

City of SeaTac

Council Study Session Minutes Synopsis

May 10, 2016
5:30PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Study Session (CSS) was called to order by Mayor Michael Siefkes at 5:30 p.m.

COUNCIL PRESENT: Mayor Michael J. Siefkes, Deputy Mayor (DM) Pam Fernald, Councilmembers (CMs) Rick Forschler (*arrived at 5:32 p.m.*), Kathryn Campbell, Peter Kwon, Tony Anderson, and Erin Sitterley.

STAFF PRESENT: Acting City Manager Joe Scorcio, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Finance and Systems Director Aaron Antin, Assistant Finance Director Gwen Pilo, Acting Community & Economic Development (CED) Director/ Economic Development (ED) Manager Jeff Robinson, Building Services Manager Gary Schenk, Planning Manager Steve Pilcher, Public Works (PW) Director Will Appleton, Police Operations Captain Carl Cole, Program Manager Soraya Lowry, and Police Chief Lisa Mulligan.

PUBLIC COMMENTS (related to the agenda items listed below): There were no public comments.

PRESENTATIONS - INFORMATION ONLY:

Introduction of new City employees: Assistant Finance Director Gwen Pilo and Police Operations Captain Carl Cole

Acting City Manager Scorcio introduced Ms. Pilo and Mr. Cole.

Mr. Scorcio also announced Program Manager Soraya Lowry will be leaving the City for a position with Sound Transit.

AGENDA BILLS:

Agenda Bill #4354; A Resolution amending the City Council Administrative Procedures to change the meeting time for the Council Study Session (CSS).

Summary: At the April 26, 2016 Council Meeting, staff was requested to bring an agenda bill forward to amend the start time for the CSS. Currently, the CSS begins at 5:30 p.m. and the Regular Council Meeting (RCM) starts at 7 p.m.

There was no clear direction as to the proposed start time of the CSS, other than to have it start earlier. The proposed amendment changes the start time of the CSS to 5:00 p.m. as a starting point.

Senior Assistant City Attorney Johnsen reviewed the agenda bill summary.

Council discussion ensued regarding with Council concurring to change the CSS meetings to begin at 5 p.m.

Council consensus: Refer to the 05/10/16 RCM Consent Agenda

Agenda Bill #4320; An Ordinance amending certain chapters of Title 13 of the SeaTac Municipal Code (SMC) related to Buildings and Construction.

Summary: All jurisdictions in the state need to adopt and enforce the following updated construction code editions as adopted and amended by the State of Washington: 2015 International Building Code (IBC), 2015 International Residential Code (IRC), 2015 International Mechanical Code (IMC), 2015 International Fire Code (IFC), 2015 Uniform Plumbing Code (UPC) and Uniform Plumbing Code Standards, 2015 International Energy Conservation Code (IECC).

Adoption of this Ordinance will update certain sections of SMC Title 13, Buildings and Construction Codes, as mandated by the State. Every three years, the IBC, the UPC, and the Washington State Energy Code are updated by the State to the most current versions. Cities must adopt these codes as mandated in the state statutes with as few local modifications as possible. The proposed changes are mostly to correct some numerical identifications and insert the most recent versions of the publications.

This Ordinance will also revise Title 13 to include other codes adopted by the City. The Electrical Code, Section 13.180, will be amended to read that the most current version adopted by the State be adopted automatically since it is on a different code revision cycle than the International Codes. The Property Maintenance Code, Chapter 13.210, and

AGENDA BILLS (continued):

Agenda Bill #4320 (continued): the Sound Transmission Code, Chapter 13.240, have numerous revisions proposed for consideration and approval. The International Existing Building Code, Section 13.110.050, has also been updated to the 2015 version with no local amendments proposed.

The new versions of the codes must be enforced by all cities and counties pursuant to State law and shall become effective July 1, 2016.

Building Services Manager Schenk, Planning Manager Pilcher, and Kent Regional Fire Authority (RFA) Division Chief-Fire Marshal Jon Napier reviewed the agenda bill summary and Ordinance.

Council discussion ensued regarding the Ordinance.

Council consensus: Refer to the 05/24/16 CSS

Agenda Bill #4336; A Motion confirming the appointment of Bill Murray to the Board of Directors of the Seattle Southside Regional Tourism Authority (SSRTA).

Summary: The City Council passed Ordinance #14-1014 on October 14, 2014 chartering the SSRTA. The Charter of the SSRTA contains the provisions by which the initial board appointments are to be made as well as subsequent appointments and re-appointments. New appointments and re-appointments to the Board are considered and recommended by the existing Board and then transmitted to the City for confirmation by the City Council. The Board member seeking confirmation is Bill Murray from the Four Points by Sheraton in Des Moines. Mr. Murray was nominated and recommended to the Board through SSRTA Resolution 2016-027 on March 10, 2016.

The Charter of the SSRTA reserves one Board position for a representative from a lodging business in the City of Des Moines that meets the requirements for participation in the Tourism Promotion Area. The Four Points by Sheraton which recently began operation is the first and only such establishment in Des Moines. This appointment of Mr. Murray from a Des Moines property allows all cities that participate in the TPA to be represented on the SSRTA Board.

ED Manager Robinson reviewed the agenda bill summary.

Council consensus: Refer to the 05/24/16 RCM Consent Agenda

Agenda Bill #4342; A Resolution adopting the City's revised vision, mission, values and goals.

Summary: The City Council conducted a retreat on February 5, 2016 to review and update the City's vision, mission, values and goals. At the retreat, the City Council drafted revised vision, mission, value and goal statements and directed staff to solicit input from the City's Citizen Advisory Committees and department heads. Staff gathered this input and summarized it for final review by City Council. The resulting language is captured in the proposed Road Map.

Finalizing the City's vision, mission, values and goals will provide important guidance to staff in preparing the City's budget and delivering services. Each department will use the updated citywide Road Map as the basis for updating their departmental Road Map. In this way, activities throughout the city will be aligned with guidance from City Council.

Program Manager Lowry reviewed the agenda bill summary, detailing the vision, mission, values, and goals.

Council commented on the vision, values, and goals. Council concurred to change the vision by deleting the 2nd sentence.

Council consensus: Refer to the 05/10/16 RCM Consent Agenda

RECESSED: Mayor Siefkes recessed the meeting to an Executive Session on potential litigation at 6:42 p.m.

EXECUTIVE SESSION: Potential Litigation RCW 42.30.110(1)(i) (5 minutes)

RECONVENED: Mayor Siefkes reconvened the meeting at 6:50 p.m.

ADJOURNED: Mayor Siefkes adjourned the Council Study Session at 6:50 p.m.