# City of SeaTac Regular Council Meeting Minutes

February 8, 2011
6:00 PM
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Regular Meeting was called to order by Mayor Terry Anderson at 6:30 p.m.

**COUNCIL PRESENT:** Mayor Terry Anderson, Deputy Mayor (DM) Gene Fisher, Councilmembers (CMs) Rick Forschler, Anthony (Tony) Anderson, Ralph Shape (participated by phone starting at 6:38 p.m.), Pam Fernald and Mia Gregerson.

STAFF PRESENT: Interim City Manager (ICM) Todd Cutts, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Interim Assistant City Manager (IACM) Jeff Robinson, Finance Director Mike McCarty, Systems Administrator Bart Perman, Public Works (PW) Director Tom Gut, Building Official Gary Schenk, Parks & Recreation (P&R) Director Kit Ledbetter, Assistant P&R Director Lawrence Ellis, Municipal Court Administrator Mary Pederson, Planning Director Cindy Baker (participated by phone), Principal Planner Jack Dodge, Human Resources (HR) Director Anh Hoang, Fire Chief Jim Schneider, and Police Chief Jim Graddon.

**FLAG SALUTE:** Highline Times Editor Eric Mathison led the Council, audience and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS:** There were no public comments.

#### PRESENTATIONS:

## •2010 Southwest King County (SWKC) Chamber Annual Report (5 minutes)

President/CEO Nancy Hinthorne reviewed the 2010 achievements and milestones, including recognized three students from SeaTac schools as students of the month, and gave two of them scholarships; conducted ribbon cuttings for Holiday Inn Express and Holiday Inn Grand Re-openings and for WallyPark's Grand Opening; and secured Alaska Airlines as the sponsor of the children's airline project for the 2010 International Festival. In 2011, the chamber will expand its involvement in the International Festival by organizing the food vendors.

She thanked the City for its continued supporting of the chamber.

Mayor T. Anderson announced that Ms. Hinthorne will be retiring April 15, 2011 after 12 years of service. A farewell celebration will be held April 14 at the Rainier Golf and Country Club.

# • Puget Sound Regional Council (PSRC) Policy's Boards at Work

PSRC Executive Director Bob Drewel stated that PSRC is a metropolitan planning organization representing four counties (King, Pierce, Kitsap and Snohomish). PSRC plays a gate keeping role for transportation dollars that come to the region from the federal government. Federal funding provides about 75% of PSRC's budget.

Mr. Drewel explained PSRC accomplishments and goals:

- Economic Development (ED) District, which is an extension of the ED Administration. The ED Board is made up of private sector members.
- Adopted Transportation 2040; an action plan for transportation in the central Puget Sound region.
- Averaged over the last couple of decades about \$160 million a year in their gate keeping function. That leverage is billions of dollars in local projects. Over the last 15 years, SeaTac has supported projects bringing over \$100 million to the local area. Per capita, no City has done better than SeaTac in working towards receiving federal funds
- Implementing the Growth Management Act Vision 2040.
- Obtained the Communities Putting Prevention to Work (CPPW) grant with SeaTac being named as a recipient.
- Added two ED clusters: (1) military, and (2) tourism. This four-county region employees one of the largest concentration of military personnel in the country.
- One of three regions selected to submit a business plan to the federal government. PSRC would like this region to become the underwriters lab for all clean technology, equipment, thought and intellectual properties that are coming forward.
- Received one of the largest Housing and Urban Development (HUD) grants in the country for sustainable communities investment.
- Continue relationship with SeaTac.

#### **DISCUSSION ITEM:**

# • Summary of \$5,000 - \$35,000 Purchase Requests for the period ended February 4, 2011

ICM Cutts reviewed the requests:

Item Description	<b>Department</b>	Original Budget	<b>Amended Budget</b>	<b>Estimate</b>
Revise Interlocal Agreement (ILA) with Kent for Fire Apparatus Service	Fire	see note* see note* \$16,000  *SeaTac will add 8 vehicles to the existing ILA. This will increase the cost of the ILA, but no additional cost to budget because this will just be a change in the vendor used for this work. 2011 budget total for all Fire vehicle repairs and maintenance costs is \$100,000.		
Prothman Company's Finders Fee for Community & Economic Development (CED) Director	City Manager's Office (CMO)	\$0	\$0 with savings in other	\$7,000 line items**
Neighborhood Litter Control	PW Maintenance	\$20,000	\$20,000	\$19,296
Hotel/Motel (H/M) Tax Funding to NW Symphony Orchestra	СМО	\$5,000	\$5,000	\$5,000
H/M Tax Funding to Museum of Flight (MOF)	СМО	\$25,000	\$25,000	\$25,000

CM Forschler requested the H/M Tax funding for NW Symphony Orchestra be discussed under Unfinished Business.

**Council consensus:** Referred to the 02/08/11 RCM Consent Agenda with removal of NW Symphony Orchestra to be discussed under Unfinished Business

#### AGENDA BILL PRESENTATIONS:

Agenda Bill #3297 – An Ordinance creating a new Section 15.20.048 and amending Section 15.20.020 of the SeaTac Municipal Code (SMC) regarding construction worker parking at religious use facilities and school facilities

Summary: The proposed regulations would apply Citywide and would allow off-site construction worker parking to be located at a religious use facility or school facility, subject to specific criteria through a Temporary Use Permit (TUP). The catalyst for the proposed amendments began in April of 2010. At the April 2010 Land Use & Parks (LUP) Committee meeting, the Angle Lake Neighborhood Church indicated that a construction contractor had contacted them about potentially using their site for off-site construction worker parking (The county is rebuilding the Bow Lake Transfer Station and there is no room on-site for construction worker parking). The Angle Lake Neighborhood Church is located in the Urban Low (UL) 7,200 single-family zone, as are most of the religious use facilities (and school facilities) in SeaTac. Since the current code provisions do not allow off-site construction worker parking as a permitted use, the parking would not be allowed at the Church site.

The LUP Committee at the April 10, 2010 and January 25, 2011 meetings expressed a number of concerns regarding the off-site construction worker parking including: potential impacts to school activities if the travel route to a religious use facility passes a school, the timing of the arrival and departure of construction worker vehicles, impacts to the neighborhood, and if traffic mitigation fees should be required. Staff evaluated these concerns and conducted a study mapping the location of religious use facilities and school facilities. The mapping helped determine potential impacts if off-site construction parking were to be allowed at religious use facilities or school facilities Citywide. Based on the mapping, staff is proposing that off-site construction parking be allowed under a TUP, subject to the criteria listed in the Ordinance. The City Engineer also determined that under current codes (SMC Chapter 11.15), traffic impact fees are not required for temporary uses. Historically, the City has not required a "traffic mitigation fee" for a temporary use.

The proposed code amendments were reviewed both by the Planning Commission (PC) and the LUP Committee. Both recommended approval of the proposed regulations with two additional criteria; one by the PC and one by the LUP Committee (criteria J and K in the Ordinance).

Principal Planner Dodge reviewed the agenda bill summary.

Council consensus: Referred to the 02/08/11 RCM Consent Agenda

#### **AGENDA BILL PRESENTATIONS (Continued):**

Agenda Bill #3294 – A Motion accepting a Washington State Transportation Improvement Board (TIB) grant for the Military Road South Improvement Project and authorizing the City Manager to execute all agreements related to said grant

**Summary:** The proposed Military Road South Improvement project extends from South 166<sup>th</sup> to 176<sup>th</sup> Streets. This project is listed on the City's 2011-2016 Capital Improvement Program (CIP) and the 2011-2020 Transportation Improvement Program (TIP). The project proposes to widen the roadway to provide two through lanes, a two-way left turn lane, bicycle lanes, street lighting, storm drainage improvements, and curb, gutter and sidewalks. In addition, overhead utilities would be relocated underground. A potential new traffic signal at South 170<sup>th</sup> Street would be verified.

City staff applied for an Urban Arterial Program (UAP) grant on August 31, 2010. The grant is administered by the TIB. The goal of the grant program is to promote improved mobility and safety. At the TIB's November Board meeting, the Military Road Improvement Project was selected among 37 projects statewide to receive a UAP grant. A Fuel Tax Grant Distribution Agreement with the TIB is required to utilize the grant funds.

The grant amount is \$2,950,560. The preliminary estimate of the total project cost is \$7,400,000. The City's approximate cost after reimbursement of grant funds would be \$4,449,440. City staff would continue to seek additional funding sources, including federal grants.

PW Director Gut reviewed the agenda bill summary.

CM Shape participated by phone at this point in the meeting.

Upon a question posed by CM Fernald, Mr. Gut stated that grant funds would be used to design the project. During that time if a traffic signal is determined to be warranted, then it will be included in the project.

Upon a question posed by CM A. Anderson, Mr. Gut stated that this project will include design beginning in 2011 and a portion of the construction. Construction is anticipated for late 2012 through 2013.

Council consensus: Referred to the 02/08/11 RCM Consent Agenda

Agenda Bill #3296 - A Motion accepting the 2011 Local Hazardous Waste Management Program (LHWMP) Grant for continued funding of the City's Waste Reduction and Recycling (WR/R) Programs and authorizing the City Manager to execute all agreements related to said grant

**Summary:** The City of SeaTac is eligible to receive \$10,572.16 for one year from the Seattle-King County (KC) Department of Public Health's LHWMP Grant for continued funding of the City's WR/R Programs.

The \$10,572.16 funds from the Seattle-KC Department of Public Health's LHWMP 2011 budget will further the development and/or enhancement of local WR/R projects including residential and commercial WR/R education programs, business assistance programs, and Special Recycling Events. SeaTac has entered into similar agreements since 1997. These funds will provide the revenue that was projected as part of the City of SeaTac's budget process for the proposed programs and staff salaries from January 1, 2011 through December 31, 2011.

Accepting this grant will provide \$10,572.16 for one year to support the City's WR/R Programs. The Special Recycling Events are 100% funded by the Seattle-KC Department of Public Health, Coordinated Prevention Grant, and/or KC Solid Waste Division grants. The City would not incur any additional costs by accepting this grant.

PW Director Gut reviewed the agenda bill summary.

Council consensus: Referred to the 02/08/11 RCM Consent Agenda

Agenda Bill #3302 - A Motion authorizing the City Manager to execute a lease addendum and a five-year extension with the India Plaza in the SeaTac Center

Summary: This Motion would facilitate the execution of a lease addendum and extension with the India Plaza in the SeaTac Center. The India Plaza's current lease expires February, 28, 2011. The lease rate reflects a rate at which the initial lease in 2006 began and has a 3% escalator over the term of the lease addendum. There is one five-year option at market rate included in the addendum that can be exercised by either party. In the event of the redevelopment of the property the City can void the option by providing notice no later than July 31, 2015.

The lease extension will result in lease revenue over a five-year period of approximately \$165,964.

IACM Robinson reviewed the agenda bill summary.

### **AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3302 (Continued):** Upon a question posed by CM A. Anderson, Mr. Robinson clarified that the option to extend the writer was included in the original agreement.

DM Fisher questioned who received the security deposit. Mr. Robinson stated that the City received the security deposit as part of the closing of the acquisition.

Council consensus: Referred to the 02/08/11 RCM Consent Agenda

# Agenda Bill #3298 – A Motion adopting the Reorganization Implementation Plan as recommended by the Interim City Manager (ICM), and authorizing the ICM to implement the Plan

Summary: Council Resolution #10-008 directed the City Manager to investigate, research and provide options to the Council for consideration regarding combining the Planning, Facilities and PW Departments and the ED Division. The ICM engaged Prothman Company to conduct an organizational study and provide its recommendations. On July 27, 2010, the Prothman Company presented their findings and recommendations to the City Council during a Council Workshop, at which time the Council directed City Administration to develop an implementation strategy to implement Prothman's recommendations.

The proposed Reorganization Implementation Plan is divided into three parts:

- A. Creation of a CED Department, with all associated changes to departmental organization, positions and salaries as recommended in the Plan.
- B. Redefining the Facilities Department to the Facilities Division; reporting to the P&R Director.
- C. Reorganizing the CMO after the transfer of the ED Division into the newly created CED Department. As a result, the City Clerk's Office and the Municipal Court would report to the Assistant City Manager (ACM) in lieu of reporting to the City Manager.

If this Motion is carried, the ICM will start the process of implementing the Reorganization Implementation Plan. In addition, the City Council would need to adopt an Ordinance reflecting the changes in the Reorganization Plan.

In September 2010, the Administration and Finance (A&F) Committee approved the recruitment and hiring of the CED Director position at salary range 79 in lieu of the Planning and Community Development Director position at range 77. The ICM proposes filling the new CED Director position upon authorization from the Council to permit the finder's fee to the Prothman Company as defined in the contract authorized by Council on September 28.

Second, the Planning, Building, Permit Center and ED divisions will be formed within the CED Department. Additionally, personnel transfers will occur, and the Building Services Manager and the ED Manager will begin reporting to the CED Director effective March 1, 2011.

Third, the ICM will transfer the Facilities Department, City Clerk, and Municipal Court as outlined in the Plan.

Finally, the ICM intends to fill the new positions of Permit Center Manager and Planning Manager, and fill the vacant position of Development Review Engineering (DRE) Manager after conducting recruitments for those positions Once the position of DRE Manager is filled, the DRE division and its personnel will be transferred to the CED Department. It is anticipated that these three Manager positions will be filled no earlier than April 1, 2011.

The fiscal impact for implementation of the Plan is as follows:

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Part A - Potential	Cost Impact	tuging maximum	annual base salary):
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Create CED Director, salary range 79	\$137,482	
Eliminate Planning and Community Development Director, salary range 77	(\$130,858)	
		\$6,624
Create Planning Manager, salary range 68	\$104,782	
Eliminate Principal Planner, salary range 65	(\$97,300)	
•		\$7,482
Create Permit Center Manager, salary range 58	\$81,855	
Eliminate Permit Technician 2, salary range 42	(\$56,243)	
		\$25,612
Change DRE Manager salary, range 65 to 64		(\$2,373)
TOTAL:		\$37,345

#### **AGENDA BILL PRESENTATIONS (Continued):**

Agenda Bill #3298 (Continued): During the 2011 budget process, \$32,000 was included in the General Fund budget in anticipation of this reorganization's implementation. However, it is not anticipated that the full effect of implementing the plan will occur until at least April, 2011. As such, the minimum of a three-month delay in filling the Permit Center Manager, the Planning Manager and the DRE Manager positions is estimated to save \$46,066 in salaries alone in the 2011 budget. In addition, the ICM has made a contingent offer of employment to the CED Director, which is not at the top step of the 79 pay range. The estimated salary for the new CED Director position, including applicable contract fees is \$131,552 for 2011 in lieu of the \$137,482 indicated above. Therefore, the net effect of implementing the reorganization as proposed is at least \$14,651 less than what has been budgeted for the current organizational structure in the 2011 budget. However, there will be an increased cost in future years as outlined in the above chart.

There is no fiscal impact to implement Parts B and C of the reorganization as positions are simply being transferred from one department to another.

ICM Cutts reviewed the agenda bill summary.

CM A. Anderson clarified that while three new positions are being created in this plan there is a zero net gain of full-time employees.

DM Fisher stated that he thought there would be more consolidation as part of the plan implementation. Per A&F Committee discussion he requested this item be postponed two weeks.

Upon a question posed by CM Shape, Ms. Hoang stated that there will be one less union represented position and one more non-represented employee as part of this reorganization.

Discussion ensued as to how to move forward with this item and allow Council to get their questions answered.

CM A. Anderson suggested a special A&F meeting be held as well as individual discussions.

Mr. Cutts stated that this reorganization will streamline permitting functions and will be good for the development community in the long run.

Council consensus: Referred to the 02/22/11 RCM

Agenda Bill #3300 – An Ordinance eliminating the Department of Planning and Community Development, creating a new Department of Community and Economic Development (CED), and amending the Classification and Compensation Plan in order to implement the Reorganization Plan

**Summary:** This Ordinance is a companion to Agenda Bill #3298. If the City Council adopts the Reorganization Implementation Plan, this Ordinance is necessary in order to implement the Plan.

First, this Ordinance eliminates the Department of Planning and Community Development and creates a new Department of CED. Second, this Ordinance changes references in City Ordinances, Resolutions, and Code to reflect the name of the new Department. Third, this Ordinance authorizes the City Clerk to direct the Code Reviser to make any changes in the Municipal Code to reflect the name of the new Department.

Finally, this Ordinance amends the City Classification and Compensation Plan to reflect the creation and elimination of several positions as outlined in the Reorganization Plan.

The fiscal impact is the same as outlined in Agenda Bill #3298.

ICM Cutts stated that the A&F Committee discussed this in the context of the presentation regarding the reorganization implementation plan. Given the fact that the A&F Committee wanted to push back adoption of the implementation plan, it also changed the details of this Ordinance.

CM A. Anderson stated that the A&F Committee feels this is important, but it can't be approved as originally written.

A revised Ordinance was presented that removed changes to the Classification and Compensation Plan related to the Principal Planner, Planning Manager, Permit Technician 2, Permit Center Manager, and DRE Manager.

Mayor T. Anderson read the revised Ordinance into the record.

Council consensus: Revised Ordinance referred to the 02/08/11 RCM Consent Agenda

#### **CONSENT AGENDA:**

- •Approval of claims vouchers (check nos. 92701 92837) in the amount of \$337,198.71 for the period ended January 31, 2011.
- •Approval of payroll vouchers (check nos. 49472 49509) in the amount of \$378,493.47 for the period ended January 31, 2011.
- •Approval of payroll electronic fund transfers (check nos. 67106 67274) in the amount of \$319,923.24 for the period ended January 31, 2011.
- •Approval of payroll wire transfer (Medicare and Federal Withholding Tax) in the amount of \$63,648.56 for the period ended January 31, 2011.
- Summary of \$5,000 \$35,000 Purchase Requests for the period ended February 4, 2011.

# **Approval of Council Meeting Minutes:**

- Public Safety and Justice Committee Meeting held January 11, 2011.
- Transportation and Public Works Committee Meeting held January 25, 2011.

Agenda Items reviewed under Agenda Bill Presentations recommended for placement on this Consent Agenda:

Agenda Bill #3297; Ordinance #11-1001 creating a new Section 15.20.048 and amending Section 15.20.020 of the SeaTac Municipal Code regarding construction worker parking at religious use facilities and school facilities

Agenda Bill #3294; Motion accepting a Washington State Transportation Improvement Board grant for the Military Road South Improvement Project and authorizing the City Manager to execute all agreements related to said grant

Agenda Bill #3296; Motion accepting the 2011 Local Hazardous Waste Management Program Grant for continued funding of the City's Waste Reduction and Recycling Programs and authorizing the City Manager to execute all agreements related to said grant

Agenda Bill #3302; Motion authorizing the City Manager to execute a lease addendum and a five-year extension with the India Plaza in the SeaTac Center

Agenda Bill #3300; Ordinance #11-1002 eliminating the Department of Planning and Community Development, creating a new Department of Community and Economic Development, and amending the Classification and Compensation Plan

MOVED BY A. ANDERSON, SECONDED BY FISHER TO ACCEPT THE CONSENT AGENDA AS PRESENTED.\*

**PUBLIC COMMENTS** (related to the Consent Agenda): Earl Gipson commented on the following: (1) improvements to Military Road – light at South 170<sup>th</sup> Street and Military Road would be a good idea because even the bus service was altered because the busses couldn't get across the street; and (2) reorganization – suggested the City have some way to measure the effectiveness of the streamlining.

\*MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to the Unfinished Business): There were no public comments.

# **UNFINISHED BUSINESS:**

•\$5,000 - \$35,000 Purchase Request for the period ended February 4, 2011

Item Description	<b>Department</b>	<u>Original Budget</u>	Amended Budget	<u>Estimate</u>
H/M Tax Funding to NW Symphony	CMO	\$5,000	\$5,000	\$5,000
Orchestra				

MOVED BY A. ANDERSON, SECONDED BY GREGERSON TO APPROVE \$5,000 FOR HOTEL/MOTEL TAX FUNDING TO NW SYMPHONY ORCHESTRA.\*

CM Forschler stated the H/M Committee had chosen not to fund this request. He stated that during the budget cycle, CM Forschler voted against increasing the budget to cover this request and it would be inconsistent for him to vote for it now.

CM Gregerson stated that the H/M Committee is an advisory committee. She suggested that the H/M Tax Advisory Committee present their recommendation to the Council next year so the Council can have more information before voting.

#### **UNFINISHED BUSINESS (Continued):**

\$5,000 - \$35,000 Purchase Request for the period ended February 4, 2011 (Continued): CM Fernald stated that she also voted no because the committee didn't approve it. Trying to uphold what they advised. She stated that she spoke to a committee member that said the committee had polled hotels/motels in the area and asked how many times they received requests for tickets to the symphony and the answer was none.

ICM Cutts clarified that it's about filling beds and the committee felt there wasn't a strong enough nexus to fund this.

DM Fisher stated that he voted for this originally because it's an inexpensive way to help the citizens see a symphony.

CM Shape stated his agreement with DM Fisher. He stated it is important for this Council to show support.

Mayor T. Anderson stated her support for the symphony.

**PUBLIC COMMENTS** (related to the Unfinished Business): Cathy Boysen Heiberg stated that this is a controversial item each year for the H/M Tax Advisory Committee. The committee supports the idea, but this year felt it shouldn't come out of H/M funds. It is not bringing heads to beds.

CM A. Anderson stated he likes the idea of supporting local people.

\*MOTION CARRIED WITH FORSCHLER VOTING NO.

**NEW BUSINESS:** There was no New Business.

CITY MANAGER'S COMMENTS: ICM Cutts commented on the following: (1) February 10 – 5:30 p.m., Regional Fire Authority (RFA) Exploratory Ad Hoc Committee (AHC) Meeting; (2) February 11 and 12 – 9 a.m., Council Retreat; (3) February 16 – 12 p.m., 2<sup>nd</sup> Annual Gang Resistance Education and Training (GREAT) Graduation; (4) February 17, Mayor T. Anderson, IACM Robinson and he will be in Olympia to review the City's Legislative Agenda with the state delegation; and (5) February 21 – City Hall closed in observation of Presidents' Day.

COUNCIL COMMENTS: CM Gregerson commented on the following: (1) February 15 - 3 p.m., Safe Routes to School audit walk at Madrona Elementary School; (2) PC had a detailed report by the Part 150. She requested Council receive the same report. Mr. Cutts stated that staff is already working to bring this presentation to a future Council meeting; (3) LHWMP has set a 2012 rate increase proposal; and (4) Seattle-Tacoma Westside Freight Corridor information – requested a letter of support from the Port of Tacoma to include in the City's SR 509 Portfolio.

CM Fernald stated that effective February 28, the Riverton Heights Station Post Office will close at 6 p.m. from now on instead of midnight. She urged everyone to provide comments by calling the Postmaster General at 303.313.5100.

CM Forschler commented on the following: (1) offsite construction worker parking was discussed for approximately one year. This is a good example of an item that would make sense to find a simpler way to handle. The City needs to look for opportunities to eliminate tasks taking up Council and staff time; (2) requested archiving past Council packets on the City's website; and (3) importance of measurability – need to look for ways to measure tasks throughout the City as a whole.

CM A. Anderson commented on the following: (1) agreed with CM Forschler regarding using Council and staff time better (exampled the offsite construction worker parking); (2) received a complaint about parking in the residential areas around South 176<sup>th</sup> Street Station Area. He questioned if it was time for another audit; (3) February 16 – GREAT Program Graduation. He urged everyone to attend; (4) Public Safety & Justice (PS&J) Committee meeting today was presented with prostitution statistics. In his position on the Public Safety and Criminal Justice Committee of the National League of Cities (NLC) he proposed a resolution for NLC to take a position in their municipal policy on prostitution, human trafficking, and underage sex abuse. In that he will also be asking for ongoing federal funding for task forces such as Innocence Lost; (5) PS&J also received a presentation on sex offender notification and registration. The City is doing everything it can lawfully do and probably more; and (6) RFA – As law is now, both SeaTac and Kent would have to have a referendum pass to have SeaTac join the Kent RFA. A new bill being presented would only require SeaTac to vote.

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**COUNCIL COMMENTS (Continued):** Mayor T. Anderson shared a story about a family member that was hurt while snowboarding. She encouraged everyone to wear helmets for safety.

DM Fisher spoke to past resident Joe Dixon who is unhealthy. He thanked Mr. Dixon for his service to the City over the years.

# ADJOURNED:

MOVED BY FISHER, SECONDED BY FORSCHLER TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:16 P.M.

MOTION CARRIED UNANIMOUSLY.

Terry Anderson, Mayor