

# City of SeaTac

## Regular Council Meeting Minutes

January 24, 2012  
6:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Regular Meeting was called to order by Mayor Anthony (Tony) Anderson at 6:16 p.m.

**COUNCIL PRESENT:** Mayor Anthony (Tony) Anderson, Deputy Mayor (DM) Mia Gregerson, Councilmembers (CMs) Barry Ladenburg, Rick Forschler, Terry Anderson, Dave Bush, and Pam Fernald.

**STAFF PRESENT:** City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Human Resources (HR) Director Anh Hoang, Court Administrator Paulette Revoir, Interim Finance Director Joyce Papke, Assistant Finance Director Brenda Rolph, Community & Economic Development (CED) Director Cindy Baker, Planning Manager Barbara Nelson, Senior Planner Kate Kaehny, Communities Putting Prevention to Work (CPPW) Program Manager Anne Antonini, Senior Planner Mike Scarey, Economic Development (ED) Manager Jeff Robinson, Community Service Officer (CSO) Eloise Kruger, Sergeant Ted Boe, Police Administrative Captain Annette Louie and Fire Chief Jim Schneider.

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

**PUBLIC COMMENTS:** Vicki Lockwood spoke regarding SeaTac's form of government where the Mayor is mostly ceremonial. She stated that each citizen has a right to be heard.

Cheryl Forbes stated agreement with the proposed confirmation of Valerie Allan as a member to the Human Services Advisory Committee (HSAC). She also stated that she is encouraged that Council is looking at Animal Control services.

Darlene Thompson stated her hope that the City will be able to move forward and put all of the negativity in the past. She also stated that roads in SeaTac were maintained well during the recent winter storm.

Stephen Walsh commented that the Community Building Committee should be called the Diversity Committee so it doesn't lose its purpose. He also requested legal green card residents be able to apply for and be considered for appointment to citizen advisory committees.

Janice Taylor and Earl Gipson spoke against Agenda Bill #3400 discussed during the January 24, 2012 Council Study Session (CSS) due to the reduction in public comment.

### **PRESENTATIONS:**

#### **•Council confirmation of Mayoral appointment of Valerie Allan to the Human Services Advisory Committee (HSAC)**

MOVED BY GREGERSON, SECONDED BY FORSCHLER TO APPROVE THE APPOINTMENT OF VALERIE ALLAN TO THE HUMAN SERVICES ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Ms. Allan was unable to be in attendance to receive her certificate. It will be mailed to her.

#### **•Washington Women Employment and Education (WWE)**

Program Director Deborah Howell spoke regarding the Reach Plus program. WWE's mission is to help individuals in low income situations find the skills, courage, and knowledge to be self supporting. The Reach Plus program is designed to address those issues and to help them get ready for the job market. Reach Plus is a five week intensive program with support for about two years. Funding from SeaTac has helped WWE provide ten classes a year that allows them to serve SeaTac residents and surrounding cities. 67% of SeaTac participants have met their goals. She thanked the City for partnering with WWE.

#### **•2010 Census**

King County (KC) Office of Performance Strategy and Budget Demographer Chandler Felt stated that KC is the 14<sup>th</sup> largest county in the United States with 1.9 million people. Between 2000 and 2010, KC gained nearly 200,000 residents while job numbers remained even. South KC gained over 70,000 people during this time.

The region's population is becoming increasingly diverse. He detailed the growth of persons of color in 1990, 2000 and 2010. Countywide, virtually all growth in the last 20 years has consisted of persons of color.

**PRESENTATIONS (Continued):**

**2010 Census (Continued):**

He provided the following statistics:

- Almost a quarter of KC residents speak a language other than English at home. Among foreign languages, Spanish is by far the most prevalent. SeaTac is at the very center of clusters of languages and the Highline School District (HSD) has the most languages spoken in the state.
- South KC has about 1/3 of the total KC population. Since 1990, South KC's white population has decreased by 9%, while the population of color has quadrupled. Now, 42% of South KC population are persons of color (up from 13% in 1990).
- Household types have changed little since 2000 with single persons remaining the largest category.
- Home ownership rate is back to the 1990 levels with just under 50% of Seattle households are home-owners and 65% outside of Seattle.
- Median income varies substantially by subarea. SeaTac's median household income is \$48,000.
- There are four categories of income: low, moderate, middle and upper-middle/upper income. From 1999 to 2007, the moderate and middle income households remained the same while the poor and rich household numbers increased.
- Poverty rates have jumped up with the recession and have shifted from mainly in Seattle to predominantly in the suburbs. Numbers of persons below poverty have nearly doubled since 2000. Most of the poverty households outside of Seattle are in South KC.

Diversity and need in SeaTac

- 40% of SeaTac residents speak other languages.
- SeaTac is among KC's most diverse cities with 61% persons-of-color and 31% foreign-born.
- Median income is 29% below the countywide median.
- 13% of SeaTac's residents are below poverty level.
- 70+ languages are spoken in Highline Schools, and 69%+ students are eligible for free/reduced price meals.
- Unemployment rate remains about 10%.

Council discussion ensued regarding the statistics.

Additional information can be found at [www.census.gov](http://www.census.gov), [www.kingcounty.gov](http://www.kingcounty.gov), and [ofm.wa.gov](http://ofm.wa.gov).

**•CERT/Citizen's Academy**

Sergeant Boe stated that the City is recruiting for the Citizens' Academy and Community Emergency Response Team (CERT). He detailed the Citizens' Academy.

CSO Kruger stated that many CMs and residents can attest to the value of attending.

Sergeant Boe detailed CERT. He explained how CERT graduates were utilized during the recent winter storm.

Ms. Kruger stated that the Citizens' Academy begins March 14 and CERT begins March 15.

Council attested to the value of these classes.

Additional information is available on the City's website.

**PUBLIC HEARING (PH):**

**•Extension of the Moratorium of Medical Marijuana – Legal**

Mayor A. Anderson opened the PH at 7:18 p.m.

City Attorney Mirante Bartolo reviewed Agenda Bill #3390 summary below.

Council agreed that this issue is far from clear.

Janice Taylor spoke against this moratorium.

Mayor A. Anderson closed the PH at 7:27 p.m.

**NEW BUSINESS:**

**Agenda Bill #3390; Interim Ordinance #12-1002 re-adopting a Moratorium on the establishment of Medical Cannabis Dispensaries and Collective Gardens; defining “Medical Cannabis Dispensaries” and “Collective Gardens”; declaring an emergency; and establishing an effective date**

**Summary:** On August 9, 2011, the City Council adopted Interim Ordinance #11-1015 relating to medical Cannabis Dispensaries and Collective Gardens. The City Council passed Resolution #11-007 on September 27, 2011 adopting findings of fact in support of the Interim Ordinance. An Interim Ordinance can be in effect for no longer than six months. Interim Ordinance #11-1015 expires February 1, 2012 and the proposed Interim Ordinance re-adopts the moratorium that was adopted by Interim Ordinance #11-1015.

State Law regarding medical cannabis is in conflict with Federal Law. The partially vetoed version of Engrossed Second Substitute Senate Bill 5073 (E2SSB 5073) transfers many of the Governor’s concerns onto cities.

E2SSB 5073 passed the State Legislature on April 22, 2011 and was partially approved by the Governor on April 29, 2011. The Governor vetoed all of the sections dealing with the state licensing of production and licensed dispensaries of medical marijuana. The portions of the bill not vetoed by the Governor amend the original Initiative 692 passed by voters in 1998. The sections of E2SSB 5073 that were approved by the Governor became effective on July 22, 2011 and will be incorporated into Revised Code of Washington (RCW) 69.51A, the chapter dealing with medical use of marijuana. These provisions include Protection for Health Care Professionals, Protection for Qualifying Patients and Designated Providers, and Collective Gardens.

The Governor’s rationale for vetoing a majority of E2SSB 5073 was based upon an advisory letter she received from the U.S Department of Justice. This letter was solicited by the Governor wherein she sought guidance concerning the practical effect of legislation being considered by the State Legislature concerning medical marijuana. The U.S. Attorney’s letter advised the Governor that substantial portions of the medical marijuana bill was in direct conflict with the Federal Controlled Substances Act (CSA) and that State employees who conducted activities mandated by the Washington legislative proposals would not be immune from liability under the CSA.

E2SSB 5073 provides that cities may adopt and enforce zoning regulations, business license requirements and business taxes for collective gardens. This puts cities and their staff in direct conflict with Federal Law. Essentially, City staff is put in the same position that State employees would have been in, had the Governor not vetoed significant portions of the legislation.

The State Legislature will likely address the issue of medical marijuana dispensaries and collective gardens during the current legislative session. Depending on the outcome in the Legislature, the City will likely prepare zoning and/or development regulations that apply to medical marijuana dispensaries and collective gardens. Therefore, the City needs to extend the moratorium in order to ensure compliance with future State Law.

Revised Code of Washington (RCW) 36.70A.390 authorizes cities to impose moratoria to maintain the status quo while considering impending zoning, land use or similar regulations. A PH on the Interim Ordinance is required either at the time of adoption or within 60 days of its adoption. The Council must also adopt findings of fact justifying the adoption of an Interim Ordinance. This Ordinance contains these findings including the adoption by reference of the Council’s findings as set forth in Resolution #11-007. This Interim Ordinance would be in effect until August 1, 2012.

Finally, this Interim Ordinance contains findings and a declaration of an emergency to allow the Ordinance to take effect February 1, 2012. Without such a declaration of an emergency, the Ordinance would not become effective until five days after passage and publication. Thus, there would be a short period of time (between February 1 and the effective date) in which the moratorium would not be in effect.

**MOVED BY GREGERSON, SECONDED BY LADENBURG TO PASS ORDINANCE #12-1002.\***

Council discussion ensued regarding this issue.

Ms. Mirante Bartolo clarified that if the City does not pass this moratorium staff could be subject to illegal behavior.

Mayor A. Anderson stated that the City is not questioning the medical effectiveness of marijuana but whether or not to move forward with the moratorium.

**\*MOTION CARRIED UNANIMOUSLY.**

**DISCUSSION ITEM:**

**•Summary of \$5,000 - \$35,000 Purchase Requests for the period ended January 19, 2012**

City Manager Cutts reviewed the requests:

<u>Item Description</u>	<u>Department</u>	<u>Budget</u>	<u>Estimate</u>
Highline Historical Society (HHS) Contribution	Non-Departmental	\$5,000	\$5,000
Suburban Cities Association (SCA)	Non-Departmental	\$75,000	\$15,176
Puget Sound Clean Air Agency	Non-Departmental	\$16,075	\$15,632
Enterprise Seattle	Non-Departmental	\$75,000	\$5,000
Joe Daniels	City Manager	\$21,000	\$21,000
Vadis	Public Works (PW)	\$20,000	\$19,682

CM T. Anderson stated that she will recuse herself from voting on the HHS Contribution.

**Council consensus:** Referred to the 01/24/12 RCM Consent Agenda with removal of HHS Contribution to be discussed under Unfinished Business

**AGENDA BILL PRESENTATIONS:**

*(Note: No agenda bill was generated. The agenda bill number was assigned for tracking purposes only.)*

**Agenda Bill #3401 – A Motion approving replacement of City Hall Datacenter Uninterruptible Power Supply (UPS)**

City Manager Cutts stated that this is an emergency situation. This is about the UPS that supplies emergency power to the City’s data center. It is scheduled to be replaced in 2012 as part of the Capital Improvement Program (CIP). Yesterday the UPS was at an alarm state indicating a high battery temperature warning. Due to the risk of battery leakage or possible fire, staff was advised by the manufacturer to take it off line. The data center is currently running without a battery backup. In addition to providing power backup, while the generator comes online, this unit protects the data center network from power spikes. It is critical that this unit be replaced immediately. The amount budgeted for replacement is \$45,000. The estimate is \$30,000 - \$38,000 for the unit. Staff is still figuring out if there will be freight costs or any trade-in value. Staff is requesting that Council take action tonight to approve staff to proceed immediately with replacement of the unit, up to, but not exceeding the budgeted amount of \$45,000.

**Council consensus:** Referred to the 01/24/12 RCM Consent Agenda

**Agenda Bill #3393 – A Resolution endorsing the Safe and Complete Streets Plan**

**Summary:** In September 2011, the City of SeaTac received a CPPW sub-grant (Award Contract Number D40525D) from the Seattle-KC Department of Public Health as part of a county-wide federal grant award from the Department of Health and Human Services. The Grant provided the City with resources to research concepts and to consider Safe & Complete Streets policies for the City of SeaTac. “Safe & Complete Streets” refers to designing street facilities where all expected users are taken into account, including non-motorized users (pedestrians, bicyclists, wheel chair users) and motorized users (single occupant vehicles, freight, transit). It is anticipated that many of these street facilities would have sidewalks and bicycle lanes. However, some streets, e.g., those with heavy freight traffic and few destinations, would not. By passing this Resolution, Council is endorsing the draft Safe & Complete Streets Plan, and forwarding it for consideration and potential adoption as part of the Transportation Plan Update and the 2014 Major Comprehensive Plan (CP) Update.

The Safe & Complete Streets Plan contains the following elements:

- existing conditions for pedestrians and bicyclists in SeaTac;
- gap analyses showing SeaTac streets with limited or no pedestrian or bicycle facilities;
- a recommended network of facilities to close gaps and meet SeaTac’s pedestrian and bicycle needs;
- a recommended implementation guide which could enable SeaTac to tailor facilities for pedestrians and bicyclists based on which types of facilities are most appropriate on which types of streets, taking into consideration such factors as volumes, transit, and land uses; and
- recommended policy amendments for the state-required 2014 Major Comprehensive Plan Update that strengthen SeaTac’s existing support for non-motorized transportation facilities.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3393 (Continued):** The Safe & Complete Streets Plan as a stand-alone document has no fiscal impact. It is important to note, however, that the intent of the Plan is to be a tool to help guide fiscal decisions regarding pedestrian and bicycle improvements in the City.

CED Director Baker introduced SvR Design Civil Engineer Amalia Leighton, and Landscape Architect Brice Maryman. Ms. Baker stated this item was presented to the Land Use & Parks (LUP) Committee.

Senior Planner Kaehny reviewed the agenda bill. Council endorsement tonight means that Council supports the ideas and concepts in the plan. It does not mean that Council is adopting the plan at this time.

CM Ladenburg stated that the Planning Commission (PC) reviewed and endorsed the plan.

Upon comments made by CMs, Ms. Baker clarified that implementation of the plan will come during the preparation of any corresponding regulations and during the budget and CIP process.

**Council consensus:** Referred to the 01/24/12 RCM Consent Agenda

**Agenda Bill #3392 – A Motion authorizing the City Manager to execute agreements with consultants to conduct a resident satisfaction survey**

**Summary:** This Motion authorizes the City Manager to enter into agreements with the National Research Center (NRC) to provide comprehensive services for a mail-in resident satisfaction survey, and SvR for supplemental in-person surveys.

The purpose of this project is to assess resident satisfaction with major City services and quality of life factors as well as to identify community priorities for future City work. This information will help inform Council goal-setting and budgeting as part of the City's ongoing strategic planning process. If repeated every couple of years, this process allows the City to track progress over time and benchmark itself with other cities.

The NRC would serve as the primary project consultant and brings the following strengths to the project:

- Reputable - Works with the International City/County Management Association and National League of Cities (NLC) to provide member jurisdictions a full service, cost effective resident satisfaction survey. Has conducted surveys in 200 jurisdictions nationally.
- Comprehensive – Provides comprehensive services including survey design, distribution, data analysis, and reporting.
- Cost-effective – Offers rates that are more affordable than those of their competitors.
- Benchmarks – Survey results are benchmarked with jurisdictions around the nation to provide a context for survey results. For an additional charge, results can be benchmarked with local communities where data is available, such as Federal Way, Lynnwood, Renton and Tacoma.
- Customization – Allows inclusion of custom questions that address unique local issues such as prioritization of specific projects.
- Statistically significant results – Committed to statistically significant results, which requires 400 completed surveys.

Historically, public involvement has proven challenging in the City of SeaTac. To ensure that 400 surveys are completed, and the survey results are statistically significant, staff recommends supplementing the NRC process with in-person surveys conducted by SvR Design Company. SvR recently completed 168 in-person surveys for the City's CPPW project by participating in three family involvement events hosted by local schools. Conducting in-person surveys at established community gatherings, such as school-sponsored family events, increases response rates for residents who are less likely to respond to a mail-in survey due to time constraints or limited English language ability. SvR will apply this strategy to the resident satisfaction survey, with a goal of participating in four school-sponsored events. The consultant team will make every effort to ensure that any duplicate responses generated through the mail-in and in-person surveys are not entered into the data set.

This project is working under an aggressive timeline to deliver survey results in time for Council's goal-setting process this spring. Between now and the end of March, staff will work with the consultant team to confirm the survey tool, develop the mailing list, design a notification postcard and cover letter, administer in-person surveys at local schools and review survey results. A draft report will be available in late March, with a final report due by the beginning of April.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3392 (Continued):** The 2012 budget includes \$16,000; \$14,000 for the resident satisfaction survey and \$2,000 to conduct focus groups targeting hard to reach residents. The recommended strategy would cost \$18,500; \$13,000 for NRC's comprehensive survey services (includes national benchmarks) and \$5,500 for SvR's supplemental in-person survey services. The recommended budget exceeds the adopted budget by \$2,500, which can be off-set by savings accrued through the current vacancy in the Assistant City Manager position.

Alternatives:

1. Approve the motion and increase the budget to \$19,500 to include local benchmarking with jurisdictions such as Federal Way, Lynnwood, Renton and Tacoma.
2. Approve the motion without increasing the budget from \$16,000 (would eliminate customized approach to survey design or in-person surveying).
3. Do not approve the motion.

Program Manager Lowry reviewed the agenda bill summary.

Council discussion ensued regarding the survey: focus groups, cost, length, and languages.

City Manager Cutts stated that the timeline is tight because staff is trying to schedule a goal setting workshop at the beginning of the year and would like the survey results prior to that workshop.

**Council consensus:** Referred to the 01/24/12 RCM Unfinished Business

**Agenda Bill #3365 – A Motion authorizing the City Manager to enter into a five year lease agreement with Jas Pabla, doing business as Pabla Punjabi Palace in the SeaTac Center**

**Summary:** The Pabla Punjabi Palace has been a tenant in the SeaTac Center since June, 2008 with an initial five-year term. Their current lease in Suite 205 consists of 5,424 square feet (sq. ft.). This new lease is for additional space consisting of approximately 7,811 sq. ft. located in neighboring Suite 201 from the existing restaurant. The current lease for Suite 205 will continue to remain in effect. The agreement contains one five-year option with a redevelopment clause. The City will provide a maximum tenant improvement allowance of \$180,000, which is approximately \$23 per sq. ft. The tenant improvements cover only the additional leased space.

The total revenue generated by the initial lease term is approximately \$586,000 including projected triple net charges. The agreement contains a leasing commission to the Andover Company equal to 4% or a total of \$13,728. The City's annual rate of return on the tenant improvements in the new space will be 22.7% over the initial term of the lease. The City will also generate a one-time Transportation Mitigation fee of approximately \$9,200.

ED Manager Robinson reviewed the agenda bill summary.

Mayor A. Anderson stated that the Administration & Finance (A&F) Committee recommended this item for approval.

**Council consensus:** Referred to the 01/24/12 RCM Consent Agenda

**Agenda Bill #3398 – A Motion authorizing the City Manager to execute a Memorandum of Understanding (MOU) with Sound Transit and the Port of Seattle (POS) regarding Police and Security Services on the Link Light Rail System within the City of SeaTac**

**Summary:** This proposed MOU between the City of SeaTac, POS and Sound Transit pertains to police and security services for operation of Link Light Rail service within the boundaries of the City of SeaTac, including the guideway, light rail stations, park-and-ride, passenger pick-up/drop-off facilities, and related light rail facilities. This MOU is intended to identify roles and responsibilities related to how the three agencies will handle police and security incidents and response.

The Link Light Rail existing system and proposed extension to South 200<sup>th</sup> Street come under the responsibility of three policing entities: the City of SeaTac Police Department; the POS Police Department; and the Sound Transit Police. Primary jurisdictional responsibilities are with the SeaTac Police and POS Police depending on the location of an incident. This agreement sets forth definitions, operational protocols, and roles and responsibilities between the three policing entities. It acknowledges that the local police jurisdiction has the primary responsibility for general law enforcement. It also expresses the inherent partnership the three agencies must rely on for public safety on the transit system, a specialized area of law enforcement. It also helps define expectations regarding the transit security components, including such things as closed circuit television and security patrols. The agreement speaks to on-going communication between all parties.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #3398 (Continued):** Mayor A. Anderson stated that he will be recusing himself from voting on this item.

*Mayor A. Anderson turned the gavel over to DM Gregerson at this point in the meeting due to a conflict of interest.*

Police Chief Graddon reviewed the agenda bill summary.

**Council consensus:** Referred to the 01/24/12 RCM Unfinished Business

*DM Gregerson turned the gavel back over to Mayor A. Anderson at this point in the meeting.*

**CONSENT AGENDA:**

- **Approval of payroll vouchers** (check nos. 50356 – 50385) in the amount of \$180,814.25 for the period ended January 15, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 71187 - 71365) in the amount of \$357,241.98 for the period ended January 15, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$71,740.52 for the period ended January 15, 2012.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended January 19, 2012.

**Approval of Council Meeting Minutes:**

- **Transportation & Public Works Committee Meeting** held November 11, 2011.
- **Public Safety & Justice Committee Meeting** held January 10, 2012.

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

**Agenda Bill #3393; Resolution #12-002 endorsing the Safe and Complete Streets Plan**

**Agenda Bill #3365; Motion authorizing the City Manager to enter into a five year lease agreement with Jas Pabla, doing business as Pabla Punjabi Palace in the SeaTac Center**

MOVED BY T. ANDERSON, SECONDED BY GREGERSON TO ACCEPT THE CONSENT AGENDA AS PRESENTED.\*

**PUBLIC COMMENTS (related to the Consent Agenda):** There were no public comments.

\*MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENTS (related to the Unfinished Business):** Vicki Lockwood spoke against Agenda Bill #3392.

Sandra Bensley spoke regarding Agenda Bill #3392. She stated that the company staff is recommending is a good company however; she feels people will be missed if focus groups are only in schools.

**UNFINISHED BUSINESS:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended January 19, 2012**

<u>Item Description</u>	<u>Department</u>	<u>Budget</u>	<u>Estimate</u>
HHS Contribution	Non-Departmental	\$5,000	\$5,000

MOVED BY GREGERSON, SECONDED BY LADENBURG TO APPROVE THE HIGHLINE HISTORICAL SOCIETY CONTRIBUTION OF \$5,000.

MOTION CARRIED WITH T. ANDERSON ABSTAINING.

**Agenda Bill #3392; Motion authorizing the City Manager to execute agreements with consultants to conduct a resident satisfaction survey**

MOVED BY T. ANDERSON, SECONDED BY GREGERSON TO PASS AGENDA BILL #3392.

UPON A ROLL CALL VOTE, MOTION PASSED WITH LADENBURG, FORSCHLER, A. ANDERSON, GREGERSON, AND BUSH VOTING YES AND T. ANDERSON AND FERNALD VOTING NO.

**UNFINISHED BUSINESS:**

**Agenda Bill #3398; Motion authorizing the City Manager to execute a Memorandum of Understanding (MOU) with Sound Transit and the Port of Seattle (POS) regarding Police and Security Services on the Link Light Rail System within the City of SeaTac**

*Mayor A. Anderson turned the gavel over to DM Gregerson at this point in the meeting due to a conflict of interest.*

MOVED BY T. ANDERSON, SECONDED BY LADENBURG TO PASS AGENDA BILL #3398.

UPON A ROLL CALL VOTE, MOTION PASSED WITH LADENBURG, FORSCHLER, T. ANDERSON, GREGERSON, BUSH, AND FERNALD VOTING YES AND MAYOR A. ANDERSON ABSTAINING.

*DM Gregerson turned the gavel back over to Mayor A. Anderson at this point in the meeting.*

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

**CITY MANAGER'S COMMENTS:** City Manager Cutts commented on the following: (1) City's response to the recent winter storm. Staff will be developing a frequently asked questions list for the City's website; (2) January 28 – 9 a.m. – 3 p.m., SeaTac Explorers will be conducting a mock scene training at City Hall; (3) South County Area Transportation Board (SCATBd) message to the legislature; (4) I-5 / State Route 509 Corridor Completion Project; (5) Mayor, ED Manager, and he will be traveling to Olympia to talk to the state delegation as well as heads of some committees for pertinent issues; and (6) January 25 and 26 - Federal Aviation Administration (FAA) greener skies initiative environmental assessment process.

**COUNCIL COMMENTS:** CMs Ladenburg and Forschler, and Mayor A. Anderson stated City staff did a good job during the storm event.

CM Forschler commented on public comments made tonight: (1) Mr. Walsh - suggested the City consider allowing residents that are non-citizens to participate in citizen advisory committees, especially for the Community Building Committee; and (2) Ms. Taylor and Ms. Lockwood – Council needs to allow more comments in order to help the Council make better informed decisions.

CM T. Anderson thanked everyone who called her while she was confined to her house due to her recent injuries.

CM Bush stated that SeaTac has some great schools, teachers and principals that have won awards. He thanked all of the great teachers, principals and volunteers.

DM Gregerson commented on the following: (1) thanked Council and staff for work on the Safe and Complete Streets Plan; and (2) SCA networking dinner has been moved to Wednesday, February 1.

Mayor A. Anderson commented on the following: (1) schools – the DECA group hosted the holiday bazaar and made \$15,000 that went to the school; and (2) Academy for Citizens Empowerment (ACE) High School had a Legacy Night where the seniors presented their senior projects.

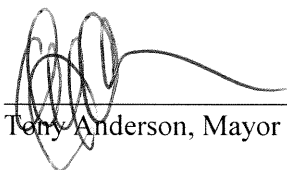
CM Fernald stated that she attended the Taco Time ribbon cutting in Tukwila today.

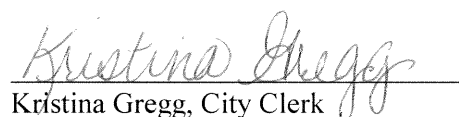
**EXECUTIVE SESSION:** There was no Executive Session.

**ADJOURNED:**

MOVED BY T. ANDERSON, SECONDED BY GREGERSON TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:03 P.M.

MOTION CARRIED UNANIMOUSLY.

  
\_\_\_\_\_  
Tony Anderson, Mayor

  
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Kristina Gregg, City Clerk