

# City of SeaTac

## Special Council Meeting Minutes

November 29, 2010  
6:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Special Meeting was called to order by Mayor Terry Anderson at 6:05 p.m.

**COUNCIL PRESENT:** Mayor Terry Anderson, Deputy Mayor (DM) Gene Fisher, Councilmembers (CMs) Rick Forscher, 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, Recreation Services Coordinator Kathleen Cummings, Interim Planning Director Cindy Baker, Principal Planner Jack Dodge, Senior Planner Mike Scarey, Finance Director Mike McCarty, Acting Fire Chief Brian Wiwel, and Police Chief Jim Graddon.

**FLAG SALUTE:** Roger McCracken led the Council, audience and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS:** The following people spoke in opposition of Comprehensive Plan (CP) Map Amendment A-4: Mark Siegel, Gordon Holloway, Athena Holloway, and Debbie McPherson.

Earl Gipson encouraged Council to appoint additional residents and business representatives to the Regional Fire Authority (RFA) Exploratory Committee.

Jan Egger referred to the October 19 Planning Commission (PC) CP Amendments Public Hearing (PH) where he expressed concerns about Map Amendment A-3, in the vicinity of South 170<sup>th</sup> Street and 32<sup>nd</sup> Avenue South. His concern is that if the amendment is adopted, the new Zoning would allow buildings of up to 15 stories, which would be immediately across the street from what is now a single family neighborhood. Mr. Egger urged the Council to take this into consideration in making their decision.

### **PRESENTATIONS:**

• **Council confirmation of Mayoral appointment of Wilbur Dyrness as an alternate member to the Senior Citizen Advisory Committee and reappointment of Roger McCracken to the Hotel/Motel (H/M) Tax Advisory Committee**  
MOVED BY FISHER, SECONDED BY GREGERSON TO APPROVE THE APPOINTMENT OF WILBUR DYRNESS AS AN ALTERNATE MEMBER TO THE SENIOR CITIZEN ADVISORY COMMITTEE AND REAPPOINTMENT OF ROGER MCCRACKEN TO THE HOTEL/MOTEL TAX ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Mayor T. Anderson read and presented the certificate to Mr. McCracken. Mr. Dyrness was not in attendance. His certificate will be mailed to him.

### • **Senior Citizen Advisory Committee Annual Report**

Chair Fred Geraldson stated that the committee recently lost Peggy Ancell, a dedicated and long standing committee member and volunteer.

He reviewed the senior program: expanded lunch program, Meals on Wheels, trip program, and the holiday bazaar.

Committee goals for 2011 include continuing to support the senior program, advocating for senior issues and concerns, and ongoing fundraising efforts.

### • **Council consideration of Mayoral re-appointment of Joe Van to the Human Services Advisory Committee and appointment of Robin Loudon to the Regional Fire Authority (RFA) Exploratory Ad Hoc Committee (AHC)**

Mayor T. Anderson announced her selection of Joe Van to be reappointed to the Human Services Advisory Committee and Robin Loudon to be appointed to the RFA Exploratory AHC at the December 14, 2010 Regular Council Meeting (RCM).

**Council consensus:** Referred to the 12/14/10 RCM for Confirmation of Appointment

### **SUSPENSION OF THE RULES:**

MOVED BY SHAPE, SECONDED BY A. ANDERSON TO SUSPEND THE RULES TO BRING FORWARD PUBLIC COMMENT AND COUNCIL ACTION RELATED TO AGENDA BILLS #3253 AND 3283.

MOTION CARRIED UNANIMOUSLY.

**NEW BUSINESS:**

**Agenda Bill #3253; Ordinance #10-1025 adopting the 2010 Final Docket of Comprehensive Plan (CP) Amendments**

**Summary:** This Ordinance adopts the 2010 Final Docket of CP amendments. The 2010 amendments are proposals, from staff and the public, related to the text of the CP document, to the CP Land Use Map, and to informational maps.

State law allows cities to amend local CP one time annually. By Resolution #97-001, the Council authorized the Department of Planning and Community Development to implement procedures for amending the CP, which provide for consideration of proposed amendments for the 2010 calendar year in two stages. The recommended amendments were evaluated according to the preliminary and final docket criteria.

The City's procedures for amending the CP include completion of environmental review (State Environmental Policy Act [SEPA]), review by the City Attorney, and consideration of public testimony from a Public Hearing (PH) held by the Planning Commission (PC). The PH was held on October 19, 2010. Forty-four people attended the PH. Most of the comments were focused on Map Amendment A-4 and were in opposition to the proposal. Under SEPA review (SEP10-00006), a Mitigated Determination of Nonsignificance (MDNS) was issued August 20, 2010. The SEPA Appeal Period expired September 13, 2010 with no appeals being filed.

If the City Council wishes to amend or deny any of the CP amendments, a motion will be required prior to passage.

The PC made its recommendation on the proposed amendments at the November 2, 2010 PC meeting.

The PC and staff concur on all recommendations except one, Map Amendment A-4. On Map Amendment A-4, which relates to a very difficult site, staff can support the PC recommendation, but offers an alternative to denial, with very strict conditions and a reversionary clause.

The recommendations on which the PC and staff concur are as follows:

Adopt: Map Amendments A-1 through A-3, Map Amendment B-1, Subarea Plan Amendment S-2, and Text Amendments T-1 and T-2, T-4 through T-10

Withdraw – No new information or otherwise not necessary: Map Amendments B-2 and B-3, and Text Amendments T-3, T-11 and T-12

Adopt with conditions: Subarea Plan Amendment S-1 - Rescind SeaTac/Airport Station Area Plan, and Rely on City Center Plan, provided that:

- o City Center Plan and regulations be amended to specify no new surface park-and-fly allowed; and
- o City Center Plan be amended to remove Collector Streets at prescribed locations from City Center Plan map (Figure 5.1); and
- o In the absence of a map showing a future street network, City Center Plan be amended to include policy for new development to provide adequate vehicular and pedestrian access and circulation.

Note: Description/background information in City Center Plan regarding rail station location will also be revised to update outdated information.

Regarding Map Amendment A-4, the PC and staff make the following recommendations:

PC: Do not adopt

Staff: Adopt under the following conditions:

- o The hours of operation, nature of use, access and type of vehicles will be compatible with a residential community;
- o All uses will be conditional;
- o Assessment of potential public safety issues associated with the proposed use will be made;
- o Reversionary clause if the rezone is not approved.

The Land Use & Parks (LUP) Committee recommended denial of Map Amendment A-4.

Interim Planning Director Baker and Senior Planner Scarey reviewed the agenda bill summary.

Mr. Scarey stated that there are a couple of other provisions in the draft Station Area Plan that staff needs Council clarification on and whether they should be incorporated into the City Center Plan: (1) Create Parking management practices to discourage "hide-&-ride" parking; and (2) reduce traffic mitigation fees to encourage desired developments.

**NEW BUSINESS (Continued):**

**Agenda Bill #3253; Ordinance #10-1025 (Continued):** Upon a question posed by CM Shape, Mr. Scarey stated that these items are in the revised Station Area Plan, but weren't included on the list of key provisions brought forward at the last Council meeting.

Ms. Baker stated that during the language transfer of information from the Station Area Plan to the City Center Plan, staff found that these two provisions had not been decided upon. Staff wanted clarification from Council on whether these two currently adopted provisions should be moved from the Station Area Plan to the City Center Plan.

Council discussion ensued as to the clarification points. Ms. Baker clarified that these are strictly policies and regulations related to these issues will be written at a later date and will require Council approval.

MOVED BY FISHER, SECONDED BY A. ANDERSON TO ADOPT ORDINANCE #10-1025.\*

**PUBLIC COMMENTS (related to Agenda Bill #3253):** Earl Gipson stated that the City has been discussing the CP for a while and while reducing traffic mitigation fees is a good idea, he stated his opinion that it is inappropriate to bring it up at the last minute.

MOVED BY SHAPE, SECONDED BY A. ANDERSON TO AMEND AGENDA BILL #3253 TO REMOVE MAP AMENDMENT A-4.\*\*

CM Forschler stated his agreement with the amendment.

CM A. Anderson stated that he was impressed with the residents respectfully presenting their positions. He also thanked staff for working with the property owner to discover options.

MOVED BY FISHER, SECONDED BY A. ANDERSON TO INCORPORATE INTO THE CITY CENTER PLAN "CREATE PARKING MANAGEMENT PRACTICES TO DISCOURAGE HIDE-&-RIDE PARKING, AND REDUCE TRAFFIC MITIGATION FEES TO ENCOURAGE DESIRED DEVELOPMENT."\*\*\*

CMs Shape and Gregerson both stated their support of this amendment, but suggested it still be discussed at the committee level to ensure understanding.

DM Fisher clarified that this is not making a rule at this time, just a policy to be addressed at another time.

**PUBLIC COMMENTS (Continued):** Jan Egger stated that some of the parking issue is related to apartments. There is still a lot of discussion that needs to be done.

\*\*\*AMENDMENT CARRIED UNANIMOUSLY.

\*\*AMENDMENT CARRIED UNANIMOUSLY.

\*ORIGINAL MOTION CARRIED UNANIMOUSLY, AS AMENDED.

**Agenda Bill #3283; Ordinance #10-1026 adopting amendments to SeaTac Municipal Code (SMC) 15.35, Special Standards for the City Center, related to rescinding the SeaTac/Airport Station Area Action Plan, as specified in the 2010 Final Docket of Comprehensive Plan (CP) Amendments**

**Summary:** This Ordinance adopts amendments to SMC Sections 15.35.140 and 15.35.820. The Amendments remove the provisions that allow new Public/Private Parking (i.e., Park-and-Fly parking) in a surface configuration as an interim use in the City Center, and require that all new Park-and-Fly parking in the City Center be established in a structure.

The City has been working to amend the SeaTac/Airport Station Area Action Plan during much of 2010. The amendments were intended to establish a new vision for the Station Area, with a stronger emphasis on airport-related uses, which was interpreted to mean hotels, park-and-fly parking, restaurants/entertainment, and retail.

Through a series of four Special LUP meetings, the City Council provided direction to staff about how the Station Area Plan should be amended; what provisions should be removed and what provisions should be retained. As staff began revising the Station Area Plan document to be consistent with City Council direction, it became clear that the only issue that was not already covered by the existing City Center Plan or associated zoning regulations (the Special Standards for the City Center), was the issue of new park-and-fly parking being allowed as an interim use in the City Center. It was the City Council's expressed direction that all new park-and-fly parking be required to locate in structures, and no longer be allowed as surface parking as an interim use (including via a Development Agreement).

**NEW BUSINESS (Continued):**

**Agenda Bill #3283; Ordinance #10-1026 (Continued):**In addition, some descriptive/background information and language from the Station Area Plan related to the rail location is being added.

This Ordinance assumes that the City Council will rescind the SeaTac/Airport Station Area Action Plan, and adopt amendments to the City Center Plan, as proposed in Agenda Bill #3253. This Ordinance also amends the two sections of Chapter 15.35, Special Standards for the City Center, that pertain to no new surface park-and-fly allowed as an interim use, and implement the amendments to the City Center Plan as proposed in Agenda Bill #3253.

Interim Planning Director Baker and Senior Planner Scarey reviewed the agenda bill summary.

Mr. Scarey clarified that the code is already in the Station Area Plan, but is being implemented in the City Center Development Standards.

CM Forschler stated his concern that a developer may want to have surface parking to generate revenue while they are building the main development.

DM Fisher explained that this code only applies to the City Center and there really is no land in that area that could accommodate surface parking while developing the property for other uses.

**PUBLIC COMMENT (related to Agenda Bill #3283):** Roger McCracken stated that the City Center code already has all of these amendments written into it. The AHC recommended the City Center code be adopted for the station area. He explained that the codes for surface parking are stringent enough that it wouldn't be economically viable to meet all of the requirements for a short period of time.

Ms. Baker stated that this issue has been discussed under the Station Area Plan. The LUP Committee and PC gave clear direction that the desire is to have parking in structures, not surface parking.

Ms. Baker stated that staff has been directed to not allow surface parking, so it is being removed from the City Center Plan.

Council discussion ensued as to the use of Development Agreements (DA) to allow for surface parking. Mr. Cutts clarified that as proposed, DAs would not be allowed for surface parking in this Ordinance. However, the Ordinance could be amended to allow for surface parking through a DA.

MOVED BY SHAPE, SECONDED BY GREGERSON TO ADOPT ORDINANCE #10-1026.\*

MOVED BY FORSCHLER, SECONDED BY SHAPE TO AMEND SECTION 15.35.820 SURFACE PARKING TO READ AS FOLLOWS: A. PUBLIC/PRIVATE SURFACE PARKING AS AN INTERIM USE. PUBLIC/PRIVATE SURFACE PARKING, AS THE MAIN ACTIVITY ON A SITE, MAY ONLY BE ALLOWED AS AN INTERIM USE SUBJECT TO THE FOLLOWING REQUIREMENT: A DEVELOPMENT AGREEMENT SPECIFYING ADDITIONAL CONDITIONS AS NEEDED.

AMENDMENT CARRIED WITH SHAPE AND GREGERSON VOTING NO.

\*ORIGINAL MOTION CARRIED AS AMENDED WITH SHAPE AND GREGERSON VOTING NO.

**AGENDA BILL PRESENTATIONS:**

**Agenda Bill #3275 – An Ordinance amending Section 15.16.120 of the SeaTac Municipal Code (SMC) to extend the sign amortization period for nonconforming signs**

**Summary:** The City adopted its original sign code in 1992. The original Ordinance included an amortization period of nine years for nonconforming signs. The original sign code also provided that a sign inventory would be conducted throughout the City and sign owners and property owners would be notified which of their signs were nonconforming. Due to the fact that those sign inventories were not conducted and tabulated until 1994, the amortization deadline was determined to be October 2003. In August 2003, the City Council passed Ordinance #02-1023, which extended the amortization period until December 15, 2006. The City Council extended the amortization period a second time until December 31, 2010 with adoption of Ordinance #06-1027.

Local jurisdictions along primary state highways and interstates are subject to the Scenic Vistas Act, Chapter 47.42 Revised Code of Washington (RCW). That statute provides that jurisdictions must compensate a sign owner or property owner upon the requirement of the removal of any sign, including nonconforming signs. Due to the large number of nonconforming signs within the City along International Boulevard (IB), a primary state highway, there are financial implications associated with enforcement of the amortization period. Rather than let the amortization expire,

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3275 (Continued):** the LUP Committee recommended that the amortization period be extended for an additional two years, through December 31, 2012. This will allow time for the Zoning Code Update Ad Hoc Committee (AHC) to review the issue and make a recommendation.

Principal Planner Dodge reviewed the agenda bill summary.

CM Gregerson stated that the LUP Committee recommended this item for approval.

**Council consensus:** Referred to the 11/29/10 SCM Consent Agenda

**Agenda Bill #3278 – An Ordinance tentatively establishing the 2011 ad valorem property tax levy**

**Summary:** As of November 17, the King County (KC) Assessor's Office has not certified assessed valuations, nor will they provide an exact date for this information to be released. However, a tax levy amount must be filed with the KC Assessor and KC Council by December 3, and staff plans to submit an estimated amount which represents the Assessor's estimate of the maximum statutory levy for 2011. Staff recommend that this levy Ordinance be adopted, which levies that amount - \$13,605,719 - for 2011, due to the fact that later revisions can only reduce, not increase, the tax levy amount. The City Council will be required to revise the tax levy amount downward at the December 14, 2010 RCM, once certified assessed valuations have been received.

Finance Director McCarty reviewed the agenda bill summary.

CM A. Anderson clarified that this is only a placeholder, which will be rescinded in 2 weeks.

**Council consensus:** Referred to the 11/29/10 SCM Consent Agenda

**Agenda Bill #3281 – A Resolution cancelling outstanding municipal checks and unclaimed deposits for reporting to the State of Washington Department of Revenue Unclaimed Property Section**

**Summary:** This Resolution declares outstanding municipal checks over one year old and unclaimed deposits as cancelled, and the amounts returned to the respective funds they were originally drawn against or receipted into.

The City has a number of stale dated checks and unclaimed deposits that need to be cancelled. State law requires that stale dated checks and unclaimed deposits be cancelled by Resolution. The Finance Department has made every reasonable attempt to resolve these outstanding checks and unclaimed deposits and has been successful in some cases. However, 21 checks and 2 deposits still remain unresolved. The Finance Department regularly follows this process to have outstanding, stale dated checks and unclaimed deposits declared cancelled by Resolution.

Once the City cancels these items, the amounts will be returned to the respective funds they were originally drawn against or receipted into. The total amount of these cancelled checks and unclaimed deposits is \$8,978.67.

Finance Director McCarty reviewed the agenda bill summary.

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

**Council consensus:** Referred to the 11/29/10 SCM Consent Agenda

**Agenda Bill #3282 – A Motion declaring City property surplus and authorizing its disposal**

**Summary:** Various obsolete and/or inoperable items have been identified by City departments and are being recommended for Council declaration as surplus property. This list includes computers, monitors, appliances, office equipment, televisions, and landscape maintenance equipment. The City compiles a surplus list every two or three years of obsolete and/or inoperable items for surplus and disposal.

In disposing of the equipment and other items, staff will consider a number of options. Some items may be donated to human service agencies serving SeaTac residents. Public Works (PW) and Park Maintenance will dispose of some of their items through a small equipment surplus and trade-in program with various vendors that have been used successfully in the past to the City's advantage. Pierce County Fire District 23 has offered to purchase the Fire Department Amkus Extrication tools from the City for \$500. Proceeds from any items sold at a public sale or auction will be deposited into the appropriate Fund. Items that are broken or inoperable and have no salvage value will be disposed of appropriately.

Any proceeds from equipment sold will be deposited into the appropriate fund.

Finance Director McCarty reviewed the agenda bill summary.

**Council consensus:** Referred to the 11/29/10 SCM Consent Agenda

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3277 – A Motion authorizing the City Manager to sign an Interlocal Agreement (ILA) with the Kent Regional Fire Authority (RFA) for joint operation and administration of specific fire services**

**Summary:** At the August 10, 2010 Public Safety & Justice (PS&J) Committee meeting, the committee was presented with an update on the option of SeaTac joining the Kent RFA. In addition, they were presented with possible interim consolidation options. These interim options could bridge the gap between now and the date when the City would join the RFA, if it were to occur, as well as address some of the current issues that were brought forth in the June 5 Council Retreat. The Committee was presented with several areas that could result in efficiencies and/or improvements in services. At the September 14, 2010 PS&J meeting the committee received a progress updated. At the October 12, 2010 PS&J meeting, the committee was again updated on the progress that the workgroups had made. In addition to the items presented on August 10, an additional option of contracting for assistance in emergency management was discussed. Below is a summary of the services discussed at the PS&J meetings and which is incorporated into a proposed ILA with the Kent RFA:

- Administrative services – The City currently has an unfilled Fire Chief position. With this agreement, we would contract for Fire Chief administrative services. Contracting with the Kent RFA will cost much less than hiring our own permanent or interim Fire Chief.
- Emergency management – Currently the Acting Fire Chief is also the City’s Emergency Manager. There are elements in the National Incident Management System (NIMS) in which the City is required to be compliant. In addition, there are requirements to update City emergency management plans. Beyond the legal mandates, review of the emergency management program and a recent drill has shown that additional work and training is needed to be prepared to respond when a disaster strikes. By contracting with an agency that has a robust Emergency Management Division we get the benefit of their expertise and the efficiencies of scale.
- Fire prevention and public education services – We currently have an unfilled Fire Inspector position. In addition, the City’s Public Educator position was eliminated in 2000 and an Assistant Chief (Fire Marshal) position was eliminated in 1992. The current Fire Inspector’s workload exceeds his capacity. The City is providing very little public education, and the Acting Fire Chief is tasked with Fire Marshal duties in addition to his regular duties. By contracting with an agency that has all of these positions, we can obtain the benefits of the three positions for much less, and from staff highly skilled and qualified in these areas.
- Fire investigation – The City currently contracts with the KC Sherriff’s Office Fire Investigation Unit. For a lower cost we can contract to the RFA for fire investigation services, bringing all Fire Prevention/Public Education/Investigation into one location for better coordination of issues that cross divisions – such as juvenile fire-setters.
- Training consolidation – SeaTac’s Training Captain would work with a consolidated training consortium to provide training to both departments, our light duty employee would work with the RFA’s Planning Section to support both departments. Both departments receive the benefits of the economies of scale and reduction in duplication of services.

The proposed ILA addresses all of these issues. If approved, this would be in effect starting January 1, 2011. Entering into the ILA with the Kent RFA does not obligate the City to join the RFA at a later date.

The maximum total cost of the proposed ILA is \$179,911. In the proposed 2011 budget, these same expenses would cost \$293,432.

	<u>2011 Proposed</u>	
	<u>Budget</u>	<u>ILA</u>
Fire Chief	\$145,720	\$50,000
Fire Inspector	\$98,585	\$100,000 (Includes Fire Marshal and Pub Ed.)
Fire Investigation (KC Sheriff)	\$39,127	\$19,911
Emergency Management	\$10,000	\$10,000
<b>Total</b>	<b>\$293,432</b>	<b>\$179,911</b>

For the four areas listed above, the cost savings between the 2011 Proposed Budget and providing for these services in an ILA with the Kent RFA is \$113,521. In addition, the training services received through the ILA would be paid for through the contribution of existing staff to the training consortium. Therefore, there would be no new cost to the City.

Acting Fire Chief Wiwel reviewed the agenda bill summary.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3277 (Continued):** Upon a question posed by CM Gregerson, Mr. Wiwel stated that SeaTac has had an agreement with Kent for approximately three years for maintenance services.

CM Forschler requested this item be postponed for two weeks to allow the RFA Exploratory Committee to review the pros and cons of this ILA.

CM A. Anderson, RFA Exploratory Committee Co-Chair, stated that he is reluctant to discuss the ILA during the RFA meeting.

Upon a question posed by Mayor T. Anderson, Mr. Cutts explained that the core issue for the committee is the RFA. The proposed ILA is for a temporary period of time and is separate from the RFA.

Mr. Cutts stated that there are some budget implications if this item is not passed tonight as this action being passed was built into the budget figures for 2011.

CM Fernald stated her concern that the City is considering entering into an ILA with Kent when SeaTac is already considering joining the Kent RFA.

**Council consensus:** Referred to the 12/14/10 RCM

**CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 91838 – 91992) in the amount of \$886,322.63 for the period ended November 19, 2010.
- **Approval of payroll vouchers** (check nos. 49274 – 49310) in the amount of \$162,391.50 for the period ended November 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 66246 - 66416) in the amount of \$318,061.13 for the period ended November 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$58,358.76 for the period ended November 15, 2010.

**Approval of Council Meeting Minutes:**

- **Land Use and Parks Committee Meeting** held October 26, 2010.
- **Regular Council Meeting** held November 9, 2010.
- **Transportation and Public Works Committee Meeting** held November 16, 2010.

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

**Agenda Bill #3275; Ordinance #10-1027 amending Section 15.16.120 of the SeaTac Municipal Code to extend the sign amortization period for nonconforming signs**

**Agenda Bill #3278; Ordinance #10-1028 tentatively establishing the 2011 ad valorem property tax levy**

**Agenda Bill #3281; Resolution #10-018 cancelling outstanding municipal checks and unclaimed deposits for reporting to the State of Washington Department of Revenue Unclaimed Property Section**

**Agenda Bill #3282; Motion declaring City property surplus and authorizing its disposal**

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

**PUBLIC COMMENTS (related to Consent Agenda):** Earl Gipson requested public comments be allowed at the RFA Exploratory Committee meetings.

\*MOTION CARRIED UNANIMOUSLY.

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

**UNFINISHED BUSINESS:** There was no Unfinished Business.

**CITY MANAGER'S COMMENTS:** ICM Cutts commented on the following: (1) December 1 – 6:00 p.m., Riverton Heights Property Open House; (2) December 2 – 6:30 p.m., Tree Lighting Ceremony; and (3) December 6 – 5:00 p.m., Budget Workshop 5.

**COUNCIL COMMENTS:** CM A. Anderson stated that he and two other CMs will be leaving tomorrow for the National League of Cities (NLC) Conference. He will be submitting an item related to human trafficking for consideration by the Public Safety and Crime Prevention Committee. He is hoping to persuade them to take a position and take the issue to Congress.

CM Shape responded to Council comments made at the November 9, 2010 RCM related to Resolution #10-017 (Council inquiries), stating that staff diligently comply with all Council requests, even on weekends. He also commented on the Council's expenditures. He had previously suggested out-of-state travel be cancelled during these hard economic times, but Council did not agree.

CM Gregerson suggested everyone read a book about communication titled *The Anatomy of Love*.

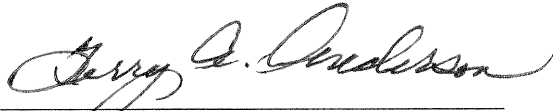
DM Fisher commented on the past unequal treatment of CMs, especially during inclement weather.

Mayor T. Anderson commended staff for handling the snow storm.

**ADJOURNED:**

MOVED BY A. ANDERSON, SECONDED BY GREGERSON TO ADJOURN THE SPECIAL MEETING OF THE SEATAC CITY COUNCIL AT 8:14 P.M.

MOTION CARRIED UNANIMOUSLY.



Terry Anderson, Mayor



Kristina Gregg, City Clerk