



**SeaTac Airport Committee  
Summary Minutes**  
October 16, 2017  
6:00 PM  
City Hall - Council Chambers

**Committee members present:**

Michael Siefkes, Peter Kwon, Erin Sitterley, Joel Wachtel, Doris Cassan, Tom Dantzler, Douglas Hill, Craig Baker **Absent:** Roger McCracken

**Staff:** City Manager Joseph Scorcio, CED Director Jeff Robinson, Sr. Asst. City Attorney Mark Johnsen, Exec. Asst. Lesa Ellis

**Councilmembers in the Audience:** Deputy Mayor Pam Fernald

TOPIC	ACTION
Call to Order	Meeting called to order at 6:01 PM.
Public Comment	Earl Gipson – Commented on Port food truck pilot project announcement without notifying the City.
Approval of Minutes	Craig Baker moved, seconded by Erin Sitterley to approve the September 18, 2017 minutes as written. Motion carried.
Update on Mayors Roundtable	<p>City Manager Scorcio provided an update:</p> <p>The cities of Burien, Des Moines, Normandy Park and SeaTac continue to meet monthly. The format is an informal sharing of ideas between city managers and mayors of the represented cities.</p> <p>Current topics:</p> <ul style="list-style-type: none"> <li>• Emergency Management – planning, cooperation and coordination, as emergencies don't follow city limit boundaries</li> <li>• SAMP EIS in 2018 – prepare for reviewing and coordinating comments for the environmental review</li> </ul>
Mayor's Topics	Chair Siefkes stated that during the ILA discussions, it's been discovered that some businesses at the Airport are not licensed with the City and sales tax revenue may not be coming to the City. The City will be reviewing further to ensure the point of sale (location) sales tax comes to the City in the future.
Food Truck Pilot Project at Cell Phone Lot	City Manager Scorcio distributed a copy of the letter to the Port in regard to food trucks in the City. Mr. Scorcio and Mr. Robinson further explained that our Zoning Code does not permit food trucks at this time. The Port's pilot project is on hold for now and the City will work with them. The item will be discussed at the Land Use and Parks Council Committee (LUP).
City of Federal Way – Healthy and Quiet Skies Task Force	John Resing, member of the City of Federal Way Healthy and Quiet Skies Task Force, provided a summary of their scope of their work. The task force is particularly concerned with researching and identifying adverse health impacts of noise and nano particles emitted into the air from airplanes, concerns over the Port of Seattle acting as proponent and lead agency on SEPA/NEPA, and addressing the injustices to residents of Federal Way by the Port of Seattle and FAA policies. The task force promised the City of Federal Way they would deal with viable sources, not urban myths; Dec. 15 is the target date to finish their report; and recommendations will cover three time frames. They are looking into drafting a bill for the state legislature addressing RCW 53.54 which identifies a narrow corridor of affected areas of adverse impacts. They will share the report and would like to gain our support.
City/Port ILA Schedule	City Manager Scorcio provided an update. The JAC (Joint Advisory Council) consisting of three City Councilmembers and two Port Commissioners are reviewing the Draft ILA. They will determine when the document is ready to be made public. There will be a joint City/Port community meeting and we may schedule a special Airport Advisory Committee meeting. Chair Siefkes stated there will be a month from the release of the document until the City Council would take action.
	Joel Wachtel made a motion in the form of the following statement: We need

	<p>to get a third party review before the ILA is brought to the full council. Requesting a budget to hire a consultant to advise the City. I am comfortable with our city attorneys; but would like review by someone unrelated to the process. Motion seconded by Doug Hill. Motion carried unanimously.</p> <p>City Manager Scorcio reminded the committee that the negotiations are confidential and the Councilmembers have the responsibility to adopt or not adopt the ILA. He further stated that the public needs to accept a qualified third-party consultant's review, as there will not be a secondary review of the review as has been presented in some past issues.</p> <p>Chair Siefkes added that the Council will not let the timeline of the expiring ILA force acceptance of the ILA.</p> <p>Additionally, Chair Siefkes and City Manager Scorcio reported that the Puget Sound Air Quality Agency provided a presentation at the last Highline Forum, which is open to the public.</p> <p>Katie Halse, Port of Seattle was invited to speak to the new committee being formed by Lance Lyttle for enhanced engagement. They are working on identifying interested parties and stakeholders to include the cities in the Highline Forum and reps from air cargo, airlines, FAA, community members, etc. The Port will provide an update at the November 15 Highline Forum.</p>
Future Meeting Topics	<ul style="list-style-type: none"> <li>• Traffic mess on S. 160<sup>th</sup> St. (Police and PW) – November meeting</li> <li>• Airport community ecology fund (ACE) grant – December meeting</li> <li>• Invite other agencies: <ul style="list-style-type: none"> <li>○ Sea-Tac Tomorrow</li> <li>○ McGee (replacing Menzies)</li> </ul> </li> <li>• Comparison of City/Port authorities</li> <li>• Update on Port Traffic Plans/SAMP (Sep. 26 Regular Council Meeting) – Spring 2018</li> <li>• Port advertising and taxi stand programs referred from 9/12/17 Council Meeting</li> <li>• Internal working updates with City and Port staff</li> <li>• Crime – coordination between SeaTac, Port, Sound Transit and Tukwila</li> </ul>
Round Robin/ Comment & Question Opportunity	<p>Erin – agrees with Doris Cassan that we need to work on solutions for S. 160<sup>th</sup></p> <p>Peter – noted Hillgrove Pioneer Cemetery located on S. 200<sup>th</sup> St.</p> <p>Doug – thanked John for collaborating with cities; learns something new at every meeting</p> <p>Joel – SeaTac and Port event – Cosplay</p> <p>Craig – thanked John for attending</p> <p>Doris – thanked the city for this committee, a place to be heard</p> <p>Tom – Uber (ridesharing) discuss impacts &amp; find solutions</p> <p>Mike – thanked John and echoed Doug's comment that we learn something new at every meeting; we experience the same airport issues as Federal Way with the addition of traffic impacts</p>
Next Meeting:	November 20, 2017 (Thanksgiving week)
Adjourn	Mayor Siefkes adjourned the meeting at 8:06 PM

Packet (online)

Handouts: Letter to Lance Lyttle regarding food trucks

Emails: 9/18/17 – 10/16/17

9.28.16 SAMP Presentation from 9/26/17 Council Meeting