

City of SeaTac

Regular Council Meeting Minutes

June 25, 2019
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: Mayor Erin Sitterley called the SeaTac City Council Regular Meeting to order at 6:00 p.m.

COUNCIL PRESENT: Mayor Erin Sitterley, Deputy Mayor (DM) Clyde Hill (*participated by phone*), Councilmembers (CMs) Rick Forschler, Joel Wachtel, Peter Kwon (*participated by phone*), Stanley Tombs, and Pam Fernald.

STAFF PRESENT: Acting City Manager Steve Pilcher, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Senior Assistant City Attorney Mark Johnsen, Government Relations and Communications Manager Kyle Moore, City Engineer Florendo Cabudol, Parks, Community Programs and Services (PCPS) Director Lawrence Ellis, Acting Police Chief Jon Mattsen, Finance & Systems Director Gwen Pilo

FLAG SALUTE: Brandon Pinto led the Council, audience, and staff in the Pledge of Allegiance.

Erin announced the passing of former Mayor and CM Terry Anderson.

PUBLIC COMMENTS: John Thompson stated the current SeaTac Quarterly is the best one yet.

The following people spoke regarding the Parking Permit Program (PPP) and its affects on the residents of the Windsor Heights Apartments: Rabel Ambachew, Anam Hakim, Yosan Testay, and Sergio Chavez. They requested to be included in discussions and to receive two free permits per family.

Steven Emery requested sidewalks on the east side of Military Road South at South 176th Street and north, especially on the bus route.

Annette Garnett stated she lives on a dead end street and has been working with City staff regarding the maintenance of the street and sidewalks. 20 years ago the street was a City street and now it is being considered a private street. She requested the City maintain the street and sidewalks for the safety of the kids.

Chuck D'Arielli stated the parking problem has been discussed for five years. A solution was developed and now another group is complaining. There's no perfect situation.

PRESENTATIONS:

Introduction of new City Employee: Prosecuting Attorney Abraham Ritter

Acting City Manager Pilcher introduced Mr. Ritter.

Key City Issues and Requests for Direction

Acting City Manager Pilcher commented on the following items:

- (1) June 27 Planning & Economic Development (PED) Committee meeting cancelled and rescheduled for July 2 at 4 p.m.
- (2) June 29 – noon, Link the World event
- (3) July 4 - City Hall closed, Family 4th Celebration at Angle Lake Park at noon, fireworks at 10 p.m., no fireworks allowed unless permitted
- (4) July 4 Parks & Recreation (P&R) Committee meeting cancelled and rescheduled to July 8 at 4 p.m.
- (5) Council Information Request (CIR) – wrapping traffic signal boxes, will take more than three hours so will be worked into a departmental work plan
- (6) SeaTac Quarterly magazine is out

CM Wachtel requested police statistics in a regular report, including a highlight of work done.

PRESENTATIONS (continued):

Committee Updates (for items not included on the agenda) and review of proposed Council Information Requests

DM Hill: July 8 Special P&R Committee meeting

CM Forschler: Soundside Alliance meeting – future plans in the five cities

CM Fernald: Public Safety & Justice (PS&J) Committee Meeting – PPP, Martin vs. Boise decision, and code enforcement. She stated she also sent an email to the City Manager and Government Relations and Communications Manager to verify who receives the SeaTac Quarterly Magazine.

CM Tombs: Hotel/Motel Advisory Committee (HMAL) – USAA Baseball Tournament is not going to happen in SeaTac this year, Korean Games numbers aren't as great as anticipated, and learning center study

Mayor Sitterley: the Administration & Finance (A&F) Committee did not meet in June.

CONSENT AGENDA:

Approval of claims vouchers (check no. 124895 - 125044) in the amount of \$519,277.78 for the period ended June 20, 2019.

Approval of payroll vouchers (check no. 55023 - 55050) in the amount of \$108,155.20 for the period ended June 15, 2019.

Approval of payroll electronic fund transfer (check no. 97976 - 98122) in the amount of \$374,004.23 for the period ended June 15, 2019.

Approval of payroll wire transfer in the amount of \$53,763.65 for the period ended June 15, 2019.

Approval of Council Meeting Minutes:

Special Council Meeting held June 11, 2019

Regular Council Meeting held June 11, 2019

MOVED BY FORSCHLER, SECONDED BY TOMBS TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING (PH) & ACTION ITEM:

Six-Year Transportation Improvement Program (TIP)

Mayor Sitterley opened the PH at 6:42 p.m.

City Engineer Cabudol reviewed the agenda bill summary below and the projects.

CM Kwon reviewed the T&PW Committee Meeting discussion.

Council discussion ensued that this program is reviewed every year so changes can be made.

Public Comments: None

Mayor Sitterley closed the PH at 6:58 p.m.

Agenda Bill #5210; A Resolution #19-008 adopting the 6-Year Transportation Improvement Program (TIP) for 2020-2025.

Summary: State law requires the City to annually review and adopt a 6-year TIP. This review includes a PH and formal adoption of the program by the City Council. State law (RCW 35.77.010) requires the City to adopt a minimum Six Year TIP, prior to July 1 each year. The PH is scheduled for the June 25 Regular Council Meeting (RCM), with final action to follow. Funding and scheduling of projects beyond the first two years of the adopted program are subject to change based on the transportation needs within the City and Council discretion. The adopted TIP must be submitted to the Washington State Department of Transportation (WSDOT) within 30 days following adoption.

ACTION ITEM (continued):

Agenda Bill #5210; Resolution #19-008 (continued):

Adoption of the TIP does not obligate the City to expend any money; however, it does provide a forecast of anticipated capital expenditures. There are a number of sources that finance our 6-year TIP including: local parking tax, transportation impact fees (TIF), state gas tax, and state and federal grants. While the proposed 6-year TIP is fully funded through local parking tax revenues, staff will continue to make appropriate applications for State and Federal grant funding opportunities.

At the April 18 and June 20, 2019 meetings, the Transportation and Public Works (T&PW) Committee was presented the 6-Year TIP. The Committee recommended moving the proposed list forward to Council for approval. The proposed TIP was also brought before the Planning Commission (PC) on June 4, 2019, and the PC recommended approval.

At the June 11, 2019 RCM, a Motion was made before the item was referred to this meeting. The Motion is still on the table:

MOVED BY KWON, SECONDED BY HILL TO PASS AGENDA BILL #5210 (RESOLUTION #19-008).

MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS:

Agenda Bill #5229; A Motion approving the Valley Ridge Park Mini Pitch conceptual drawing as presented by the Rave Foundation.

Summary: At the May 28 RCM, the City Council authorized the City Manager to accept a donation from the Rave Foundation to renovate the mini pitch at Valley Ridge Park (Agenda Bill #5200). At that time, the City Council requested that staff present options of the Mini Pitch conceptual drawing for review. There was much deliberation on displaying the Delta Airlines logo as one of the supporting members. The proposed logos to be displayed on the renovated mini pitch are the City of SeaTac, the Seattle Sounders Football Club, the Rave Foundation, the Highline School District and Delta Airlines. Staff recommended that the Delta Airlines logo include the wording "financial contribution by" next to their logo.

Delta Airlines has been a critical partner in the RAVE's Foundation's investments benefiting the City of SeaTac, and they seek to remain a long term RAVE partner focusing on the SeaTac community. Delta Airlines is in strong support of the City of SeaTac and has specifically named SeaTac as an area for focused investments through the RAVE Foundation.

Delta Airlines will continue to support current programs and future initiatives through the RAVE Foundation. With this continuing support, the RAVE Foundation respectfully requests logo recognition for Delta Airlines on the Mini Pitch renovation project as shown in the conceptual drawing. This logo recognition will go a long way to legitimizing and securing the relationship with all organizations.

On May 28, 2019, the City Council requested review of a conceptual drawing at an upcoming meeting so this item was not reviewed by a Council Committee.

PCPS Director Ellis introduced RAVE Foundation Board of Trustees Member Maya Mendoza. Mr. Ellis reviewed the agenda bill summary.

MOVED BY FORSCHLER, SECONDED BY HILL TO PASS AGENDA BILL #5229.*

7:01:15 PM Council discussion ensued regarding the use of corporate logos, and the urgency of this project.

CM Fernald has submitted a CIR regarding developing a policy for the use of corporate logos in the City, which has not been addressed yet.

*MOTION CARRIED WITH FERNALD VOTING NO.

PUBLIC COMMENTS (related to Unfinished Business): None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COUNCIL COMMENTS: DM Hill commented on the following: (1) June 14 – attended the Highline Heritage Museum Grand Opening, and (2) June 29 – Link the World event.

CM Forschler stated he would prepare a CIR to consider putting a water cooler in the back of the Council Chambers for the public.

CM Wachtel stated he read an article about juveniles stealing cars and stealing purses from parking lots. He urged everyone to be safe.

CM Fernald commented on the passing of Terry Anderson. The service is June 29, 1 p.m., at the Southminster Presbyterian Church in Normandy Park, 19834 8th Ave S, Des Moines, WA 98148.

CM Tombs stated that many groups send representatives to the Seattle area to see about hosting events in the area, and on seeing the homeless situation, they decide not to bring their events to Seattle.

Mayor Sitterley stated there are openings on various Citizen Advisory Committees. She also commented on the passing of Terry Anderson.

EXECUTIVE SESSION: None.

ADJOURNED:

MAYOR SITTERLEY ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:33 P.M.



Erin Sitterley, Mayor



Kristina Gregg, City Clerk