

City of SeaTac

Regular Council Meeting Minutes

March 22, 2016
7:00PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Council Meeting (RCM) was called to order by Mayor Rick Forschler at 7:03 p.m.

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

STAFF PRESENT: Acting City Manager/Finance & Systems Director Aaron Antin, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Community & Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Judge Elizabeth Bejarano, Municipal Court Administrator Gail Cannon, and Police Chief Lisa Mulligan.

FLAG SALUTE: Veteran John Thompson led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Cheryl Forbes spoke regarding the Human Services Advisory Committee (HSAC) appointments stating that the most qualified candidate was not chosen.

Bill Rob spoke regarding for-hire car procedures and the house that blew up last night. He requested the City condemn the property.

Wendy Morgan presented the Highline Botanical Garden Foundation 2015 Annual Report.

Doris Cassan spoke regarding the K&S property purchase by the City.

PRESENTATIONS:

Council confirmation of Mayoral appointment of Lawrence Pitre as a member and Melissa Wells as an alternate member to the Human Services Advisory Committee, Clyde "Fuzz" Hill as a member to the Community Building Committee, and Martha Maginniss as a member to the Library Advisory Committee
MOVED BY SIEFKES, SECONDED BY FERNALD TO CONFIRM THE MAYORAL APPOINTMENT OF LAWRENCE PITRE AS A MEMBER TO THE HUMAN SERVICES ADVISORY COMMITTEE.*

Council discussion ensued regarding the appointment of Mr. Pitre.

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

MOVED BY FERNALD, SECONDED BY SIEFKES TO CONFIRM THE MAYORAL APPOINTMENT OF MELISSA WELLS AS AN ALTERNATE MEMBER TO THE HUMAN SERVICES ADVISORY COMMITTEE.*

Council discussion ensued regarding the appointment of Ms. Wells.

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

MOVED BY FERNALD, SECONDED BY ANDERSON TO CONFIRM THE MAYORAL APPOINTMENT OF CLYDE "FUZZ" HILL AS A MEMBER TO THE COMMUNITY BUILDING COMMITTEE.

UPON A ROLL CALL VOTE, MOTION PASSED UNANIMOUSLY.

PRESENTATIONS (continued):

Council confirmation of Mayoral appointments (continued):

MOVED BY ANDERSON, SECONDED BY FERNALD TO CONFIRM THE MAYORAL APPOINTMENT OF MARTHA MAGINNISS AS A MEMBER TO THE LIBRARY ADVISORY COMMITTEE.*

Council discussion ensued regarding the appointment of Ms. Maginniss.

*UPON A ROLL CALL VOTE, MOTION PASSED UNANIMOUSLY.

Mayor Forschler presented the certificates to the members in attendance.

State of the Court

Judge Bejarano reviewed the Municipal Court road map, organizational chart, and case filings comparison for 2014 and 2015. Case filings increased for certain case types in 2015: non-traffic infractions, parking and photo enforcement, DUI's, and criminal traffic.

She stated that 215 defendants in 2015 avoided arrest through the Warrant Walk-in program which equates to savings of \$49,450.

Judge Bejarano also reviewed probation services, Court outreach (law week, quarterly newsletter, school visits, mock trials, State of the Court, and DSHS Mobile Service Office), and Technology Improvements (Ocourt, and electronic records storage. The court estimated a savings of \$118,077 from electronic storage of records.)

Current initiatives include safe community, accessibility, support efficient operations, and support fair and impartial administration of justice.

The court is working towards utilizing electronic storage and retrieval solutions available to the city and cooperative efforts with Des Moines, Tukwila, and Renton Municipal Courts for cost sharing, improvement in trial court programs, and training.

Council discussion ensued regarding the improvements made by court and services offered.

A presentation regarding the completion of the Hughes Property transaction with Western International Realty Corporation.

CED Director Scorcio stated this is good news that was years in the making and is a cooperative effort with the Legal, Parks & Recreation (P&R), and CED Departments.

ED Manager Robinson briefed Council on the history of the Hughes Property beginning in 1997 when the City purchased the property. In 2015, the City recruited Texas Western International, executed a purchase and sale agreement.

Western International acquired 2.64 acres of the Hughes Property site for \$4,247,267. Western International will develop and operate a 166-room Marriott Residence Inn with a development cost of approximately \$30 million.

Mr. Robinson reviewed the revenue benefits from this project:

Property Sale	\$4,247,267.00
Permits and Fees	268,000.00 estimated
Construction Sales Tax	304,000.00
TOTAL One-time revenue	\$4,819,267.00 estimated
Annual Property Tax	\$271,000.00 estimated
Annual Lodging Tax	65,000.00 estimated
Annual Tourism promotion Assessment	96,000.00 estimated
TOTAL annual revenue	\$271,000.00 estimated

PRESENTATIONS (continued):

Hughes Property transaction with Western International Realty Corporation (continued):

Mr. Scorcio reviewed how the proceeds will be used:

Sale Proceeds	\$4,247,267.00
Closing Costs	12,054.00
Real Estate Commission	0.00*
*savings of \$213,000 by completing all aspects of transaction "in-house"	
Fire Station 45 (Fund 306)	1,182,000.00
2015/2016 Sidewalk Project (Fund 307)	1,290,000.00
Hughes Trail & Waterfront Park (Fund 301)	567,635.00
Municipal Capital Fund (Fund 301)	1,195,578.00**

**not currently allocated but will be put into Municipal Capital Fund

Discussion ensued regarding the hotel, use of the proceeds, and the walking path that will be installed on the remainder of the Hughes Property.

Key City Issues Status

Acting City Manager Aaron Antin commented on the following: (1) Captain Annette Louie and Community Services Officer (CSO) Eloise Kroger are retiring April 1. Everyone was invited to their retirement gatherings: Ms. Kroger – March 23 – 2 p.m. and Captain Louie - March 29 – 2 p.m.; (2) March 23 – 2:30 p.m., Highline Forum, (3) March 24 – 5 p.m., Port of Seattle (POS) Open House, (4) March 25 Council Retreat has been postponed, (5) March 26 – Easter Egg Hunt, and (6) April 5 – 6 p.m., Town Hall Meeting.

CONSENT AGENDA:

Approval of claims vouchers (check no. 114102- 114252) in the amount of \$2,953,045.73 for the period ended March 18, 2016.

Approval of payroll vouchers (check no. 53214- 53232) in the amount of \$78,972.52 for the period ended March 15, 2016.

Approval of payroll electronic fund transfer (check no. 87324- 87452) in the amount of \$313,338.37 for the period ended March 15, 2016.

Approval of payroll wire transfer in the amount of \$51,968.63 for the period ended March 15, 2016.

Approval of Council Meeting Minutes:

Council Study Session held November 24, 2015

Council Study Session held December 8, 2015

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

MOTION CARRIED UNANIMOUSLY.

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

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS:

Election of Mayor and Deputy Mayor

Mayor Forschler stated that he is stepping down as Mayor following tonight's meeting.

Mayor Forschler opened nominations for Mayor and nominated CM Siefkes as Mayor.

With no further nominations, outgoing Mayor Forschler declared the nominations closed.

Outgoing Mayor Forschler called for a vote for CM Siefkes as Mayor of the City of SeaTac through 2017.

CM Siefkes was unanimously elected as Mayor.

NEW BUSINESS (continued):

Election of Mayor and Deputy Mayor (continued):

Outgoing Mayor Forschler declared the nominations open for DM.

CM Anderson nominated CM Fernald.

With no further nominations, outgoing Mayor Forschler declared the nominations closed.

Outgoing Mayor Forschler called for a vote for CM Fernald as DM of the City of SeaTac through 2017.

CM Fernald was unanimously elected as DM.

CITY MANAGER'S COMMENTS: There were no comments.

COMMITTEE UPDATES: CM Campbell stated the next SCORE meeting is scheduled for March 23. In addition, she will be chairing the Sidewalk Committee.

CM Kwon commented on the Administration & Finance (A&F) Committee discussion of the voucher review process.

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

CM Sitterley provided the following updates: A&F Committee, Public Issues Committee (PIC) meeting she attended with CM Fernald, and Regional Fire Authority (RFA) governance board.

CM Fernald briefed on the following: A&F Committee meeting and requested Council and Planning Commission (PC) have a joint meeting to discuss the city's stand on marijuana.

DM Siefkes stated applications are being accepted for the SeaTac Airport Committee and Public Safety & Justice (PS&J) will meet within the next two weeks.

COUNCIL COMMENTS: CM Fernald reminded everyone of the April 5 Town Hall Meeting.

CM Campbell congratulated Nestora Selgado, Renton resident who was wrongly imprisoned in Mexico for 2.5 years. She is now back home with her family. She attended the Miller Walker Creek salmon study survey results meeting and the Master Plan Open House at the Port of Seattle (POS).

CM Kwon reminded everyone about the Click 'n Request app.

CM Anderson thanked CSO Kroger and Captain Louie for their service to the City.

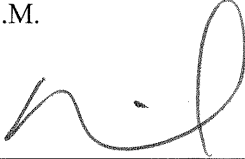
CM Sitterley thanked Wendy Morgan for constantly reminding everyone of the Highline Botanical Garden and Mayor Forschler for his service as Mayor.

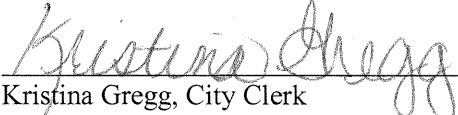
DM Siefkes thanked Mayor Forschler for his efforts.

Mayor Forschler reminded everyone of the SeaTac Airport Committee vacancies.

ADJOURNED:

MAYOR FORSCHLER ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:21 P.M.


Rick Forschler, Mayor


Kristina Gregg, City Clerk