

City of SeaTac

Regular Council Meeting Minutes

April 22, 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 6:31 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, Assistant City Manager (ACM) Gwen Voelpel, Municipal Court Judge Elizabeth Bejarano, Police Chief Lisa Mulligan, Human Services (HS) Coordinator Colleen Brandt-Schluter, Community and Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Public Works (PW) Director Tom Gut, and Resource Conservation/Neighborhood Programs Coordinator Trudy Olson.

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

PUBLIC COMMENTS: The following people spoke in favor of the City authorizing cannabis: Tammara Wells and Janice Taylor.

Kathleen Brave reiterated her concerns regarding parking issues on 34th Avenue South and South 162nd Street.

PRESENTATIONS (Continued):

●**Law Week Proclamation**

Central Washington University – Highline Community College Campus Law and Justice Club President and Municipal Court Intern Edward Welch spoke about our right and duty to vote.

Mayor Gregerson read and presented the proclamation to Judge Bejarano and Mr. Welch.

Judge Bejarano reviewed Law Week activities.

●**Public Safety Statistics**

Police Chief Mulligan presented the February 2014 – March 2014 statistics. She noted a significant increase in commercial and residential burglaries, but trending down so far for April.

Chief Mulligan commented on the following: (1) April 26 - Drug Enforcement Agency (DEA) drug take back at City Hall; and (2) April 23 - Deputy Chris Derth is being honored by Washington's Most Wanted as Deputy of the month for April.

Council discussion ensued regarding the value of monthly report and whether the format should be changed. Council concurred to quarterly updates to discuss issues and biannual statistics. However, safety statistics and or issues can be brought to the Council also on an as needed basis.

CONSENT AGENDA:

●**Approval of claims vouchers** (check no. 106942 - 107157) in the amount of \$1,124,071.70 for the period ended April 18, 2014.

●**Approval of payroll vouchers** (check nos. 52146 – 52165) in the amount of \$147,288.71 for the period ended April 15, 2014.

●**Approval of payroll electronic fund transfers** (check nos. 80843 - 80979) in the amount of \$248,789.79 for the period ended April 15, 2014.

●**Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,038.61 for the period ended April 15, 2014.

●**Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended April 17, 2014.

●**Summary of Grant Acceptance** for the period ended April 15, 2014.

●**Ratification of non-represented employee classification and/or compensation adjustments.**

Agenda Items reviewed at the April 8, 2014 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3547; An Ordinance #14-1003 amending Chapter 1.10 of the SeaTac Municipal Code related to Initiative and Referendum Powers

CONSENT AGENDA (Continued):

Agenda Bill #3608; A Motion authorizing the City Manager to execute a professional services agreement with Transpo Group for the preparation of a Transportation Master Plan

Agenda Bill #3598; A Motion authorizing the City Manager to execute a design agreement for the 37th Avenue South and 40th Avenue South Sidewalk Project

Agenda Bill #3592; A Motion authorizing the City Manager to execute a contract with GreenRubino to implement the Economic Development Marketing Action Plan for 2014

MOVED BY T. ANDERSON, SECONDED BY A. ANDERSON 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) May 1 – 6:30 p.m., Angle Lake Station Area Visioning Workshop at Madrona Elementary School Library; (2) the next Council meeting is May 13; and (3) reported on April 19 City Earth Day Cleanup events.

COMMITTEE UPDATES: CM Ladenburg provided a Festival Committee update. There will be a small 4th of July fireworks show at Angle Lake Park put on by the City.

DM A. Anderson stated that the Hotel/Motel (H/M) Tax Advisory Committee discussed a Tourism Promotion Area.

COUNCIL COMMENTS: CM Campbell commented on the following: (1) May 3 - plant sale; (2) thanked Auburn CMs who attended the last SeaTac Council meeting; (3) Angle Lake Station tour; (4) attending police academy; (5) April 11 - attended chamber lunch; and (6) April 17 – DAWN breakfast.

CM Bush stated that there is a walk-a-thon at Bow Lake Elementary School on April 24 at 1:40 p.m.

DM A. Anderson stated his appreciation for residents that participated in events in the City over the weekend.

Mayor Gregerson thanked ED Manager Robinson for his help in preparing for the State of the City's Address. She also thanked CM Fernald for her participation in Arbor Day for the last few years.

ADJOURNED:

MAYOR GREGERSON ADJOURNED THE MEETING AT 7:20 P.M.

Mia Gregerson, Mayor

Kristina Gregg, City Clerk