27, 2020, at 7:01 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); Ryan Harriman, Planning Manager; Bob Lindskov, City Engineer; 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 amended agenda was approved to add New Business Item 8, Authorize City Manager to Purchase Information Technology (IT) Equipment to Improve the Wired and Wireless Networks in Order to Better Facilitate Remote Meetings.

PUBLIC COMMUNICATION:

- Briahna Murray and Holly Cocci, Gordon Thomas Honeywell Governmental Affairs, gave a presentation on the 2021 State Legislative Agenda and Policy.

PUBLIC COMMENT:

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

The following person provided public comment: Jonathan Ingram.

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

APPROVE CONSENT AGENDA:

C-1. Minutes: October 5, 2020 City Council Special Meeting Minutes; October 13, 2020 City

Council Special Meeting – Joint Study Session with the Parks & Recreation Commission Minutes; and October 13, 2020 City Council Regular Meeting Minutes.

- C-2. Vouchers: Vouchers #41431 - #41480, including ACH payments in the amount of \$583,169.32, dated October 9, 2020; and Paylocity Payroll Voucher #1012795840 - #1012795846 and #1012795850, plus employee direct deposits and wire transfers, in the amount of \$208,667.08, dated October 16, 2020.
- C-3. Resolution to Adopt Real Property Acquisition and Relocation Policy, Procedures, and Guidelines.

RESOLUTION NO. 2020-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, REPEALING RESOLUTION NO. 2016-10 AND ADOPTING NEW COVINGTON REAL PROPERTY ACQUISITION AND RELOCATION POLICY, PROCEDURES, AND GUIDELINES.

- C-4. Authorize City Manager to Execute a Professional Services Agreement with David Evans and Associates (DEA) for an Integrated Traffic Impact and Concurrency Management System.
- C-5. Authorize City Manager to Execute a Professional Services Agreement with John E. Galt for Hearing Examiner Services.
- C-6. Authorize City Manager to Execute a Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs for Lobbyist Services.
- C-7. Authorize City Manager to Supplement Number 5 with DCI Engineers for Additional Real Estate Services and Local Agency Agreement Supplement Number 12 with Washington State Department of Transportation for the SR 516: Jenkins Creek to 185th Place SE Project (CIP 1127).

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:

Parks & Recreation Commission – Chair Laura Morrissey gave the report.

Art Commission – No report.

Economic Development Council – No report.

Human Services Commission – Chair Debbie Jacobson gave the report.

Planning Commission – Chair David Caudle gave the report.

Youth Council – Member Justin Bose gave the report.

PUBLIC HEARING:

1. To Receive Public Comment and Presentation from Staff Regarding 2021 Revenue Sources and Possible Increase in Property Tax Revenues.

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

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

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

Councilmembers asked questions, and Ms. Parker and Mr. Bolli provided responses.

NEW BUSINESS:

2. Consider Council Appointments to Regional Forums.

Council Action: Councilmember Cimaomo moved and Mayor Pro Tem Smith seconded to appoint Councilmembers to regional forums as depicted in the spreadsheet provided in the agenda packet. Vote: 7-0. Motion carried.

3. Adopt 2021 Legislative Agenda.

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

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

Council Action: Councilmember Harjehausen moved and Councilmember Soltys seconded to adopt the 2021 Legislative Priorities and Policies as provided in the agenda packet. Vote: 7-0. Motion carried.

4. Consider Authorizing City Manager to Execute Agreement with Active Network, LLC for a Recreation Management System.

Parks & Recreation Director Ethan Newton gave the staff report on this item.

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

Council Action: Councilmember Porter moved and Councilmember Cimaomo seconded to authorize the city manager to execute an agreement with Active Network, LLC for a recreation management system in substantial form as that presented in the agenda packet. Vote: 7-0. Motion carried.

5. Discuss Findings from Evaluations of Streets Less than 28' Wide with Parking on Both Sides and Emergency Vehicle Access.

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

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

Council provided direction to staff. Staff will bring this item back to Council at a future meeting.

6. Station by Vintage Mixed-Use Development Request to Exempt Impact Fees Pursuant to the Low Income Housing Exemption Provisions of RCW 19.20.080.

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

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

There was Council consensus to direct staff to bring a resolution to a future meeting regarding the Station by Vintage low-income impact fee exemption request.

7. Authorize City Manager to Execute Local Agency Agreement Supplement Number 5 with Washington State Department of Transportation for Funding Related to the Covington Connector Project (CIP 1201) and Authorize City Manager to Enter into Agreement with King County for Environmental Mitigation.

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

Council Action: Councilmember Cimaomo moved and Councilmember Koukal seconded to authorize the city manager to execute Local Agency Agreement Supplement Number 5 with WSDOT for the Covington Connector/204th Avenue SE project (CIP 1201). Vote: 7-0. Motion carried.

Council Action: Councilmember Koukal moved and Councilmember Cimaomo seconded to authorize the city manager to execute a Mitigation Reserves Program Agreement with King County regarding a purchase of In-Lieu Fee Credits which transfer Covington's environmental mitigation obligations to King County for the Covington Connector – Phase 1 - 204th Avenue SE Improvement Project (CIP 1201). Vote: 7-0. Motion carried.

8. Authorize City Manager to Purchase Information Technology (IT) Equipment to Improve the Wired and Wireless Networks in Order to Better Facilitate Remote Meetings.

Public Works Director Don Vondran gave the staff report on this item.

Council Action: Councilmember Koukal moved and Mayor Pro Tem Smith seconded to authorize the city manager to purchase IT equipment to improve the wired and wireless networks in order to better facilitate remote meetings. Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

There was Council consensus to direct staff to proceed with the Aquatic Center hot water repair using the Aquatic Center reserve fund.

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 9:45 p.m.



Joan Michaud
City Clerk