

# City of SeaTac

## Regular Council Meeting Minutes

October 9, 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 6:15 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, 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:** Vicki Lockwood urged any CMs connected to Puget Sound Sage and Working Washington to publicly separate themselves from these groups.

Anthony Spain, Northwest Symphony Orchestra Music Director, thanked Council for the 2012 funding. He detailed their upcoming events and education program. He stated that the Hotel/Motel (H/M) Tax Advisory Committee declined their \$5,000 2013 funding request. He requested Council reinstate the funding for 2013.

Earl Gipson stated his opinion that public comments were eliminated from Council meetings during the most important sections.

Claudia Dickinson gave an update on the successful 2012 Back-To-School Fair where 1,500+ backpacks were handed out with supplies as well as many other services provided.

### CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 100068 – 100215) in the amount of \$805,447.28 for the period ended October 5, 2012.
- **Approval of payroll vouchers** (check nos. 50959 – 50993) in the amount of \$ 518,644.36 for the period ended September 30, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 74249 – 74431) in the amount of \$351,809.50 for the period ended September 30, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$70,298.20 for the period ended September 30, 2012.
- **Summary of Donations \$500 or Greater** for the period ended October 5, 2012.

### Approval of Council Meeting Minutes:

- **Council Study Session** held September 25, 2012
- **Regular Council Meeting** held September 25, 2012

CM Fernald requested Claims Voucher #100092 for 2 Executive Memberships for Costco be removed to be discussed under Unfinished Business.

MOVED BY GREGERSON, SECONDED BY LADENBURG TO ACCEPT THE CONSENT AGENDA AS PRESENTED, WITH THE REMOVAL OF CLAIMS VOUCHER #100092 – 2 EXECUTIVE MEMBERSHIPS FOR COSTCO.

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

\*MOTION CARRIED UNANIMOUSLY.

### ACTION ITEM:

**Agenda Bill #3452; A Motion authorizing the City Manager to enter into an agreement between the Highline School District (HSD) and the City of SeaTac for a School Resource Officer (SRO) at Tyee High School and Chinook Middle School**

**Summary:** This proposed agreement would continue the long-standing partnership between the HSD and the City of SeaTac in providing a fully commissioned Police Officer (SRO) at the Tyee Educational Complex and Chinook Middle School. For some years the District has contributed \$50,000 to offset a portion of the cost for a SRO. This year the HSD has agreed to a 5% increase in their share, bringing their contribution to \$52,500.

**ACTION ITEM (Continued):**

**Agenda Bill #3452 (Continued):** The agreement is similar to that used last year but does contain some language changes to bring it more in line with the Collective Bargaining Agreement between the King County Sheriff's Office (KCSO) and the King County (KC) Police Officers' Guild. The agreement has been reviewed by and is acceptable to Police Chief Jim Graddon, who is the City's designated contact person for the agreement.

The agreement documents cost sharing, indemnification, the employment status of the officer, how a replacement would be selected, the work schedule and duties of the SRO and the facilities to be provided by the HSD. It requires the HSD to pay to the City the full \$52,500 within 60 days of invoice. It is consistent with and documents our current practices regarding our SRO at Tyee Educational Complex and Chinook Middle School. This agreement does not commit the City to any additional staffing or enhancement of services at the schools. The term of the agreement is through June 30, 2013 and allows for early termination of the contract with 60 days written notice. In the event of early termination, the City must return to the HSD \$5,250 (1/10 of \$52,500) for each full month remaining in the 2012-2013 school year.

This agreement would result in compensation of \$52,500 by the HSD to the general fund. The City's 2013-2014 Biennial Budget is being prepared with the City bearing the remainder of the full cost of a SRO for the 2012-2013 fiscal year, as has been the practice.

Police Chief Graddon reviewed the agenda bill summary. Chief Graddon stated that the Laws and Paws program is taking a recess because a major funding source was lost when the Police Activity League (PAL) program went away. The program will be reassessed and may come back in the future.

Council discussion ensued about the Laws and Paws Program and the benefits of the SRO position.

MOVED BY T. ANDERSON, SECONDED BY BUSH TO PASS AGENDA BILL #3452.

MOTION CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS:**

**CLAIMS VOUCHER #100092 – 2 EXECUTIVE COSTCO MEMBERSHIPS**

CM Fernald stated that the cost of the memberships is \$430.80. Finance Director Antin previously discussed this voucher with CM Fernald and shared with her that it is a 12-month pilot program to promote competitive procurement practices and bid competition.

Mr. Cutts clarified that Mr. Antin has used this membership at other cities where savings were realized by purchasing bulk products through Costco.

Council discussion ensued regarding this purchase.

MOVED BY T. ANDERSON, SECONDED BY LADENBURG TO APPROVE CLAIMS VOUCHER #100092.

MOTION CARRIED UNANIMOUSLY.

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

**CITY MANAGER'S COMMENTS:** City Manager Cutts commented on the following: (1) Budget Workshops - October 12 – 1 p.m., October 13 – 9 a.m., October 19 – 1 p.m., October 20 – 9 a.m., and October 26 – 1 p.m. (if needed); (2) October 15 – 5:30 p.m., Council Workshop on the Legislative Agenda and Parking Bonus; (3) October 15 – 11:30 a.m., Volunteer Appreciation Luncheon; (4) Fine Art Exhibit on display at City Hall through October 25; and (5) November 3 – 9 a.m., Holiday Bazaar at the SeaTac Community Center (STCC).

**COUNCIL COMMENTS:** CM Ladenburg reviewed the 2012 Back-To-School Fair Organizing Coalition members.

CM Forschler commented that tonight's meetings had the lowest public participation in a long time.

CM A. Anderson stated her agreement with CM Forschler's statement about public participation.

CM Fernald commented on the following: (1) South 154<sup>th</sup> Street Ribbon cutting. She encouraged everyone to attend future ribbon cuttings; and (2) met with the Public Works (PW) Department last week about parking and safety issues in the City.

CM Bush commented on the Back-to-School Fair. He stated that Ms. Dickinson does a lot for SeaTac even though she doesn't live in the City.

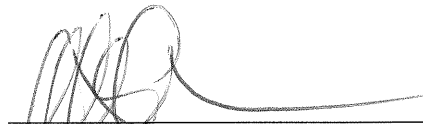
**COUNCIL COMMENTS (Continued):** DM Gregerson thanked Ms. Dickinson for her efforts in the City. Ms. Dickinson is going to launch a knitting group through the Bow Lake Elementary School in order to build bridges between the youth and elders in the community.

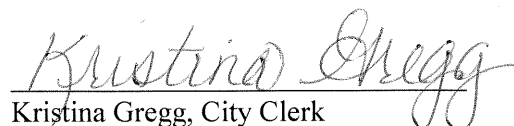
Mayor A. Anderson stated that resident Ron Bensley has offered to host a Coffee Chat. Only three CMs can attend at a time. Executive Assistant Lesa Ellis will be asked to schedule the Coffee Chat.

**ADJOURNED:**

MOVED BY LADENBURG TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:12 P.M.

MOTION CARRIED UNANIMOUSLY.

  
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Tony Anderson, Mayor

  
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Kristina Gregg, City Clerk

*Following this meeting, Council and staff went into a meeting exempt from the Open Public Meetings Act (OPMA) per Revised Code of Washington (RCW) 42.30.140(4)(a).*