

City of SeaTac

Special Council Meeting Minutes

December 12, 2017
6:00PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Special Meeting was called to order by Mayor Michael Siefkes at 6:00 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, Finance & Systems Director Gwen Pilo, Parks, Community Programs and Services Director Lawrence Ellis, Community & Economic Development (CED) Director Jeff Robinson, Police Chief Lisa Mulligan, Deputy Fire Chief Brian Wiwel, Captain Carl Cole, Executive Assistant Lesa Ellis.

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

PUBLIC COMMENTS: Bruce Bickford requested the City retain as many things as it currently has; trees, land, etc.

Earl Gipson and Roger Kadeg spoke regarding the Port of Seattle (POS) Interlocal Agreement (ILA) stating the City is still owed \$24 million from the POS.

The following people spoke regarding Agenda Bill #4726 Amendments M-2 and M-2A:

For: Sidd Jha

Against: Kathleen Sourk, Jerry Sappemfield, Daniel Wend, Joe Valleroy, Luciana Bosio, Keith Moses, and Xochitl Chavez.

Nicole DeLeon, representing Segale property, spoke in favor of Agenda Bill #4726 Amendment M-1.

PRESENTATIONS:

Key to the City to outgoing Police Chief Lisa Mulligan

Police Chief Mulligan announced her new position as King County Sheriff's Office Chief of Patrol Operations Division.

CMs expressed their appreciation of the Chief.

City Manager Scorcio commented on the Chief's accomplishments while serving the City of SeaTac.

Police Chief Mulligan acknowledged the men and women she has worked with to make things happen.

Mayor Siefkes presented the Key to the City to Chief Mulligan.

Key to the City to Outgoing Councilmembers Kathryn Campbell and Tony Anderson

Mayor Siefkes announced that this is the last Council meeting for CMs Campbell and Anderson. CM Anderson has been a CM since 2006, including Mayor during 2012-2013, and DM during 2014-2015. CM Campbell has been a CM since 2014.

CMs expressed their appreciation for the outgoing CMs service.

Mayor Siefkes presented the Keys to the City to the outgoing CMs.

Key City Issues and Requests for Direction

City Manager Scorcio commented on the following:

(1) City hall access and security update - expanded Riverton Conference Room and it is now available for use, remainder of work should be done by Christmas,

PRESENTATIONS (continued):

Key City Issues and Requests for Direction (continued):

- (2) draft Human Services Needs Assessment was presented to the Community Services Advisory Committee, copies have been forwarded to the Council and CMs Elect, next presentation is January 4 Administration & Finance Committee Meeting and then January 9 Council Study Session (CSS)
- (3) November 2, A&F reviewed performance of all 2017 Human Services contractors and approved staff signing the 2018 contracts
- (4) Recruiting for a number of committees – applications are due January 5, POS StART Committee applications are due December 15
- (5) Ending 2017 with a very active development pre-application process, 2018 will be another good year for development
- (6) Due to busy year, a number of directors and key City staff are taking time off during the holidays
- (7) Requested Council refer potential annexation areas and City boundary issues to the Land Use & Parks (LUP) Committee. Council concurred.
- (8) Requested Council refer revisions to the Citizen Advisory Committee Ordinance to the A&F Committee. Council concurred.
- (9) A&F recommended the City end its passport services program at the end of the year. Council concurred.
- (10) Captain Cole will be appointed as Interim Chief effective January 1, 2018.
- (11) Angle Lake Trail – he thanked everyone involved
- (12) Tree Lighting Celebration – he thanked everyone involved

Council Requests to Refer Items to Committees

CM Kwon requested NLC Conference registration be referred to A&F. Council concurred.

CM Forschler requested Tree Retention be referred to LUP. Council concurred.

CM Campbell requested the interview process for citizen advisory committee members, specifically, including Councilmembers in the process be referred to A&F. Council concurred.

CONSENT AGENDA:

Approval of claims vouchers (check no. 119681 - 119785) in the amount of \$715,610.81 for the period ended December 5, 2017.

Approval of payroll vouchers (check no. *54207 - 54231) in the amount of \$94,170.52 for the period ended November 30, 2017. *Check number 54206 - replacement check for stale dated payroll check

Approval of payroll electronic fund transfer (check no. 92686 - 92819) in the amount of \$468,000.67 for the period ended November 30, 2017.

Approval of payroll wire transfer in the amount of \$52,699.42 for the period ended November 30, 2017.

Final Acceptance of public works projects

Approval of Council Meeting Minutes:

Transportation & Public Works Committee Meeting held September 21 and October 16, 2017

Council Study Session and Regular Council Meeting held November 28, 2017

The following items were reviewed at the November 28, 2017 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4788; A Motion authorizing the City Manager to enter into a two-year agreement with Philips Publishing Group for publication of the SeaTac Magazine.

Agenda Bill #4791; A Resolution #17-019 authorizing the City Manager to execute an amendment to a Purchase and Sales Agreement with 176th SeaTac, and execute an easement with the King County Housing Authority, both pertaining to City-owned real estate located at 3120 South 176th Street.

Agenda Bill #4798; A Resolution #17-020 of the City Council amending Resolution No. 16-028 to adjust Joseph Scorcio's Salary, including a cost of living adjustment (COLA), and amending Resolution No. 17-003 granting Joseph Scorcio additional management days in 2018.

CONSENT AGENDA (continued):

Agenda Bill #4710; An Ordinance #17-1021 confirming the appointment of Philip Lawrence Kratz as the City of SeaTac's Municipal Court Judge for the term January 1, 2018 - December 31, 2021, affixing the compensation of the Municipal Court Judge and Judges Pro-Tempore, and authorizing entry into a Professional Service Agreement.

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

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Action Items):

The following people spoke regarding Agenda Bill #4726 Amendments M-2 and M-2A:

For: Stanley Tombs,

Against: Nicholas Garaas, Helen Casswell, Barbara McMichael, Reed McNair

Ms. Casswell also spoke against M-1.

RL Buck stated he is for development and future annexation of the little sliver of KC property on the other side of I-5.

Vicki Lockwood spoke in favor of the ILA.

Katie Kaciemba-Harse, POS Local Government Relations, stated the POS Commission voted today to approve the ILA. She thanked everyone for their hard work and wished CMs Anderson and Campbell her best.

Earl Gipson spoke regarding the ILA, stating everyone should trust, but verify.

ACTION ITEM:

Agenda Bill #4642; A Resolution #17-021 authorizing the City Manager to execute an Interlocal Agreement (ILA) between the City of SeaTac and the Port of Seattle (POS).

Summary: After the November 28, 2017 Council Meeting, a few minor and non-substantive corrections were made to the final document. These technical corrections are shown and described on the Errata Sheet. A clean version of the final document dated December 5, 2017 is Exhibit A to the Resolution, which incorporates the corrections listed on the Errata Sheet.

The City and the Port began negotiating this ILA in June, 2016 under the overall guidance of the Joint Advisory Committee (JAC). Individuals from the City and Port staff were assigned to work on the following chapters: Master Document, including the Preamble and General Provisions, Land Use and Development Standards, Transportation, Permitting and Inspections, Environmental Regulations, and Public Safety and General Services. Most of these work groups met on a weekly basis, or more often, if necessary. Work groups for the City and the Port also met collectively on numerous occasions.

JAC: The JAC is comprised of three elected officials from the City and two elected officials from the Port. The JAC members are Mayor Michael Siefkes (City), Deputy Mayor Pam Fernald (City), CM Peter Kwon (City), Commissioner John Creighton (Port), and Commissioner Courtney Gregoire (Port).

Between June 2016 and November 2017, the JAC met on multiple occasions to review and give input on specific issues contained in the draft ILA as it progressed. The JAC has fully reviewed the ILA, recommended the proposed Agreement, and forwarded it to the full Council and Commission for action.

Third Party Review: The City engaged two firms to provide independent third party review: Steve Taber, an attorney with Leech, Tishman, Fuscald, and Lampl reviewed the ILA with respect to the FAA's authority, aviation statutes and regulations, and FAA policy; Don Cohen and Margaret Archer, attorneys with Gordon Thomas Honeywell, reviewed the ILA for general municipal (Port and City) authorities.

ACTION ITEM (continued):

Agenda Bill #4642; Resolution #17-021 (continued):

Public Process: On November 9, 2017, a media release along with the draft ILA went out to the public. On November 14, 2017, brief presentations on the ILA were made at the City Council Study Session and at the Port Commission meetings. On November 16, 2017, an open house hosted by both the City and the Port was held at the SeaTac Community Center to provide another opportunity for the public to understand the proposed Agreement and to ask any questions. Public comments and questions received by the Port and the City have been jointly responded to and included in the FAQ page as appropriate. On November 20, 2017 the Airport Advisory Committee reviewed the proposed ILA Agreement. On November 28, the ILA is being presented in detail to the full City Council at their regular study session and at the Port Commission meeting.

Agreement: The following highlights some of the main points in the proposed Agreement:

Chapter 1. Preamble: Introductory statements outlining background information and references to various legal authorities applicable to both Parties.

Chapter 2. Agreement/General Provisions: Term: Binding agreement for a term of 10 years. In the 5th year, staff for each party shall make a recommendation to the JAC to complete the term without renegotiating or to reopen negotiations immediately. The JAC will then make a recommendation to the Council and Commission, respectively. Either party may give notice of their intent to withdraw and terminate the Agreement with two years' notice.

Amendment Process: A minor amendment may be accomplished by a Letter of Agreement between the Airport Managing Director and the City Manager and forwarded to the JAC. All major amendments will be reviewed and recommended by JAC and forwarded to the City Council and Port Commission for formal action.

Dispute Resolution: When a dispute arises, staff for each party shall first endeavor to resolve the dispute. If staff is unable to resolve the dispute, then the Airport Managing Director and the City Manager shall attempt to resolve the dispute. If the dispute is still unresolved then the parties may pursue their legal remedies or agree to pursue alternative dispute resolution options.

JAC: Identifies how the JAC shall be comprised, how often they will meet, and the scope of their duties, which specifically includes their primary responsibility to monitor the ILA throughout the duration of the Agreement.

Shared Legislative Strategies: Each party shall share proposed legislative strategies in advance of state and federal legislative sessions in order to consider opportunities for mutual support.

Chapter 3. Land Use and Development Regulations: Provides a new map referred to as the Airport Activity Area (AAA). This defines Port property that is primarily used for airport operations and also provides clear guidance on when and where the new development standards are applied or when City development standards apply.

A review of this Chapter occurs not less than every two years. If the Port purchases additional property within the City, the Port shall follow the City's standard process to amend the Comprehensive Plan (CP) and Rezone.

New development standards for properties located outside of the AAA pertaining to setbacks, edges, (airport/non-airport), height, parking, and signage.

A departure process is established for addressing conditions when the development standards cannot be followed due to site constraints, and Addresses aviation hazards and hazardous wildlife attractants.

Chapter 4. Transportation:

Transportation Impact Fees (TIF): The Port shall pay TIF on development outside the AAA boundary and address project specific impacts within the AAA through the SEPA/NEPA process.

Concurrency: For all development projects inside the AAA, Port shall use the SEPA/NEPA process to address transportation concurrency. All other development on Port-owned properties outside AAA shall be subject to transportation concurrency requirement of State law and SeaTac Municipal Code.

ACTION ITEM (continued):

Agenda Bill #4642; Resolution #17-021 (continued):

Transportation Planning: The Port and the City shall coordinate their transportation planning efforts including maintenance and joint ownership of a travel demand traffic model; collection and sharing of data and relevant information to transportation.

Transportation Projects: The Port and the City shall work cooperatively to pursue funding and/or advocate for transportation and capital projects of joint interest and/or mutual benefit.

Roadway Standards, Local Public Access: Addresses coordination and integration; Port shall look for opportunities to reduce the number of current access points to public ROW while maintaining sufficient motorized and non-motorized local public access to and from the airport.

Operational Planning: Addresses coordination of construction traffic control plans, management of traffic for holiday travel and special events, and emergency management.

Chapter 5. Permitting and Inspections: Formally establishes the Port as the City's agent for building permit authority for airport development and creates a system for sharing permit and inspection data.

Permit Process: The Port shall be required to provide to the City permitting information of all development permitting conducted by the Port. The City shall oversee a Quality Assurance Program of the Port permitting to ensure consistency of building code application across the jurisdiction.

Fees for Service: The Port shall make payments to the City on an annual basis in an amount not less than \$226,600. The annual payment shall be calculated on actual project valuations and number of permits, but never less than the minimum payment. A reassessment of the minimum payment shall occur 5 years after the date of execution of the ILA.

Business Licensing: The Port shall require, notify and verify all businesses operating or providing services on Port property that a valid city business license is required as a condition of conducting business or providing services at the airport. The Port shall perform initial inspections of all licensed entities.

Fire Code Coordination: The City has agreed to allow the Port to actively participate in the application of the fire codes on Port owned property outside of the AAA. The City shall consider incorporating the Port Fire Codes into the SeaTac Municipal Code for application on Port-owned property.

Records Management: The Port will maintain City records related to the provisions of this chapter.

Chapter 6. Environmental Regulations:

State Environment Policy Act (SEPA) responsibility and processes. The Port shall serve as the lead agency inside the AAA boundary; the Port shall serve as the lead agency outside the AAA boundary for airport related uses. The City shall serve as the lead agency for non-airport related uses outside the AAA boundary. The Port shall include the City early in the SEPA process inside the AAA boundary; The City shall serve as the consulted agency on Port property outside the AAA boundary. Port shall pay an annual Surface Water Management fee of \$1,274,952.87. Mutually agreed upon standards for dealing with landscaping, buffering, aviation hazards, noise impacts, air quality and critical areas.

Chapter 7. Public Safety and General Services:

Public Safety Response Agreements: Includes agreements regarding mutual aid and closer collaboration, Police and Fire emergency planning and operations, 911 Calls for Police Services.

Permit parking: The Port shall release to the City its interest in the remaining amount in the joint parking tax fund (\$3,756,870.00). The City's stated intent is to use these funds to support the initiation, implementation and ongoing operation of the Permit Parking Program and related transportation improvements.

ACTION ITEM (continued):

Agenda Bill #4642; Resolution #17-021 (continued):

Community Relief: The Port shall contribute \$1.4 million annually to the City's general fund for community relief with respect to public safety, including police, enforcement of traffic and parking regulations and general enforcement of City codes for impacts associated with airport operations or businesses directly serving airport passengers. In the event the City commences litigation against the Port without first utilizing the Dispute Resolution process, then the Port may suspend, but not forfeit, the Community Relief Payment until the issue has been resolved.

Over the life of the 10 year Agreement, the City shall receive not less than the following:

SWM fees:	\$12,749,528.70
Community Relief:	\$14,000,000.00
Fees for Service (Permitting and Quality Assurance):	\$ 2,266,000.00
TOTAL:	\$29,015,528.70

The Port shall also release to the City its interest in \$3,756,870.00 from the joint parking tax fund.

City Manager Scorcio reviewed the agenda bill summary and errata sheet. He also provided an additional public comment received since the packet was completed. He stated the errata sheet items were included in the December 5 version of the ILA. A vote in favor of the ILA tonight would be for the December 5 version as presented.

Council discussion ensued regarding the proposed ILA. Mr. Scorcio and CED Director Robinson responded to questions.

MOVED BY SIEFKES, SECONDED BY CAMPBELL TO PASS AGENDA BILL #4642 (RESOLUTION #17-021).

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

The following two items were discussed together (Agenda Bill #4726 and #4771):

Mayor Siefkes reviewed the Committee review.

Council discussion ensued regarding M-2 and M-2A. Planning Manager Pilcher and Senior Planner Kaehny responded to questions.

Agenda Bill #4726; An Ordinance 17-1022 amending portions of the City of SeaTac Comprehensive Plan (CP).

Summary: The City of SeaTac procedures for amending the CP provide for consideration of proposed amendments every other year (in odd-numbered years) in two stages: (1) the "Preliminary Docket," and (2) the "Final Docket."

1. Preliminary Docket: All proposals submitted in accordance with the pre-established deadline or added by the City Council and/or staff.
2. Final Docket: All proposals are deemed appropriate by the City Council to go forward for detailed review, including environmental analysis under SEPA and a Public Hearing (PH) before the Planning Commission (PC).

The City Council established the Final Docket by Resolution on July 25, 2017 by removing two of the 15 proposals from further consideration and added one proposal, Map Amendment Proposal M-2A. The Final Docket requires that all proposed amendments be evaluated according to the following criteria.

Final Docket Criteria for all Proposals:

1. Changed Circumstance. Circumstances related to the proposal have changed or new information has become available which was not considered when the CP was last amended.
2. CP Consistency. The proposal is consistent with all elements of the CP and other applicable City policies and agreements.

ACTION ITEM (continued):

Agenda Bill #4726; Ordinance #17-1022 (continued):

3. Population/Employment Targets. The proposal will not prevent the City’s adopted population and employment targets from being achieved.

4. Concurrency. The proposal will be able to satisfy concurrency requirements for public facilities including transportation and utilities, and does not adversely affect other adopted Level of Service standards.

5. No Adverse Impacts. The proposal will not result in development that adversely affects public health, safety and welfare and, as demonstrated from the SEPA environmental review, the proposal will not result in impacts to housing, transportation, capital facilities, utilities, parks or environmental features that cannot be mitigated.

Final Docket Criteria for Map Amendment Proposals Only:

6. Additional Criteria for CP Map Changes. In addition to the above criteria, map change proposals will be evaluated according to the following:

- a. Change in Condition.
 - 1. Conditions have changed since the property was given its present CP designation so that the current designation is no longer appropriate, or
 - 2. The map change will correct a CP designation that was inappropriate when established.
- b. Anticipated Impacts. The proposal identifies anticipated impacts of the change, including the geographic area affected and the issues presented by the proposed change.

7. Compatibility with Adjacent Uses. The proposed amendment will be compatible with nearby uses.

The Staff Report lists each proposed amendment and an assessment of how each proposal does or does not satisfy the Final Docket criteria above and includes a staff recommendation. The recommendation of the PC is listed below under "Committee Review and Recommendations."

There are instances where the recommendation of the PC differs from the Staff recommendation which will be discussed in further detail during the presentation to Council. The proposed Ordinance includes the PC recommendations.

The PC reviewed the proposed amendments during three work sessions and after conducting a PH on October 17, 2017, which was continued to November 11, 2017. The PC’s recommendations are noted in the table below.

The Land Use and Parks (LUP) Committee also reviewed the proposed amendments at their meetings on September 28, October 26 and November 1, 2017. The LUP Committee’s recommendations are noted in the table below. A Special LUP Meeting was held on December 4, 2017, to further consider amendments. The Committee did not change their previous recommendations.

PROPOSAL	11/7/17 PC RECOMMENDATION	11/1/17 LUP RECOMMENDATION
<i>MAP AMENDMENT PROPOSALS INITIATED BY PUBLIC</i>		
M-1: Segale Properties Map Amendment & Rezone	Approve	Approve
M-2: Hillside Park Map Amendment & Rezone	Approve	Do not approve
<i>MAP AMENDMENT PROPOSALS INITIATED BY CITY</i>		
M-2A: Tombs Parcel Map Amendment & Rezone	Approve	Do Not Approve
M-3: Address Zoning & CP Map Consistency	Approve	Approve
M-4: Eliminate “Business Park” Zone & Land Use Designation	Approve	Approve
M-5: Correct/Update Land Use Designations of City-Owned & Adjacent Properties	Approve	Approve
M-6: Update CP’s Informational Maps	Approve	Approve

ACTION ITEM (continued):
Agenda Bill #4726; Ordinance #17-1022 (continued):

<i>TEXT AMENDMENT PROPOSALS INITIATED BY CITY</i>		
T-1: Clarify Land Use Designation Descriptions & Criteria	Approve	Approve
T-2: Integrate Low Impact Development (LID) Policy Updates	Approve	Approve
T-3: Withdrawn	N/A	N/A
T-4: Add Policy to Explore Locations Where Duplexes May be Appropriate	Approve deletion of Policy 3.4B Implementation strategy; Do not approve new Policy 3.4C or 3.4C implementation Strategy	Approve deletion of Policy 3.4B Implementation strategy; Do not approve new Policy 3.4C or 3.4C implementation Strategy
T-5: Update Policies on Regional Facility Design	Approve	Approve
T-6: Add Policy Establishing Review of City Center Plan	Approve	Approve
T-7: Capital Facilities Plan Update	Approve Capital Facilities Plan; Do not approve new Policy 5.2E	Approve Capital Facilities Plan; Do not approve new Policy 5.2E
T-8: Remove Business Park References from CP & Zoning Code	Approve	Approve

MOVED BY FORSCHLER, SECONDED BY SITTERLEY TO PASS AGENDA BILL #4726 (ORDINANCE #17-1022).*

MOVED BY ANDERSON, SECONDED BY CAMPBELL TO AMEND THE ORDINANCE BY DELETING SECTION 2 TO REMOVE MAP AMENDMENTS 2 AND 2A.

UPON A ROLL CALL VOTE, AMENDMENT FAILED WITH CAMPBELL, ANDERSON, AND FERNALD VOTING YES, AND FORSHCLER, KWON, SITTERLEY, AND SIEFKES VOTING NO.

*ORIGINAL MOTION CARRIED WITH ANDERSON, CAMPBELL, AND FERNALD VOTING NO.

Agenda Bill #4771; An Ordinance #17-1023 amending portions of Title 15 of the SeaTac Municipal Code (SMC), including the City's Official Zoning Map, related to the Zoning Code and the 2017 Comprehensive Plan (CP) Amendment Process.

Summary: In response to various anticipated amendments to CP policies and the CP Map, related amendments to the Title 15 Zoning Code are required (RCW 35A.63.105). This includes amendments to the Official Zoning Map (rezones) that ensure consistency between the Zoning Map and the CP. The proposed amendments were evaluated according to the CP Amendment preliminary and final docket criteria, and underwent SEPA environmental review and a PH before the PC.

Additionally, extra steps were undertaken as part of the CP Amendment Process, including public notification activities to ensure that owners of the 48 parcels identified within Map Amendments M-3, M-4, and M-5, were notified of the City-initiated proposals to change the land use designation and/or zone of their parcels. This included the mailing of notice letters in April, May and September, and an informational meeting with property owners on June 12.

The PC reviewed the proposed zoning amendments during three work sessions and after conducting a PH on October 17, 2017, which was continued to November 7, 2017. The PC's recommendations are noted in the table below.

ACTION ITEM (continued):

Agenda Bill #4771; Ordinance #17-1023 (continued):

The Land Use and Parks (LUP) Committee reviewed the proposed zoning amendments at their meetings on September 28, 2017, October 26, 2017, and November 1, 2017. The LUP Committee’s recommendations are noted in the table below. A Special LUP meeting was held on December 4, 2017, to further consider amendments. The Committee did not change their previous recommendations.

This Ordinance includes the PC's recommended amendments.

PROPOSAL	11/7/17 PC RECOMMENDATION	11/1/17 LUP RECOMMENDATION
<i>MAP AMENDMENT PROPOSALS INITIATED BY PUBLIC</i>		
M-1: Segale Properties Map Amendment & Rezone	Approve	Approve
M-2: Hillside Park Map Amendment & Rezone	Approve	Do not approve
<i>MAP AMENDMENT PROPOSALS INITIATED BY CITY</i>		
M-2A: Tombs Parcel Map Amendment & Rezone	Approve	Do Not Approve
M-3: Address Zoning & CP Map Consistency	Approve all except zoning changes for #3, #4 and #6	Approve all except zoning changes for #3, #4 and #6
M-4: Eliminate “Business Park” Zone & Land Use Designation	Approve	Approve
M-5: Correct/Update Land Use Designations of City-Owned & Adjacent Properties	Approve	Approve
<i>TEXT AMENDMENT PROPOSALS INITIATED BY CITY</i>		
T-8: Remove Business Park References from CP & Zoning Code	Approve	Approve

Planning Manager Pilcher and Senior Planner Kaehny reviewed the agenda bill summary.

MOVED BY FORSCHLER, SECONDED BY SITTERLEY TO PASS AGENDA BILL #4771 (ORDINANCE #17-1023).

MOTION CARRIED WITH ANDERSON AND CAMPBELL VOTING NO.

The following items were moved to the Consent Agenda at the 12/12/17 CSS:

Agenda Bill #4710; An Ordinance confirming the appointment of Philip Lawrence Kratz as the City of SeaTac's Municipal Court Judge for the term January 1, 2018 December 31, 2021, affixing the compensation of the Municipal Court Judge and Judges Pro-Tempore, and authorizing entry into a Professional Service Agreement.

Agenda Bill #4791; A Resolution authorizing the City Manager to execute an amendment to a Purchase and Sales Agreement with 176th SeaTac, and execute an easement with the King County Housing Authority, both pertaining to City-owned real estate located at 3120 South 176th Street.

Agenda Bill #4798; A Resolution of the City Council amending Resolution No. 16-028 to adjust Joseph Scorcio's Salary, including a cost of living adjustment (COLA), and amending Resolution No. 17-003 granting Joseph Scorcio additional management days in 2018.

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

UNFINISHED BUSINESS: There was no Unfinished Business.

CITY MANAGER'S COMMENTS: City Manager Scorcio thanked Council for a year of hard work.

COMMITTEE UPDATES: CMs provided the following updates:

CM Campbell – December 13 - SCORE Jail Committee meeting, December 21 - Sidewalk Committee meeting

CM Forschler – December 4 - LUP discussed M-2 and M2-A, December 14 - another LUP meeting, December 13 – Hotel/Motel (H/M) meeting

CM Kwon – December 14 – Code Compliance Committee (CCC) meeting with Lime Bikes on the agenda, December 19 – South County Area Transportation Board (SCATBd), December 20 – T&PW Committee Meeting

CM Sitterley – no more A&F Committee Meetings in 2017, December 13 – Sound Cities Association (SCA) Public Issues Committee (PIC) Meeting, Accountable Communities of Health has submitted its project proposals and everything was approved

COUNCIL COMMENTS:

CM Campbell thanked citizens for letting her serve.

CM Anderson reviewed some of his accomplishments while on the Council.

CM Forschler stated he is happy with the ground the City gained with the ILA.

CM Kwon commented on the following: (1) December 11 - Angle Lake Trail Ribbon Cutting, (2) December 7 - Tree Lighting, (3) NLC Trip report available in December 7 A&F packet online, SeeClickFix app, and thanked people who attended tonight's meeting.

CM Sitterley stated the SeaTac Sharks Junior Football and Cheer have made it to the American Youth Football National Championship. They are looking for sponsors to get them to the championship in Florida. She stated it has been a good year and wished everyone a Merry Christmas.

DM Fernald commented on the following: (1) Rewire presentation, (2) Angle Lake Nature Trail, and (3) Tree Lighting Ceremony. She wished everyone a Merry Christmas.

Mayor Siefkes thanked CMs for their time on the Council and wished everyone a Merry Christmas. The next Council meetings are scheduled for January 9, 2018.

EXECUTIVE SESSION: None.

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE SPECIAL MEETING OF THE SEATAC CITY COUNCIL AT 9:35 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk

