

City of SeaTac

Regular Council Meeting Minutes

April 27, 2010
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor T. Anderson at 6:10 p.m.

COUNCIL PRESENT: Mayor Terry Anderson, Deputy Mayor (DM) Gene Fisher, Councilmembers (CMs) Rick Forschler, Anthony (Tony) Anderson, Ralph Shape, Pam Fernald, and Mia Gregerson.

STAFF PRESENT: Interim City Manager (ICM) Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Interim Assistant City Manager (IACM) Jeff Robinson, Program Manager Soraya Lowry, Public Works (PW) Director Tom Gut, City Engineer Susan Sanderson, Planning Director Steve Butler, Principal Planner Jack Dodge, Acting Fire Chief Brian Wiwel, and Police Chief Jim Graddon.

FLAG SALUTE: ICM Cutts led the Council, audience and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Mary Koontz, on behalf of Neighbors Without Borders Action Committee, thanked the City for assisting with their 3rd annual clean up of the southern portion of North SeaTac Park on April 17. She detailed the success of the event.

Leonard Luna commented on the following: (1) thanked Council for the recent Council Coffee Chat; and (2) South County Area Transportation Board (SCATBd) recommendation for the Military Road South project, South 176th to 167th Streets. He also recommended this project be completed due to traffic use and accidents.

Earl Gipson spoke against Agenda Bill #3220, stating the revision does not make the code any clearer.

PRESENTATIONS:

● Domestic Abuse Women's Network (DAWN)

Board President Debra Feist introduced Housing Director Sandi Schram and thanked the City for its continued support. Ms. Feist detailed services provided by DAWN and statistics of SeaTac residents assisted by DAWN.

During the next 30 years, DAWN will be focusing on the social change aspect; educating the community in the hopes of ending the cycle with the next generation.

Ms. Schram stated that the funding received from SeaTac pays for the housing continuum, community advocacy, and 24-hour crisis line. She stated that DAWN's strategic plan is in alignment with the City's strategic plan.

Ms. Feist stated that DAWN's benefit breakfast is scheduled for June 10 at the Spirit of Washington Center at 7:30 a.m.

● Valley Cities Counseling and Consultation

Veterans Outreach Specialist Joshua Penner recognized veterans in attendance, thanked the Council for their continued support and explained who he is as a veteran and what he does. He detailed the services he assists veterans and family members with, including finding housing, counseling, job placement assistance, and education assistance. His salary is funded by the King County (KC) Veterans and Human Services (HS) Levy.

Upon a question posed by CM A. Anderson, Mr. Penner stated that the current levy sunsets in 2011. At that point new funding will either need to be obtained or the program will end.

DISCUSSION ITEM:

● Summary of \$5,000 - \$35,000 Purchase Requests for the period ended April 23, 2010

ICM Cutts reviewed the requests:

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Outside Legal Assistance	Legal	\$25,000	\$25,000	\$25,000
Rifles, Magazines, Sights, Cases and Associated Equipment/Gear	Police	\$22,476	\$22,476	\$13,000
Mosquito Larvacide Application	PW	\$18,000	\$18,000	\$18,000
	Parks & Recreation (P&R)	\$2,000	\$2,000	\$2,000
		\$20,000	\$20,000	\$20,000

Council consensus: Referred to the 04/27/10 RCM Consent Agenda

AGENDA BILL PRESENTATIONS:

Agenda Bill #3233 – A Motion accepting grant funds from the King Conservation District (KCD) to conduct a Public Engagement and Site Design Project at the Riverton Heights site and authorizing the City Manager to execute the grant agreement with KCD and contract with Pomegranate Center for assistance with this project

Summary: This Motion authorizes the City Manager to enter into an agreement with the KCD to receive a \$25,000 Member Jurisdiction Grant to conduct a Public Engagement and Site design Project at the Riverton Heights site. This Motion additionally authorizes the City Manger to enter into a contract with the Pomegranate Center to provide expertise in implementing this project for an amount not to exceed \$20,000.

The Riverton Heights site is a city-owned, 8 acre parcel located in a diverse residential neighborhood near the South 154th Street light rail station. The property was acquired in 2007 with the intent that a portion (approximately 1.5-3 acres) would be used to accommodate a replacement fire station. Until that plan becomes a reality, approximately 6+ years, the parcel is available to serve community needs.

After acquiring the site the City cleared the property and conducted soil tests, which indicate the land is in good condition for a variety of public uses. In July 2009 light rail service started to the neighboring South 154th Street light rail station, significantly increasing mobility in this area. As a result, the City anticipates that approximately 1,450 new housing units will be developed to accommodate approximately 3,600 new residents in the station area.

In November 2009 staff briefed the Land Use & Parks (LUP) Committee on potential uses for this site. These included: a fire station and training center, open space/park, community garden (p-patch), and an incubator farm. The LUP Committee indicated interest in considering uses for the site and directed staff to come back with a proposal to engage the community around this issue.

The Riverton Heights Public Engagement and Site Design Process seeks to address Council's request by:

- Identifying project stakeholders that reflect the community makeup
- Engaging the community and building agreement moving forward for public uses on the site
- Developing conceptual site plans to accommodate uses in a way that makes the Riverton Heights site an inviting place for all community members
- Contracting with the Pomegranate Center for their expertise in these areas

The City submitted a \$25,000 grant application to the KCD to fund the project and has been awarded this request. The project budget includes \$20,000 for assistance from the Pomegranate Center and \$5,000 for event logistics such as printed materials and other costs related to hosting a series of public events.

There would be no net fiscal impact to the City as all project costs would be reimbursed through the KCD grant. A budget amendment for both the revenue and expenditure increases will be brought forward in a budget amendment for Council's consideration on May 11, 2010.

Program Manager Lowry reviewed the agenda bill summary.

Ms. Lowry stated the first step would be establishing the steering committee and that could begin immediately.

Council discussion ensued as to whether the potential outcome matches with KCD goals and whether this process was the right one for the use of the grant money.

Council consensus: Referred to the 04/27/10 RCM Unfinished Business

Agenda Bill #3213 – A Motion authorizing the City Manager to sign agreements with Qwest and Comcast for the underground conversion of overhead telephone and cable television as part of the South 154th Street Improvements Project

Summary: The proposed scope of the improvements to South 154th Street includes relocating the existing aerial utilities to an underground system. An agreement with Seattle City Light for the power relocation has been previously approved by the Council. Qwest and Comcast currently own and operate the telecommunication and cable television facilities within the South 154th Street right-of-way (ROW).

Pursuant to Revised Code of Washington (RCW) 35.99.060, Qwest is entitled to reimbursement by the City for the incremental cost of converting to underground compared to overhead-to-overhead relocation. In lieu of reimbursement to Qwest, the City will pay the cost of trenching and installation of Qwest-provided conduits and vaults. This work will be included in the South 154th Street project contract and will be presented to the Council when the construction contract is awarded later this year.

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3213 (Continued): Comcast operates under a franchise with the City which requires Comcast to convert to underground at its own cost. The cost of installing Comcast-provided conduits and vaults for cable television, estimated to be \$13,400, will be fully reimbursed by Comcast.

The cost to the City for installing Qwest-provided telephone conduits and vaults is estimated to be \$33,900 and will be included in future Council action to award the construction contract.

City Engineer Sanderson reviewed the agenda bill summary.

CM Shape stated the Transportation & Public Works (T&PW) Committee recommended this item for approval.

Council consensus: Referred to the 04/27/10 RCM Consent Agenda

Agenda Bill #3225 – A Motion authorizing the City Manager to execute a Consultant agreement for the design of the South 138th Street Sidewalk Improvement project

Summary: The South 138th Street project is the 2010 Pedestrian Improvement project identified in the City's Transportation Improvement Program (TIP). The project limits extend on both sides of South 138th Street from 24th Avenue South to Military Road South. Staff is requesting approval to contract with a consultant who will provide project development services including preparation of detailed engineering drawings, specifications and estimates required to bid and construct the project.

A statement of qualifications was requested from six consultants selected from the Municipal Research and Services Center (MRSC) Consultant Roster in February 2010. The following firms submitted statements of qualifications: The Blueline Group, LLC; Skillings Connelly, Inc.; KPFF Consulting Engineers; David Evans and Associates, Inc.; Coughlin Porter Lundeen, Inc.; and KPG, Inc. The firms were evaluated based on their qualifications, experience with similar projects, and resources to complete the project on schedule. KPFF Consulting Engineers was selected as the most qualified firm for this project due to their extensive experience on similar projects. Staff then negotiated the scope and fees with KPFF Consulting Engineers. The scope of work includes surveying, design, cost estimating, possible ROW or easement acquisition, public involvement, environmental services, and coordination with affected utilities. The negotiated scope and fee for KPFF Consulting Engineers is reasonable for the level of effort and work anticipated. The City of SeaTac's standard consultant services agreement form will be used.

The amount to be paid is not to exceed \$211,040.84. The Transportation Fund (307) has a current budget balance of \$200,000 for this line item. The additional \$11,040.84 will be funded from line item savings from the Transportation Fund 307.

City Engineer Sanderson reviewed the agenda bill summary.

CM Shape stated the T&PW Committee recommended this item for approval.

Council consensus: Referred to the 04/27/10 RCM Consent Agenda

Agenda Bill #3193 – A Motion authorizing the City Manager to enter into a contract for construction of the 42nd Avenue South Pedestrian Improvement Project

Summary: This Motion authorizes the City Manager to execute a contract with Precision Earthworks, Inc. in the amount of \$1,232,849, authorize a construction contingency of \$123,285, and \$10,000 for testing and inspection costs, for a total construction budget of \$1,366,134.

In February 2009, 42nd Avenue South in the Bow Lake neighborhood was selected as the pilot project for the annual Citywide Pedestrian Improvement Program. The design was completed in March 2010. The project limits extend on the east side of 42nd Avenue South from South 176th Street to South 188th Street. The project will construct approximately 0.7 miles of new sidewalk, curb and gutter, storm drainage improvements, retaining walls, fencing, and property restoration. The project also includes replacing a section of water main between South 176th Street and South 182nd Street on behalf of Highline Water District at the Water District's expense. Following construction of the improvements, 42nd Avenue South will be resurfaced with an asphalt overlay. In addition, the project includes construction of pedestrian crossing improvements at 24th Avenue South and South 136th Street in the Riverton Heights neighborhood. Work at this location includes construction of three accessible curb ramps, a curb extension at the northwest corner to improve pedestrian visibility and reduce the crossing distance, and installation of crosswalk pavement markings and signs.

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3193 (Continued): The project was advertised for bids on March 29 and April 5, 2010 and five bids were opened on April 14, 2010. The Engineer's estimate was \$1,508,088. The lowest responsible bidder was Precision Earthworks, Inc. of Mukilteo, Washington with a bid of \$1,232,849. Precision Earthworks has previously completed projects for the City and their references are positive.

The total construction cost, including tax, contingency, material testing and inspection overtime, is \$1,323,584.00. The project will be funded with accumulated funds in the Street Fund 102. Highline Water District will reimburse the City for the full cost of the water system improvements as well as a portion of the street overlay cost. Puget Sound Energy (PSE) will also reimburse the City for a portion of the street overlay cost associated with gas main construction in the project area. The construction expenditure and revenue breakdown is as follows:

Expenditure Estimate:

Construction Contract	\$1,232,849.00
10% Contingency	123,285.00
Materials Testing (est.)	5,000.00
Inspection Overtime (est.)	5,000.00
Total Construction Budget	\$1,366,134.00

Revenue Estimate:

City Street Fund 102	\$946,914.26
Highline Water District Reimbursement	390,284.87
Puget Sound Energy Reimbursement	28,934.87
Total Construction Revenue	\$1,366,134.00

The current balance in BARS #102.000.11.595.61.63.182 is \$1,260,660.

City Engineer Sanderson reviewed the agenda bill summary.

CM Shape stated the T&PW Committee recommended this item for approval.

Council consensus: Referred to the 04/27/10 RCM Consent Agenda

Agenda Bill #3198 – A Motion authorizing the purchase and implementation of a Stormwater Asset and Work Order Management System

Summary: Tracking of inspection and maintenance of stormwater facilities is required under the National Pollutant Discharge Elimination System (NPDES) Phase II permit. The City currently lacks a functional stormwater asset management system to track inspection and maintenance of stormwater facilities to ensure they are functioning properly. Further, the new software will supplant the existing Citizen Action Request (CAR) system, providing increased continuity and efficiency in tracking and responding to citizens' requests. The proposed stormwater asset management software (Cityworks) will be linked to the City's existing geodatabase system allowing staff to better track inspections and maintenance of stormwater facilities to ensure facilities are functioning properly and reduce potential flooding. Further, this system allows for the mapping and prioritization of problems identified by the CAR (received via website, phone, email, in person, etc.), thereby improving response times.

Council authorization is requested to purchase Cityworks software and necessary server licenses. Authorization is also requested for consultant expenditures to assist with implementing the program including customized forms, reports and training.

A 2010 Decision Card was approved for a total of \$95,000. \$94,895 of this amount is paid through two storm water related grants. The remaining \$105 is paid from the Surface Water Management (SWM) Utility Fund. The final implementation price quotes from software manufacturer Azteca and consultant Pace, Inc. are as follows:

Cityworks software license	\$37,500
Form/report customization	23,000
Arc/GIS server upgrade license	10,010
Training	11,000
Tax (9.5%)	7,743
Contingency (6.4%)	5,747
TOTAL	\$95,000

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3198 (Continued): Subsequent annual licensing total quote for the Cityworks software and Arc/GIS server upgrade is \$27,400 which would be reviewed and approved in future annual budgets. Based on approximate current web inquiry usage, it is anticipated that the annual licensing costs would be split 50/25/25 among the General, Street and SWM Utility Funds, respectively.

PW Director Gut reviewed the agenda bill summary.

Council consensus: Referred to the 04/27/10 RCM Consent Agenda

Agenda Bill #3229 – A Motion authorizing staff to send a letter to property owners in short plats with “tree covenants” regarding options for removal of these covenants

Summary: This Motion authorizes staff to notify property owners within short plats with “tree covenants” that they can request documentation from the City to remove the tree covenants. The property owner would then be responsible for following up and filing the documentation with the KC Recorder’s Office.

Prior to the amendments to the “tree retention” regulations, “tree protection covenants” were required in new short plats to protect significant trees on lots within the short plats. This requirement was removed with the revision of the tree retention codes in early 2009, but several pre-existing covenants remain in place. Both the LUP Committee and Planning Commission (PC) recommend the following actions regarding the tree covenants:

1. Short Plats that Have Been Recorded (lots with or without homes) (34 Lots): Send a letter to the property owners that they can remove the tree covenant upon request to the City. The City will prepare documentation that the property owner can submit to the KC Recorder’s Office to remove any “tree covenants.”
2. Short Plats that Have Received Preliminary Approval, but have not been Recorded (lots with or without home) (26 Lots): Allow the property owner the option to retain the covenants as required under the previous code or conform to the new code requirements. Staff has already begun to communicate the options to the developers of these plats.
3. Long Subdivisions (5 or more lots) That have been Recorded with Tree Covenants (21 Lots): Both the LUP Committee and PC are recommending no action regarding long subdivisions. Under RCW 58.17.212, all property owners within the subdivision must sign a petition to remove the covenants before the Council could take any action, which means that one objecting property owner could stall the petition. Should all property owners sign the petition, however, then the City Council would be required hold a public hearing (PH) regarding the removal of the covenants.

Planning Director Butler stated this item is supported by the LUP Committee, PC and staff.

Principal Planner Dodge reviewed the agenda bill summary.

Council consensus: Referred to the 04/27/10 RCM Consent Agenda

Agenda Bill #3220 – An Ordinance amending the SeaTac Municipal Code (SMC) clarifying the methodology to determine the minimum and maximum “Habitable Space” in Accessory Dwelling Units (ADU)

Summary: The Zoning Code is clear regarding the methodology to determine the minimum size of an ADU, but is not clear regarding the methodology to determine the maximum size of an ADU. To determine the minimum size of an ADU, the code excludes that area within bathrooms, closets, utility rooms and storage areas in determining the habitable living space of the ADU. This requirement comes out of the Building Code. The current Zoning Code does not clearly make the distinction of including or excluding these areas relative to determining maximum size of an ADU, which has led to different interpretations regarding the maximum size of an ADU. The proposed code amendment is intended to clarify that the maximum size of an ADU is 800 square feet (with no exclusions), in accordance with the original intent of the City Council.

Both the LUP Committee and the PC recommend the proposed changes to the code to clarify this issue. In addition, both the PC and LUP committee have recommended that the Zoning Code Update Ad Hoc Committee (AHC) review the ADU size requirement to assess if a larger maximum ADU size may be warranted.

DM Fisher requested this item be moved to the next Regular Council Meeting (RCM).

Discussion ensued about whether to move this item to a meeting further out to allow the AHC to review.

Council consensus: Referred to the 06/22/10 RCM

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3228 – An Ordinance amending the SeaTac Municipal Code (SMC) requiring that the “Notice of Decision” (NOD) for a Wireless Communication Facility (WCF) be issued within 90 days of the submittal of a complete application

Summary: The current code requires that a NOD be issued for a WCF within 120 days of the submittal of a complete application. The proposed code change would change this timeline to 90 days.

Recently, the Federal Communications Commission (FCC) passed new requirements regarding the amount of time a governmental agency may take to make a decision regarding a WCF. The FCC requirements compel the City to issue a NOD in 90 days once an application for a WCF is determined to be complete. Currently, under State law and City Code, the City has 120 days to make the decision. The proposed code change reflects the 90 days required by the FCC.

Planning Director Butler reviewed the agenda bill summary.

Council consensus: Referred to the 04/27/10 RCM Consent Agenda

Agenda Bill #3231 – A Motion authorizing the expenditure of up to \$59,319 for reimbursable tenant improvements at the SeaTac Center for El Rinconsito

Summary: This Motion facilitates the payment of lease-related tenant improvement reimbursements for the Taqueria El Rinconsito. These expenditures are required to be reimbursed pursuant to the lease agreement. These improvements were completed in early 2010 to remodel a space for a restaurant-related use. The reimbursement allowance per the business’s lease executed in December, 2007 is \$21.50 per square foot.

Funding for these expenditures will come from the operating revenue generated by the SeaTac Center.

IACM Robinson reviewed the agenda bill summary.

DM Fisher stated the Administration & Finance (A&F) Committee recommended this item for approval.

Council consensus: Referred to the 04/27/10 RCM Consent Agenda

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 89118 – 89324) in the amount of \$447,344.76 for the period ended April 20, 2010.
- **Approval of payroll vouchers** (check nos. 48642 – 48680) in the amount of \$177,744.36 for the period ended April 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 63714 - 63888) in the amount of \$349,852.89 for the period ended April 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,182.70 for the period ended April 15, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended April 23, 2010.

Approval of Council Meeting Minutes:

- **Visioning Workshop** held September 1, 2009.
- **Visioning Workshop** held September 21, 2009.
- **Administration and Finance Committee Meeting** held April 13, 2010.
- **Public Safety and Justice Committee Meeting** held April 13, 2010.
- **Regular Council Meeting** held April 13, 2010.

Agenda Items reviewed under Agenda Bill Presentations recommended for placement on this Consent Agenda:

Agenda Bill #3213; Motion authorizing the City Manager to sign agreements with Qwest and Comcast for the underground conversion of overhead telephone and cable television as part of the South 154th Street Improvements Project

Agenda Bill #3225; Motion authorizing the City Manager to execute a Consultant agreement for the design of the South 138th Street Sidewalk Improvement project

Agenda Bill #3193; Motion authorizing the City Manager to enter into a contract for construction of the 42nd Avenue South Pedestrian Improvement Project

CONSENT AGENDA (Continued):

Agenda Bill #3198; Motion authorizing the purchase and implementation of a Stormwater Asset and Work Order Management System

Agenda Bill #3229; Motion authorizing staff to send a letter to property owners in short plats with “tree covenants” regarding options for removal of these covenants

Agenda Bill #3228; Ordinance #10-1015 amending the SeaTac Municipal Code requiring that the “Notice of Decision” for a Wireless Communication Facility be issued within 90 days of the submittal of a complete application

Agenda Bill #3231; Motion authorizing the expenditure of up to \$59,319 for reimbursable tenant improvements at the SeaTac Center for El Rinconsito

MOVED BY SHAPE, SECONDED BY GREGERSON TO ACCEPT THE CONSENT AGENDA AS PRESENTED.*

PUBLIC COMMENTS (related to the Consent Agenda): There were no public comments.

*MOTION CARRIED UNANIMOUSLY.

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

UNFINISHED BUSINESS:

Agenda Bill #3233; Motion accepting grant funds from the King Conservation District (KCD) to conduct a Public Engagement and Site Design Project at the Riverton Heights site and authorizing the City Manager to execute the grant agreement with KCD and contract with Pomegranate Center for assistance with this project

MOVED BY SHAPE, SECONDED BY GREGERSON TO PASS AGENDA BILL #3233.*

Council discussion ensued. CM Fernald requested to be appointed to the steering committee.

CM A. Anderson stated public engagement is always good.

CM Shape stated that Council direction at the last retreat was for staff to engage the public. He stated his opinion that it's inappropriate for Council to contact outside agency's regarding projects without going through the City Manager's Office.

*UPON A ROLL CALL VOTE, MOTION CARRIED WITH A. ANDERSON, SHAPE, FERNALD, AND GREGERSON VOTING YES, AND FISHER, FORSCHLER AND T. ANDERSON VOTING NO.

PUBLIC COMMENTS (related to Agenda Bill #3233): Earl Gipson stated his disagreement with CM Shape's comment regarding CMs contacting outside agency's on their own.

NEW BUSINESS:

Animal Services

MOVED BY FORSCHLER, SECONDED BY GREGERSON TO INDICATE THAT THE CITY IS SERIOUSLY INTERESTED IN PARTICIPATING IN THE REGIONAL ANIMAL SERVICES MODEL THROUGH A CONTRACT WITH KING COUNTY FOR 2.5 YEARS.*

Council discussion ensued as to whether Council action is needed on this item or if Council, through Council consensus can give staff direction.

*UPON A ROLL CALL VOTE, MOTION FAILED WITH FISHER, T. ANDERSON, A. ANDERSON, SHAPE, AND GREGERSON VOTING NO, AND FORSCHLER AND FERNALD VOTING YES.

CM Shape requested Council consensus indicating that the City is interested in considering a 2.5 year contract with KC. Council concurred.

CITY MANAGER'S COMMENTS: ICM Cutts commented on the following: (1) April 29, 2010 Special Council Meeting (SCM) regarding the Angle Lake Subdivision appeal has been cancelled; (2) May 4 – 9 a.m., Walker Wetland Volunteer Event; and (3) May 10 - 26 – Photo Exhibit at City Hall.

COUNCIL COMMENTS: CM Forschler commented on the following: (1) it's the Council's responsibility to investigate issues, whether or not they go through staff; and (2) the email incident is still being investigated.

CM A. Anderson commented on the following: (1) staff received a nice letter for the parents' night out at the community center; and (2) Spring Yard Debris Collection event occurred April 22, 2010. In addition to the collection event, the Domestic Violence Task Force collected non-perishable food for the Highline Area Food Bank.

CM Shape commented on the following: (1) SKATBd meeting – briefing regarding closing the 16th Street bridge which will occur on June 30 and will stay open indefinitely. It will create traffic congestion in SeaTac; and (2) Regional Transit Committee Meeting – briefing on the viaduct replacement, which will also begin in 2010 for four years.

CM Gregerson commented on the following: (1) April 30 – 6:30 p.m.; Science Fair at Bow Lake. The students are collecting dimes to pay for unfunded projector light bulbs; (2) suggested the City look into ways to recycle Styrofoam food containers; (3) thanked staff for assisting with the trees being planted at Grandview; and (4) the first Joint SeaTac / Tukwila meeting was held, not subject to the Open Public Meetings Act, and she thanked Acting Fire Chief Wiwel for having the meeting at the City's Emergency Coordination Center (ECC).


CM Fernald commented on the following: (1) threw out the first pitch at the South Highline American Little League Jamboree; (2) attended a youth suicide prevention forum, the Regional Fire Authority (RFA) workshop, and the Joint SeaTac/Tukwila meeting; and (3) the Neighbors Without Borders Action Committee cleanup at North SeaTac Park – no graffiti this year, but found two fire pits under low hanging branches. She requested staff look into this.

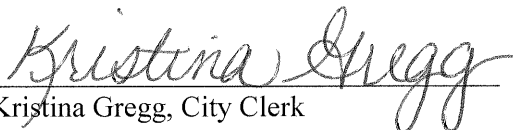
Mayor T. Anderson commented on the following: (1) algae bloom in Angle Lake; (2) Council Retreat is scheduled for Friday, June 4 and Saturday June 5. She requested Council provide potential topics by May 5 at 5 p.m.; and (3) she will be out of town for the May 11 RCM.

ADJOURNMENT:

MOVED BY A. ANDERSON, SECONDED BY FISHER TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:16 P.M.

MOTION CARRIED UNANIMOUSLY.


Terry Anderson, Mayor


Kristina Gregg, City Clerk