City of SeaTac Special Council Meeting Minutes *Virtual Meeting*

August 31, 2021 4:00 PM Virtual Meeting

CALL TO ORDER: Deputy Mayor Peter Kwon called the SeaTac City Council Special Meeting to order at 4:03 p.m.

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

STAFF PRESENT (remotely): City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Information Systems (IS) Manager Bart Perman, Community & Economic Development (CED) Director Evan Maxim, Assistant City Attorney Cindy Corsilles

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

AGENDA REVIEW: Virtual Meeting: live streamed on SeaTV Government Access Comcast Channel 21 and the City's website; conference line to listen to the meeting at 206.973.4555.

SUSPEND THE RULES:

A Motion suspending the City Council Administrative Procedures to not require Councilmembers be in City Hall for today's Executive Session.

MOVED BY SITTERLEY, SECONDED BY GOBENA TO SUSPEND THE CITY COUNCIL ADMINISTRATIVE PROCEDURES TO NOT REQUIRE COUNCILMEMBERS BE IN CITY HALL FOR TODAY'S EXECUTIVE SESSION.

MOTION CARRIED UNANIMOUSLY.

RECESSED: DM Kwon recessed the meeting to an Executive Session on potential litigation at 4:07 p.m. for 15 minutes. Action may be taken after the Executive Session.

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

City Clerk Gregg announced that Council was having technical difficulties logging into the Executive Session and therefore requested an additional 15 minutes. Council also requested an additional 10 minutes at 4:37 p.m., and 5 minutes at 4:47 p.m.

RECONVENED: DM Kwon reconvened the meeting at 4:53 p.m.

ACTION ITEM:

Potential Council Action related to the Potential Litigation

MOVED BY HILL, SECONDED BY TOMBS TO ADOPT AN ORDINANCE ENACTING A MORATORIUM ON THE PERMANENT ESTABLISHMENT OF "HALFWAY HOUSE", "WORK RELEASE FACILITIES", AND SIMILAR USES; DELCARING AN EMERGENCY; AND ESTABLISHING AN EFFECTIVE DATE.*

Council discussion ensued regarding the benefits of the moratorium.

City Manager Cole clarified the definition of moratorium and the Public Hearing (PH) scheduled for October 26.

*MOTION CARRIED UNANIMOUSLY.

ADJOURNED:

DM KWON ADJOURNED THE SPECIAL MEETING OF THE SEATAC CITY COUNCIL AT 5:07 PM.

Kwon, Deputy Mayor Kristina Gregg, City Cle