

City of SeaTac

Regular Council Meeting Minutes

January 24, 2017
7:00PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Michael Siefkes at 7:05 p.m.

COUNCIL PRESENT: Mayor Michael J. Siefkes, Deputy Mayor (DM) Pam Fernald, Councilmembers (CMs) Rick Forschler, Kathryn Campbell, Peter Kwon, Tony Anderson, and Erin Sitterley.

STAFF PRESENT: Acting City Manager Joe Scorcio, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Acting Community & Economic Development (CED) Director/Economic Development (ED) Manager Jeff Robinson, Senior Planner Anita Woodmass, Parks & Recreation (P&R) Director Lawrence Ellis, and Police Chief Lisa Mulligan.

FLAG SALUTE: Boy Scout Ian B. led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Karen Dove presented ANEW 2015/16 Outcomes.

Earl Gipson spoke regarding the employee code of ethics that was passed January 10, 2017.

PRESENTATIONS:

Key City Issues Status

Acting City Manager Scorcio commented on the following:

- (1) process to clarify how items are referred to Council Committees. Council discussion ensued with consensus to keep the current process as it is for now;
- (2) 2016 Council Expenditure Report is on the website;
- (3) Council Expenditure Quarterly Reports will be posted to the website as prepared;
- (4) Firms Mobile Home Park relocation plan – appeal comment period has been extended to January 26;
- (5) 42nd Avenue South at South 160th Street – City is installing signage and working with neighbors on site issues, Tukwila has a road improvement project being completed this summer, SeaTac is working with them to improve the intersection;
- (6) user survey regarding City website upgrade is on the website and due by Monday, January 30;
- (7) February 1 - The Reserve Ribbon Cutting;
- (8) February 1 – Port of Seattle (POS) open house on tree removal program;
- (9) February 14 – property settlement resolution will be presented at the Council Study Session (CSS) with proposed action at the Regular Council Meeting (RCM); and
- (10) employee making accusations against the city, staff can't speak regarding this issue as it is a current litigation.

Mayor Siefkes requested a report on how many tickets or warnings have been issued on 42nd Avenue South (by Bow Lake), between January 10 and February 14 at the February 14 RCM.

CM Kwon requested regular updates on the status of Seattle City Light and Comcast refunds.

Mayor Siefkes acknowledge the loss of resident Minh Quang Trinh who was shot while sleeping.

CONSENT AGENDA:

Approval of claims vouchers (check no. 116781 - 116927) in the amount of \$1,557,856.91 for the period ended January 20, 2017.

Approval of payroll vouchers (check no. 53692 - 53710) in the amount of \$78,028.17 for the period ended January 15, 2017.

Approval of payroll electronic fund transfer (check no. 89913 - 90038) in the amount of \$298,853.22 for the period ended January 15, 2017.

Approval of payroll wire transfer in the amount of \$48,797.26 for the period ended January 15, 2017.

Final Acceptance of Public Works Projects

CONSENT AGENDA (continued):

Approval of Council Meeting Minutes:

Administration & Finance Committee Meeting held December 1, 2016

Administration & Finance Committee Meeting held January 5, 2017

Council Study Session held January 10, 2017

Regular Council Meeting held January 10, 2017

The following items were reviewed at the January 10, 2017 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4515; An Ordinance #17-1003 amending Section 2.45.155 to the SeaTac Municipal Code related to boat speeds on Angle Lake.

Agenda Bill #4506; An Ordinance #17-1004 amending Sections 2.45.050 and 2.45.550 of the SeaTac Municipal Code related to alcohol in City Parks.

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

MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING (PH) AND ACTION:

Vacating the right-of-way on South 190th Street from 32nd Avenue South to its western terminus.

Mayor Siefkes opened the PH at 7:33 p.m.

City Engineer Cabudol reviewed the summary for Agenda Bill #4509.

CM Kwon questioned whether neighbors were notified. Mr. Cabudol stated notices were mailed to every resident on 32nd Avenue South.

There were no public comments.

Mayor Siefkes closed the PH at 7:35 p.m.

Agenda Bill #4509; An Ordinance #17-1005 vacating the right-of-way (ROW) on South 190th Street from 32nd Avenue South to its western terminus.

Summary: Huling Brothers Family, LLC. is planning to redevelop the properties adjacent to South 190th Street and will incorporate the proposed vacated ROW into their project. There are no future connectivity plans for this segment of ROW and it serves no apparent future municipal use.

The procedures for vacating a public ROW are set forth in the Revised Code of Washington (RCW) Chapter 35.79. The City Council set the date of the required PH for January 24, 2017 (Resolution #16-027) to consider the merits of the application to vacate the ROW in question. All utilities serving this area were given notice of the vacation request and this Ordinance reserves any existing utility easements in the vacated area until released by the grantee.

RCW 35.79.030 provides that the City may require compensation to the City for the acquired property, not to exceed the full appraised value of the area vacated. Therefore, the City will receive \$743,000 in compensation to the vacated area.

This item will be placed on the agenda for the January 24, 2017 Regular Council Meeting for a PH and subsequent Council action.

The vacation is conditioned on the Petitioner paying the cost of the full appraised value of the vacated ROW, in the amount of \$743,000.

MOVED BY FERNALD, SECONDED BY KWON TO PASS AGENDA BILL #4476 (ORDINANCE #17-1005).

MOTION CARRIED UNANIMOUSLY.

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

ACTION ITEM:

Agenda Bill #4516; A Motion authorizing the City Manager to enter into contract with the Apprenticeship & Non-traditional Employment for Women (ANEW) for 2017 Human Services funding.

Summary: On December 13, 2016, the City Council referred the Human Services funding request for the ANEW agency to the Administration & Finance (A&F) Committee for further discussion. At the January 5, 2017 A&F Committee meeting, the committee recommended that the ANEW agency receive funding in the amount of \$8,000 for 2017.

Parks, Community Programs and Services Director Ellis reviewed the agenda bill summary.

Council discussion ensued regarding whether to fund the contract for 2017.

CM Sitterley clarified the A&F Committee recommendation was to move the items forward to the full Council for review. A&F did not recommend whether to fund.

MOVED BY CAMPBELL, SECONDED BY ANDERSON TO PASS AGENDA BILL #4516 FOR CALENDAR YEAR 2017.

UPON A ROLL CALL VOTE, MOTION CARRIED WITH CAMPBELL, KWON, ANDERSON, AND FERNALD VOTING YES AND FORSCHLER, SITTERLEY, AND SIEFKES VOTING NO.

Agenda Bill #4525; A Motion authorizing the City Manager to enter into a Contract with Para Los Ninos for the 2017 Human Services funding.

Summary: On December 13, 2016, the City Council referred the Human Services funding request for the Para Los Ninos agency to the Administration and Finance (A&F) Committee for further discussion at the January 5 meeting. The A&F Committee continued the discussion at a Special A&F Committee meeting on January 17. After obtaining additional information and further discussion, the A&F Committee recommended to the City Council that Para Los Nino receive funding in the amount of \$9,000 for 2017.

Parks, Community Programs and Services Director Ellis reviewed the agenda bill summary.

MOVED BY FERNALD, SECONDED BY ANDERSON TO PASS AGENDA BILL #4525 FOR CALENDAR YEAR 2017.*

Council discussion ensued regarding whether to fund the contract for 2017.

*UPON A ROLL CALL VOTE, MOTION CARRIED WITH CAMPBELL, KWON, ANDERSON, AND FERNALD VOTING YES AND FORSCHLER, SITTERLEY, AND SIEFKES VOTING NO.

Agenda Bill #4526; A Motion authorizing the City Manager to enter into a Contract with Global to Local for 2017 Human Services funding.

Summary: On December 13, 2016, the City Council referred the Human Services funding request for Global to Local to the A&F Committee for further discussion at the January 5 meeting. The A&F Committee continued the discussion at a Special A&F Committee meeting on January 17. After obtaining additional information and further discussion, the A&F Committee recommended to the City Council for Global to Local to receive funding in the amount of \$16,000 for 2017.

Parks, Community Programs and Services Director Ellis reviewed the agenda bill summary.

AGENDA BILLS (continued):

Agenda Bill #4526 (continued):

MOVED BY ANDERSON, SECONDED BY CAMPBELL TO PASS AGENDA BILL #4526 FOR CALENDAR YEAR 2017.*

Council discussion ensued regarding whether to fund the contract for 2017.

*UPON A ROLL CALL VOTE, MOTION FAILED WITH CAMPBELL AND ANDERSON VOTING YES, AND FORSCHLER, KWON, SITTERLEY, FERNALD AND SIEFKES VOTING NO.

Agenda Bill #4527; A Motion authorizing the City Manager to enter into a Contract with South King Council of Human Services (SKCHS) for 2017 Human Services funding.

Summary: On December 13, 2016, the City Council referred the Human Services funding request for SKCHS to the A&F Committee for further discussion at the January 5 meeting. The A&F Committee continued the discussion at a Special A&F Committee meeting on January 17. After obtaining additional information and further discussion, the A&F Committee recommended to the City Council that SKCHS receive funding in the amount of \$8,000 for 2017.

Parks, Community Programs and Services Director Ellis reviewed the agenda bill summary.

MOVED BY ANDERSON, SECONDED BY CAMPBELL TO PASS AGENDA BILL #4527 FOR CALENDAR YEAR 2017.*

Council discussion ensued regarding whether to fund the contract for 2017.

*UPON A ROLL CALL VOTE, MOTION FAILED WITH CAMPBELL, KWON, AND ANDERSON VOTING YES, AND FORSCHLER, SITTERLEY, FERNALD AND SIEFKES VOTING NO.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: Acting City Manager Scorcio provided the following calendar items: January 26 – Land Use & Parks (LUP) Committee and Neighborhood Sidewalk Committee meetings; February 2 – A&F Committee and PS&J Committee meetings; February 7 - Planning Commission (PC) meeting; February 9 – Code Compliance Committee meeting; and February 13 – SeaTac Airport Committee meeting.

COMMITTEE UPDATES: Council provided updates on the following committees:

CM Sitterley: (1) February 8 - Public Issues Committee (PIC) Meeting, (2) Puget Sound Regional Fire Authority (RFA) Governance Board, and (3) appointed to the Accountable Communities of Health Interim Leadership Council for King County.

CM Campbell: LEOFF 1 meeting today, and January 25 - SCORE Jail Board meeting.

CM Forschler: January 26 - LUP Committee meeting.

CM Kwon and Mayor Siefkes – Transportation & Public Works (T&PW) Committee meeting.

COUNCIL COMMENTS: CM Campbell urged residents to apply for the Neighborhood Sidewalk Committee which has three vacancies.

CM Kwon stated he is currently out of mailboxes but is developing a wait list.

CM Sitterley commented on the following: (1) condolences to family of shooting victim, and (2) challenged Council to find ways to make the City safer.

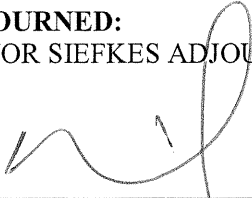
CM Anderson commented on the following: (1) agreed with CM Sitterley, (1) Valley Ridge fields was a good City investment; (2) appreciation of the Human Services Advisory Committee (HSAC), (3) appreciation of Pattie Lenz who hosted a fundraiser at Gregory's which raised approximately \$2,500 for the Holiday of Hope, and (4) SR509.

COUNCIL COMMENTS (continued): DM Fernald stated public safety is very important to her. She challenged residents to get involved and start more block watches.

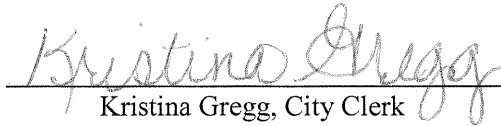
Mayor Siefkes thanked staff working in the field for properly doing their jobs. He also echoed CM Anderson's comments regarding HSAC and DM Fernald's comments regarding violence. He requested Mr. Scorcio to review the budget and see if there are any savings to pay for an additional police officer.

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:18 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk