

City of SeaTac

Regular Council Meeting Minutes

November 8, 2016
7:00PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Michael Siefkes at 7:02 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: DM Fernald led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: There were no public comments.

PRESENTATIONS:

Key City Issues Status

Acting City Manager Scorcio commented on the following: (1) An appeal has been filed by a resident of the First Mobile Home Park on the administrative decision regarding the closure plan. The appellant has until November 21 to submit additional information. The Hearing Examiner (HE) will review the appeal, which may occur the week of December 12; (2) Monday, November 21 – 4 p.m., Budget Workshop 5; (3) Senior Management Analyst was introduced during the Council Study Session (CSS) and final interviews are scheduled next week for the Management Analyst position; (4) Staff is still working with the Port of Seattle (POS) on reaching mutual resolution related to the city's appeal on the tree removal and flight safety program; (5) Recology Cleanscapes has updated their rate schedule for 2017 with an increase of \$1.11 per month (\$.91 is mandated by King County); and (6) Public Defender Services contract has an option for one year extension. He will be approving that contract but it's scheduled for a mandatory review.

CONSENT AGENDA:

Approval of claims vouchers (check no. 116195 - 116340) in the amount of \$791,074.80 for the period ended November 4, 2016.

Approval of payroll vouchers (check no. 53581 - 53605) in the amount of \$221,033.29 for the period ended October 31, 2016.

Approval of payroll electronic fund transfer (check no. 89274 - 89402) in the amount of \$313,953.49 for the period ended October 31, 2016.

Approval of payroll wire transfer in the amount of \$ 49,748.26 for the period ended October 31, 2016.

Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended October 25, 2016.

Approval of Summary of Grant Acceptance for the period ended November 8, 2016.

Approval of Council Meeting Minutes:

Regular Council Meeting held January 12, 2016

Council Study Session held January 26, 2016

Regular Council Meeting held January 26, 2016

Regular Council Meeting held September 27, 2016

Budget Workshop 1 held October 10, 2016

Public Safety and Justice held October 20, 2016

Council Study Session held October 25, 2016

Regular Council Meeting held October 25, 2016

CONSENT AGENDA (continued):

The following items were reviewed at the October 25, 2016 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4444; A Motion approving the Fiscal Year 2017 Budget for the Seattle Southside Regional Tourism Authority.

Agenda Bill #4470; A Motion authorizing the Acting City Manager to negotiate a final Term Sheet between the City of SeaTac and Sound Transit related to the Federal Way Link Extension (FWLE) Project.

Agenda Bill #4321; An Ordinance #16-1019 repealing Chapter 5.05 of the SeaTac Municipal Code relating to Business Licenses and Regulations and replacing it with a new Chapter 5.05.

Agenda Bill #4466; An Ordinance #16-1020 authorizing special legal service expenditures for outside counsel and amending the City's 2015-2016 Biennial Budget.

MOVED BY FERNALD, 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 #4445; A Motion adopting the 2017 City of SeaTac Legislative Agenda.

Summary: Each Fall, prior to the State Legislative session, the City Council adopts the agendas to guide the work of staff and government affairs representatives in Olympia and elsewhere during the upcoming Legislative session which begins in January. These agendas were developed with input from the City Council, staff, and the City's Government Affairs consultant / lobbyist, as well as being reviewed and revised by the Administration & Finance (A&F) Committee on September 26, 2016.

MOVED BY FERNALD, SECONDED BY FORSCHLER TO PASS AGENDA BILL #4445.*

Acting CED Director Robinson presented revised draft agendas and reviewed the changes.

Council discussion ensued regarding the draft agendas, specifically related to Legal Challenges to State Agency Mandates, and Housing Affordability

*MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: Acting City Manager Scorcio commented on the following: (1) November 17 - Chamber of Commerce and Airport are hosting a business connections meeting to discuss the Sustainable Airport Master Plan (SAMP); (2) Grant from the King County Flood Control District was approved on the consent agenda; and (3) November 11 - City Hall will be closed for Veterans Day.

COMMITTEE UPDATES: CM Sitterley stated most items reviewed by A&F Committee have been before the Council, specifically related to the budget.

CM Anderson provided an update from the National League of Cities (NLC) Public Safety & Crime Prevention Committee.

DM Fernald presented and update from the Public Safety & Justice (PS&J) Committee.

COMMITTEE UPDATES (continued):

CM Campbell briefed on the WRIA 9 Committee.

CM Forschler provided an update from the Land Use & Parks (LUP) Committee.

CM Kwon briefed on the Code Compliance Committee.

COUNCIL COMMENTS: CM Campbell shared a story about her grandmother who was born when women didn't have the right to vote. She encouraged everyone to vote.

CM Kwon stated he is available for a coffee chat on Sundays, 9 – 10 a.m.

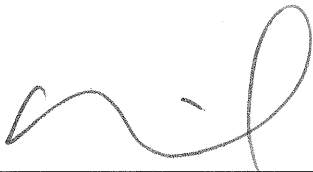
CMs Sitterley and Anderson thanked Veterans for their service.

DM Fernald stated she provided the welcoming remarks at the Council of the Blind Conference in SeaTac.

Mayor Siefkes spoke regarding the Sea-Tac Airport community meeting regarding the tree issue.

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:33 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk