

City of SeaTac

Regular Council Meeting Minutes

October 27, 2015
6:30PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Mia Gregerson at 6:30 p.m.

COUNCIL PRESENT: Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson, Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Terry Anderson, Dave Bush, and Pam Fernald.

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM)/Acting Public Works (PW) Director Gwen Voelpel, Community & Economic Development (CED) Director Joe Scorcio, and Economic Development (ED) Manager Jeff Robinson.

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

PUBLIC COMMENTS: Greg Horn and Pat Jorgenson spoke regarding the limo parking and natural gas station in the Sue Linda neighborhood. They stated their appreciation of the City looking into their concerns.

Vicki Lockwood stated her opinion that the current Council is “nickel and diming” the residents.

Doris Moe spoke again about the house at 3204 South 173rd Street. She stated Code Enforcement is unable to help due to resources and code strength and the King County Health Department says it is not at the point it can be declared a health hazard.

Joel Wachtel questioned whether the Council has a comprehensive plan to deal with crime and whether it is included in the budget with the utility tax increase.

Lois Slade spoke regarding Limos parking in the Sue Linda neighborhood and the natural gas station. She questioned when the traffic study will be done.

Steve Pinto requested a meeting be held during an election year for residents to ask questions of the candidates.

CONSENT AGENDA:

Approval of claims vouchers (check no. 112540- 112694) in the amount of \$1,680,456.92 for the period ended October 2, 2015

Approval of payroll vouchers (check no. 53015- 53032) in the amount of \$82,813.20 for the period ended October 15, 2015.

Approval of payroll electronic fund transfer (check no. 85939- 86081) in the amount of \$358,255.44 for the period ended October 15, 2015.

Approval of payroll wire transfer in the amount of \$65,688.29 for the period ended October 15, 2015.

Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended October 22, 2015. Final Acceptance of public works projects

Approval of Council Meeting Minutes:

Council Retreat held June 21, 2013

Council Study Session held October 13, 2015

Regular Council Meeting held October 13, 2015

The following items were reviewed at the October 13, 2015 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4129; A Motion authorizing the City Manager to execute a construction contract for the 37th and 40th Avenue South Sidewalk Project.

MOVED BY LADENBURG, SECONDED BY CAMPBELL TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

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 Cutts commented on the following: (1) provided code compliance update, (2) Guardsmark tenant moving out November 30, and (3) November 7 – 9 a.m., Holiday Bazaar.

COMMITTEE UPDATES: CM Ladenburg provided an update on the Policy Issues Committee (PIC) meeting.

COUNCIL COMMENTS: CM Fernald commented on the following: (1) South 216th Street property – some progress being made in the cleanup efforts; (2) requested when the results of the traffic study for the natural gas station will be complete; (3) requested status of cleanup of house on South 173rd Street; (4) requested financial breakdown of when the City rented goats for park cleanup; (5) new doors in atrium are nice; and (6) pea patch.

CM Ladenburg commented on the following: (1) Halloween – be careful of kids, (2) November 3 General Election, and (3) pea patch versus garden.

DM A. Anderson briefed on the National Police Chiefs Conference in Chicago he attended and the speech made by President Obama.

Mayor Gregerson commented on hosting a Town Hall during the next quarter. Staff will send an email to Council on whether or not to host one. She requested CM Ladenburg coordinate a presentation on the Service Guidelines Taskforce final report.

RECESSED: Mayor Gregerson recessed the meeting to an Executive Session on Potential Litigation at 7:04 p.m.

Staff in attendance: City Attorney Mirante Bartolo, CED Director Scorcio, ACM Gwen Voelpel, City Manager Todd Cutts

EXECUTIVE SESSION: Potential Litigation - RCW 42.30.110(1)(i) (20 Minutes)

City Attorney Mirante Bartolo announced Council requested an additional 5 minutes at 7:24 p.m. and 5 more minutes at 7:29 p.m.

RECONVENED: Mayor Gregerson reconvened the meeting at 7:34 p.m.

ADJOURNED:

MAYOR GREGERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:34 P.M.

Mia Gregerson, Mayor


Kristina Gregg, City Clerk

* Approved by Council at the December 8, 2015 RCM.