

# City of SeaTac

## Regular Council Meeting Minutes

January 26, 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 6:02 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.

**ADMINISTRATIVE STAFF:** Acting City Manager (ACM) Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Senior Assistant City Attorney Mark Johnsen, Economic Development (ED) Manager Jeff Robinson, Public Works (PW) Director Tom Gut, City Engineer Susan Sanderson, PW Inspector Supervisor David Carnes, Civil Engineer I Eric Proctor, PW Inspector Cary Kennedy, Principal Planner Jack Dodge, Senior Planner Al Torrico, Parks & Recreation (P&R) Director Kit Ledbetter, Facilities Director Pat Patterson, Fire Chief Bob Meyer, Assistant Fire Chief Brian Wiwel, and Chief of Police Services Jim Graddon.

**FLAG SALUTE:** Citizen John Thompson led the Council, audience and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS:** City Clerk Gregg, on behalf of Earl Gipson, read two public comments in to the record: (1) support of repealing Ordinance #09-1028 (Cassan property condemnation); and (2) thanking the City for its successful efforts in the Sunrise View Bypass project.

The following people spoke in opposition of the proposed condemnation of the Cassan's property and support of Agenda Bill #3197 repealing the condemnation Ordinance: (1) Scott Roberts, representative from the Evergreen Freedom Foundation; (2) Doris Cassan; and (3) Ron Bensley.

Tom Kelly spoke against the TOPS program due to the loss of the fourth field.

### PRESENTATIONS:

#### ●Military Road South Project WAPA/APW Paving Award

PW Director Gut briefed on the background of the Military Road South project for which the City received this award. He introduced the project team: City Engineer Susan Sanderson, PW Inspector Supervisor David Carnes, Civil Engineer I Eric Proctor, and PW Inspector Cary Kennedy.

#### ●Council Confirmation of Mayoral Re-Appointment of Phyllis Byers and Appointment of Humberto Mendez to the Human Services Advisory Committee

MOVED BY A. ANDERSON, SECONDED BY SHAPE TO APPROVE THE RE-APPOINTMENT OF PHYLLIS BYERS AND APPOINTMENT OF HUMBERTO MENDEZ TO THE HUMAN SERVICES ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Mayor T. Anderson presented the certificates to Ms. Byers and Mr. Mendez.

#### ●Plaque to former Mayor Ralph Shape

Mayor T. Anderson presented the plaque to former Mayor Shape.

#### ●Key to the City to retiring Fire Chief Bob Meyer

Mayor T. Anderson presented the Key to the City to retiring Fire Chief Meyer.

### Added Item:

#### ●Plaque of Appreciation to retiring Fire Chief Bob Meyer

Assistant Fire Chief Wiwel presented the plaque to retiring Fire Chief Meyer.

**RECESSED:** Mayor T. Anderson recessed the Regular Council Meeting (RCM) to a reception honoring retiring Fire Chief Bob Meyer at 6:28 p.m.

**RECEPTION: Honoring retiring Fire Chief Bob Meyer (15 minutes)**

**RECONVENED:** Mayor T. Anderson reconvened the meeting at 6:46 p.m.

### **PRESENTATIONS (Continued):**

#### **● Washington Women's Employment and Education (WWE)**

Kent Site Supervisor Naqeeb Anderson stated that WWE is a non-profit organization dedicated to supporting low-income individuals in King and Pierce Counties. He explained the programs WWE offers to SeaTac citizens and how the funds from SeaTac are spent. He thanked the Council for continued support of the WWE program.

#### **● Area Retail, Dining and Entertainment Market Study**

ED Manager Robinson stated tonight's presentation is to present the findings of the SeaTac/Airport Station Area Market Study that was contracted for to help the City understand the types of retail, entertainment, dining and other uses that are viable within the City center. The City chose StreetSense to conduct the study because of their broad base of experience and expertise.

Mr. Robinson stated that the goal of this study was to identify economically viable retail, restaurant, and entertainment opportunities for the redevelopment of the downtown area. The study was not intended to analyze or determine the economic feasibility of any particular development or type of use.

Mr. Robinson introduced StreetSense Principal Jon Eisen.

Mr. Eisen presented the initial study findings, which addressed trade areas, transportation, residential, employment, retail, entertainment, and hotels.

StreetSense's vision for SeaTac is:

- Grocery-anchored goods and services offering that will serve the surrounding community as well as airport and other employees.
- Outlet/entertainment/dining component that caters to hotel visitors, airport visitors, and light-rail riders.
- Create a new hybrid convenience and entertainment center, supported by residents, employees, visitors, transit-users, and the like.

Mr. Eisen stressed that many of these components would still require the City to provide parking.

Discussion ensued regarding the findings. Mr. Eisen stated that SeaTac doesn't have a unique defining message that would draw people to stay in SeaTac. SeaTac has the livability component, but needs to address the viability and memorability components.

#### **● Council Consideration of Mayoral Appointment of a Member to the Planning Commission (PC)**

Mayor T. Anderson announced her selection of Barry Ladenburg to be appointed to the PC at the February 9, 2010 RCM.

**Council consensus:** Referred to the 02/09/10 RCM for Confirmation of Appointment

### **PUBLIC HEARING (PH):**

#### **● Adopting the new Shoreline Master Program (SMP) (cont'd. from the 01/12/10 RCM) – Planning**

Mayor T. Anderson continued the PH at 7:32 p.m.

Principal Planner Jack Dodge introduced Department of Ecology (DOE) Shoreline Planner David Pater.

Council discussion ensued regarding the 75-foot setback restriction. Principal Planner Torrico stated that any changes made by Council will still need to be approved by the DOE.

Mr. Pater stated that once the Council adopts the SMP, the City will submit it to the DOE for review. The DOE also conducts a public and formal review process.

Mayor T. Anderson closed the PH at 7:40 p.m.

### **NEW BUSINESS:**

#### **Agenda Bill #3182; Ordinance #10-1002 adopting a new Shoreline Master Program (SMP) and SeaTac Municipal Code (SMC) Title 18 related to Shoreline Management Code**

**Summary:** In accordance with State law, the City is required to update its SMP. The first portion of this Ordinance adopts a new SMP, which includes goals, policies and proposed regulatory language. The second portion adopts SMC Title 18 - Shoreline Management, which contains all the shoreline regulations and is the implementation part of the Ordinance.

**NEW BUSINESS (Continued):**

**Agenda Bill #3182; Ordinance #10-1002 (Continued):** The City is currently using King County’s (KC) Shoreline Management Regulations, which were adopted by reference. This Ordinance will replace KC’s Shoreline Management Regulations with a new SMC Title 18. Under Revised Code of Washington (RCW) 90.58 – The Shoreline Management Act of 1971, the City is required to update and adopt a new SMP. Due to its size, Angle Lake is considered a “water of the State” and is, therefore, subject to the Shoreline Management Act (all lakes exceeding 20 surface acres are subject to the Act). The overall purpose of the Act is to foster all reasonable uses of the shoreline while protecting its ecological functions. The new SMP will implement current state requirements for protection of shorelines and associated uplands (200 feet [ft.] landward of the Ordinary High Water Mark [OHWM] of Angle Lake) and to ensure a no “net loss” in shoreline ecological functions. There are two components to the SMP: (1) The goals and policies are the basis for the regulations; and (2) The regulations implement the Master Program. The new SMP will supersede the current KC SMP now being used by the City. New shoreline designations, policies, and regulations include, but are not limited to the following:

- The following new shoreline designations are proposed to be adopted: High Intensity, Medium Intensity, Shoreline Residential, and Urban Conservancy.
- Recreational development regulations (including provisions for public access).
- Residential development regulations (such as, height limits, setbacks, lot width, impervious surfaces).
- Commercial development regulations (such as, height limits, setbacks, lot width, impervious surfaces, and signage).
- Transportation Facilities/Utilities regulations.
- Clearing and grading regulations.
- Regulations regarding shoreline stabilization (bulkheads).
- Regulations regarding the construction of new overwater structures and the maintenance and repair of existing overwater structures (such as recreational floats, piers, buoys, docks, and launching ramps). These regulations will provide maximum dimensional standards for such structures.
- Adoption of administrative procedures (shoreline substantial development permits, shoreline variances and shoreline conditional use permits, etc.).

Developing the new SMP also included a Citizen’s Advisory Committee (CAC), which met eleven times between June of 2008 and August of 2009. They worked closely with staff and the City’s DOE representative to craft a Master Program that was tailored to Angle Lake as much as possible. There were also two public open houses held in the Council Chambers to inform and educate the public about the proposed changes to the Master Program.

MOVED BY SHAPE, SECONDED BY GREGERSON TO ADOPT ORDINANCE #10-1002.\*

MOVED BY SHAPE, SECONDED BY FORSCHLER TO AMEND THE REFERENCE TO THE SHORELINE SETBACK FROM 75 FEET TO THE EXISTING 65 FEET.

AMENDED MOTION CARRIED UNANIMOUSLY.

\*ORIGINAL MOTION CARRIED UNANIMOUSLY AS AMENDED.

**DISCUSSION ITEM:**

**•Summary of \$5,000 - \$35,000 Purchase Requests for the period ended January 22, 2010**

ACM Cutts reviewed the purchase requests:

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Printing of Uniforms and T-shirts	P&R	\$6,750	\$6,750	\$5,652
SeaTac Center Property Management	City Manager	\$0	\$0	\$15,000
		<b>**future budget amendment will be necessary**</b>		
Additional amount added to Square Cut Patching Contract	PW	see note*	see note*	\$7,409

\*The 2009 Square Cut Patching Contract amount was not sufficient to complete the project. Limiting the work to stay within the contract amount would have resulted in an incomplete job and possible winter pavement failure, which would have required a substantial expense to repair. \$90,000 had originally been budgeted for square cut patching, and the low bid was \$65,000. However, the total cost of the square cut patching was \$72,408.04. This action approves the \$7,408.04 additional amount.

**Council consensus:** Referred to the 01/26/10 RCM Consent Agenda

**SUSPENSION OF THE RULES:**

MOVED BY A. ANDERSON, SECONDED BY GREGERSON TO SUSPEND THE RULES TO BRING FORWARD PUBLIC COMMENT AND COUNCIL ACTION UNDER UNFINISHED BUSINESS RELATED TO AGENDA BILL #3197.

MOTION CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS:**

**Agenda Bill #3197; Ordinance #10-1003 repealing Ordinance #09-1028**

**Summary:** Ordinance #09-1028 was adopted by the City Council on September 22, 2009. Ordinance #09-1028 authorized the acquisition of certain real property in the SeaTac/Airport Station Area through the use of eminent domain. This new Ordinance was brought forward for discussion under New Business at the January 12, 2010 RCM. At that time, the Ordinance was moved to the January 26, 2010 RCM as allowed by the City Council Administrative Procedures.

If the proposed Ordinance is adopted, the repeal of Ordinance #09-1028 is conditioned upon the dismissal of 176<sup>th</sup> SeaTac LLC, et. al. v. City of SeaTac, et. al., KC Superior Court case #09-2-36516-4 KNT by the Plaintiffs.

DM Fisher presented history leading up to this agenda bill. He read the proposed Ordinance into the record.

Council discussion ensued as to the reasons to support this Ordinance.

MOVED BY FISHER, SECONDED BY A. ANDERSON TO ADOPT ORDINANCE #10-1003.\*

**PUBLIC COMMENTS:** Bo Lindstrom requested that the City never condemn someone's property.

\*MOTION CARRIED UNANIMOUSLY.

**AGENDA BILL PRESENTATIONS:**

**Agenda Bill #3151 – A Motion authorizing the City Manager to sign an agreement with Tennis Outreach Program (TOPs) to build, operate and maintain an indoor twelve court tennis facility at Valley Ridge Park (VRP)**

**Summary:** The City Council approved a Motion to start negotiations with TOPs at the September 22, 2009 RCM. TOPs proposes to use City park land for a 12 court indoor tennis facility on the unfinished fourth field at VRP. TOPs has chosen VRP for several reasons but mostly to be able to provide affordable tennis to underserved and at-risk youth. This agreement has been developed after listening to the School District, residents, City staff, and the City Council. The TOPs lease is based on the YMCA lease amount per square foot and the term of 50 years. Some of the highlights in this agreement are:

- TOPs will do all fundraising and pay for all expenses related to planning, construction and operation of the facility.
- TOPs will lease the land from the City for \$19,179 per year, for a term of 50 Years with two 10-year extensions.
- The lease rate will be deducted from \$40,000 annually and then at the end of each year TOPs will show the City documentation of how many scholarships were provided for SeaTac kids and/or what park improvements were made by TOPs (lights, nets, etc.). If the amount exceeds \$40,000 then TOPs will pay nothing additional but if the total amount is less than \$40,000 then TOPs will pay the difference to the City.
- TOPs will pay all yearly lease hold taxes for the lease.
- The City will be responsible for providing parking space to the tennis facility.
- TOPs will donate a public restroom, concession stand and storage space for City use.
- TOPs will be solely responsible for the construction, operation and maintenance of the tennis facility during the term of the agreement.
- TOPs will be allowed to have naming rights for the facility, the courts, equipment and bricks for fundraising per mutually agreed specifications.
- TOPs will be free to use the architects, engineers, general contractors and sub-contractors of its choice and will explore the option of environmentally friendly (green) construction.
- TOPs will make arrangements to transport kids that are enrolled in any TOPs programs from all SeaTac schools to the tennis facility.

P&R Director Ledbetter introduced Tennis Outreach President Marceil Whitney, Project Manager Susan Costa, and Board Member Travis Roach.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3151 (Continued):** Mr. Ledbetter reviewed the agenda bill summary. He addressed concerns from the Tyee High School Athletic Director and read an email from the Assistant Superintendent of Highline School District supporting the tennis facility.

Mr. Ledbetter recommended Council postpone action for two weeks in order to have time for more review.

Ms. Costa thanked Council for considering this project and detailed the benefits of this program.

Mr. Roach explained the fees and available scholarships. Council discussion ensued with Council requesting in writing details as to how the at-risk children are assisted.

Ms. Costa clarified that the public tennis fees will help subsidize at-risk kids.

Ms. Whitney stated that TOPs works with at-risk kids. During the last session in Redmond, scholarships were given to two-thirds of the kids.

**Council consensus:** Referred to the 02/09/10 RCM

*This item was moved forward on the agenda:*

**Agenda Bill #3191 – A Motion accepting certain Resource Conservation and Stormwater Program grants**

**Summary:** The City of SeaTac is eligible to receive \$142,578.83 from four separate grant programs to fund Resource Conservation and Stormwater programs. These grants are as follows:

1. KC 2010/2011 Waste Reduction/Recycling (WR/R) Grant: \$65,216 for two years. This is a recurring grant that is utilized for the two Special Recycling Events and Residential/Commercial Recycling Programs.
2. Seattle-KC Public Health Local Hazardous Waste Management Program (LHWMP) Grant: \$10,764.83 for one year. This funding is used for Special Recycle Events.
3. DOE Coordinated Prevent Grant (CPG): \$16,598 for one year. This funding is used for Special Recycle Events.
4. DOE Phase II Stormwater Pass-through Grant: \$50,000 for two years. This is a one-time grant included in the 2010 Budget to partially fund a software purchase to meet National Pollutant Discharge Elimination System (NPDES) permit requirements.

Accepting these grants will provide a total of \$142,578.83 over a two-year period to support various PW resource conservation and SMPs.

PW Director Gut reviewed the agenda bill summary.

**Council consensus:** Referred to the 01/26/10 RCM Consent Agenda

**Agenda Bill #3183 – A Motion amending the leases to reflect a transfer of 500 square feet (sq. ft.) of space on the second floor of City Hall from South King Council Human Services (SKCHS) to the YWCA**

**Summary:** Currently the SKCHS occupies 708 sq. ft. of space on the second floor. For economic reasons, they wish to reduce their space to an office and hallway space totaling 208 sq. ft. The YWCA which currently occupies 3,265 sq. ft. of office space has a need for the remaining 500 sq. ft. from SKCHS. There will be no tenant improvements required.

Facilities Director Patterson reviewed the agenda bill summary.

**Council consensus:** Referred to the 01/26/10 RCM Consent Agenda

**Agenda Bill #3165 – A Motion authorizing final acceptance of the South 192<sup>nd</sup> Street and 37<sup>th</sup> Avenue South Sidewalk Improvements Project and establishing a 45-day lien period**

**Summary:** This construction contract was awarded on May 26, 2009 to Archer Construction, Inc. for the amount of \$867,129. An additional 10% contingency of \$86,712 was approved for a total authorized contract amount of \$953,842. The total construction budget, including materials inspection and overtime, was approved for \$963,842. Construction began on June 10, 2009 and was physically complete on December 4, 2009. The project completed sidewalk from South 188<sup>th</sup> Street to International Boulevard (IB) along 37<sup>th</sup> Avenue South and South 192<sup>nd</sup> Street. Included in the contract were the construction of a pedestrian path, retaining walls, fencing, storm drainage improvements, curbs, new pavement, and striping.

The contract work was completed for \$928,201 which was 2.7% under the authorized contract amount.

City Engineer Sanderson reviewed the agenda bill summary.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3165 (Continued):** CM Shape stated that the Transportation & Public Works (T&PW) Committee recommended this item for approval.

**Council consensus:** Referred to the 01/26/10 RCM Consent Agenda

**Agenda Bill #3189 – A Motion authorizing final acceptance of the Sunrise View Bypass Pipeline Project and establishing a 45-day lien period**

**Summary:** This project was awarded on July 14, 2009 to Les Russell Construction, LLC. The contract amount was \$650,171. An additional 10% contingency was approved for a total authorized contract amount of \$715,188. The total construction budget, including materials testing and inspection overtime, was approved for \$725,188. Construction began on August 10, 2009 and was substantially complete on December 4, 2009. The project installed approximately 1800 lineal ft. of storm drainage conveyance including several new catch basins and the replacement of some antiquated existing catch basins. The ability to collect surface water was improved and areas of inundation have been relieved. Associated with the project was the replacement of approximately 940 lineal ft. of Highline Water District distribution pipe. This allowed a cost sharing of pavement restoration within the project. The project area is located between 51<sup>st</sup> Avenue South and 53<sup>rd</sup> Avenue South, south of South 170<sup>th</sup> Street. The contract work was completed for \$617,989 which was 13.6% under the authorized contract amount.

City Engineer Sanderson reviewed the agenda bill summary.

**Council consensus:** Referred to the 01/26/10 RCM Consent Agenda

**Agenda Bill #3186 – An Ordinance amending the SeaTac Municipal Code (SMC) to allow additional monuments/freestanding signs in multifamily residential developments of 100 units or greater**

**Summary:** The proposed code amendments would allow additional monument/freestanding signs to identify individual neighborhood units within large multifamily developments (100+ units). The neighborhood units would have to contain at least 35 dwelling units to qualify for additional signage. Addition signage would be a maximum of six ft. in height with a sign surface of no more than 20 square ft. per side.

Polygon is constructing a large scale residential development that includes both multifamily and single-family units. The multifamily and single-family residences will be located in separate neighborhood units off the main private road within the development. Polygon would like separate monument signs to identify each neighborhood unit to provide a distinct identity for each neighborhood unit. The SMC currently only allows one monument sign per development of up to 15 ft. in height and 35 sq. ft. in sign area per side. A code amendment would be necessary to allow the additional monuments signs. The proposed code amendment would apply only to multifamily developments of 100 units or greater.

The PC conducted a PH regarding the proposed code changes and recommends approval.

Principal Planner Dodge reviewed the agenda bill summary.

CM Fernald stated that the Land Use & Parks (LUP) Committee and the PC recommended this item for approval.

**Council consensus:** Referred to the 01/26/10 RCM Consent Agenda

**Agenda Bill #3200 – A Motion authorizing the City Manager to Execute an Amended Contract with Strategies 360 to provide Federal Relations Services**

**Summary:** The amended contract provides federal relations services to the City to identify an annual federal legislative agenda and to implement a strategy to secure federal funding on the City's priority projects, and to raise the City's profile with the Washington Congressional delegation to level the playing field for future consideration.

The City of SeaTac contracted with Strategies 360 in January 2008, and this contract expired on December 31, 2009. This request would extend the contract through December 31, 2010. Strategies 360 would provide federal relations services to the City to identify an annual federal legislative agenda and to implement a strategy to secure federal funding on the City's priority projects, and to raise the City's profile with the Washington Congressional delegation to level the playing field for future consideration. The City's ambitious Capital Improvement Programs (CIP) and the significant public investments needed to implement the light rail Station Area Action Plans will require enhanced support through state and federal funding.

In the 2010 annual budget the City Council approved \$51,000 in funding for a federal lobbyist to assist the City in obtaining federal funding and to represent the City on legislative actions that could impact the City. This

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3200 (Continued):** represents a 50% savings from the 2009 federal lobbyist expenditure, without compromising the scope of services.

Strategies 360 was selected after a selection process was conducted in 2008 that included interviews of four firms by an interview panel consisting of then Mayor Fisher, CM A. Anderson, the City Manager, the Assistant City Manager and the PW Director. Strategies 360 was selected as the firm most qualified and well suited to provide the range of services that the City needed. The proposed motion would authorize the City Manager to execute an amended contract, substantially in the form attached, for a monthly retainer of \$4,250. For this monthly retainer, they will provide the Scope of Work and services outlined in the contract. For additional fees, they will subcontract for preparation of federal grant applications, if requested by the City.

ACM Cutts reviewed the agenda bill summary.

Council discussion ensued as to whether the City's Sate Lobbyist Joe Daniels could also be the City's Federal Lobbyist. Mr. Cutts stated that he will ask the question, but feels that Mr. Daniels will not be interested.

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

Council stated that they want to see more results from the Federal Lobbyist.

**Council consensus:** Referred to the 01/26/10 RCM Consent Agenda

**CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 87898 – 88062) in the amount of \$672,845.61 for the period ended January 20, 2010.
- **Approval of payroll vouchers** (check nos. 48416 – 48449) in the amount of \$186,040.02 for the period ended January 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 62623 - 62804) in the amount of \$429,605.85 for the period ended January 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$81,753.54 for the period ended January 15, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended January 22, 2010.

**Approval of Council Meeting Minutes:**

- **Council Budget Workshop IV** held October 24, 2009.
- **Public Safety and Justice Committee Meeting** held December 8, 2009.
- **Special Council Meeting** held January 12, 2010.

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

**Agenda Bill #3183; Motion amending the leases to reflect a transfer of 500 square feet of space on the second floor of City Hall from South King Council Human Services to the YWCA**

**Agenda Bill #3191; Motion accepting certain Resource Conservation and Stormwater Program grants**

**Agenda Bill #3165; Motion authorizing final acceptance of the South 192<sup>nd</sup> Street and 37<sup>th</sup> Avenue South Sidewalk Improvements Project and establishing a 45-day lien period**

**Agenda Bill #3189; Motion authorizing final acceptance of the Sunrise View Bypass Pipeline Project and establishing a 45-day lien period**

**Agenda Bill #3186; Ordinance #10-1004 amending the SeaTac Municipal Code to allow additional monuments/freestanding signs in multifamily residential developments of 100 units or greater**

**Agenda Bill #3200; Motion authorizing the City Manager to Execute an Amended Contract with Strategies 360 to provide Federal Relations Services**

MOVED BY FISHER, SECONDED BY SHAPE 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 following 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:** ACM Cutts commented on the following: (1) January 27 - 12:30 p.m., Senior Citizen Public Safety Forum at the SeaTac Community Center (STCC); (2) January 28 – 6:00 p.m., Youth Art Exhibit and reception in the City Hall Council Chambers; (3) February 12 - City Hall closed for furlough day; (4) February 15 – City Hall closed for Presidents' Day; (4) he will be on leave the weeks of February 8 and 15. Finance Director McCarty will be ACM during the week of February 8 and City Attorney Mirante Bartolo will be ACM during the week of February 15; and (5) Assistant Fire Chief Brian Wiwel has been appointed as Acting Fire Chief effective January 30.

**COUNCIL COMMENTS:** CM Forschler commented on the following: (1) his reasons for running for City Council; and (2) spoke in Houston at a meeting regarding property rights. He will be speaking at future meetings also. He stated that he will not be representing the City at these meetings.

CM Shape reported on the recent South County Area Transportation Board (SCATBd) meeting.

CM Fernald stated that she attended the Senior Legacy Night at the Academy of Citizenship and Education at the Tye Educational Complex. She attended as a judge.

CM Gergerson reported on the recent Suburban Cities Association (SCA) Public Issues Committee (PIC) meeting.


Mayor T. Anderson stated that she received a phone call from someone who was upset about an article in a Houston paper that seemed to be negative about the City.

**EXECUTIVE SESSION:** There was no Executive Session.

**ADJOURNMENT:**

MOVED BY GREGERSON, SECONDED BY FISHER TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:02 P.M.

MOTION CARRIED UNANIMOUSLY.

  
Terry Anderson, Mayor

  
Kristina Gregg, City Clerk