

City of SeaTac

Special Council Meeting Minutes

March 28, 2017
7:00PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Special Meeting was called to order by Mayor Michael Siefkes at 5:00 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: City Manager Joe Scorcio, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Community & Economic Development (CED) Director Jeff Robinson, Senior Management Analyst Tim Ramsaur, Parks, Community Programs and Services Director Lawrence Ellis, Police Chief Lisa Mulligan, Judge Elizabeth Bejarano, Municipal Court Administrator Gail Canon, and Public Works (PW) Director Will Appleton.

FLAG SALUTE: CM Forschler led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Chuck D'Arielli stated Dick's burgers would be a great business to have in SeaTac.

Earl Gipson spoke regarding the Sound Transit stations: (1) Angle Lake Station - the restrooms are not open to the public, and (2) South 176th Street Station – the elevator hasn't worked for months.

PRESENTATIONS:

Introduction of New/Promoted Employees: Civil Engineer II Gus Garcia, Civil Engineer I Colum Lang, Public Works Maintenance Worker I Robert Brokenshire, Public Works Maintenance Worker I San Sar, and Community & Economic Development (CED) Director Jeff Robinson

City Manager Scorcio introduced the new and promoted employees. Mr. Garcia was not able to be present.

Council confirmation of Mayoral appointment of David Korthals to the Neighborhood Sidewalk Advisory Committee

MOVED BY CAMPBELL, SECONDED BY ANDERSON TO CONFIRM THE MAYORAL APPOINTMENT OF DAVID KORTHALS TO THE NEIGHBORHOOD SIDEWALK ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Mayor Siefkes presented the certificate of appointment to Mr. Korthals.

State of the Court

Judge Bejarano reviewed the Municipal Court Road Map, organizational chart case filings comparison for 2014 – 2017. Case filings for most case types increased in 2016.

She commented on Warrant Walk-ins and probations services, stating that the minimum total saved through Jail alternative and Warrant Walk-in is \$56,925.

She also reviewed Court outreach (law week 2016, quarterly newsletter, student engagement, and state of the court). Law Week 2017 is scheduled for May 2 - 6 and will focus on The 14th Amendment.

Judge Bejarano stated the Court is continuing to introduce technology improvements (Ocourt) as well as reduced the number of court calendars each week in order to improve efficiencies in the department.

Current initiatives include supporting City goals: city operations, lifelong learning, public safety, and financial sustainability.

PRESENTATIONS (continued):

State of the Court (continued):

She provided statistics for SeaTac compared to four other courts:

City	Cases filed	staff	cases processed per employee
Bothell	3,576	4	894
Tukwila	5,072	8	634
Des Moines	5,604	7	801
Renton	11,270	10	1,127
SeaTac	9,356	4	1,871

Due to previous initiatives, the Court has saved \$43,127.70 from utilizing E-storage.

What the future holds: development of electronic jury program, bench warrants generated in court, public portal, continued cooperative efforts with Des Moines, Tukwila, and Renton Courts for cost sharing, improvement in trial court programs, and training.

Council discussion ensued regarding the filing increases, costs to the city versus the severity of the crime, and Law Week.

Key City Issues and Requests for Direction

City Manager Scorcio commented on the following:

- (1) Staff is meeting with representatives from Dick's Drive-in in support of the restaurant locating in SeaTac. He questioned whether Council wanted to consider a resolution in support. Council concurred and directed staff to place it on the April 11, 2017 agenda for consideration and action.
- (2) Staff has been in communication with Sound Transit regarding the elevator not working. Staff will also follow up on the condition of the lot at the kiss n' ride.
- (3) He requested Food Trucks and ice cream trucks be referred to the Land Use & Parks (LUP) Committee. Council concurred.
- (4) Council received many items in their mail, including Housing Report, APHIS Regional Report, Smithsonian Report, and development and activities in SeaTac. There will be an article related to the SeaTac development and activities in the Puget Sound Business Journal.
- (5) Grant application: King County Conservation District - \$20,000 request to supplement work on community garden
- (6) A Land Use Petition Act (LUPA) Appeal has been filed in the Superior Court regarding the Hearing Examiner decision on the City's approval of the Firs Mobile Home Park closure plan. No action is required of the Council.
- (7) March 29 - Open House regarding Waterfront Park on "Hughes Property"
- (8) April 8 - Repair Time at Community Center
- (9) April 26 - Town Hall Meeting
- (10) May 3 - Leadership Academy begins, applications accepted until April 28

Mayor Siefkes stated that a public hearing was held in Olympia March 27 regarding Sound Transit Car Tab Fees but Council was not aware of it. Mr. Scorcio stated staff will notify Council as they become aware.

Council Requests to Refer Items to Committees

The following items were referred to committees:

- Infrastructure (Broadband / Wi-Fi / Digital environment) - Transportation & Public Works (T&PW) Committee
- Mail theft and how to manage it - Public Safety & Justice (PS&J) Committee
- Lodging Tax revenue to fund fireworks show - Hotel/Motel (H/M) Tax Advisory Committee
- Beautification around the airport and Status of Tub Lake Project - SeaTac Airport Committee

DM Fernald reiterated her requested an air quality check in the Council Chambers and Riverton Room as well as what pest control chemicals are being used. Mr. Scorcio stated staff is currently working on these requests.

CONSENT AGENDA:

Approval of claims vouchers (check no. 117362 - 117507) in the amount of \$916,758.26 for the period ended March 20, 2017.

Approval of payroll vouchers (check no. 53769 - 53785) in the amount of \$77,870.86 for the period ended March 15, 2017.

Approval of payroll electronic fund transfer (check no. 90425 - 90555) in the amount of \$321,793.43 for the period ended March 15, 2017.

Approval of payroll wire transfer in the amount of \$53,796.76 for the period ended March 15, 2017.

Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended March 23, 2017.

Approval of Council Meeting Minutes:

Council Study Session held March 14, 2017

Regular Council Meeting held March 14, 2017

Transportation & Public Works Committee Meeting held March 16, 2017

The following items were reviewed at the March 14, 2017 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4582; A Resolution #17-005 declaring City-owned property surplus and executing a Purchase and Sale Agreement for the sale of the real estate to the 176th SeaTac, LLC.

Agenda Bill #4576; An Ordinance #17-1009 vacating a portion of the easterly side of 28th Avenue South located generally between the 20100 block and South 204th Street.

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.

UNFINISHED BUSINESS: There was no Unfinished Business.

CITY MANAGER'S COMMENTS: City Manager Scorcio had no additional comments.

COMMITTEE UPDATES: Council provided the following committee updates:

CM Forschler - last LUP meeting was cancelled

CM Sitterley - March 23 Administration & Finance (A&F) work session, Upcoming meetings on April 6 and 13

CM Anderson – National League of Cities (NLC) Conference

DM Fernald – Joint Resolution Committee (JRC)

Mayor Siefkes – SR 509 Executive Steering Committee

COUNCIL COMMENTS: CM Campbell commented on the following: (1) she participated in the blood drive at City Hall March 27 and encouraged people to participate in the next blood drive; and (2) March 29 – 9 a.m., SCORE meeting.

CM Kwon commented on the following: (1) public Wi-Fi now available in Council Chambers, (2) March 15 – DM Fernald, CMs Campbell and Forschler and he attended the demolition of the Jet Motel, and (3) reminded everyone to file their taxes.

CM Sitterley stated it is great to see all of the development in the City.

CM Anderson commented on two recent burglaries at friends' houses.

COUNCIL COMMENTS (continued):

DM Fernald commented on (1) the need to hire more police, (2) new hotel to be built where the Jet Motel was, and (3) March 23 A&F Advisory Committees presentation.

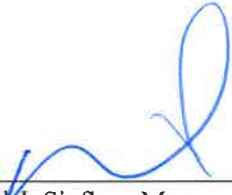
Mayor Siefkes stated the City budgeted for an additional patrol officer, but the City still doesn't have the additional patrol officer. The City needs additional officers on the roads. He also stated his appreciation of the faithful residents who attend Council meetings as well as the work staff does.

This Executive Session was not needed:

EXECUTIVE SESSION: Pending litigation / Potential Litigation RCW 42.30.110(1)

ADJOURNED:

MAYOR SIEKFES ADJOURNED THE SPECIAL MEETING OF THE SEATAC CITY COUNCIL AT 6:31 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk