

City of SeaTac

Regular Council Meeting Minutes

March 12, 2024
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: Mayor Mohamed Egal called the SeaTac City Council Regular Meeting to order at 6:00 p.m.

COUNCIL PRESENT (in-person): Mayor Mohamed Egal, Deputy Mayor (DM) Iris Guzmán, and Councilmember (CM) Jake Simpson; **(remote):** CMs Peter Kwon, James W. Lovell, and Joe Vinson; **Excused absent:** CM Senayet Negusse

STAFF PRESENT (in-person): City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Multimedia Video Specialist David Inman; Deputy City Manager (DCM) Gwen Voelpel, Finance Director Gwen Pilo, Community and Economic Development (CED) Director Evan Maxim, Police Chief Troy Smithmeyer, Public Works (PW) Director William Appleton, City Engineer Florendo Cabudol, Senior Planner Zack Shields, Engineering Manager Brenton Cook, Principal Planner Kate Kaehny, Planning Manager Jenn Kester

STAFF PRESENT (in-person): City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Multimedia Video Specialist David Inman; Deputy City Manager (DCM) Gwen Voelpel, Finance Director Gwen Pilo, Executive Assistant Lesa Ellis, Information Systems Director Bart Perman; Senior Assistant City Attorney Ha Dao; Government Relations & Information Manager Kyle Moore, Human Resources (HR) Director Mei Barker; **(remote):** Community & Economic Development (CED) Director Evan Maxim, Planning Manager Jenn Kester

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

AGENDA REVIEW: Hybrid Meeting: Broadcast on SeaTV Government Access Comcast Channel 21, Live-streamed on the City's website <https://www.seatacwa.gov/seatvlive>, in-person and remote options for public participation.

PUBLIC COMMENTS (any topic):
Andrea Arellano – crimes against her
Earl Gipson - Density

PRESENTATIONS:

Key City Issues and Requests for Direction

City Manager Cole commented on the following items:

- Contracts between \$50,000.01 and \$100,000 for July – November 2023
- Highline School District (HSD) to honor SeaTac Parks staff Nicole Jones and her staff for their work with kids in the HSD
- An issue with Recology not picking up at one of the 7-11 stores has been resolved.
- Asylee update and challenges.
- Calendar

Council discussion ensued regarding asylum seekers.

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

DM Guzmán: Administration & Finance (A&F)

CONSENT AGENDA:

Approval of claims vouchers (check no. 138089 -138177) in the amount of \$479,476.08 for the period ended March 7, 2024. (reissued 138085 - 138088)

Approval of claims EFTs in the amount of \$77,464.15 for the period ended February 27, 2024. Approval of payroll vouchers (check no. 56418 - 56425) in the amount of \$243,109.19 for the period ended February 29, 2024.

Approval of payroll electronic fund transfer (check no. 115477 - 115647) in the amount of \$583,269.79 for the period ended February 29, 2024.

Approval of payroll wire transfer in the amount of \$191,705.22 for the period ended February 29, 2024.

CONSENT AGENDA (continued):

Approval of Council Meeting Minutes:

Administration & Finance Committee meeting held February 1, 2024

Council Retreat held February 10, 2024

Regular Council Meeting held February 27, 2024

The following item was reviewed at the February 15, 2024 Planning & Economic Development Committee meeting and recommended for placement on this Consent Agenda:

Agenda Bill #6391; An Ordinance #24-1005 authorizing the City Manager to execute an amendment to the professional services contract with Otak, Inc. for the SeaTac 2044 Major Comprehensive Plan Update project and amending the City's 2023-2024 Biennial Budget.

MOVED BY SIMPSON, SECONDED BY GUZMÁN TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS: None

COUNCIL COMMENTS:

CM Vinson: March 1 Puget Sound Regional Council (PSRC) Working Together regional workshop for newly elected.

CMs Kwon and Lovell: National League of Cities (NLC) Congressional City Conference


DM Guzmán: thanked Ms. Arellano for making her public comment.

Mayor Egal: South King County (SKC) Mayor's monthly meeting

This was removed from the agenda prior to the meeting.

EXECUTIVE SESSION: To receive and evaluate complaints or charges brought against a public officer or employee RCW 42.30.110(1)(f) / Potential Litigation RCW 42.30.110(1)(i)

ADJOURNED: MAYOR EGAL ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 6:29 P.M.


Mohamed Egal, Mayor


Kristina Gregg, City Clerk