

City of SeaTac
Regular Council Meeting Minutes
Virtual Meeting

June 9, 2020
6:00PM

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 (remotely): Mayor Erin Sitterley, Deputy Mayor (DM) Peter Kwon, Councilmembers (CM) Senayet Negusse, CM Clyde Hill, CM Takele Gobena, and CM Pam Fernald.

STAFF PRESENT (remotely): City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Deputy City Manager Gwen Voelpel, Information Systems Manager Bart Perman, Police Chief Jon Mattsen,

FLAG SALUTE: Mayor Sitterley led the Council, audience, and staff in the Pledge of Allegiance.

AGENDA REVIEW:

- A. Due to the current COVID-19 public health emergency, and social distancing protocols, pursuant to the Governor's and public health officials' orders, this meeting will be conducted virtually and audio recorded.
- B. No in-person public comments will be heard. Public comments received by email at publiccomment@seatacwa.gov before 4 p.m. will be mentioned by name and subject during the meeting and then posted to the City's website.

PUBLIC COMMENTS:

Chuck D'Arielli – Council vacancy and request for closed caption

PRESENTATIONS:

Recognition 30 Years of Service: Treasury Operations Manager Ruth Black

City Manager Cole recognized Ms. Black for her years of service.

ANEW-Human Services Agency Update

ANEW Director Karen Dove provided an update on how SeaTac's money is being used for ANEW. ANEW is a pre-apprenticeship workforce training program. She shared a story of a successful participant.

Council commented on the support ANEW provides to the SeaTac residents.

Council Position #2 Vacancy, process to fill position

City Clerk Gregg presented options for the process to fill the vacant Council position. Council concurred to the following: Option 4 – consider same pool of applicants considered in January 2019; schedule a Special Council Meeting (SCM) between June 12 and 20; and swear-in at the June 23, 2020 Regular Council Meeting (RCM).

Key City Issues and Requests for Direction

City Manager Cole commented on the following items:

- (1) Grant applications: Coronavirus Relief Fund - \$875,000, and King County (KC) Flood reduction grant - \$250,000-\$500,000
- (2) received grant from Department of Commerce (DOC) for a Housing Action Plan – interviews are being conducted next week for the firm to do the plan
- (3) June 16 – modified phase 1 for City services
- (4) June 10 – Hotel/Motel (H/M) Tax Advisory Committee meeting
- (5) June 18 – Administration & Finance (A&F) Committee meeting
- (6) June 18 – Transportation & Public Works (T&PW) Committee meeting
- (7) demonstration related costs - \$16,000

Council discussion ensued regarding meetings and City services in the current phase.

PRESENTATIONS (continued):

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

CM Hill: May 28 Sound Cities Association (SCA) Joint Recommendations Committee (JRC) meeting – Coronavirus Aid Relief funding; June 4 Parks & Recreation (P&R) Committee meeting – Parks, Recreation and Open Spaces (PROS) Plan, 90% complete design documents for the Riverton Heights Phase 2 project, North SeaTac Park Soccer Fields renovation is on schedule, summer camps are on hold and special events cancelled through August; Community Services Advisory Committee (CSAC) will start reviewing Human Services funding requests; and Puget Sound Regional Council (PSRC) Transit Oriented Development is hosting a webinar featuring the Roosevelt Link Station.

CM Fernald: May 28 Special Public Safety & Justice (PS&J) – unlawful camping ordinance.

Mayor Sitterley: Sound Cities Association (SCA) Public Issues Committee (PIC) will be voting on a policy regarding King County (KC) rates and fees. She requested input from the Council about how she should vote; SCA is also wanting to adopt some legislative priorities for a special legislative session if it's called.

CONSENT AGENDA:

Approval of claims vouchers (check no. 128041 - 128094) in the amount of \$977,023.32 for the period ended June 4, 2020.

Approval of payroll vouchers (check no. 55584 - 55592) in the amount of \$11,665.34 for the period ended May 31, 2020.

Approval of payroll electronic fund transfer (check no. 101427 - 101567) in the amount of \$630,972.82 for the period ended May 31, 2020.

Approval of payroll wire transfer in the amount of \$162,304.93 for the period ended May 31, 2020.

Approval of Council Meeting Minutes:

Transportation & Public Works Committee meeting held April 23, 2020

Regular Council Meeting held May 26, 2020

MOVED BY HILL, SECONDED BY KWON TO ACCEPT THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS: None

COUNCIL COMMENTS: CM Gobena stated his disappointment with the chosen process for filling the vacancy.

CM Negusse commented on the following items: (1) filling the Council vacancy; (2) peaceful demonstration; and (3) free COVID testing available in King County (KC).

CM Hill commented on the following items: (1) Human Services contract providers' presentations; (2) Council vacancy process; (3) protests; and (4) commitment to listening and learning and pushing for real change.

DM Kwon commented on the following items: (1) Ruth Black's 30 years with the City; (2) peaceful protest, (3) COVID-19 statistics; and (4) two new food trucks in the City.

Mayor Sitterley commented on the following items: (1) going to quiet her thoughts and opinions right now so those who need to be heard can be heard and listened to; and (2) Council vacancy.

EXECUTIVE SESSION: None

ADJOURNED:

MAYOR SITTERLEY ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:05 PM.


Erin Sitterley, Mayor


Kristina Gregg, City Clerk