

# City of SeaTac

## Regular Council Meeting Minutes

July 14, 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:** Assistant City Manager (ACM) Gwen Voelpel, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Human Services (HS) Program Manager Colleen Brandt-Schluter, Program Manager Soraya Lowry, Community & Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Planning Manager Steve Pilcher, Senior Planner Kate Kaehny, Senior Planner Mike Scarey, Assistant City Attorney Julia Yoon, and Police Chief Lisa Mulligan.

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

**PUBLIC COMMENTS:** Janice Taylor spoke regarding Agenda Bill #4014 (grant with Public Health - Seattle & King County for a Partnership to Improve Community Health) that was discussed at the July 14 Council Study Session (CSS). She spoke against the money going to Forterra.

### **PRESENTATIONS - INFORMATION ONLY:**

#### **King County (KC) Sexual Assault Resource Center (KCSARC)**

Executive Director Mary Ellen Stone thanked SeaTac for its support. In 2014, KCSARC served 46 clients. So far in January through June 2015, 39 clients have been served. The contract goal is 26. Contract hours provided in 2014 was 400 hours. January through June 2015, 425 hours have been provided. The contract goal for hours in 2014 was 94 hours and in 2015 it was 79 hours. She shared a story of a woman who received support from the center.

Discussion ensued regarding the possible reason for the increase in need and how to help empower the community.

Ms. Stone stated that parents talking to kids is the most important.

### **CONSENT AGENDA:**

**Approval of claims vouchers** (check no. 111368 – 111464) in the amount of \$3,231,342.13 for the period ended July 3, 2015.

**Approval of payroll vouchers** (check no. 52836 – 52862) in the amount of \$280,711.83 for the period ended June 30, 2015.

**Approval of payroll electronic fund transfers** (check no. 84887 – 85034) in the amount of \$336,686.58 for the period ended June 30, 2015.

**Approval of payroll wire transfer** in the amount of \$55,632.82 for the period ended June 30, 2015.

**Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended July 9, 2015.

**Summary of Grant Acceptance** for the period ended July 8, 2015.

#### **Approval of Council Meeting Minutes:**

**Council Study Session held May 12, 2015**

**Council Study Session held June 23, 2015**

**Regular Council Meeting held June 23, 2015**

**Council Retreat held June 29, 2015**

**Healthy Community Workshop held June 30, 2015**

**Agenda Items reviewed at the June 23, 2015 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #4012; A Motion declaring city property surplus and authorizing its disposal**

**Agenda Bill #4013; A Motion authorizing the City Manager to purchase playground equipment for Valley Ridge Park**

**Agenda Bill #4027; An Ordinance #15-1010 adopting the Angle Lake District Station Area Plan**

**Agenda Bill #4028; A Motion authorizing final acceptance of the Military Road South Improvements**

**CONSENT AGENDA (continued):**

**Agenda Bill #4031; A Motion authorizing the City Manager to execute a design agreement for the 32nd Avenue South Sidewalk Project**

**Agenda Bill #4024; A Motion authorizing the City Manager to execute a contract with Gary Merlino Construction Co. Inc. for the South 204th Pond Improvements and authorizing construction related expenditures**

CM Fernald requested Agenda Bill #4028 be removed to be discussed under Unfinished Business.

MOVED BY CAMPBELL, SECONDED BY FERNALD TO ACCEPT THE CONSENT AGENDA AS PRESENTED, WITH THE REMOVAL OF AGENDA BILL #4028.

MOTION CARRIED UNANIMOUSLY.

**PUBLIC HEARING (PH):**

**Adopting a 6-year Transportation Improvement Plan (TIP)**

Mayor Gregerson opened the PH at 6:46 p.m.

PW Director Gut stated that this item was presented at the June 23 CSS. He noted one change since that meeting, the connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South Project dollar figures were updated.

Discussion ensued regarding the amount of dirt for the project. Mr. Gut stated that the amount of fill needed has been reduced due to the bridge option.

**Public Comments:** There were no public comments.

Mayor Gregerson closed the PH at 6:49 p.m.

**ACTION ITEM:**

**Agenda Bill #4039; A Resolution #15-010 adopting the Six-Year Transportation Improvement Program (TIP) for 2016-2021**

**Summary:** The City is required by State law to annually review its TIP. This review is to include a PH and formal adoption of the program by the City Council. Revised Code of Washington (RCW) 35.77.010 requires the City to adopt a minimum Six Year TIP, prior to July 1 each year. The Growth Management Act (GMA), RCW 36.70A.070(6), requires the City to adopt a Comprehensive Plan (CP) transportation element that serves as a basis for the City's Six Year TIP. At this time, the funding distribution and scheduling of projects beyond the first two years is tentative. Further capital budgeting will be reviewed during next year's adoption of the City's 2017-2022 Capital Improvement Program (CIP).

MOVED BY A. ANDERSON, SECONDED BY LADENBURG TO PASS AGENDA BILL #4039 (RESOLUTION #15-010).

MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENTS (related to Unfinished Business):** There were no comments.

**UNFINISHED BUSINESS:**

**Agenda Bill #4028; A Motion authorizing final acceptance of the Military Road South Improvements**

MOVED BY A. ANDERSON, SECONDED BY CAMPBELL TO PASS AGENDA BILL #4028.\*

CM Fernald stated she met with a gentleman who has a safety concern about how his property was finished. Mr. Gut stated that he is not aware of any concerns. He recommended Council authorize acceptance and he will get the gentleman's information and look into it.

\*MOTION CARRIED UNANIMOUSLY.

**NEW BUSINESS:** There was no New Business.

**CITY MANAGER'S COMMENTS:** ACM Voelpel commented on the following: (1) code compliance update; (2) Washington State Department of Ecology (WSDOE) Stormwater Capacity Grant - \$50,000; (3) June 17 - 7 p.m., Theatre in the Park; and (4) June 21 - Music in the Park.

**COMMITTEE UPDATES:** CM Ladenburg and Mayor Gregerson provided an update on Policy Issues Committee (PIC).

CM Campbell attended the Watershed Resource Inventory Area (WRIA) 9 yellow bus tour.

DM A. Anderson stated that South Sound Mayors had the opportunity to provide testimony to Sound Transit Board with all speaking for the 509/I-5 alignment.

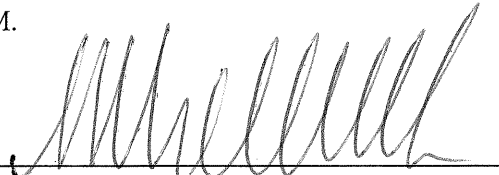
**COUNCIL COMMENTS:** CM Bush stated he attended a FEMA class.


Councilmembers commented on the 4<sup>th</sup> of July event.

Mayor Gregerson commented on the following: (1) July 19 – 5 p.m., former Mayor Ralph Shape’s memorial service, (2) appointed to Oversight Law Enforcement Committee, (3) thanked Parks Operations Manager Roger Chouinard for his service, (4) transportation package, and (5) Citizen Advisory Committees vacancies: Library Advisory Committee, Human Services Advisory Committee (HSAC), Hotel/Motel Tax Advisory Committee, and Planning Commission (PC).

**ADJOURNED:**

MAYOR GREGERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:15 P.M.

  
\_\_\_\_\_  
Mia Gregerson, Mayor

  
\_\_\_\_\_  
Kristina Gregg, City Clerk