

# City of SeaTac

## Regular Council Meeting Minutes

September 25, 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 6:00 p.m.

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

**STAFF PRESENT:** City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Parks & Recreation (P&R) Director Kit Ledbetter, Assistant P&R Director Lawrence Ellis, and Police Chief Jim Graddon.

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

**PUBLIC COMMENTS:** Roberta Nestaas, CEO of Lutheran Social Services (LSS), provided an update on their recent expansion project. It's anticipated to be completed in November. She also provided updated statistics on their services.

Martin Metz stated he is attending meetings in the local area to get some additional awareness of the local governments. He shared his views on government.

### **PRESENTATION:**

#### **•Introduction of Highline School District (HSD) Superintendent Susan Enfield**

HSD Superintendent Susan Enfield introduced herself. She stated that the HSD has seen improved test scores in every grade level in math. She is embarking on a new strategic plan with four areas of focus: (1) teachers who are highly skilled and supported in meeting the needs of all students; (2) principals who know and support great instructions and work with the teachers to be as effective as they can in the classrooms; (3) families and community partners with strong connections to the schools; and (4) central office that serves and supports students, staff, families and one another.

She explained her thoughts on the truancy in the schools stating that the HSD needs to find alternatives to suspension to keep kids in school.

Ms. Enfield stated that her job is to make sure the kids' challenges don't become barriers to becoming successful in life.

The HSD is going to launch a Pre-K through 3<sup>rd</sup> grade early learning strategy with the goal of 95% of the children achieving above standards in math, reading, and science.

### **CONSENT AGENDA:**

- Approval of claims vouchers** (check nos. 99882 – 100067) in the amount of \$2,624,450.95 for the period ended September 20, 2012.
- Approval of payroll vouchers** (check nos. 50927 – 50958) in the amount of \$224,865.43 for the period ended September 15, 2012.
- Approval of payroll electronic fund transfers** (check nos. 74064 – 74246) in the amount of \$460,629.67 for the period ended September 15, 2012.
- Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$105,633.37 for the period ended September 15, 2012.
- Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended September 14, 2012.

### **Approval of Council Meeting Minutes:**

- Council Study Session** held September 11, 2012
- Regular Council Meeting** held September 11, 2012

**Agenda Items reviewed at the September 11, 2012 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3455; Ordinance #12-1014 creating 2.5 full time equivalent positions for the purpose of providing expedited Sound Transit project review and amending the City's 2012 Annual Budget**

**CONSENT AGENDA (Continued):**

**Agenda Bill #3444; Motion approving the completion and acceptance of the Resource Conservation Plan**

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.

**ACTION ITEM:**

**Agenda Bill #3439; Motion authorizing the City Manager to execute a contract with T.F. Sahli Construction for construction of the Skate Park at the SeaTac Community Center (STCC) neighborhood park**

**Summary:** The City was awarded \$278,900 through a Community Development Block Grant (CDBG) to design and construct a skate park at the STCC neighborhood park. The size of the skate park will be approximately 6,200 square feet (sq. ft.) and is designed for beginners and younger aged children learning how to skate board. Construction will begin within the month of October with an estimated time of completion in early 2013. The total bid amount indicated below includes the cost of the additive alternate of adding color to the concrete.

The project bid opening was June 15, 2012 and bid results are as follows:

<u>Company Name</u>	<u>Base Bid</u>	<u>With 10% Contingency and Sales Tax</u>
T.F. Sahli Construction	\$184,840.00	\$222,640.00
Grindline Skateparks Inc.	\$195,824.00	\$235,870.00

This agenda bill was first presented at the Council Study Session (CSS) on June 26, 2012 but due to compliance issues with the King County (KC) CDBG and Housing of Urban Development programs, the agenda bill has been delayed until those issues have been resolved. With all compliances resolved, the City is ready to resume the project and start construction.

Funding for this project is 100% funded by the CDBG, so there is no net fiscal impact to the City.

Assistant P&R Director Ellis reviewed the agenda bill summary.

MOVED BY T. ANDERSON, SECONDED BY GREGERSON TO PASS AGENDA BILL #3439.

MOTION CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS:** There was no Unfinished Business.

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

**CITY MANAGER'S COMMENTS:** City Manager Cutts commented on the following: (1) September 29 – 10 a.m., National Prescription Drug Take Back Program; (2) October 3 – 11 a.m., South 154<sup>th</sup> Street project ribbon cutting; and (3) October 4 -25, Fine Art Exhibit at City Hall.

**COUNCIL COMMENTS:** CM Ladenburg attended a Port of Seattle (POS) hosted roundtable of small businesses to comment on how the POS can assist small business start ups.

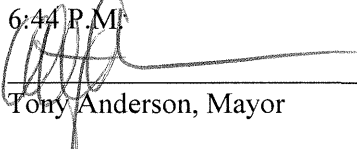
CM T. Anderson stated that CM Fernald and she toured the airport. If the tour is repeated, she encouraged everyone to attend.


DM Gregerson commented on the following: (1) Center for Disease Control and Prevention announced the Community Transformation Grant awards. SeaTac, along with other cities, was awarded money; and (2) open swim event held at Angle Lake on September 22 and many people talked about how nice the park looked.

Mayor A. Anderson commented on the following: (1) September 8, Steppin' Out to Stop Domestic Violence Walkathon; (2) September 15, Genesis Project Freedom Walk, and (3) National League of Cities (NLC) human trafficking outreach - "Back Page" is contributing to the problem. The Village Voice, sponsor of the magazine, has separated itself from Back Page due to pressure from law enforcement, cities, and social service agencies.

**ADJOURNED:**

MAYOR A. ANDERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 6:44 P.M.

  
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Tony Anderson, Mayor

  
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Kristina Gregg, City Clerk