

City of SeaTac

Special Council Study Session Minutes Synopsis

March 12, 2015 (Thursday)

4:30 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Special Council Study Session (SCSS) was called to order by Mayor Mia Gregerson at 4:31 p.m.

COUNCIL PRESENT: Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson, Councilmembers (CMs) Barry Ladenburg, Terry Anderson, Dave Bush, and Pam Fernald (*arrived at 4:33 p.m.*). Excused absent: CM Kathryn Campbell.

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, Deputy City (DCC) Clerk Zenetta Young, Assistant City Manager (ACM) Gwen Voelpel, Community and Economic Development (CED) Director Joe Scorcio, Planning Manager Steve Pilcher, Senior Planner Kate Kaehny, Economic Development (ED) Manager Jeff Robinson, Civil Engineer II Toli Khlevnoy, Public Works (PW) Director Tom Gut, Senior Assistant City Attorney Mark Johnsen, Police Chief Lisa Mulligan, and Administrative Assistant III Karen Spencer.

PUBLIC COMMENTS (related to the agenda items listed below): There were no public comments.

PRESENTATIONS – INFORMATION ONLY:

•Introduction of new City employees: Administrative Assistant II Cortlee Harris / Code Compliance Program Coordinator Nicolas Stephens / Prosecuting Attorney Alexander Muir

City Manager Cutts introduced Mr. Harris, Mr. Stephens, and Mr. Muir.

Agenda Bill #3677; A Resolution sponsoring the Seattle Southside Regional Tourism Authority (SSRTA) for membership in the Washington Employees Benefit Trust Program

Summary: This Resolution sponsors the request of the SSRTA to join the Association of Washington Cities (AWC) Employee Benefit Trust.

The City Council passed Ordinance number 14-1014 on October 14, 2014 chartering the SSRTA. Since the SSRTA is a new entity, it is necessary for the SSRTA to find employee benefits for its employees. The SSRTA would like to join the AWC Employee Benefits Trust for certain insurance benefits such as medical insurance. In order to do so, a member of the AWC Employee Benefit Trust must sponsor the SSRTA because the SSRTA is not a city. Such a Resolution is a requirement of AWC, and does not obligate the City financially or administratively, in any way.

ED Manager Robinson reviewed the agenda bill summary.

Council discussion ensued regarding SSRTA membership in the Washington Employees Benefit Trust Program.

Council consensus: Refer to the 03/24/15 Consent Agenda

PRESENTATIONS – COUNCIL DIRECTION:

•2015/2016 Neighborhood Pedestrian Improvements Project Selection

PW Director Gut and Civil Engineer II Khlevnoy presented options for the 2015/2016 Neighborhood Pedestrian Improvements for Council consideration. Council discussion ensued with Council agreeing to direct staff to move forward with design around option C.

•Review of Draft Angle Lake District Station Area Plan (6th presentation in an estimated series of 8)

Planning Manager Pilcher and Senior Planner Kaehny reviewed the 6th installment of presentations regarding the Draft Angle Lake District Station Area Plan while answering Council questions from the 5th installment on February 24, 2015. The Council was asked if they were in agreement with the updated district boundary. Council agreed unanimously.

Mayor Gregerson asked Council if they were in agreement with the initial design concept around the urban design framework. Council agreed unanimously. She also directed staff to bring examples regarding the marketing of food trucks and the pros and cons from areas close to SeaTac and further away.

RECESSED: Mayor Gregerson recessed the meeting to an Executive Session on potential litigation and to consider the minimum price at which real estate will be offered for sale or lease at 5:50 p.m.

EXECUTIVE SESSION: Potential Litigation RCW 42.30.110(1)(i) (20 minutes) / To consider the minimum price at which real estate will be offered for sale or lease RCW 42.30.110(1)(c) (10 minutes)

Mayor Gregerson requested an additional nine minutes for the executive session.

RECONVENED: Mayor Gregerson reconvened the meeting at 6:29 p.m.

ADJOURNED: Mayor Gregerson adjourned the SCSS at 6:29 p.m.