

City of SeaTac

Regular Council Meeting Minutes

September 28, 2010
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Terry Anderson at 6:04 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, Human Services (HS) Manager Colleen Brandt-Schluter, Parks and Recreation (P&R) Director Kit Ledbetter, Public Works (PW) Director Tom Gut, Human Resources (HR) Director Anh Hoang, Acting Fire Chief Brian Wiwel, and Police Chief Jim Graddon.

FLAG SALUTE: King County (KC) Sheriff Sue Rahr led the Council, audience and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Vicki Lockwood commented on the following: (1) thanked staff for the City's website; (2) apologized to the Cassan's for a comment made by a CM at the September 14, 2010 Regular Council Meeting (RCM) in regards to the Back-to-School Fair – "even the Cassan's gave a sizeable donation."; (3) citizens need to deal with Council and not staff when trying to persuade decisions; (4) Interim Planning Director – spoke against Agenda Bill #3262; and (5) playground equipment – the equipment at McMicken Heights was replaced. She questioned why it was replaced and what happened to the old equipment. She also questioned the proposed replacement of the North SeaTac Park (NSTP) play equipment.

CM A. Anderson clarified his September 14, 2010 RCM comment. His intention was to identify the Cassan's as being giving citizens.

Tom Sitterley commented on the following: (1) NSTP equipment – spoke against; (2) Council needs to determine if upcoming expenditures are valid or opportunities to save some money; (3) RC Park – questioned where the \$19,000 from the City is coming from; (4) Interim Planning Director – spoke against; and (5) Communities Putting Prevention to Work (CPPW) Grant - spoke against.

PRESENTATIONS:

- **Council confirmation of Mayoral re-appointment of Jeff Hart to the Hotel/Motel (H/M) Tax Advisory Committee**
MOVED BY SHAPE, SECONDED BY GREGERSON TO RE-APPOINT JEFF HART TO THE HOTEL/MOTEL TAX ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Mr. Hart was not in attendance. His certificate will be mailed to him.

- **King County (KC) Public Safety Budget Issues**

KC Sheriff Sue Rahr highlighted the KC budget for the Sheriff's Department: (1) over last three years KC has had shortfalls and cut \$140 million; (2) 2011 has a projected deficit of \$60 million with an additional \$20 million deficit in 2012; (3) Sheriff's Office will cut 71 positions which will include laying off 28 deputies. Each deputy laid off equals a \$100,000 lost training investment; and (4) most services to be cut will be in unincorporated KC. She stated that they are trying to insulate contract cities, but cities that share a border with unincorporated areas may see some increased crime due to the cuts.

KC Prosecutor Dan Satterberg reviewed proposed cuts to his office: (1) 9.1% (\$4 million) cut; and (2) 20 – 22 deputy prosecutors to be laid off. This will impact priorities. The most immediate impact is the proposed closure of all bookings at the Regional Justice Center (RJC).

Mr. Satterberg briefed the Council on the November 2 General Election Proposition No. 1 - Sales and Use Tax for Criminal Justice, Fire Protection, and Other Government Purposes. If approved by voters, Proposition No. 1 would authorize KC to impose an additional sales and use tax of 0.2%. 60% of the tax proceeds would be distributed to KC and 40% would be distributed to KC cities on a per capita basis. SeaTac's portion is approximately \$385,000 in 2011.

Unless the tax has expired earlier, one half of the tax (0.1%) will expire on April 1, 2014 and the remainder will expire on April 1, 2031.

Council discussion ensued as to the impacts affecting SeaTac. Ms. Rahr stated that if proposition 1 passes, it will restore the booking at RJC and restore funding to positions slated to be cut in 2011.

PRESENTATIONS (Continued):

•Human Services (HS) Advisory Committee Annual Report

Mayor T. Anderson introduced the committee members. HS Manager Brandt-Schluter stated that Chair Mel McDonald and Alternate Member Valerie Allen would be sharing a summary of the 2009-2010 funding cycle.

Chair Mel McDonald stated that the HS Advisory Committee ensures that the City resources are allocated to meet basic needs of all residents in the most effective and efficient way possible. The need grows as incomes decline. Jobs are harder to find and pay less. The need far surpasses the funding available. HS needs reach beyond City boundaries, so the committee works closely with other governments, non-profits, community and faith based organizations around the region to improve services and address community issues. In 2009-2010 funding cycle the HS Advisory Committee received 44 applications requesting \$553,056. Only 35 programs were able to be funded with the City's HS budget of \$361,879. He detailed the allocation process.

CM Forschler stated he likes the results based scoring the committee uses to evaluate and determine funding and would like City to use it in other areas.

•Grandview Park off leash dog area Serve Our Dog Areas (SODA) update

P&R Director Ledbetter gave a brief history on the off leash dog area. The City doesn't pay for clean up.

SODA representative David Goretski stated that the Grandview off leash area opened October 4, 2003. He detailed the City's and SODA's responsibilities for the park.

He invited everyone to volunteer to help with the October 9 tree planting at Grandview.

Mr. Goretski gave special thanks to Council, partner cities, P&R Director Ledbetter, Parks Operations Supervisor Roger Chouinard and volunteers and contractors.

•Suburban Cities Association (SCA) Update

SCA Director Karen Goroski presented the 2009 Annual Report. SCA has a small staff but many volunteers.

SCA's Board of Directors has 13 directors. Call for nominations will be going out in October or November. She reviewed the creation of SCA Public Policy Positions with the process starting now and going throughout the year.

Ms. Goroski presented proposed preliminary SCA Policy Position Statements in Response to Regional Transit Task Force (RTTF) Recommendations.

She stated she was glad to hear the Sheriff's presentation tonight. SCA is recommending cities post on their websites information about ballot items and their impacts.

Ms. Goroski encouraged the Council to consider submitting their names for one of the regional committees or boards.

A SCA networking dinner is scheduled for Wednesday, November 17. She invited Council to attend.

DISCUSSION ITEM:

•Summary of \$5,000 - \$35,000 Purchase Requests for the period ended September 24, 2010

ICM Cutts reviewed the requests:

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Play Equipment for NSTP	P&R	\$34,000	\$34,000	\$33,999.65

CM Gregerson stated this item was reviewed by the Land Use & Parks (LUP) Committee today. Two out of three CMs recommended approval.

Mr. Ledbetter explained the portions of the equipment that need to be fixed or replaced. There are three options: (1) tear it down, (2) replace decking and slides (\$28,000), or (3) replace it (\$34,000) with warranty. There's a \$6,000 difference to replace with new equipment with a 15-year warranty. Staff recommendation is to replace the equipment.

CM Forschler stated his opinion that components be repaired instead of replacing portions or the entire structure.

SUSPENSION OF THE RULES:

MOVED BY GREGERSON, SECONDED BY SHAPE TO SUSPEND THE RULES TO BRING FORWARD COUNCIL ACTION RELATED TO THE PLAY EQUIPMENT FOR NORTH SEATAC PARK \$5,000 - \$35,000 PURCHASE REQUEST.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEM (Continued):

● **\$5,000 - \$35,000 Purchase Requests for the North SeaTac Park Play Equipment (Continued):**

Council discussion ensued with each CM explaining their reasons for either wanting to replace or repair the equipment and the City's liability.

MOVED BY SHAPE, SECONDED BY GREGERSON TO APPROVE THE REPLACEMENT OF THE PLAY EQUIPMENT AT NORTH SEATAC PARK.

MOTION CARRIED WITH FORSCHLER VOTING NO.

DISCUSSION ITEM (Continued):

● **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended September 24, 2010 (Continued):**

ICM Cutts reviewed the requests:

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Right-of-Way (ROW) Vegetation Maintenance	PW	\$38,000	\$38,000	\$11,224
Tenant Improvements Reimbursement for India Pabla Restaurant at SeaTac Center	City Manager's Office	\$25,000	\$25,000	\$25,000

Council consensus: Referred to the 09/28/10 RCM Consent Agenda

AGENDA BILL PRESENTATIONS:

Agenda Bill #3257 – A Motion authorizing final acceptance of the 2010 Overlay projects

Summary: This construction contract was awarded on June 22, 2010 to Watson Asphalt Paving Co., Inc. in the amount of \$264,905.80. The total construction budget, including an approved 10% contingency, materials inspection, and overtime, was approved by Council in the amount of \$297,396.38. Construction began on July 19, 2010 and was substantially complete on August 13, 2010. The project removed and replaced the distressed pavement surface on South 170th Street, starting at approximately 200 feet east of International Boulevard (IB) to approximately 70 feet east of 37th Avenue South. New pavement markings were also installed throughout the project and sidewalk ramps were retrofitted in compliance with federal ADA standards.

The contract work was completed for an amount of \$228,612 which is 23% under the authorized amount. Savings were realized because sub-paving conditions were better than anticipated which resulted in lower asphalt quantities.

<u>Expenditure</u>	<u>Budget</u>	<u>Actual</u>
Construction Contract	\$264,905.80	\$225,474
Contingency (10%)	\$26,490.58	\$0
Materials Testing	\$3,000.00	\$3,138
Inspection Overtime	\$3,000.00	\$0
Total Expenditure	\$297,396.38	\$228,612

PW Director Gut reviewed the agenda bill summary.

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

Council consensus: Referred to the 09/28/10 RCM Consent Agenda

Agenda Bill #3263 – A Motion Authorizing the City Manager to execute a Department of Ecology (DOE) Municipal Stormwater Capacity Grant Agreement

Summary: The City of SeaTac is eligible to receive \$138,437 in grant funding from DOE. This is a one-time grant included in the 2011 Budget to fund the purchase of GPS equipment and software to improve stormwater infrastructure mapping and to partially fund the purchase of salt brine equipment for snow and ice control. The grant is a pass through grant, requiring no matching funds.

Accepting this grant will provide a total of \$138,437 over a two-year period to support compliance with the City's National Pollutant Discharge Elimination System (NPDES) Stormwater Management programs.

PW Director Gut reviewed the agenda bill summary.

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

Council consensus: Referred to the 09/28/10 RCM Consent Agenda

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3260 – A Motion authorizing the City Manager to execute a contract with Everson’s EconoVac for the 2010 Storm Drain Cleaning Contract

Summary: Bids for this contract were solicited from the Small Works Roster and closed on August 27, 2010. Two bids were received. This is a one-year contract with a provision that allows for a one-year extension until June 2013 if mutually agreed upon. The scope of work is to clean catch basins and drainage lines in the City ROW. This also includes an extension of the contract prices to commercial property owners who sign up to have their systems cleaned by the City’s contractor.

Funds available to perform this work total \$110,000.

PW Director Gut reviewed the agenda bill summary.

Council consensus: Referred to the 09/28/10 RCM Consent Agenda

Agenda Bill #3244 – A Motion authorizing the City Manager to enter into an agreement with Seattle RC Racers for a radio controlled (RC) car track in North SeaTac Park (NSTP)

Summary: The area for the proposed track is on South 136th Street between 21st and 20th Avenues South and on the south side of the street approximately 250 feet in width. This agreement grants Seattle RC Racers use of the specific portion of the park to conduct races, clinics and to provide a RC car track area for the public. Seattle RC Racers are not being charged a fee or lease amount. Rather, in consideration for the use of the land, Seattle RC Racers agrees to construct and make operational a RC car race track within three years. Seattle RC Racers will then be allowed to use the track for a term of one year after the track is built. There is an option to extend for additional one year terms if approved by the City. This agreement may be terminated without cause upon 30 days written notice to the other party. This agreement does not obligate the City to contribute any money or resources for the track.

Outside of the agreement and in an effort to improve the park and make this portion of the park useable to the public, staff is proposing to use the remaining funds of \$19,200, which is left over in the NSTP Open Space account from KC, towards the construction of the track. This money must be used for a project in NSTP and staff recommends using it for the RC car track. This will not be enough for the track construction but is enough to get the development started. Staff will present this request in the 2011 Budget.

City has received written approval from the Port of Seattle (POS) for the proposed use of this land. This was necessary based upon the fact that the City leases NSTP from the POS.

P&R Director Ledbetter introduced Seattle RC Racers President Todd Mason. Mr. Ledbetter reviewed the agenda bill summary.

Mr. Mason reviewed the proposed track location.

Council discussion ensued regarding engaging the community, tree mitigation, noise, and parking.

Mr. Mason stated that the club knows they have an obligation to give back and it is part of their identity. As for the trees, the club imagines landscaping and bringing in trees to make it a nice park setting.

Mr. Ledbetter stated that there will be a minimal amount of noise because only electric vehicles will be allowed.

Mr. Mason stated that part of the design assumes access to and use of roads not currently used to allow for parking.

Mr. Ledbetter stated that as part of the process he had to go through an extensive review process with the POS. Everything is Federal Communications Commission (FCC) compatible so it has no bearing on the airplanes.

Council consensus: Referred to the 09/28/10 RCM Consent Agenda

Agenda Bill #3249 – A Motion authorizing final acceptance of Angle Lake Park Stage Cover

Summary: The construction contract awarded by Council on January 12, 2010 was not to exceed \$87,295. The City was granted \$57,000 from KC 4Culture program. With this generous financial support SeaTac was able to design and construct the fabulous new stage canopy. The new stage canopy eliminates the need to erect portable canopies for “Music in the Park” and “Theatre in the Park” performances. The entertainers are now sheltered from sun and rain.

The contractor, Trade-Marx Sign & Display Corporation of Seattle, completed the engineering, fabrication and construction of the approximately 1,100 square foot canopy. The material used is a high quality, waterproof PVC material with a 15 year warranty. The canopy is designed to withstand snow and wind loads and will stay up all year long. The project had a budget of \$150,000 and the final cost for the construction including tax is \$80,351.38. This

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3249 (Continued): Motion authorizes the final acceptance of the stage cover project, and establishes the required 45 day lien period.

P&R Director Ledbetter reviewed the agenda bill summary.

Council consensus: Referred to the 09/28/10 RCM Consent Agenda

Agenda Bill #3262 – A Motion authorizing the City Manager to execute a contract with Prothman & Company for the services of an Interim Planning Director

Summary: The City Manager has been charged with the responsibility of developing an implementation plan to implement the reorganization study recommendations made by Prothman, which was presented to the City Council in July. One of those recommendations was for the elimination of the Planning Director position and the creation of a new Director position to head the new consolidated Economic and Community Development Department. Steve Butler, former Planning Director, separated from the City on August 25, 2010. While the reorganization implementation planning process is under way, there is a great need to fill the Planning Director position in the interim. It is anticipated that an Interim Planning Director will be needed for four to six months.

Staff interviewed qualified candidates to fill the role of Interim Planning Director and selected the most qualified candidate. This candidate was referred to the City by Prothman & Company and will be an employee of Prothman while working for the City. The proposed contract for services provides that Prothman will be paid \$13,455.45 per month for this interim director's professional services. This is approximately 2% less than the former Planning Director's total compensation from the City for salary and benefits.

The fiscal impact is \$13,455.45 per month until a regular full time Director can be hired. The Finance Department will determine the specific BARS account for this expenditure, but this cost was budgeted as the salary for the former Planning Director.

HR Director Hoang reviewed the agenda bill summary.

DM Fisher requested this item be discussed under Unfinished Business.

Council consensus: Referred to the 09/28/10 RCM Unfinished Business

Agenda Bill #3266 – A Motion authorizing the City Manager to enter into a contract with Seattle - King County (KC) Public Health for Americans Recovery and Reinvestment Act (ARRA) - Communities Putting Prevention to Work (CPPW) Healthy Eating and Active Living (HEAL) Grant services

Summary: Collaboration between SeaTac, the cities of Burien, Des Moines and Normandy Park and the Highline School District (HSD) on this health promotion initiative has been a topic discussed by a group of elected officials for the past several months culminating in this proposal for the establishment of a formal Highline Healthy Communities Coalition. The Coalition's purpose is to support schools, local governments and communities to reduce overweight and obesity rates by increasing healthy eating and physical activity through policy, system and environment changes.

The grant begins September 2010 and ends March 2012. A grant funded 20-month .8 Program Manager position is proposed as the point person for the Highline Healthy Communities Coalition, attend monthly and quarterly regional CPPW HEAL project and consultant meetings, provide research and analysis on SeaTac's proposed HEAL policies, provide outreach to diverse community stakeholders in all outcome areas, assist city departments as needed with policy work, manage the grant contract, budget and quarterly reporting requirements and coordinate the marketing campaign on behalf of SeaTac.

The City will receive \$180,000 in grant funds that will need to be expended in accordance with the terms of the grant.

ICM Cutts reviewed the agenda bill summary. The Administration & Finance (A&F) Committee recommended this item for approval. At its May 11 meeting, the A&F Committee approved moving forward with obtaining the grant.

CMs Fernald, Fisher, and Forschler expressed their concerns with approving this grant and how it is a regulatory policy type issue with potential changes to the City's Comprehensive Plan and Zoning Code. Comments were made that grants come with strings. This one includes strings that are outside the City providing essential services.

CMs Gregerson, A. Anderson, and Shape and Mayor T. Anderson spoke in favor of this grant, clarifying that this is not a program; it's a policy with no strings after March 2012. The City is not obligated to do any of the suggestions the Program Manager comes up with. They make policy recommendations to the City and the Council decides whether to do them.

AGENDA BILL PRESENTATIONS:

Agenda Bill #3266 (Continued): Burien DM Rose Clark stated that the idea of this grant is similar to visioning. It is a grant from the Federal government to envision our community, one of the poorest and unhealthiest in terms of children in KC, and how to turn that around. This grant would cause a staff person to focus on these issues. Zoning Code could then encourage and entice a grocery store. Also it would envision schools a little differently, such as how physical education and health are taught. It might take a different approach to the school lunch program. She stated that she also envisions a senior bicycle program. This grant is intended to assist with many age groups in many different situations. In the end, the four cities and the HSD will all make decisions separately as to what fits the individual entity.

SUSPENSION OF THE RULES:

MOVED BY SHAPE, SECONDED BY GREGERSON TO SUSPEND THE RULES TO BRING FORWARD COUNCIL ACTION ON AGENDA BILL #3266.

MOTION CARRIED UNANIMOUSLY.

MOVED BY SHAPE, SECONDED BY GREGERSON TO PASS AGENDA BILL #3266.*

Council discussion ensued regarding the grant.

PUBLIC COMMENTS: Earl Gipson suggested that if this item is going to pass that Council consider postponing it to the next meeting in order to remove some of the implied items.

Cheryl Forbes stated that she is on the City's HS Advisory Committee, is a parent with school aged children and is also a retired public health nurse. She spoke in favor of this grant.

Vicki Lockwood stated her opinion that the City won't be changed in 20 months and once it starts, no one will stop it. She also spoke about the .8 employee position that will get full-time benefits and will most likely become a full-time position that won't end in 20 months because the City will choose to sustain the project.

HS Manager Brandt-Schluter stated that the time frame for this grant began in July when the scope of work began. There is a 10 day turn around to approve this grant.

Mr. Cutts stated that the other three cities and the HSD have all approved their contracts and all entities have the same agreement. Mayor A. Anderson stated that the next meeting is beyond the deadline.

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

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 91087 – 91290) in the amount of \$1,442,350.68 for the period ended September 20, 2010.
- **Approval of payroll vouchers** (check nos. 49102 – 49146) in the amount of \$171,084.11 for the period ended September 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 65533 - 65715) in the amount of \$335,035.11 for the period ended September 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$62,367.77 for the period ended September 15, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended September 24, 2010.

Approval of Council Meeting Minutes:

- **Council Workshop** held August 10, 2010.
- **Public Safety and Justice Committee Meeting** held September 14, 2010.
- **Special Land Use and Parks Committee Meeting** held September 14, 2010.

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

Agenda Bill #3257; Motion authorizing final acceptance of the 2010 Overlay projects

Agenda Bill #3263; Motion Authorizing the City Manager to execute a Department of Ecology Municipal Stormwater Capacity Grant Agreement

CONSENT AGENDA (Continued):

Agenda Bill #3260; Motion authorizing the City Manager to execute a contract with Everson's EconoVac for the 2010 Storm Drain Cleaning Contract

Agenda Bill #3244; Motion authorizing the City Manager to enter into an agreement with Seattle RC Racers for a radio controlled car track in North SeaTac Park

Agenda Bill #3249; Motion authorizing final acceptance of Angle Lake Park Stage Cover

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

PUBLIC COMMENTS (related to the Consent Agenda): Vicki Lockwood questioned the installation costs related to the \$5,000 - \$35,000 Playground Equipment request.

*MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS:

Agenda Bill #3262; Motion authorizing the City Manager to execute a contract with Prothman & Company for the services of an Interim Planning Director

DM Fisher, and CMs Forschler and Fernald spoke against hiring an Interim Planning Director stating that the estimated \$60,000 savings is greater than the benefits the City will receive from filling this position. Concern was also stated that any position has a training period so the City will not receive a full four months of work.

CMs A. Anderson, Gregerson, and Shape and Mayor T. Anderson spoke in favor of hiring an Interim Planning Director. The position is currently funded and this costs the City less than the previous Planning Director. The position will be going away, but the responsibilities will remain. They listed current City projects that may be affected or delayed if this position is not filled.

MOVED BY A. ANDERSON, SECONDED BY FISHER TO PASS AGENDA BILL #3262.*

PUBLIC COMMENTS (related to the Unfinished Business): Earl Gipson stated that this was an opportunity for the City to save some money and the Council didn't take it. The City's priorities are messed up.

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

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: ICM Cutts commented on the following: (1) September 29 - 6 - 8 p.m., Riverton Heights Community Meeting; (2) October 1 - Rapid Ride Celebration; (3) October 8 - 9 a.m., Special Recycling Event and Rain Barrel Sale; (4) October 1 - pet licensing amnesty ends; and (5) thanked retiring PW Maintenance employee Greg Brower for his 18 years of service to the City.

COUNCIL COMMENTS: CM Forschler commented on the following: (1) will request Midway Sewer District give a presentation to Council about the increased rates, but won't have an answer until after October 13; (2) playground equipment - would like to pursue the City's liability in general for future cases; (3) stated that income tax money goes to Washington DC. The federal government then creates grants that come back to local areas at approximately 60% of the dollar, with approximately \$.40 of every \$1 staying with the federal government. He stated that issue needs to be addressed; and (4) concerned that grants are being pursued in the City prior to Council being aware of them. Mr. Cutts stated that current practice is to bring potential grant applications to the A&F Committee first.

CM A. Anderson commented on the following: (1) retiring employee Greg Brower is the first person to retire out of the PW Maintenance shop; and (2) participated in the Steppin' Out Against Domestic Violence.

CM Shape commented on the following: (1) attended the South County Area Transportation Board (SCATBd) Meeting; (2) attended the Regional Transit Committee meeting; and (3) Midway Sewer District - intent is to have a representative give a presentation on the rate increase. A consultant estimated that the district's expenses will increase by a rate of 3% a year, but they are raising rates 10%.

CM Gregerson commented on the following: (1) volunteered at the Brat Trot (fundraiser to help with a grant called safe kids); (2) questioned why some CMs who were against spending any money for the City tonight were for spending unfunded dollars to bring the change of form of government before the residents this year; and (3) Suburban

COUNCIL COMMENTS (Continued): Outreach Coordinator Karen Williams went on a housing development tour. The community was asked if good housing creates a healthy community and 87% of those polled believe that is true.

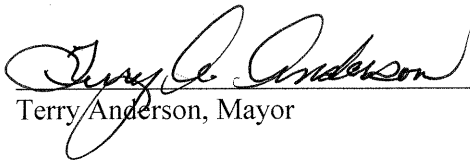
CM Fernald thanked staff for having the Monte Carlo sign removed.

Mayor T. Anderson commented on the following: (1) participated in the Steppin' Out Against Domestic Violence; (2) thanked ICM Cutts for the hours he spends at City Hall; and (3) spent 2 days at Sun Mountain Lodge in Winthrop and encouraged people to go there.

ADJOURNED:

MOVED BY A. ANDERSON TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:57 P.M. *(No second was made; however, the absence of a second does not affect the validity of the motion's adoption.)*

MOTION CARRIED UNANIMOUSLY.



Terry Anderson, Mayor



Kristina Gregg, City Clerk