

# City of SeaTac

## Regular Council Meeting Minutes

February 11, 2014

6:30 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Regular Meeting was called to order by Deputy Mayor (DM) Tony Anderson at 6:31 p.m.

**COUNCIL PRESENT:** Mayor Mia Gregerson (*participated by phone*), 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, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Police Chief Lisa Mulligan, Community and Economic Development (CED) Director Joe Scorcio, Resource Conservation/Neighborhood Programs Coordinator Trudy Olson, and Parks & Recreation (P&R) Director Kit Ledbetter.

**FLAG SALUTE:** DM A. Anderson led the Council, audience, and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS:** John Pietromonaco spoke in support of repealing 15-05-060-G to allow cannabis businesses within the City.

### **PRESENTATIONS – Informational Only (Continued):**

#### **•Introduction of new City employee: Parks Operations Worker Scott McClellan**

City Manager Cutts introduced Mr. McClellan.

#### **•“Let’s Move” City, Town and Counties (LMCTC) Initiative**

ORISE Tobacco Fellow Molly Reece reviewed the obesity trends among U.S. Adults and the reasons for the obesity. Obesity is the number 2 cause of preventable death in the U.S. and costs \$190 billion per year for obesity-related illnesses.

She reviewed the LMCTC initiative that was launched in 2010 and enhanced in July 2012. It has five goals: (1) Start Early, Start Smart, (2) MyPlate, Your Place, (3) Smart Servings for Students, (4) Model Food Service, and (5) Active Kids at Play. Cities can receive a medal for each goal.

She provided ways for the City to take action: consider forming a child obesity taskforce, use survey to assess progress to date on five goals and to set priorities, identify areas the City is in need of technical assistance, work with local partners on taking action, and track progress.

Council discussion ensued regarding the initiative.

### **CONSENT AGENDA:**

•**Approval of claims vouchers** (check nos. 106149 - 106314) in the amount of \$2,348,154.61 for the period ended January 31, 2014.

•**Approval of payroll vouchers** (check nos. 52031 - 52055) in the amount of \$303,063.86 for the period ended January 31, 2014.

•**Approval of payroll electronic fund transfers** (check nos. 80164 - 80300) in the amount of \$271,066.06 for the period ended January 31, 2014.

•**Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$54,023.88 for the period ended January 31, 2014.

•**Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended February 7, 2014.

•**Summary of Grant Acceptance** for the period ended February 11, 2014.

### **Approval of Council Meeting Minutes:**

•**Council Study Session** held January 28, 2014.

•**Regular Council Meeting** held January 28, 2014.

**Agenda Items reviewed at the January 28, 2014 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3572; A Motion authorizing the City Manager to enter into an agreement with Integris Performance Advisors for Organizational Alignment and Continuous Quality Improvement Consultation**

**CONSENT AGENDA (Continued):**

**Agenda Bill #3575; A Motion authorizing the City Manager to execute an agreement with the Washington State Department of Ecology for a \$200,000 Integrated Planning Grant**

MOVED BY FERNALD, SECONDED BY T. ANDERSON TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

**PUBLIC HEARING (PH):**

**•Third Amendment to the Development and Transit Way Agreement for the South Link Light Rail Project (Agenda Bill #3577 – A Resolution authorizing the City Manager to execute a Third Amendment to the Development and Transit Way Agreement for the South Link Light Rail Project)**

**Summary:** This Resolution authorizes the City Manager to execute the Third Amendment to the Development and Transit Way Agreement between the City and Sound Transit for the South Link Project. The primary purpose of the Amendment is to allow a departure from landscaping development regulations that will provide a benefit to the City of an equal or greater value relative to the standard from which departure is being allowed.

The City of SeaTac and Sound Transit entered into the Development and Transit Way Agreement for the South Link Project in July 2012 to mitigate project impacts and enhance public benefits resulting from the project. In June 2013, the City and Sound Transit executed a First Amendment to the Development and Transit Way Agreement to identify the 28<sup>th</sup>/24<sup>th</sup> Avenue South arterial extension project as a project mitigation measure and Sound Transit's contribution toward funding the project. A Second Amendment was executed in October 2013 to allow departures from development regulations to maximize the public benefit of project-related parking, landscaping, traffic circulation and retail space.

Since that time, the City and Sound Transit have continued to work together on Sound Transit's procurement of a design-build contractor for the project's parking and plaza facilities. As a result of the selected design, an additional departure from the landscaping development regulations is needed to maximize the City's interests. Specifically, the amendment will allow Sound Transit to install perimeter landscaping adjacent to the project site in the specific locations along 26<sup>th</sup> Avenue South where there is insufficient land area between the parking garage and the property line to meet the existing requirement to provide 5' of type II landscaping, as depicted in Exhibit O. Instead, the project will provide an average width of 5' of type V landscaping, planted at the density of type IV landscaping between the face of the parking garage and the back of the adjacent sidewalk. Plant material locations, density, and mixture will be mutually agreed upon during the building permit approval process. The City recognizes that requiring all perimeter landscaping to be installed solely on the project site would require the parking garage location to be shifted eastward, reducing the size of the plaza along South 200<sup>th</sup> Street and limiting its ability to accommodate desirable community programming opportunities. Additionally, shifting the garage eastward would eliminate space needed for an internal walkway adjacent to the garage.

DM A. Anderson opened the PH at 6:52 p.m.

The presentation on the agreement (Agenda Bill #3577) will take place during this PH, however, Council action is scheduled for the February 25 RCM.

Program Manager Lowry reviewed the project, the proposed development agreement amendment, and the agenda bill summary.

Schedule and next steps: October 2013 – Sound Transit Received Garage/Plaza Proposal(s), November 2013 – Sound Transit issued notice of intent to award, February 11, 2014 – City Council PH, February 25, 2014 – request for Council action, and February 27, 2014 – board action to award contract.

Mr. Scorcio responded to a Council question, stating that the PC doesn't typically look at setbacks.

Council discussion ensued regarding landscaping and decorative façade.

There were no public comments.

DM A. Anderson closed the PH at 7:11 p.m.

**Council consensus:** Refer Agenda Bill #3577 to the February 25 RCM Consent Agenda

**PUBLIC COMMENTS (related to Unfinished Business):** 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) February 17 - City Hall closed for Presidents' Day, (2) February 19 – 6:30 p.m., community meeting at the SeaTac Community Center (STCC) to discuss proposed mountain bike practices in North SeaTac Park (NSTP), and (3) February 22 – 9 a.m, Council Retreat at Cedarbrook.

**COMMITTEE UPDATE:** CM Ladenburg provided a Festival Committee update. The committee has been working with the International Festival Committee and the Shore Club regarding fireworks for the 4<sup>th</sup> of July celebration. The committee may propose selling the old docks to the Shore Club when the docks at Angle Lake Park are replaced.

**COUNCIL COMMENTS:** CM Ladenburg stated that he is attending the Public Issues Committee (PIC) Meeting on February 12.

CM Campbell stated that on January 29 and 30 several CMs and City Manager Cutts attended the Association of Washington Cities (AWC) legislative days and also today she went to Olympia for Refuge and Immigrant Legislative Day.

CM Fernald reiterated the February 19 community meeting to discuss proposed mountain bike practices in NSTP.

CM Bush stated that the first back to school fair meeting was held recently and will continue to meet until August 14.

**ADJOURNED:**

MOVED BY T. ANDERSON, SECONDED BY LADENBURG TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:19 P.M.

MOTION CARRIED UNANIMOUSLY.

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Tony Anderson, Deputy Mayor

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Kristina Gregg, City Clerk