

# City of SeaTac

## Regular Council Meeting Minutes

June 10, 2014  
6:30 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Regular Meeting was called to order by Mayor Mia Gregerson at 6:29 p.m.

**COUNCIL PRESENT:** Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson, Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Terry Anderson, Dave Bush, and Pam Fernald.

**STAFF PRESENT:** City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, Deputy City Clerk Zenetta Young, Assistant City Manager (ACM) Gwen Voelpel, Police Chief Lisa Mulligan, Public Works (PW) Director Tom Gut, Building Official Gary Schenk, and Code Compliance Program Coordinator Heidi Skinner

**FLAG SALUTE:** Mayor Gregerson led the Council, audience and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS:** Jean Warner commented on code enforcement complaints on theirs and neighboring properties, and a policy change in how code violations are reported.

J.W. Myers invited everyone to a public meeting on June 12 at the SeaTac YMCA regarding the Seattle Outboard Association is proposing to have a power boat race on Angle lake, proposed dates are July 19-20 and August 6-7. Participants are ages 9 to 69 and older and boats will be on display.

### **PRESENTATIONS (Continued):**

● **Introduction of New Code Compliance Program Coordinator Heidi Skinner**  
City Manager Cutts introduced Ms. Skinner.

### ● **Literacy Source**

Halina Barras stated the mission of Literacy Source is to build a more literate community by providing learning centered instruction to adults in the English language and basic life skills. In SeaTac English as a Second Language (ESL) is offered at Angle Lake Resource Center with childcare provided for maximum participation, adult education, and adult high school programs. Many students are in the program for a few years. It takes approximately 100 hours before you start to see progress in ESL classes. Class participants speak various languages; they work in groups, and have individual plans. There is currently a waiting list in SeaTac. Classes are for 18 years and older. Sessions are eight weeks in length with a two to three week break, and there is no fee. They are financed through the City of SeaTac.

### ● **Reading, Eating and Summer Learning: Valley View Library service responses to community needs**

KCLS Cluster Manager John Sheller and Valley View Librarian Services Manager Darth Nielson presented an overview of the summer learning program and showed a video regarding summer reading [www.youtube.com/watch?v=Cyalbzso8CI](http://www.youtube.com/watch?v=Cyalbzso8CI). Mr. Sheller stated the contents of the video is something the library has been aware of for a while, that is why KCLS continue with summer learning.

Mr. Nielson stated the SeatTac/Tukwila area host the "Lets Read" Program each year. Summer reading sites piggy back on summer feeding sites throughout King County. The book mobile, is brought to the sites and books are handed out. The emphasis this year is "Fizz Boom Read" for elementary and "Spark A Reaction" for teens. In SeaTac robotics classes will be offered for ages 7-12 hosted by the Raisbeck Aviation Robotics team and a puppet show July 11. June 27 Mayor Gregerson will kick off the science and magic event at Valley View Library. Contact Mr. Nielson if interested in volunteering. Valley View Library also has a year round kids read program. The KCLS is nationally recognized and ranks regularly in the top three positions nationally in usage and circulation. KCLS works hard to be a contributing member in the communities it serves.

### **CONSENT AGENDA:**

● **Approval of claims vouchers** (check no. 107480 - 107533) in the amount of \$151,076.43 for the period ended May 28, 2014.

● **Approval of claims vouchers** (check no. 107534 - 107628) in the amount of \$3,801,819.48 for the period ended June 5, 2014.

● **Approval of payroll vouchers** (check nos. 52212 - 52233) in the amount of \$301,009.91 for the period ended May 28, 2014.

● **Approval of payroll electronic fund transfers** (check nos. 81260 - 81406) in the amount of \$257,416.38 for the period ended May 28, 2014.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$53,040.35 for the period ended May 28, 2014.

● **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended June 4, 2014.

**Approval of Council Meeting Minutes:**

- **Council Study Session held April 23, 2013**
- **Joint City Council / Planning Commission Workshop held April 30, 2013**
- **Council Study Sessions held May 14, June 11, September 10 and 24, and October 8 and 22, 2013**
- **Regular Council Meeting held January 14, 2014**

**Agenda Items reviewed at the May 27, 2014 Special Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3618; A Resolution #14-010 authorizing investment of City funds in the Local Government Investment Pool**

**Agenda Bill #3599; A Motion authorizing the City Manager to execute a construction contract and authorizing expenditures for the South 179<sup>th</sup> Street Sidewalk Project**

MOVED BY A. ANDERSON, SECONDED BY LADENBURG TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENTS (related to Unfinished Business and Action Item):** There were no public comments.

**UNFINISHED BUSINESS:** There was no Unfinished Business.

**NEW BUSINESS:** There was no New Business.

**CITY MANAGER'S COMMENTS:** City Manager Cutts commented on the following: (1) Community Building Committee (CBC) has one vacancy and applications will be accepted until June 13, Library Advisory Committee has two vacancy and applications will be accepted until July 18. (2) June 23, 4:30 p.m. Council Macro Budget Workshop. (3) an agreement for sponsorship between the city, Seattle Southside Visitor Services, and the Seattle Storm basketball team for promoting and marketing services for the full Storm basketball team to conduct a community practice in SeaTac on July 1 at Tyee. The cost for sponsorship is \$12,500 which is being paid by savings and funded through the Hotel/Motel (H/M) Tax Advisory Committee.

**COMMITTEE UPDATES:**

CM Fernald provided the following updates: (1) Joint Recommendations Committee (JRC) meeting, and (2) first Joint SeaTac/Tukwila Cooperative Committee where they discussed joint code enforcement along shared corridors

**COUNCIL COMMENTS:** CM Ladenburg commented on the following: (1) attended bicycle rodeo. 2) invite everyone to enjoy the spray park with nice weather (3) exciting to see light rail going up at South 200<sup>th</sup> Street.

CM Campbell commented on the following: (1) stated as a member of the South Correctional Entity (SCORE) Committee she would be happy to answer questions regarding the facility and 2) reminded everyone of the Highline Historical Society (HHS) gardens tour.

CM T. Anderson encouraged everyone to attend the HHS tour

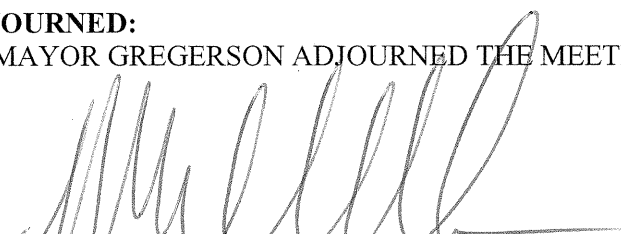
CM Fernald also encouraged attendance at the HHS tour Saturday June 14. She also informed every one of the South Seattle Community College conference on "aging our way aging your way" on June 26.

CM Bush stated he and his wife attended and helped set-up the bicycle rodeo. Police and Fire were in attendance. He also attended the police academy graduation with 25 graduates.

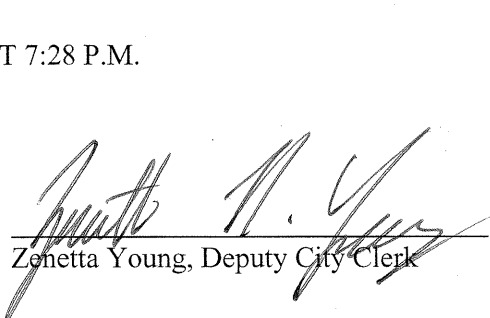
DM A. Anderson also attended the police academy graduation. He encouraged SeaTac citizens to participate.

**ADJOURNED:**

MAYOR GREGERSON ADJOURNED THE MEETING AT 7:28 P.M.



Mia Gregerson, Mayor



Zenetta Young, Deputy City Clerk