City of SeaTac Regular Council Meeting Minutes

September 8, 2015 6:30PM

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, Assistant City Manager (ACM) Gwen Voelpel, Economic Development (ED) Manager Jeff Robinson, Public Works (PW) Maintenance Supervisor Sean Clark, and Planning Manager Steve Pilcher.

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

PUBLIC COMMENTS: Bill Roberson and Lois Slade, from the Sue Linda Park neighborhood, spoke regarding "for-hire" vehicle traffic and spoke against the natural gas station proposal on 31st Avenue South and South 170th Street.

Angelina Benedetti, Valley View Library Manager, spoke on "The Big Read". She thanked the City for its participation. "The Beautiful things that Heaven Bears" is the book chosen to be read.

Chuck D'Arielli stated that code compliance is behind but police are doing an excellent job with helping close down some real problem houses.

PRESENTATIONS:

Diaper Need Awareness Week Proclamation

Mayor Gregerson read and presented the proclamation to Development Director Sarah Couch.

Mayor Gregerson thanked staff for conducting a diaper drive.

Lutheran Community Services Northwest (LCSNW) Angle Lake Family Resource Center (ALFRC)

Community Services Manager Zac Eskenazi shared the mission of LCS: LCSNW partners with individuals, families and communities for health, justice and hope. The ALFRC, a program of LCSNW, offers a strength-based approach to programs and services, empowering individuals and families to increase their competency and resiliency. He detailed services provided by the ALFRC. In 2014, they provided services to over 3,000 residents. LCSNW also helped organize the Back to School Fair again this year.

Mr. Eskenazi stated that in addition to backpacks, there were 40 different organizations providing services at the Fair.

Council discussion ensued with Council thanking everyone involved with the Back to School Fair.

CONSENT AGENDA:

Approval of claims vouchers (check no. 111896 - 112060) in the amount of \$1,940,859.35 for the period ended August 20, 2015.

Approval of claims vouchers (check no. 112061 - 112246) in the amount of \$901,520.29 for the period ended September 4, 2015.

Approval of payroll vouchers (check no. 52915 - 52941) in the amount of \$88,416.69 for the period ended August 15, 2015.

Approval of payroll electronic fund transfer (check no. 85338 - 85490) in the amount of \$337,546.62 for the period ended August 15, 2015.

Approval of payroll wire transfer in the amount of \$54,960.68 for the period ended August 15, 2015.

Approval of payroll vouchers (check no. 52942 - 52970) in the amount of \$246,344.56 for the period ended August 31, 2015.

Approval of payroll electronic fund transfer (check no. 85491 - 85645) in the amount of \$342,741.07 for the period ended August 31, 2015.

Approval of payroll wire transfer in the amount of \$56,797.31 for the period ended August 31, 2015.

The following items were reviewed at the August 11, 2015 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4058; A Motion authorizing equipment purchases and declaring certain vehicles and equipment surplus.

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CONSENT AGENDA (continued):

MOVED BY FERNALD, 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) September 28 - PW Director Tom Gut's last day after 20 years; (2) code compliance update; (3) September 15 - 5:00 p.m., Healthy Communities Workshop; and (4) September 26 - 10 a.m., National Prescription Drug Take Back Day.

COMMITTEE UPDATES: CM Campbell provided an update on the Food Innovation Network Facilities Committee and the South Correction Entity (SCORE) Administrative Board.

CM Ladenburg stated the Policy Issues Committee (PIC) meets September 9.

COUNCIL COMMENTS: CM Bush stated the International Festival is September 12 and 13. He commented on speeding and parking issues at 34th Avenue South and South 168th Street. He thanked Parks Department employees for their service.

CM Campbell commented on the following: (1) reviewed the new Court video system; (2) thanked police, maintenance and fire fighters for touch a truck event, and (3) thanked staff for arranging the Seattle Storm visit.

CM Ladenburg commented on the following: (1) limos/parking in neighborhoods, (2) congratulated City Manager Cutts as a new father; and (3) PW Director Gut will be missed.

DM A. Anderson wished Mr. Gut the best. He also stated he attended the explorer party.

Mayor Gregerson commented on the following: (1) congratulated Mr. Cutts, (2) thanked City Attorney Mirante Bartolo and City Clerk Gregg for assisting with Council Meetings, (3) Des Moines Area Food Bank services, (4) Mr. Gut will be missed, and (5) September 15 - 5 p.m., Healthy Communities Workshop.

Mayor Gregerson also announced that the City has vacancies on the Library, Human Services, and Hotel/Motel Tax Advisory Committees.

ADJOURNED:

MAYOR GREGERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:19 P.M.

Mia Gregerson, Mayor

Kristina Grego City Clerk

CITY OF SEATAC Diaper Need Awareness Week PROCLAMATION

WHEREAS, Diaper Need, the condition of not having a sufficient supply of clean diapers to ensure that infants and toddlers are clean, healthy, and dry, can adversely affect the health and welfare of infants, toddlers, and their families; and

WHEREAS, national surveys report that one in three mothers experiencing diaper need at some point while their children are less than three years of age and forty-eight percent of families delay changing a diaper to extend their supply; and

WHEREAS, the average infant or toddler requires an average of 50 diaper changes per week over three years; and

WHEREAS, diapers cannot be bought with food stamps or WIC vouchers, therefore obtaining a sufficient supply of diapers can cause economic hardship to families; and

WHEREAS, the people of SeaTac recognize that addressing Diaper Need can lead to economic opportunity for the state's low-income families and can lead to improved health for families and their communities; and

WHEREAS, SeaTac is proud to be home to various community organizations that recognize the importance of diapers in helping provide economic stability for families and distribute diapers to poor families through various channels.

NOW, THEREFORE, I, Mia Gregerson, Mayor of the City of SeaTac, Washington, do hereby proclaim the week of September 28th through October 4, 2015 as Diaper Awareness Week, in the City of SeaTac and encourage the citizens of SeaTac to donate generously to diaper banks, diaper drives, and those organizations that distribute diapers to families in need to help alleviate diaper need in SeaTac and surrounding areas.

Signed this 8th day of September 2015.

Mia Gregerson, Mayor