

City of SeaTac

Regular Council Meeting Minutes

May 12, 2015
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 6:25 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, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Human Services (HS) Program Manager Colleen Brandt-Schluter, Community & Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Planning Manager Steve Pilcher, Public Works (PW) Director Tom Gut, Stormwater Compliance Manager Don Robinett, Finance & Systems Director Aaron Antin, and Police Chief Lisa Mulligan.

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

PUBLIC COMMENTS: Morgan Llewellyn commented on Agenda Bill #3693 (Sound Transit preferred alignment) advocating for I-5 Route.

Martin Durkan also commented on Agenda Bill #3693 and thanked Council for their leadership on this issue.

The following people spoke regarding the North SeaTac Park (NSTP) clean up: Janice Taylor, Cindy Gailey, and Chuck D'Arielli.

Ray Overholt thanked the City for Military Road South improvements project. He requested signs prohibiting compression releases or jake brakes.

Patricia Johnson, Normandy Park resident, stated that she drives to the YMCA every day and sees the streets filled with trash which will attract crime.

PRESENTATIONS:

•Chore Services

Catholic Community Services Volunteer Services Supervisor Kizzie Funkhouser stated that Chore Services is based in Kent but serves residents throughout King County (KC). They have provided services for 33 years. These volunteers assist adults living with disabilities and elders with household chores they can no longer accomplish themselves. She explained the program and thanked the City for its support. She shared a story of a person using the services.

Council discussion ensued regarding Chore Services, including how volunteers are dispatched, size of projects, potential partnership with CARES, and how to volunteer.

Ms. Funkhouser stated that in 2014, 34 residents were served with 600+ hours.

•Watershed-Based Restoration and Salmon Recovery in SeaTac

Green/Duwamish & Central Puget Sound Watershed Coordinator Doug Osterman stated the purpose of this presentation is to update Council on the salmon recovery progress at the 10 year mark of recovery plan implementation and provide context for SeaTac's consideration of renewed 2016-2025 interlocal agreements (ILA).

He explained that the Water Resource Inventory Area (WRIA) 9 is one of the most urban and populated watersheds in the state and outlined the geography of the watershed.

He provided background on WRIA 9 which began in 1999 when the Chinook salmon was listed as threatened.

The Governance /Leadership: WRIA 9 Watershed Ecosystem Forum includes stakeholders representing 17 Local governments, community and environmental organizations, businesses, Port of Seattle (POS), King Conservation District, water and sewer districts, state and federal agencies, and citizens. The forum is authorized to make funding decisions and priorities for the entire watershed. This forum fosters strong regional collaboration and governance and leverages individual jurisdiction dollars for watershed benefits.

He reviewed funding for Salmon recovery and ILA funding.

PRESENTATIONS (continued):

Watershed-Based Restoration and Salmon Recovery in SeaTac (continued):

He noted the following accomplishments:

WRIA 9

- 918 acres protected through acquisition or easement
- 80 acres of riparian area planted
- 1.2 miles of levees removed or set back
- 57 acres of floodplain reconnected
- 3,370 feet of marine shoreline restored
- \$137 million in grant funds leveraged by 2015

SeaTac Projects

- Participation in the Miller-Walker Basin Steward Program to rehabilitate the creeks for salmon and people
- Floodplain management support through WRIA 9 and the U.S. Army Corps of Engineers

The deadline for approving the ILA is December 31.

Council discussion ensued regarding Tubb Lake Creek, 918 acres protected through acquisition are mostly public access, Miller/Walker Creek is a test creek nationwide, and shoreline bulkheads.

CONSENT AGENDA:

- Approval of claims vouchers** (check no. 110770 – 110922) in the amount of \$562,579.97 for the period ended May 5, 2015.
- Approval of payroll vouchers** (check nos. 52743 – 52765) in the amount of \$232,094.78 for the period ended April 30, 2015.
- Approval of payroll electronic fund transfers** (check nos. 84336 - 84475) in the amount of \$327,586.45 for the period ended April 30, 2015.
- Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$53,902.02 for the period ended April 30, 2015.

Approval of Council Meeting Minutes:

- Council Study Session held April 14, 2015**

Agenda Items reviewed at the April 28, 2015 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3685; An Ordinance #15-1005 amending the 2015-2016 budget for certain unspent 2014 carry forward appropriations

Agenda Bill #3696; A Motion authorizing the City Manager to execute a design contract amendment for the Connecting 28th/24th Avenue South project

Agenda Bill #3679; A Motion authorizing final acceptance of South 179th Street Sidewalk Project

MOVED BY A. ANDERSON, SECONDED BY CAMPBELL TO ACCEPT THE CONSENT AGENDA AS PRESENTED

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Action Items and Unfinished Business): There were no public comments.

ACTION ITEM:

Agenda Bill #3693; A Resolution #15-008 endorsing a preferred SR 509/I-5 alignment of Sound Transit's Federal Way Link Extension within SeaTac city limits

Summary: Sound Transit released the Draft Environmental Impact Statement (DEIS) for the 7.6-mile Federal Way Link Extension on April 10. The extension would begin at SeaTac's Angle Lake Station at South 200th Street and connect to Kent/Des Moines by 2023. Environmental analysis also includes the segment from Kent/Des Moines to the Federal Way Transit Center, which will occur as funding becomes available.

City staff will provide technical comments to Sound Transit on the DEIS. Concurrently, the City Council has expressed an interest in taking a position on a preferred alignment and relaying that position to the Sound Transit Board prior to the Board's decision on a preferred alignment to be studied further in the Final

ACTION ITEM (continued):

Agenda Bill #3693; Resolution #15-008 (continued): Environmental Impact Statement (FEIS). That Board Decision is slated to occur sometime in mid-summer and as early as June 2015.

The Council has received regular updates from Sound Transit on the Federal Way Link Extension as route and station options have evolved over the past two years as enumerated above. In addition, the SeaTac City Council approved a list of shared prioritized goals and principles developed with the City of Des Moines on May 14, 2013.

Following a presentation on the Sound Transit DEIS at the April 14 City Council Study Session (CSS), the Council requested staff bring forward a resolution expressing a preferred alignment with the actual identification of that alignment left blank to facilitate a Council discussion on April 28. On April 28, Council directed staff to revise the resolution to indicate a preference for the SR 509/I-5 alignment within SeaTac city limits for consideration at the May 12 Regular Council Meeting (RCM).

MOVED BY A. ANDERSON, SECONDED BY CAMPBELL TO PASS AGENDA BILL #3693 (RESOLUTION #15-008).

MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: CM Fernald presented a letter with some of her suggestions for cleaning up North SeaTac Park (NSTP).

CITY MANAGER'S COMMENTS: City Manager Cutts commented on the following: (1) Oxford House – confirmed, no caregivers on sight, facility is not against code, however, current occupancy is nine but the code only allows five non-relative people living in a house, rectifying; (2) Code compliance update – now possible to look up status through City website, (3) Citywide recognition program launched – good neighbor award, nominations through July 2015, (4) North SeaTac Park cleanup – phase 1: cleanup activities; phase 2: sustain the effort; phase 3: long term approach and address underlining issues such as homelessness; (5) May 21 – 6 p.m., Resident Satisfaction Survey Community Meeting; (6) May 25 – City Hall closed for Memorial Day holiday; (7) May 30 – 10 a.m., Bicycle Rodeo; and (8) June 6 – 1 p.m., Town Hall Meeting.

COMMITTEE UPDATES: There were no committee updates.

COUNCIL COMMENTS: CM Ladenburg, CM T. Anderson, CM Bush, and CM Fernald commented on the NSTP cleanup.

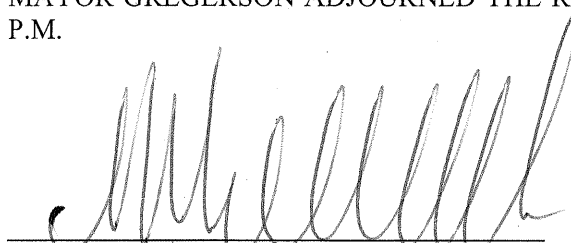
CM Campbell stated that she is attending the Salmon conference.

DM A. Anderson commented on the following: (1) represented the City at the Vaisakhi celebration; and (2) Military Road ribbon cutting today.

Mayor Gregerson thanked the following people: (1) CM Fernald for the information in regards to the NSTP cleanup; (2) CM Campbell for her work on WRIA 9; and (3) staff for work in NSTP cleanup.

ADJOURNED:

MAYOR GREGERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:50 P.M.



Mia Gregerson, Mayor



Kristina Gregg, City Clerk