

City of SeaTac

Regular Council Meeting Minutes

January 10, 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, Parks & Recreation (P&R) Director Lawrence Ellis, Public Works (PW) Director Will Appleton, and Police Chief Lisa Mulligan.

FLAG CEREMONY: SeaTac Fire Explorers led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Steve Pinto questioned who maintains the property at 37th Avenue South and South 188th Street. He also questioned the status of the current lawsuit and where the money will come from to pay the judgement.

Vicki Lockwood reiterated her request to have Council institute a peer review process for Council expenditures. She also requested two vouchers be removed from tonight's consent agenda: (1) 116558 – lodging at last National League of Cities (NLC) Conference, and (2) 116654 (line item 7) – ink for a CMs home printer.

Bo Seeger, representing a group, spoke regarding traffic concerns on 42nd Avenue South. He requested Council consider options for reducing traffic issues: stop sign cameras and a commitment for a stronger police presence for at least a three month period.

Police Chief Mulligan shared an incident that occurred on January 2 with Deputy Chris Kyle and presented certificates of appreciation to resident Robert "Bo" Wade and Masterpark Shuttle Driver Richard McLaughlin for their assistance.

Bob Garinger questioned the status of parking issues at 34th and 33rd Avenues South.

Mark H. agreed with Mr. Seegers comments related to 42nd Avenue South.

PRESENTATIONS:

Presentation of Korean-American Day Proclamation

The family was unable to be in attendance.

Council consideration and confirmation of Mayoral appointments of Richard Jordan, Jill Aldrich, and Kathleen Brave to the Neighborhood Sidewalk Advisory Committee.

MOVED BY CAMPBELL, SECONDED BY FERNALD TO CONFIRM THE APPOINTMENT OF RICHARD JORDAN, JILL ALDRICH, AND KATHLEEN BRAVE TO THE NEIGHBORHOOD SIDEWALK ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Mayor Siefkes presented the certificates of appointment.

CM Campbell stated the first Neighborhood Sidewalk Committee meeting is scheduled for January 26 at 6:30 p.m.

PRESENTATIONS (continued):

Quarterly Public Safety Statistics

Police Chief Mulligan presented November – December 2016 statistics:

- residential burglaries decreased while auto thefts increased
- reported mail theft from 3rd quarter to 4th quarter has remained consistent
- notable crimes in December: three carjackings, three highway robberies, and one residential robbery spree
- 4th quarter off the street - 13 guns, 49 DUIs, and 49 warrants
- Angle Lake Light Rail Station since September 24, 2016: out of 345 formal police responses, 218 of those were officers and K9 units just reviewing the area, 7 parking violations, 1 stolen vehicle, 1 suspicious person, 1 suspicious circumstance, and 1 narcotics investigation

Discussion ensued regarding crime reports for Angle Lake Light Rail Station which includes Sound Transit, Metro Transit, and SeaTac Police.

Chief Mulligan also reviewed the Traffic Safety and Awareness campaign, and For Hire Vehicle Ordinance. The For Hire Vehicle Ordinance first became effective in January 2016 and was amended in August 2016. Since August 2016, there have been 27 infractions and 19 official warnings. This month, the City added a warning letter to the business license application packet.

905 Concealed weapons permit applications were received in 2015. In 2016, that number increased to 1,217.

Discussion ensued regarding the For Hire Vehicle Ordinance and crime statistics.

Key City Issues Status

Acting City Manager Scorcio commented on the following:

- (1) Budget has been uploaded to the web, printed version will be completed by the end of the month
- (2) received two checks from Sound Transit at the end of the year - \$2.8 million for improvements to 28th/24th Avenue South connecting project and \$100,000 for staff costs to cover inspections to complete the punch list,
- (3) property and liability insurance premiums higher than estimated,
- (4) Comcast – will credit customers for overcharge on utility tax,
- (5) Seattle City Light forgot to charge some fees in 2016 and will be collecting a surcharged rate of \$30 per household,
- (6) Port of Seattle (POS) Interlocal Agreement (ILA) negotiations status update,
- (7) tree removal and flight ...open house rescheduled for 2/1 at 6 p.m. at community center,
- (8) cab companies with interesting logo which looks a lot like City logo, ordered them to stop using the logo,
- (9) winter weather – heat pump problems in City Hall during cold weather, and had water line at old Fire Station 45 freeze,
- (10) over last year, been improving energy efficiencies and lighting throughout City Hall, also changed lighting in historic displays with LED lights

CONSENT AGENDA:

Approval of claims vouchers (check no. 116550-116714) in the amount of \$5,826,960.48 for the period ended December 20, 2016.

Approval of claims vouchers (check no. 116715-116780) in the amount of \$331,932.21 for the period ended December 30, 2016.

Approval of payroll vouchers (check no. 53649-53667) in the amount of \$178,828.05 for the period ended December 15, 2016.

Approval of payroll electronic fund transfer (check no. 89658- 89786) in the amount of \$301,147.00 for the period ended December 15, 2016.

Approval of payroll wire transfer in the amount of \$48,758.15 for the period ended December 15, 2016.

Approval of payroll vouchers (check no. 53668-53691) in the amount of \$135,434.12 for the period ended December 31, 2016.

Approval of payroll electronic fund transfer (check no. 89787- 89912) in the amount of \$291,472.98 for the period ended December 31, 2016.

Approval of payroll wire transfer in the amount of \$47,435.84 for the period ended December 31, 2016.

Approval of Summary of Grant Acceptance for the period ended December 21, 2016.

CONSENT AGENDA (continued):
Approval of Council Meeting Minutes:
Council Study Session held December 13, 2016
Regular Council Meeting held December 13, 2016.

Agenda Bill #4480; An Ordinance #17-1001 amending Section 8.05.280 of the SeaTac Municipal Code (SMC) related to public disturbances.

Agenda Bill #4518; An Ordinance #17-1002 adding a new Chapter 2.91 to the SeaTac Municipal Code related to an Ethics Policy for City Employees.

CM Fernald requested vouchers 116558 and 116654 be removed to be reviewed under Unfinished Business.

MOVED BY FERNALD, SECONDED BY FORSCHLER TO ACCEPT THE CONSENT AGENDA AS PRESENTED, WITH THE REMOVAL OF VOUCHERS 116558 AND 116654.

MOTION CARRIED UNANIMOUSLY.

ACTION ITEM:

This item was moved to the Consent Agenda during the January 10, 2017 Council Study Session (CSS).
Agenda Bill #4518; An Ordinance adding a new Chapter 2.91 to the SeaTac Municipal Code related to an Ethics Policy for City Employees.

UNFINISHED BUSINESS:

Claims Vouchers 116558 AND 116654

DM Fernald requested these vouchers be reviewed by the Administration & Finance (A&F) Committee make sure CMs are following procedures.

CM Campbell explained the costs for the two vouchers.

Discussion ensued that the expenses are not the real issue. It was suggested that these vouchers be approved and then have a committee develop a process for Council approval of Council expenditures.

MOVED BY FORSCHLER, SECONDED BY FERNALD TO APPROVE CLAIMS VOUCHERS 116558 AND 116654.*

Jaclyn Sample urged Council to approve the vouchers.

Discussion ensued regarding the vouchers and the current process.

*MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: Acting City Manager Scorcio provided the following Calendar updates:

January 12 – 4 p.m., Code Compliance Committee meeting, January 12 – 5:30 p.m. Special Public Safety & Justice (PS&J) Committee meeting, Tuesday, January 17 – 3 p.m., Special A&F Committee meeting, January 19 – 4:30 p.m., Transportation & Public Works (T&PW) Committee meeting, January 24 – 5 p.m. Council meetings, January 26 – 5 p.m., Land Use & Parks (LUP) Committee meeting, and January 26 – 6:30 p.m., Neighborhood Sidewalk Committee meeting.

COMMITTEE UPDATES:

Council provided the following committee updates:

- Mayor Siefkes – January 9 SeaTac Airport Committee meeting.
- CM Kwon – January 12 Code Compliance Committee meeting, and January 19 T&PW Committee meeting.
- CM Forschler – January 26 LUP Committee meeting, and January 11 Hotel/Motel Tax Advisory Committee meeting
- DM Fernald – January 9 A&F Committee

COUNCIL COMMENTS: CM Campbell requested Council consider having alternates for standing committees.

CM Forschler suggested the 42nd Avenue South traffic issues be reviewed by the T&PW Committee and residential parking be presented again at PS&J.

CM Kwon reminded everyone that he has a locking mailbox program.

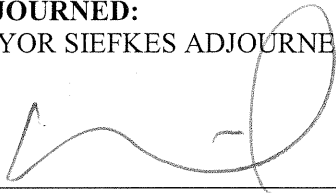
DM Fernald thanked staff for the gate installed at the community center and for handling the recent snow/ice. She stated loose/lost animals should be report to animal control.

CM Anderson thanked the Fire Department for their assistance during the January 1 Polar Bear Plunge.

Mayor Siefkes thanked staff for their efforts and citizens for their participation.

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:50 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk