

# City of SeaTac

## Regular Council Meeting Minutes

August 8, 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 7:00 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, Finance & Systems Director Gwen Pilo, Parks, Community Programs and Services Director Lawrence Ellis, Police Chief Lisa Mulligan.

**FLAG SALUTE:** PC Member Stan Toombs led the Council, audience, and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS:** Wendy Morgan invited everyone to the Highline SeaTac Botanical Garden Ice Cream Social on August 20. She also stated that the green house project has been fully funded by a donation.

Frank Leyritz, representing 51<sup>st</sup> Avenue South neighborhood that received three speed bumps. He recognized City Engineer Florendo Cabudol for his efforts and presented a picture to PW Director Appleton.

Vicki Lockwood asked Council to consider banning safe injection sites in the City.

### **PRESENTATIONS:**

**Confirmation of Mayoral Re-Appointment of Taryn Hill to the Arts, Culture & Library Advisory Committee (ACLAC)**

MOVED BY CAMPBELL, SECONDED BY FORSCHLER TO RE-APPOINT TARYN HILL TO THE ARTS, CULTURE & LIBRARY ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

### **Recognition of Fire Chief Jim Schneider's service to the City - Key to the City**

Mayor Siefkes stated Chief Schneider couldn't be in attendance tonight, but the Key to the City will be presented to the Chief at his retirement party later in the month.

Council commented on Chief Schneider's service and thanked him for his service.

Mr. Scorcio stated the farewell party is scheduled for August 31 at 1 p.m.

### **Key City Issues and Requests for Direction**

City Manager Scorcio commented on the following:

- (1) received \$20,000 today from Sound Transit for predesign review the City had already completed,
- (2) City sent a letter supporting the Port Commissioners going forward with a leasing option for the Des Moines Creek Business Park North expansion, today the Port Commission approved the lease,
- (3) implementing City phone tree in next few weeks,
- (4) last week State Auditors had an entrance interview and today they are done with the budget audit,
- (5) requested ACE grant proposals be referred to the Airport Advisory or Land Use & Parks (LUP) Committee. Council concurred to send this topic to the LUP Committee, and
- (6) received updated population of 28,850

### **Council Requests to Refer Items to Committees**

CM Forschler requested the category of Economic Development (ED) be referred to LUP committee. Council concurred.

**CONSENT AGENDA:**

**Approval of claims vouchers (check no. 118525 - 118707) in the amount of \$933,775.92 for the period ended August 4, 2017.**

**Approval of payroll vouchers (check no. 53981 - 54009) in the amount of \$99,483.26 for the period ended July 31, 2017.**

**Approval of payroll electronic fund transfer (check no. 91606 - 91740) in the amount of \$458,570.46 for the period ended July 31, 2017.**

**Approval of payroll wire transfer in the amount of \$52,933.30 for the period ended July 31, 2017.**

**Approval of Council Meeting Minutes:**

**Council Workshop held June 23, 2017**

**Transportation & Public Works Committee Meeting held July 20, 2017**

**Special Council Meeting held July 25, 2017**

**The following items were reviewed at the July 25, 2017 Special Council Meeting and recommended for placement on this Consent Agenda:**

**Agenda Bill #4689; A Motion authorizing the City Manager to execute a contract to construct City Hall Security and Capital Improvements.**

**Agenda Bill #4694; A Motion authorizing the City Manager to execute a contract amendment with Nordvind Company LLC for the Riverton Heights Neighborhood Park project.**

**Agenda Bill #4701; A Motion ratifying entry into contracts for employee insurance benefits, consistent with the appropriation in the City's 2017-2018 Biennial Budget.**

MOVED BY FERNALD, SECONDED BY FORSCHLER TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

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

**ACTION ITEM:**

**Agenda Bill #4686; An Ordinance #17-1015 repealing Chapter 15.305 of the SeaTac Municipal Code (SMC), the South 154th Street Station Area Overlay District, and replacing it with a new Chapter 15.305.**

Mayor Siefkes stated this was made an action item due to language related to bicycle parking.

Senior Planner Torrico stated this was reviewed by the LUP Committee on July 27. The language was reduced to one sentence, "Bicycle parking and any associated amenities are encouraged if commensurate with the intended use and/or design of the building."

Mr. Pilcher stated this language was also presented to the PC and they concurred with this language too.

MOVED BY FERNALD, SECONDED BY FORSCHLER TO PASS AGENDA BILL #4686 (ORDINANCE #17-1015).

MOTION CARRIED UNANIMOUSLY.

*This item was placed on the consent agenda at the 8/8/17 CSS:*

**Agenda Bill #4701; A Motion ratifying entry into contracts for employee insurance benefits, consistent with the appropriation in the City's 2017-2018 Biennial Budget.**

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

**UNFINISHED BUSINESS:** There was no Unfinished Business.

**NEW BUSINESS:** There was no New Business.

**CITY MANAGER'S COMMENTS:** City Manager Scorcio commented on the following: (1) calendar updates – ribbon cutting, ACLAC, Entertainment at Plaza, next meeting September 12, many committees cancelled, long weekend Thursday – Monday. Gwen P acting.

**COMMITTEE UPDATES:** Council provided the following committee updates:

- CM Sitterley: Administration & Finance (A&F) Committee – preapproval and post approval trip report, City Manager recruitment, Human Services contract quarterly reports, and 2<sup>nd</sup> quarter financial statements. A&F meetings
- CM Campbell: September 27 – SCORE meeting, September 21 - Sidewalk Advisory Committee meeting, September 10 – King County (KC) Flood Control meeting
- CM Forschler: August 9 – Hotel/Motel (H/M) Tax Advisory Committee, July 27 LUP Committee - 154<sup>th</sup> development Ordinance and status of Tub Lake. He stated his appreciation of Mr. Gipson presenting language regarding the bicycle parking for the 154<sup>th</sup> Ordinance.
- CM Kwon: August 10 - Code Compliance Committee meeting cancelled, August 15 – South County Area Transportation Board (SCATBd)
- DM Fernald: PS&J Committee – School Resource Officer

**COUNCIL COMMENTS:** CM Campbell commented on the following: Blue Angels, August 4 - Riverton Heights Park Ribbon Cutting and Opening Ceremonies of the Guatemalan Consulate.

CM Forschler requested an Ordinance banning safe injection sites.

CM Kwon commented on the August 9 Angle Lake Plaza entertainment and August 20 Ice Cream Social and encouraged everyone to attend.

CM Sitterley commented on the August 1 National Night Out (NNO) and upcoming Fill the Boot fundraiser during Labor Day Weekend.

CM Anderson complimented the City's Police and Fire Explorers and the anonymous donator to the Highline SeaTac Botanical Garden for the green house.

DM Fernald also commented in favor of banning safe injection sites. She read a comment from the Sunday Seattle Times Rant and Rave column where the PW Maintenance Division received a rave.

Mr. Scorcio requested Council concurrence to refer Safe Injection Sites to a committee. Council concurred to send this topic to the Public Safety & Justice (PS&J) Committee.


Mayor Siefkes commented on the following: Riverton Heights Park ribbon cutting, consulate grand opening, and only seven more Council meetings before the end of the year.

DM Fernald commented on the Riverton Heights Park stating it was worth waiting for.

**EXECUTIVE SESSION:** There was no Executive Session.

**ADJOURNED:**

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:49 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk