

# City of SeaTac

## Regular Council Meeting Minutes

January 13, 2015  
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 (*participated by phone*), Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Terry Anderson, Dave Bush, and Pam Fernald.

**STAFF PRESENT:** City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Human Services (HS) Program Manager Colleen Brandt-Schluter, Community & Economic Development (CED) Director Joe Scorcio, Planning Manager Steve Pilcher, Senior Planner Kate Kaehny, and Police Chief Lisa Mulligan.

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

**PUBLIC COMMENTS:** Vicki Lockwood commented on the King County (KC) Social Justice Equity filter discussed at the January 9 Council Retreat. She spoke against the City using the same filter. She also requested Council choose a different Mayor for the remainder of 2015.

Mike Condon stated that the City's business license fee increased over 600% for small businesses. He was told that it is comparable to surrounding cities. He requested the information detailing the City's comparisons since the information he found was different.

Andres Alejandre, student at Tyee Educational Complex, stated that he is doing a senior project about pollution. He has worked with Resource Conservation – Neighborhood Programs Coordinator Trudy Olson. He acknowledged the hard work the City has been doing.

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

*This item was removed from the agenda prior to the meeting.*

● **Council consideration and confirmation of the Mayoral appointment of Lawrence Pitre as an alternate to the Human Services Advisory Committee and Judy Beste as an alternate to the Senior Citizen Advisory Committee**

### **CONSENT AGENDA:**

- **Approval of claims vouchers** (check no. 109439 – 109581) in the amount of \$5,171,204.78 for the period ended December 19, 2014.
- **Approval of claims vouchers** (check no. 109582 – 109704) in the amount of \$183,764.88 for the period ended December 31, 2014.
- **Approval of payroll vouchers** (check nos. 52555 – 52575) in the amount of \$147,629.08 for the period ended December 15, 2014.
- **Approval of payroll electronic fund transfers** (check nos. 83127 - 83260) in the amount of \$255,756.30 for the period ended December 15, 2014.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$52,487.10 for the period ended December 15, 2014.
- **Approval of payroll vouchers** (check nos. 52576 – 52601) in the amount of \$362,105.93 for the period ended December 31, 2014.
- **Approval of payroll electronic fund transfers** (check nos. 83261 - 83397) in the amount of \$249,676.53 for the period ended December 31, 2014.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,639.23 for the period ended December 31, 2014.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended January 9, 2015.
- **Summary of Grant Acceptance** for the period ended December 10, 2014.

**Agenda Items reviewed at the December 9, 2014 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3661; A Resolution #15-001 appointing the initial Board of Directors of the Seattle Southside Regional Tourism Authority, and certain matters related thereto**

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

**CONSENT AGENDA (Continued):**  
MOTION CARRIED UNANIMOUSLY.

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

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

**NEW BUSINESS:**

*The Agenda Bill number was assigned for tracking purposes only. No agenda bill was created.*

**Agenda Bill #3670; A Resolution #15-002 amending the City Council administrative procedures to change the Council Study Session (CSS) start time from 4:00 p.m. to 4:30 p.m.**

DM A. Anderson stated the reason for this change is due to the consistent large gap of time between the CSS and Regular Council Meeting (RCM).

MOVED BY A. ANDERSON, SECONDED BY T. ANDERSON TO PASS AGENDA BILL #3670 (RESOLUTION #15-002).

Council discussion ensued regarding ensuring the public is aware of the change.

City Attorney Mirante Bartolo clarified that if Council approves this Resolution tonight, it will become effective tonight and be in place for the January 27 CSS.

**PUBLIC COMMENT:** There were no public comments.

\*MOTION CARRIED UNANIMOUSLY.

**CITY MANAGER'S COMMENTS:** City Manager Cutts commented on the following: (1) Cityvision magazine article regarding the Human Services Contracting Alliance honorable mention from AWC during their municipal excellence award competition; (2) Military Road construction project update – estimated completion is the end of February 2015; and (3) January 19, Martin Luther King Day - City Hall will be closed.

**COMMITTEE UPDATES:** CM Fernald reported on the Emergency Management Advisory Committee meeting held today.

CM Ladenburg stated he will be attending the Public Issues Committee (PIC) meeting January 14.

CM Campbell commented on the committee for the location of a site for the Food Innovation Network.

DM A. Anderson reported on the SR 509 Committee meeting.

**COUNCIL COMMENTS:** CM Fernald commented on the following: (1) SeaTac Community Center revised hours; (2) attended a legislative breakfast about transportation policies; and (3) SeaTac quarterly report – not all residents are receiving it. If they aren't they should contact the City.

CM Bush commented that the Highline School District board will be running the bond issue again.

CM Campbell stated she will be attending the 43<sup>rd</sup> Annual Economic Development Meeting on January 15. She also stated that youth art exhibit will be happening January 22.

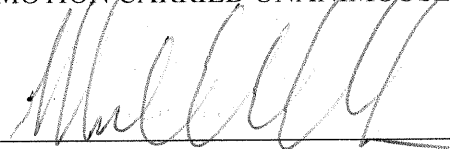
CM Ladenburg recognized Mike Condon because Mike's Community Cup is the recipient of the 2014 Independent We Stand, Independent Small Business of the Year Award. He also commented on the social equity issue presented by KC at the January 9 Retreat stating that the City can pick and choose what is used.

Mayor Gregerson commented on the following: (1) congratulated Mr. Condon; (2) thanked Council for a successful retreat; (3) excited about Community Academy and workshops; and (4) excited to serve as Mayor this year

**ADJOURNED:**

MOVED BY GREGERSON, SECONDED BY LADENBURG TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:06 P.M.

MOTION CARRIED UNANIMOUSLY.

  
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Mia Gregerson, Mayor

  
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Kristina Gregg, City Clerk