

# City of SeaTac

## Council Study Session Minutes Synopsis

May 12, 2015  
4:30 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Study Session (CSS) 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, Kathryn Campbell, Terry Anderson, Dave Bush, and Pam Fernald (*arrived at 4:34 p.m.*).

**STAFF PRESENT:** City Manager Todd Cutts, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Public Works (PW) Director Tom Gut, Civil Engineer II Toli Khlevnoy, Community and Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Human Resources (HR) Manager Vanessa Audett, Deputy Chief Brian Wiwel, and Police Chief Lisa Mulligan.

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

**Agenda Bill #3694; A Motion authorizing the City Manager to execute an Interlocal Agreement (ILA) with Highline Water District (HWD) for water main replacement in conjunction with the 37<sup>th</sup> and 40<sup>th</sup> Avenues South Sidewalk Project**

**Summary:** HWD desires to replace 1,075 linear feet of existing water main on 40<sup>th</sup> Avenue South from South 170<sup>th</sup> to 166<sup>th</sup> Streets. Combining HWD's water main work with the City's sidewalk project will minimize disruption to the neighborhood and traveling public. The project also benefits from savings in sharing costs associated with traffic control, erosion control, and construction surveying. The District will reimburse the City for 100% of the actual water main construction cost. In addition, a 10% fee is also assessed for the construction management of the District's work.

This Motion has no net financial impact to the City. The full cost of construction and management of the District's work is estimated at \$254,721.64. These costs will be reimbursed by HWD.

Civil Engineer II Khlevnoy reviewed the agenda bill summary.

*Councilmember Fernald arrived at this point in the meeting.*

Council discussion ensued regarding the project.

**Council consensus:** Refer to the 05/26/15 Consent Agenda

**PRESENTATIONS – INFORMATION ONLY:**

● **Quarterly Public Safety Statistics**

Deputy Chief Wiwel reviewed the quarterly statistics for January – March 2015. He also highlighted training that has occurred and the CARES program.

Council discussion ensued regarding the CARES program and its benefits.

**RECESSED:** Mayor Gregerson recessed the meeting to an Executive Session for potential litigation, to review the performance of a public employee, and to consider the minimum price at which real estate will be offered for sale at p.m.

**EXECUTIVE SESSION: Potential Litigation (5 Minutes) (RCW 42.30.110 [1][I]) / Review the performance of a public employee (20 Minutes) (RCW 42.30.110 [1][g]) / Consider the minimum price at which real estate will be offered for sale (15 Minutes) (RCW 42.30.110 [1][c])**

City Clerk Gregg announced that Council requested 20 more minutes at 5:37 p.m., 15 more minutes at 5:57 p.m., and 10 more minutes at 6:12 p.m.

**RECONVENED:** Mayor Gregerson reconvened the meeting at 6:25 p.m.

**ADJOURNED:** Mayor Gregerson adjourned the Council Study Session at 6:26 p.m.