

City of SeaTac

Regular Council Meeting Minutes

January 23, 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 7:09 p.m.

COUNCIL PRESENT: Mayor Michael J. Siefkes, Deputy Mayor Erin Sitterley, Councilmembers (CMs) Rick Forscher, Joel Wachtel, Peter Kwon, Clyde Hill, and Pam Fernald.

STAFF PRESENT: City Manager Joe Scorcio, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Parks, Community Programs and Services Director Lawrence Ellis, Community & Economic Development (CED) Director Jeff Robinson, Public Works (PW) Director Will Appleton, Police Chief Carl Cole.

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

PUBLIC COMMENTS: Philip Johnson, Sandpiper Apartments owner, spoke regarding 34th Avenue South as part of the SR 509 project stating it will affect his property. Mayor Siefkes suggested this issue be returned to the Transportation & Public Works (T&PW) Committee at its February 15 meeting.

PRESENTATIONS:

Council consideration and confirmation of Tejvir Basra to the Port of Seattle (POS) Stakeholder Advisory Roundtable (StART)

MOVED BY SIEFKES, SECONDED BY FERNALD TO APPOINT TEJVIR BASRA TO THE PORT OF SEATTLE STAKEHOLDER ADVISORY ROUNDTABLE.*

Council discussion ensued regarding Mr. Basra's appointment.

*MOTION CARRIED UNANIMOUSLY.

Mayor Siefkes presented a certificate of appointment to Mr. Basra.

State of the City

Mayor Siefkes commented on accomplishments during the past two years, and some upcoming items:

- (1) Celebrating 28th birthday of the City in February.
- (2) SeaTac is a very strong City. We've made progress; better place to live, work, and play.
- (3) Economic Development – amount of development is estimated to be \$465 million. He mentioned some of the completed and future projects.
- (4) Port of Seattle (POS) - established a good working relationship and entered into an Interlocal Agreement (ILA)
- (5) Established the Airport Advisory Committee
- (6) Created the Mayor's Roundtable
- (7) SR 509 extension
- (8) Completed 24th/28th Avenue South extension, and first project related to SR 509
- (9) Started taking large regional leadership role; many CMs are on regional and national committees.
- (10) Over \$14 million in reserves
- (11) Lowered property taxes
- (12) Cleaned up legal messes
- (13) Conducted three Town Hall meetings
- (14) Updated the City's website
- (15) Reinstated the Council Committee structure
- (16) Passed Code of Ethics
- (17) Added one Police Officer
- (18) Removed Red Light Cameras
- (19) Maintained Human Services Funding, which is highest in County
- (20) More to do: parking issues, mailbox replacement program, address speeding issues, more things to do in SeaTac,
- (21) appreciation of volunteers, staff, Council

PRESENTATIONS (continued):

Key City Issues and Requests for Direction

City Manager Scorcio commented on the following items:

- (1) January 29 – 2 p.m., celebration for former Police Chief Lisa Mulligan promotion
- (2) January 30 – 4:30 p.m., Special Council Meeting (SCM) on Human Services Needs Assessment and to set priorities for the 2019 funding cycle
- (3) Annual summary report on staff ethics code provided to Council in Council mail
- (4) POS Strategy on combating Human Trafficking Report provided in Council mail
- (5) January 29 – meeting Cancelled regarding sex offender location in SeaTac, offender has been returned to State special corrections unit
- (6) Retreat topic suggestions to be provided by January 25, then Council will be polled for a date late February early March
- (7) Town Hall Meeting – Council concurred to schedule one in late April. Council will be polled for a date.
- (8) Community Services Advisory Committee member extensive absence – Mr. Scorcio asked Council whether to vacate the position and reopen or let the current member continue on and complete his term. Council concurred to reopen the position and consider the member if he would like to reapply
- (9) Annual Reports required by Ordinance for Advisory Committees – Council will receive a packet by end of month from all committees and it will be placed on the website too
- (10) POS Director will be introduced at February 13 Regular Council Meeting (RCM), however, he is working to have a longer discussion with the POS and Council. Council concurred to refer the dialogue between Council and POS to the Airport Advisory Committee
- (11) Council Information Request (CIR) – GIS Mapping of critical areas will require at least eight hours of staff work. Council concurred with the staff time and referred the report to the LUP Committee when done.
- (12) CIR regarding which cities have taken the most aggressive/successful steps towards abatement of houses will require 40 hours of staff work. He requested this item be referred to the Code Compliance Committee to narrow the request based on data the City already has. Council concurred.

Council Requests to Refer Items to Committees

CM Forschler had the following referral items:

- (1) Comprehensive Plan (CP) Amendment – requested the question about whether to do a CP amendment in 2018 be referred to the LUP Committee. Council concurred.
- (2) Analysis regarding potential leak in Olympic Pipeline – requested this topic be referred to the T&PW Committee. Council concurred.
- (3) Surface Water Fee System – requested this topic be referred to the T&PW Committee. Council concurred.
- (4) Changing SeaTac to Mayor/Council form of Government and whether to place it on the April ballot – requested this topic be referred to the next A&F Committee meeting. Council concurred.

CONSENT AGENDA:

Approval of claims vouchers (check no. 120037 - 120233) in the amount of \$902,369.04 for the period ended January 19, 2018.

Approval of payroll vouchers (check no. 54280 - 54300*) in the amount of \$98,338.15 for the period ended January 15, 2018. *Replacement for lost payroll checks: 54278 - 54279

Approval of payroll electronic fund transfer (check no. 93090 - 93223) in the amount of \$352,133.45 for the period ended January 15, 2018.

Approval of payroll wire transfer in the amount of \$48,220.04 for the period ended January 15, 2018.

Final Acceptance of public works projects

Approval of Council Meeting Minutes:

Council Study Session held November 14, 2017

Regular Council Meeting held November 14, 2017

Public Safety & Justice Committee Meeting held December 7, 2017

Administration & Finance Committee Meeting held January 4, 2018

Public Safety & Justice Committee Meeting held January 4, 2018

Council Study Session held January 9, 2018

Regular Council Meeting held January 9, 2018

Code Compliance Committee Meeting held January 11, 2018

CONSENT AGENDA (continued):

The following items were reviewed at the January 9, 2018 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4806; A Motion authorizing the City Manager to execute the amended Agreement for membership in the South County Area Transportation Board.

Agenda Bill #4802; A Motion authorizing the City Manager to execute a professional services contract with Parametrix to complete the design of the South 166th St. Safe Routes to School Project, in an amount not to exceed \$233,000.

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:

This item was placed on the Consent Agenda at the January 23, 2018 Council Study Session (CSS):

Agenda Bill #4802; A Motion authorizing the City Manager to execute a professional services contract with Parametrix to complete the design of the South 166th St. Safe Routes to School Project, in an amount not to exceed \$233,000.

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

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: CM Kwon stated the Puget Sound Regional Council (PSRC) Transportation Plan is open for comments. He asked City Manager Scorcio to submit comments on behalf of the City as the deadline is the end of January. He requested Council consensus for City Manager Scorcio sending the letter. Council concurred.

CITY MANAGER'S COMMENTS: City Manager Scorcio commented on the following items: February 1 – Open House for ADA sidewalk transition plan, February 7 – Open House regarding 2018 Overlay Project

COMMITTEE UPDATES: CMs provided the following updates:

- CM Forschler – Hotel/Motel (H/M) Tax Advisory Committee met, January 25 - Land Use & Parks (LUP) Committee meeting
- CM Wachtel – January 22 - Airport Advisory Committee Meeting with the Port of Seattle (POS) in attendance stating the Sustainable Airport Master Plan (SAMP) will be brought to the public in the 2nd quarter
- CM Kwon – January 18 - Transportation & Public Works (T&PW) Committee meeting regarding the new 34th Avenue South, South 166th Street pedestrian improvement project, franchise agreements, and autonomous vehicles study preliminary results; Legislative Update – House Bill (HB) 1884 regarding the State's relocation assistance payout
- CM Hill - assigned as the Code Compliance Committee (CCC) Chair, first meeting will be February 8
- DM Sitterley – January 18 A&F Committee meeting – discussion regarding mobile food vending, will be doing an environmental analysis of the SAMP, and Human Services needs assessment was discussed; February 7 - SeaTac will be hosting the Sound Cities Association (SCA) roundtable; and she was appointed to the Board of Health
- Mayor Siefkes – January 24 - Highline Forum, January 24 - Regional Law Safety & Justice Committee, January 22 - Airport Advisory Committee.

Mayor Siefkes stated there was a resignation on the Highline School District Board and encouraged anyone interested from the southernmost part of SeaTac to apply.

COUNCIL COMMENTS: CM Forschler requested the upcoming Council Retreat be called a workshop instead.

CM Wachtel stated this is his birthday week.


CM Hill gave accolades to staff for the new CM orientation meetings.

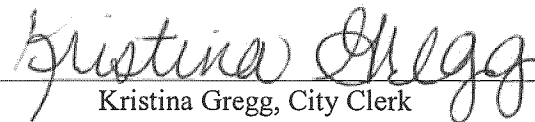
CM Sitterley thanked Mayor Siefkes for his service as Mayor.

EXECUTIVE SESSION: None

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:40 PM.



Michael J. Siefkes, Mayor

Kristina Gregg, City Clerk