

City of SeaTac

Regular Council Meeting Minutes

January 9, 2018
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, outgoing Deputy Mayor (DM) Pam Fernald, incoming DM Erin Sitterley, Councilmembers (CMs) Rick Forschler, Joel Wachtel, Peter Kwon, and Clyde Hill.

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, Public Works (PW) Director Will Appleton, Interim Police Chief Carl Cole, Deputy Fire Chief Brian Wiwel.

FLAG CEREMONY: Zone 3 Fire Explorers performed the Flag Ceremony and led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Wendy Morgan presented the 2018 Calendar for the Highline Botanical Garden Foundation. She invited everyone to visit the garden.

Debbie Myers questioned whether the Human Services position will be filled with the current employee resigning.

Dennis Myers stated concern regarding traffic on South 176th Street between Military Road South and 42nd Avenue South and code enforcement needs in his neighborhood.

Amalia Vite spoke regarding Firs Mobile Home Park. She presented a proposal that she felt would work for all parties and asked the City to support them.

Puget Sound Regional Fire Association (PSRFA) Emergency Manager John Madson stated 500 explorers have gone through the program since the 1980's with over 100 of those explorers going into Fire service. The program has expanded into other cities and now called Zone 3 Fire Explorers.

PRESENTATIONS:

Public Swearing In of Joel Wachtel, Clyde Hill, and Pam Fernald as newly elected/re-elected Councilmembers
City Clerk Gregg administered the Oath of Office to the newly elected and re-elected Councilmembers.

Outgoing DM Fernald thanked all of the voters for giving her the privilege to serve four more years.

CM Hill stated he represents the residents with the same concerns as other neighbors.

CM Wachtel thanked the voters, stating he wants to make SeaTac better and call him if needed.

Election of Mayor and Deputy Mayor by the City Council

Current Mayor Siefkes opened nominations for Mayor.

CM Sitterley nominated CM Siefkes as Mayor.

Current Mayor Siefkes turned the running of the meeting over to current DM Fernald.

With no further nominations, current DM Fernald declared the nominations closed.

DM Fernald called for a vote for Siefkes as Mayor of the City of SeaTac through 2019. Siefkes was unanimously elected as Mayor.

PRESENTATIONS (continued):

Election of Mayor and Deputy Mayor by the City Council (continued):

Mayor Siefkes declared the nominations open for DM.

CM Forschler nominated CM Sitterley.

With no further nominations, Mayor Siefkes declared the nominations closed.

Mayor Siefkes called for a vote for CM Sitterley as DM of the City of SeaTac through 2019. CM Sitterley was unanimously elected as DM.

RECESSED: Mayor Siefkes recessed the meeting to a reception honoring the newly elected and re-elected Councilmembers and Mayor and Deputy Mayor at 7:25 p.m. for 15 minutes.

RECEPTION: Honoring the newly elected/re-elected Councilmembers and Mayor and Deputy Mayor

Mayor Siefkes announced the recess was extended 5 more minutes at 7:40 p.m.

RECONVENED: Mayor Siefkes reconvened the meeting at 7:46 p.m.

PRESENTATIONS (continued):

Condolences:

Mayor Siefkes stated the Council's condolences to the family of Daniel McCartney, Pierce County Officer who was shot and killed while responding to a residential burglary.

Consideration and confirmation of Mayoral Re-Appointment of Kathleen Brave to the Tree Board

MOVED BY SIEFKES, SECONDED BY FERNALD TO RE-APPOINT KATHLEEN BRAVE TO THE TREE BOARD.

MOTION CARRIED UNANIMOUSLY.

Mayor Siefkes presented the certificate of re-appointment to Ms. Brave.

Key City Issues and Requests for Direction

City Manager Scorcio commented on the following items:

- (1) City Hall Improvements – mostly complete, signage is next. He suggested to Council an open house for February 27 before the Council meetings which will coincide with the City's 28th birthday on February 28. Council concurred.
- (2) two real estate transactions closed last week, adding \$802,000 to the City's budget
- (3) employees leaving: GIS Coordinator Zinta Smidchens is going to work for the City of Seattle, the position will be reviewed to determine whether to refill, and if so, at what level, and Human Services Coordinator Colleen Brandt-Schluter is going to work for the City of Burien, the position will be refilled but at a different level as previously determined, and Civil Engineer 2 Gus Garcia is going to work for Pierce County.
- (4) 2017 Council Information Request (CIR) Report was previously provided to Council. The report will start new in 2018 with only carrying forward items that weren't completed in 2017.
- (5) Requested the Sandpiper Complex (SR 509 project mitigation measures) and King County (KC) Solid Waste Management Plan comments be referred to the Transportation & Public Works (T&PW) Committee
- (6) Requested Zoning Code Amendments related to the Port of Seattle (POS) Interlocal Agreement (ILA) and KC program "Fee in lieu of" regarding wetlands be referred to the Land Use & Parks (LUP) Committee
- (7) Requested review of options for Municipal Court Services, and Through Hauling and Weight Limit Ordinance be referred to the Public Safety & Justice (PS&J) Committee
- (8) Requested the Joint City Analysis of Environmental Documents related to Sustainable Airport Master Plan (SAMP) be referred to the Airport Advisory Committee and the Administration & Finance (A&F) Committee
- (9) Grants - Award: \$3,000 from the Washington Traffic Safety Council, and Application: National League of Cities (NLC) Grant for Emergency Preparedness

Council concurred with all referral requests.

PRESENTATIONS (continued):

Council Requests to Refer Items to Committees

CM Forschler requested Toxicology analysis proposal with other cities be referred to the Airport Advisory Committee. Council concurred.

Mayor Siefkes reiterated Mr. Scorcio's request to review options for the Municipal Court Services. He also requested the topic of hiring an individual authorized to give parking tickets and have vehicles towed be referred to the PS&J Committee. Council concurred.

CONSENT AGENDA:

Approval of claims vouchers (check no. 119786 119916) in the amount of \$2,385,299.33 for the period ended December 20, 2017.

Approval of claims vouchers (check no. 119917 - 120036) in the amount of \$2,873,374.20 for the period ended December 29, 2017.

Approval of payroll vouchers (*check no. 54233 - 54256) in the amount of \$94,588.42 for the period ended December 15, 2017. *Check number 54232 - replacement check for stale dated payroll check

Approval of payroll electronic fund transfer (check no. 92820 - 92952) in the amount of \$328,248.89 for the period ended December 15, 2017.

Approval of payroll wire transfer in the amount of \$52,034.33 for the period ended December 15, 2017.

Approval of payroll vouchers (check no. 54257 - 54277) in the amount of \$132,969.50 for the period ended December 31, 2017.

Approval of payroll electronic fund transfer (check no. 92953 - 93089) in the amount of \$480,448.93 for the period ended December 31, 2017.

Approval of payroll wire transfer in the amount of \$52,984.59 for the period ended December 31, 2017.

Approval of Council Meeting Minutes:

Land Use & Parks Committee Meeting held November 1, 2017

Administration & Finance Committee Meeting held November 16, 2017

Transportation & Public Works Committee Meeting held November 27, 2017

Land Use & Parks Committee Meeting held December 4, 2017

Administration & Finance Committee Meeting held December 7, 2017

Council Study Session held December 12, 2017

Special Council Meeting held December 12, 2017

Code Compliance Committee Meeting held December 14, 2017

Land Use & Parks Committee Meeting held December 14, 2017

Special Council Meeting held December 21, 2017

This item was reviewed at the January 9, 2018 Council Study Session and recommended for placement on this consent agenda:

Agenda Bill #4803; A Motion authorizing the City Manager to execute a non-exclusive agreement with Traffic Technology Services, Inc. (TTS) allowing them to obtain and utilize real time traffic signal data from the City's traffic signal controllers for the purposes of conducting a demonstration project of TTS connected vehicle technology in SeaTac.

Agenda Bill #4787; A Motion authorizing the City Manager to execute a contract with Top to Bottom Janitorial Inc for custodial work at City facilities.

MOVED BY FORSCHLER, SECONDED BY SITTERLEY 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 #4761; A Motion authorizing the City Manager to execute an agreement with the Renton Community Foundation and authorize the transfer of \$55,142.00 that has been raised by or donated to Senior Program to provide the initial funding as set forth in the agreement.

Summary: In 2015, the Senior Program was notified that it had been a beneficiary in one of our senior participant's will. The estate was settled in 2016 and the Senior Program received a check for \$54,000. The City Council formally accepted these funds. Since this amount is significantly greater than normal fundraising efforts, staff began to look into options for managing the money over time, instead of trying to spend the funds in a one to two year time frame.

At the February 2, 2017 A&F Committee, staff presented information recommending the Renton Community Foundation to manage donated funds to the Senior Program. The Renton Community Foundation is a tax-exempt, public charity that focuses on helping donors achieve their philanthropic goals and objectives. Then, at the March 28, 2017 Council Study Session, two representatives from the Renton Community Foundation made an information presentation to the full Council. At this meeting, the City Manager was directed to pursue establishment of a Senior Program Fund through the Renton Community Foundation.

This Motion authorizes the City Manager to execute an agreement with the Renton Community Foundation, and authorizes the expenditure of \$55,142.00 that has been raised by or donated to Senior Program to provide the initial funding as set forth in the agreement. By approving this Motion, the City will be able to segregate funds raised by or donated to the Senior Program so it can be invested so that the funds will grow. In addition it will allow a more efficient means for individuals to donate to Senior Programs in the future, as the Foundation can accept donations directly into the Fund. All expenditures from the Fund would be approved by the City.

The funds identified in this Motion have either been donated to, or raised by, the Senior Program. This Motion would expend \$55,142.00 of these funds to provide the initial funding.

This item was reviewed at the February 2, 2017 A&F Committee Meeting and the March 28, 2017 Council Study Session. The A&F Committee recommended approval.

Recreation and Cultural Services Manager Tomisser introduced Kathleen Cummings and reviewed the agenda bill summary.

Council discussion ensued regarding the benefits of this foundation and whether other options were reviewed.

MOVED BY KWON, SECONDED BY FORSCHLER TO PASS AGENDA BILL #4761.

MOTION CARRIED UNANIMOUSLY.

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 calendar items: January 12 – Chamber lunch, Cities Economic Forecast by City Manager's or Economic Development staff; January 15 – City Hall closed for Martin Luther King, Jr. Birthday; January 17 – Sound Cities Association Dinner; January 18 – Port of Seattle State of the Port Breakfast; and January 24 – SeaTac hosting Highline Forum.

COMMITTEE UPDATES: CMs provided the following updates:
CM Forschler – January 10 - Hotel/Motel (H/M) Tax Advisory Committee Meeting, January 25 – 5 p.m., LUP Committee Meeting

CM Kwon – January 11 - Code Compliance Committee (CCC) Meeting to review Code Compliance Statistics and performance and rental housing inspection, January 16 – South County Area Transportation Board (SCATBd) meeting, January 18 – 4:30 p.m., T&PW Committee Meeting (SR509 project and water and sewer franchise agreements

COMMITTEE UPDATES (continued):

CM Kwon (continued): discussion, Airport Ultrafine Particle Study Advisory Panel met once and presentation was provided to the Council, and he was appointed to the National League of Cities (NLC) Transportation and Infrastructure Services Advocacy Committee

CM Hill - Arts, Culture & Library Advisory Committee (ACLAC) has two vacancies, encouraged everyone to join the committee, or at least attend; applied for the Sound Cities Association (SCA) regional position.

DM Sitterley – January 17 - Special A&F Meeting on Human Services Needs Assessment, King County Board of Health - was appointed as an alternate member, January 10 – Workshop on Washington Voting Rights Act

COUNCIL COMMENTS: CM Forschler requested Council consider changing the time of the Land Use & Park (LUP) meeting to 4 p.m. City Manager Scorcio stated once committee members have been chosen, all committee days and times will need to be verified.

CM Kwon stated the Arts, Culture & Library Advisory Committee (ACLAC) is meeting January 10 at 5:30 p.m.

DM Sitterley, CM Fernald, and Mayor Siefkes thanked everyone for attending tonight’s meetings.

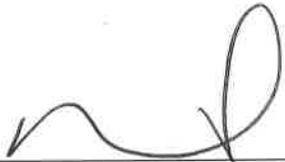
CM Hill thanked everyone for their support.

CM Fernald also thanked hard working staff.

EXECUTIVE SESSION: None.

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:32 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk