

City of SeaTac

Regular Council Meeting Minutes

July 9, 2019
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: Mayor Erin Sitterley called the SeaTac City Council Regular Meeting to order at 6:03 p.m.

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

STAFF PRESENT: City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Government Relations and Communications Manager Kyle Moore, Community & Economic Development (CED) Director Steve Pilcher, Planning Manager Jennifer Kester, Senior Planner Kate Kaehny, Parks, Community Programs and Services (PCPS) Director Lawrence Ellis, Acting Police Chief Jon Mattsen, Finance & Systems Director Gwen Pilo

FLAG SALUTE: Former City of Des Moines Mayor Dave Kaplan led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Wendy Morgan provided an update on the Botanical Garden: Port of Seattle (POS) grant for putting signs at each of the display gardens, set a record at this year's plant sale - \$4,700, planted a Victory Garden in memory of World War 2 Victory Gardens, and invited everyone to attend the 13th Annual Ice Cream Social.

Brian Prigger thanked the Council for the Parking Permit Program (PPP).

Roger Kadeg commented on the proposed changes to the Planning Commission (PC). He urged the Council to maintain the accountability and communication with the committees.

Earl Gipson commented on the Windsor Heights Apartment Complex residents complaints about not being included in the PPP.

PRESENTATIONS:

Association of Washington Cities (AWC) Certificate of Municipal Leadership Certificate of Completion
Mayor Sitterley presented the certificate to DM Hill.

Introduction of new City Employee: Associate Planner Neil Tabor
City Manager Cole introduced Mr. Tabor.

South King County Fund (SKCF)

Government Relations and Communications Manager Moore introduced Port of Seattle (POS) POS Commissioner Fred Felleman and Environmental Engagement Program Manager Andy Gregory.

Commissioner Felleman stated this is a \$10 million fund that will be spent over a five-year period, with \$750,000 appropriated for this year. This is in recognition of the fact that communities near the airport and surrounding areas are disproportionately impacted by the airport's activities. This is a "We're neighbors" fund. The POS is engaging in a very robust community outreach process to find the best ways to spend this money.

Mr. Gregory reviewed the Origin of the SKCF and the Commission-adopted principles the fund.

The engagement strategy includes formative engagement (Summer 2019), and fund promotion, management and distribution (Fall 2019 and beyond).

The POS is asking the SeaTac Council and community to provide input on project ideas. Several opportunities to provide input include: Highline Forum (July 31, 2019), StART Meeting (August 28, 2019), Email SKCFund@portseattle.org or contact Environmental Engagement Program Manager Andy Gregory at Gregory.A@portseattle.org.

PRESENTATIONS (continued):

SKCF (continued):

Council discussion ensued regarding meaning of “Grass Tops” and underrepresented, funds and expectation of spending all of the funds, administrative overhead costs, insulation projects, parks, boundaries on who can apply, statutory rules RCW 53, and hush house.

Key City Issues and Requests for Direction

City Manager Cole commented on the following items:

- (1) Office of Financial Management released its 2019 population estimate with SeaTac increasing by 50 people (29,180),
- (2) SeaTac Quarterly -- distributed to every mailbox in SeaTac, include all apartment complexes
- (3) Permit Parking Program -- heard concerns and are working on it
- (4) July 10 - 5:30 p.m., Special Sidewalk Committee Meeting and 6:30 p.m., Open House at McMicken Heights Elementary School
- (5) July 10 -- 6:30 p.m., Music In the Park, and then every Wednesday after that
- (6) July 17 -- Community Meeting regarding Veterans Memorial design proposals
- (7) Council Information Request (CIR) regarding Utility Wraps -- requesting direction, will take approximately 3 hours of staff time to research. Council concurred with staff doing the research.
- (8) CIR regarding Parking Tax structure -- requested the subject be referred to the Transportation & Public Works (T&PW) Committee to see if there's a way to increase resources to speed up sidewalk projects. Council concurred.
- (9) Grant application -- 2019 Urban Sidewalk - \$400,000, and Waste Reduction / Recycling (WR/R) - \$60,000
- (10) Government Finance Officers Association (GFOA) awarded SeaTac the Distinguished Budget Presentation Award

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

CM Forschler: requested the PC Bylaws be referred to the Planning & Economic Development (PED) Committee, which usually requires a CIR. Council concurred with waving the CIR requirement and referring this topic to the PED Committee.

CM Wachtel: PED Committee -- Comprehensive Plan amendments and multi-family tax exemption.

CM Fernald: July 11 -- 5 p.m., Special Public Safety & Justice (PS&J) Committee meeting to discuss the PPP.

DM Hill: July 8 Special Parks & Recreation (P&R) Committee meeting -- North SeaTac Park environmental studies, Veterans Memorial, King County (KC) Lake to Sound Trail, Mountain View Academy moving and Kent building a new school (currently on septic and needs to be put on sewer), and update on 4th of July events.

Mayor Sitterley: July 11 -- 4p.m., next Administration & Finance (A&F) Committee meeting, and July 10 -- 6 p.m., Pre-Public Issues Committee (PIC) Workshop on Vision 2050.

CONSENT AGENDA:

Approval of claims vouchers (check no. 125045 - 125157) in the amount of \$2,859,968.11 for the period ended July 5, 2019.

Approval of payroll vouchers (check no. 55052 - 55089) in the amount of \$165, 014.30 for the period ended June 30, 2019.

Approval of payroll electronic fund transfer (check no. 98123 - 98277) in the amount of \$561,630.26 for the period ended June 30, 2019.

Approval of payroll wire transfer in the amount of \$56,247.04 for the period ended June 30, 2019.

Approval of Council Meeting Minutes:

Transportation & Public Works Committee Meeting held May 16, 2019

Planning & Economic Development Committee Meeting held May 23, 2019

Transportation & Public Works Committee Meeting held June 6, 2019

Public Safety & Justice Committee Meeting held June 13, 2019

Regular Council Meeting held June 25, 2019

CONSENT AGENDA (continued):

MOVED BY KWON, SECONDED BY FERNALD TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS:

Agenda Bill #5226; A Resolution #19-009 establishing the 2019 Final Docket of Comprehensive Plan (CP) Amendments.

Summary: Consideration of proposed amendments to the CP occur during odd numbered years. The proposals are considered in two stages: (1) the "Preliminary Docket," and (2) the "Final Docket." By state law, the CP may not be amended more frequently than one time per year.

Stage 1: Preliminary Docket.

The Preliminary Docket is made up of all complete proposals submitted by a pre-established deadline, whether from individuals, property owners, neighboring jurisdictions, Councils, Boards, Commissions or City staff. All proposed amendments are evaluated according to the following criteria:

Preliminary Docket Criteria for All Proposed Amendments:

- Sufficient City Resources for Review. The City has the resources, including staff and budget, necessary to review the proposal.
- City-Led Process More Appropriate. The proposal does not raise policy or land use issues that are more appropriately addressed through an on-going or planned City work program item.
- Regional Policy Consistency. The proposal is consistent with requirements of the Growth Management Act, the Puget Sound Regional Council (PSRC) plans, and King County Countywide Planning Policies.
- Not in Conflict/Redundant with CP. The proposal is not in conflict with an adopted CP Policy; is not redundant with, or duplicative of, an adopted CP Policy; or is not clearly out of character with the goals of the CP.

Additional Criteria for Land Use Map Amendment Proposals:

Preliminary Docket Criteria:

- a. Site Suitability. The site affected is physically suited for anticipated development.
- b. Sufficient Infrastructure/Public Facilities. Adequate public facility capacity to support the proposed land use exists, or can be provided, including sewer, water and roads.

Land Use Designation Criteria:

The CP identifies Land Use Designation Criteria within Table 2.1, in the Land Use Element. Properties proposed for map amendment changes are evaluated based on three categories of criteria that are specific to the proposed new land use designation including: (1) Existing land uses/locations, (2) Access to the site, and (3) Environmentally critical areas.

Stage 2: Final Docket.

The Final Docket is made up of proposals determined to meet the Preliminary Docket criteria, and are deemed appropriate by the City Council to go forward for detailed review by staff, Planning Commission (PC) and City Council, including analysis under SEPA ("environmental review") and a Public Hearing (PH) before the PC.

The Staff Assessment Matrix provides an evaluation of how each proposal does or does not meet the Preliminary Docket criteria, and includes the PC and PED Committee recommendations for each of the amendment proposals. The Council action requested under this Agenda Bill establishes the Final Docket, but it is not a vote to adopt any of the proposed amendments. That will occur this fall.

The PC and PED Committee have discussed the Preliminary Docket in public meetings. Both bodies concur that the following proposals be included the Final Docket:

RECOMMENDED for Final Docket by PC on June 18, 2019 and PED Committee on July 2, 2019.

- (M-1) WSDOT/Poulsbo RV CP Map Amendment & Concurrent Rezone
- (M-2) Bow Lake Mobile Home Park CP Map Amendment & Concurrent Rezone
- (M-3) Military Road S – North End CP Map Amendment & Concurrent Rezone

ACTION ITEMS (continued):

Agenda Bill #5226; Resolution #19-009 (continued):

- (M-6) Establishing Land Use Designation & Zoning for Unused SR-509 Right-of Way
- (M-7) Updating Informational Maps in the CP
- (T-1) Amending Transportation Concurrency Policies
- (T-2) Updating Capital Facilities Plan
- (T-3) Updating Parks, Recreation & Open Space (PROS) Plan
- (T-4) City Center Sub-Area Plan Update: Phase 1 Preliminary Design Framework

Senior Planner Kaehny reviewed the agenda bill summary and the proposals.

Planning Manager Kester was present to respond to questions.

MOVED BY FORSCHLER, SECONDED BY WACHTEL TO PASS AGENDA BILL #5226 (RESOLUTION #19-009).*

CM Wachtel reviewed the PED Committee discussion.

Council discussion ensued regarding the proposals M-2 and M-3.

*MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Unfinished Business): None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COUNCIL COMMENTS: CM Wachtel encouraged residents to review upcoming meetings they may be interested in, attend and participate.

CM Kwon commented on the following items: (1) AWC Conference, (2) Link to the World event, and (3) Music In the Parks.

CM Fernald commented on the following items: (1) people tend to participate more when they are unhappy; (2) e-notifications; (3) SeaTac Quarterly; (4) July 17 Veterans Memorial Community Meeting; (5) don't feed waterfowl; (6) curb marker program; and (7) Sidewalk Community Meeting.

CM Tombs commented on the tragic shooting on Friday. An arrest has been made. He thanked Police for doing a great job.

DM Hill stated he would be attending the Sea-Tac Airport North Satellite Grand opening on Thursday, and the Joint Recommendations Committee (JRC) meeting on Friday,

Mayor Sitterley commented on the following items: (1) Service held for former Mayor and CM Terry Anderson, and (2) violence on Friday, and (3) SeaTac has outstanding cops and parks.

Mr. Cole proposed a joint meeting of the PC and PED Committees for Tuesday, July 16 to discuss the PC Bylaws. CM Wachtel stated he already initiated the joint meeting by emailed CED Director Pilcher.

RECESSED: Mayor Sitterley recessed the meeting to an Executive Session on Pending Litigation at 8:10 p.m. for 20 minutes. No action will be taken after the Executive Session.

EXECUTIVE SESSION: Pending Litigation RCW 42.30.110(1)(i)

City Attorney Mirante Bartolo announced that Council requested an additional 20 minutes at 8:30 p.m., 10 minutes at 8:50 p.m., and 15 minutes at 9:00 p.m.

RECONVENED: Mayor Sitterley reconvened the meeting at 9:15 p.m.

ADJOURNED:

MAYOR SITTERLEY ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:15 P.M.


Erin Sitterley, Mayor


Kristina Gregg, City Clerk