

# City of SeaTac

## Regular Council Meeting Minutes

August 12, 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 6:30 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, City Clerk Kristina Gregg, Parks & Recreation (P&R) Director Kit Ledbetter, City Engineer Susan Sanderson, Administrative Assistant II Alexis Lanphear, and Finance & Systems Director Aaron Antin.

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

**PUBLIC COMMENTS:** Vicki Lockwood spoke regarding the details for voucher requests. She requested additional details. She questioned a couple of current vouchers.

Barb Canfield, SeaTac Code Enforcement Officer for 13.5 years, said goodbye to the residents as she has resigned her position due to the reorganization and Code Enforcement vision going in a different direction.

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

#### **•Certificate of appreciation to Senior Citizen Advisory Committee member Margaret Gray**

Mayor Gregerson stated that Ms. Gray is unable to attend and her certificate will be mailed to her.

#### **•Council consideration and confirmation of Mayoral Appointment of Florian Purganan to the Community Building Committee**

MOVED BY GREGERSON, SECONDED BY A. ANDERSON TO CONFIRM MAYORAL APPOINTMENT OF FLORIAN PURGANAN TO THE COMMUNITY BUILDING COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Mayor Gregerson stated that Mr. Purganan was unable to attend and his certificate will be mailed to him.

#### **•Des Moines Area Food Bank (DMAFB)**

Associate Director Barb Shimizu thanked the City and shared how the agency uses the funding from SeaTac. They serve all of SeaTac up to South 160<sup>th</sup> Street.

She shared how the need for service has changed since 2004 for all cities served by the food bank, including SeaTac.

Ms. Shimizu presented 2013 statistics for percentage of children receiving free and reduced meals at schools utilizing the backpack program.

She shared pictures of programs they provide.

Executive Director Kris VanGasken detailed the children's programs provided by the DMAFB.

Discussion ensued regarding the backpack program. Ms. VanGasken stated that the purpose of the program is to prevent hunger over the weekend.

#### **•King Conservation District (KCD) 2015 Program of Work**

Executive Director Sara Hemphill stated that the purpose of tonight's presentation is to brief Council on work the district has been doing for the last 1.5 years. It is a collaborative effort with members from the King County (KC) Council, Sound Cities Association (SCA), and other stakeholders. They have received support from the SCA, however, several cities weren't at the Public Issues Committee (PIC) meeting the night the vote was taken. SeaTac was one of the cities unable to be there. She requested a letter of support from the City.

She stated that conservation districts are special purpose districts created/authorized by the state. Washington State has 45 conservation districts. The purpose of the district is to engage landowners in conservation stewardship.

Grant Program Manager Jessica Saavedra stated that there were six recommendation program areas that came out of the task force that the KCD is well suited to improve natural resources in the county. She detailed five of the recommendations: (1) Rural Small Lot Forestry and Urban Tree Canopy Development, (2) Regional Food System and Sustainable Agriculture, (3) Rural Sustainable Agriculture, (4) Urban Sustainable Agriculture, and (5) Shoreline and Riparian Habitat.

**PRESENTATIONS (Continued):**

**KCD 2015 Program of Work (Continued):** The KC Conservation District is requesting SeaTac show support for the following policy position to the SCA Board of Directors: SCA supports the 2015 KCD Program of Work as recommended by the KCD Advisory Committee, and supports adoption of a budget to support the Program of Work in its entirety.

Discussion ensued regarding cities served by KCD. Ms. Hemphill stated that five cities are not members: Enumclaw, Federal Way, Milton, Pacific, and Skykomish.

CM Ladenburg, PIC committee member, recommend SeaTac support the policy position.

Council discussion ensued with Council concurring to support the position.

**CONSENT AGENDA:**

- **Approval of claims vouchers** (check no. 108121) in the amount of \$65.00 for the period ended July 22, 2014.
- **Approval of claims vouchers** (check no. 108122 - 108266) in the amount of \$446,350.69 for the period ended August 5, 2014.
- **Approval of payroll vouchers** (check nos. 52310 – 52342) in the amount of \$306,566.40 for the period ended July 31, 2014.
- **Approval of payroll electronic fund transfers** (check nos. 81850 - 82001) in the amount of \$266,473.43 for the period ended July 31, 2014.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$54,381.58 for the period ended July 31, 2014.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended August 1, 2014.

**Approval of Council Meeting Minutes:**

- **Special Council Study Session held May 27, 2014**
- **Council Study Session held July 22, 2014**

**Agenda Items reviewed at the July 22, 2014 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3627; Ordinance #14-1010 declaring public use and necessity for condemnation of Port of Seattle owned property as required for the Connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South project**

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

MOTION CARRIED UNANIMOUSLY.

**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) Process Improvement for Council Agenda Process – delivery of mail and packet has been discussed. Beginning with Friday, August 15, all but one CM will pick up their mail and binders at City Hall; (2) KC Solid Waste Advisory Committee volunteer opportunity; (3) August 13 – 11 a.m., Get Your Green On Event; (4) August 15 and 22 - 6:30 p.m., Music in the Park; (5) August 23 – 10 a.m., Touch a Truck; (6) August 26 – Council recess; (7) September 6 and 7, International Festival; and (8) Grant applications – Department of Natural Resources Urban Forestry - \$47,000 and Washington State Office of Public Defense - \$17,250.

**COMMITTEE UPDATES:** DM A. Anderson briefed on the National League of Cities (NLC) Public Safety and Crime Prevention Committee meeting.

CM Campbell reported on the South Correctional Entity (SCORE) Board meeting held in July and stated she will be attending the Watershed Resource Inventory Area (WRIA) 9 meeting tomorrow.

**COUNCIL COMMENTS:** CM T. Anderson stated that CM Fernald and she attended former CM Abner Thomas' funeral.

DM A. Anderson commented on the following: (1) Barb Canfield - wished her the best with her new position; (2) Abner Thomas will be missed; (3) National Night Out (NNO) was a great event; and (4) hosting Kurdish Police Officers for training.

CM Bush commented on the following: (1) Gene Tonnamaker passed away August 10; (2) Back to School Fair – August 13; (3) school bonds; (4) International Festival; and (5) NNO.

CM Fernald commented on the following: (1) Barb Canfield will be missed; (2) NNO – hosted an event; and (3) claims vouchers – if you have a concern you can look at the invoices.

CM Ladenburg stated that he attend NNO events with CM Bush. He also stated Metro Bus cuts will be effective September 27.

CM Campbell commented on the following: (1) August 17 – 11 a.m., Ice Cream Social at Highline Botanical Garden; (2) NNO – attended seven events; (3) CM Fernald, Mr. Ledbetter, and she walked around Tub Lake in support of a path around the lake.

Mayor Gregerson commented on NNO and thanked everyone for tonight's productive meeting.

**ADJOURNED:** Mayor Gregerson adjourned the meeting at 7:55 p.m.

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Mia Gregerson, Mayor

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Kristina Gregg, City Clerk