

City of SeaTac

Regular Council Meeting Minutes

June 27, 2017
7:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Michael Siefkes at 7:00 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, Senior Assistant City Attorney Mark Johnsen, Community & Economic Development (CED) Director Jeff Robinson, Planning Manager Steve Pilcher, Senior Planner Kate Kaehny, Parks, Community Programs and Services Director Lawrence Ellis, Facilities Manager Brian Ruda, Police Chief Lisa Mulligan, City Engineer Florendo Cabudol, and Assistant City Engineer Janet Mayer.

FLAG SALUTE: Mayor Siefkes led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Chuck D'Arielli advocated for additional police officers. He thanked SeaTac, Seattle, and Tukwila police for assistance with recent events.

Joel Wachtel commented on the new website, stating it is a nice improvement. He also commented on the sense of community coming out of City Hall.

PRESENTATIONS:

Community Leadership Academy (CLA) Graduation Ceremony

Mayor Siefkes stated the second annual City of SeaTac CLA for spring 2017 concluded last week. The 8-session course ran from May 3 to June 21. There were a total of 15 participants this year.

Mayor Siefkes presented certificates of completion to the four participants that attended every session.

Key City Issues and Requests for Direction

City Manager Scorcio commented on the following:

- (1) vacancies on the advisory committees, encouraged residents to apply
- (2) City Hall closed Tuesday, July 4
- (3) Port of Seattle (POS) invitation for annual airport tour July 27 and seaport tour August 24
- (4) June 29 – 5 p.m., Special Transportation & Public Works (T&PW) Committee meeting for autonomous vehicles stakeholders interview
- (5) July 24 - Puget Sound Regional Fire Authority (RFA) – meet the finalist forum for Fire Chief
- (6) \$17,000 Justice Assistance Grant (JAG) awarded
- (7) Refer to Public Safety & Justice (PS&J): COPS Grant, 2017/2018 School Resource Officer Contract, and Strategy for looking at hiring new officers for 2018 or 2019 budget. Council concurred.
- (8) Refer to Administration & Finance (A&F): Mechanics of Public Records Requests, and Performance Measures/Report Card for Human Services Contracts. Council concurred.
- (9) Joint Meeting of City Council and Community Services Advisory Committee will be scheduled for the fall. Council concurred.
- (10) annual fire explorers report emailed to Council
- (11) received grant for South 166th Street Sidewalk - \$967,000
- (12) Judge Bejarano provided a letter of resignation effective October 31, 2017

Council discussion ensued regarding process for finding a new judge, and requested quarterly human services report to all Council.

PRESENTATIONS (continued):

Council Requests to Refer Items to Committees

CM Forschler requested the following items be referred to T&PW: evaluating new method for Surface Water fee calculations and looking at improvements to Storm Water Treatment Infrastructure, and to Land Use & Parks (LUP): Tub Lake options and grant opportunities. Council concurred.

DM Fernald requested the following items be referred to A&F: Council post Conference/trip reports. Council concurred. She requested the Implementation of South 160th Street Traffic Study be referred to PS&J. Council concurred to having it presented at a Council Study Session (CSS).

CONSENT AGENDA:

Approval of claims vouchers (check no. 118102 - 118273) in the amount of \$4,279,786.78 for the period ended June 20, 2017.

Approval of payroll vouchers (check no. 53895 - 53922) in the amount of \$90,863.30 for the period ended June 15, 2017.

Approval of payroll electronic fund transfer (check no. 91211 - 91341) in the amount of \$329,197.28 for the period ended June 15, 2017.

Approval of payroll wire transfer in the amount of \$58,199.48 for the period ended June 15, 2017. Final Acceptance of public works projects

Approval of Council Meeting Minutes:

Council Study Session held June 13, 2017

Regular Council Meeting held June 13, 2017

The following items were reviewed at the June 13, 2017 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4651; A Motion authorizing the City Manager to execute a contract with Fresh Property Management Inc. for the demolition of Old Fire Station #45.

Agenda Bill #4654; A Motion authorizing the City Manager to execute a contract with Bruce Dees and Associates LLC to design the 4th multi-purpose field at Valley Ridge Park and the synthetic turf replacement of fields 1-3.

Agenda Bill #4645; A Motion authorizing the City Manager to execute a professional services contract with Transpo Group for the development of a Self-Assessment and Transition Plan in compliance with the Americans with Disabilities Act (ADA), in an amount not to exceed \$136,000.

Agenda Bill #4650; A Motion superseding the original Memorandum of Understanding (MOU) between SeaTac and the Washington State Department of Transportation (WSDOT) regarding mitigation for impacts from the State Route 509 project.

CM Kwon requested the Acceptance of public works projects be removed from the consent agenda to be discussed under unfinished business.

MOVED BY FERNALD, SECONDED BY FORSCHLER TO ACCEPT THE CONSENT AGENDA AS PRESENTED, WITH THE REMOVAL OF ACCEPTANCE OF PUBLIC WORKS PROJECTS.

MOTION CARRIED UNANIMOUSLY.

**PUBLIC HEARING (PH) AND ACTION:
Transportation Improvement Program (TIP)**
Mayor Siefkes opened the PH at 7:35 p.m.

PW Director Appleton reviewed Agenda Bill #4633 summary.

There were no public comments.

Mayor Siefkes closed the PH at 7:41 p.m.

Agenda Bill #4633; A Resolution #17-010 adopting the Six-Year Transportation Improvement Program (TIP) for 2018-2023.

Summary: The City is required by State law to annually review and adopt its TIP. This review is to include a PH and formal adoption of the program by the City Council. State law (RCW 35.77.010) requires the City to adopt a minimum Six Year TIP, prior to July 1 each year. The PH is scheduled for the June 27 Regular Council Meeting (RCM), with final action to follow.

Funding distribution and scheduling of projects beyond the first two years are tentative; further capital budgeting will be reviewed during next year's adoption of the City's 2019-2024 CIP. On May 18, 2017, the T&PW Committee was presented the Six Year TIP and approved moving the proposed list forward to CSS. The proposed TIP was brought before the Planning Commission (PC) on June 6, 2017.

Adoption of the TIP does not obligate the City to expend any money. There are a number of sources for financing TIP projects, including local tax and mitigation fees, state gas tax, and state and federal grants. Staff will make appropriate applications for State and Federal grant funding for the projects included in the TIP.

MOVED BY KWON, SECONDED BY CAMPBELL TO PASS AGENDA BILL #4633 (RESOLUTION #17-010).*

Council discussion ensued regarding the projects and grants.

*MOTION CARRIED UNANIMOUSLY.

**PUBLIC HEARING (PH) AND ACTION:
Vacation of the right-of-way (ROW) for the unopened Orillia Road Extension**
Mayor Siefkes opened the PH at 7:43 p.m.

PW Director Appleton reviewed Agenda Bill #4652 summary. The appraised value is \$78,000.

There were no public comments.

Mayor Siefkes closed the PH at 7:47 p.m.

Agenda Bill #4652; An Ordinance #17-1012 vacating the unopened Orillia Road South right-of-way (ROW) located east of Interstate 5 and south of South 178th Street.

Summary: Segale Properties, LLC. is planning to redevelop the properties adjacent to the Orillia Road South ROW 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 approved a Resolution setting the date of the required PH for June 27, 2017 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 the proposed Ordinance reserves and 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. A formal appraisal of the property is underway and is expected to be complete prior to the public hearing; estimates of the property value fall within the \$20,000 - \$25,000 range given current zoning.

PUBLIC HEARING (PH) AND ACTION (continued):

Agenda Bill #4652; Ordinance #17-1012 (continued): The vacation is conditioned on the Petitioner paying the cost of the full appraised value of the vacated ROW. This amount has not yet been determined.

MOVED BY KWON, SECONDED BY FERNALD TO PASS AGENDA BILL #4652 (ORDINANCE #17-1012).*

Council discussion ensued regarding owner requesting zoning change.

*MOTION CARRIED UNANIMOUSLY.

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

ACTION ITEM:

Agenda Bill #4380; An Ordinance #17-1013 adopting amendments to SeaTac Municipal Code (SMC) 15.205.040 (Zoning Code), regarding ground floor commercial space requirements for multi-family projects outside of established overlay districts.

Council discussion ensued regarding the requirement.

MOVED BY ANDERSON, SECONDED BY FERNALD TO PASS AGENDA BILL #4380 (ORDINANCE #17-1013).*

Mr. Pilcher clarified that the requirement is being reduced to 50% on International Boulevard (IB). This is the first step in fixing an imbalance.

*MOTION CARRIED UNANIMOUSLY.

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

UNFINISHED BUSINESS:

Acceptance of public works projects: SeaTac Community Garden

MOVED BY CAMPBELL, SECONDED BY ANDERSON TO ACCEPT THE SEATAC COMMUNITY GARDEN PUBLIC WORKS PROJECT.*

Council discussion ensued regarding cost of completed project. Mr. Ellis stated this closes out the construction contract. Also received \$14,800 grant that will improve the garden. The garden is open to the public with five people already gardening.

*MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: City Manager Scorcio commented on the following:

- (1) Council calendar – Council master calendar now also includes City web calendar
- (2) calendar items: July 5 – Special LUP Committee meeting, July 6 - A&F and PS&J Committee meetings, July 10 – Community Services Advisory Committee (CSAC) meeting, July 10 – Removal of delineators meeting, July 11 – CSS/RCM

Mr. Scorcio reminded Council that August 8 is the only Council meeting date in August and encouraged Council to keep this in mind when scheduling committee meetings and items.

COMMITTEE UPDATES: Council provided the following updates:

- CM Campbell – Sidewalk Advisory Committee has vacancies, June 28 - SCORE Board meeting, King County (KC) Flood Control Board will meet in a few weeks
- CM Forschler – July 5 - Special LUP Committee meeting
- CM Kwon – June 29 - T&PW Committee meeting

CM Sitterley – A&F Committee items, Puget Sound RFA Governance Board – participate in Fire Chief interviews, Accountable Communities of Health Board – Medicaid transformation
DM Fernald – July 6 - PS&J Committee Meeting
Mayor Siefkes - Airport committee – Delta Airlines wants to partner with the community

COUNCIL COMMENTS: CM Campbell commented on the following: (1) Association of Washington Cities (AWC) conference - SeaTac was nominated for four awards and won one for working with the youth, (2) June is PRIDE month, (3) attended a grant meeting where cities talked about how they spent some POS grant funding related to Economic Development (ED), (4) June 26 - overview of parts of the POS, (5) July 1 is Somali Independence day, and (6) wished everyone a happy 4th of July.

CM Kwon commented on the following: (1) community garden - encouraged everyone to apply for a plot, (2) vacancies on advisory committees, (3) June 28 – free concert at Angle Lake Park, (4) 4th of July celebration, and (5) wished everyone a happy 4th of July.

CM Sitterley thanked staff for their hard work and wished everyone a happy 4th of July.

CM Anderson thanked everyone for messages of sympathy for the passing of his mom.

CM Fernald commented on the following: (1) requested traffic study on South 133rd Street, (2) congratulated graduates of CLA, (3) attended the Airport Communities Ecology Fund event, (4) long term issues are being addressed due to current Council and staff, (5) thanked Master Patrol Officer George Ireland who caught mail thief, and fireworks are illegal.

Mayor Siefkes stated he is grateful for this country and wished everyone a happy 4th of July.

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:30 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk