

City of SeaTac

Special Council Study Session Minutes Synopsis

December 13, 2022
4:30 PM

City Hall
Council Chambers

CALL TO ORDER: Deputy Mayor Senayet Negusse called the Special SeaTac City Council Study Session (CSS) to order at 4:30 p.m.

COUNCIL PRESENT (in-person): Councilmember (CM) Mohamed Egal; **(remote):** Deputy Mayor (DM) Senayet Negusse, CMs Peter Kwon, Iris Guzmán and Erin Sitterley. **Absent:** Mayor Jake Simpson and CM Takele Gobena

STAFF PRESENT (in-person): City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Multimedia Video Specialist David Inman, Finance & Systems Director Gwen Pilo; **(remote):** Deputy City Manager (DCM) Gwen Voelpel, Community & Economic Development (CED) Director Evan Maxim, Human Resources Manager Mei Barker,

AGENDA REVIEW:

Hybrid Meeting:

- a. Broadcast on SeaTV Government Access Comcast Channel 21
- b. Live-streamed on the City's website <https://www.seatacwa.gov/seatvlive>.
- c. In-person and remote options for public participation.

PUBLIC COMMENTS: None.

PRESENTATIONS:

Seattle Southside Regional Tourism Authority's (SSRTA) 5-year strategic plan.

CED Director Maxim introduced SSRTA Executive Director Mark Everton.

Mr. Everton introduced Clarity of Place Principal David Holder. Mr. Everton clarified that there are currently two plans that are interrelated, but they are two distinctly different plans: SSRTA strategic plan and the SeaTac Tourism Destination Development Plan.

Mr. Holder reviewed the development of the strategic plan and the outcomes.

Council discussion ensued regarding the plan.

Council Request Form 2022-05 - Options for Passing Legislation while ensuring Efficient and Transparent Government (part 3).

City Clerk Gregg reviewed previous direction provided by City Council and the final questions requiring direction: (1) City Manager Authority; (2) Planning & Economic Development (PED) Committee review; and (3) referral of items to future meetings.

Council discussion ensued regarding the questions.

Council direction:

- Increase City Manager Authority from \$50,000 - \$100,000 and implement a summary list for items \$100,000.01 - \$150,000 for a trial period to be reviewed in one year from effective date.
- Keep the requirement for the first PED review of PC items.
- Refer authorizing documents to future Standing Committees or Council Study Sessions as appropriate

EXECUTIVE SESSION: None

ADJOURNED: DM NEGUSSE ADJOURNED THE MEETING AT 5:12 P.M.