

# City of SeaTac

## Regular Council Meeting Minutes

January 8, 2013  
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, Terry Anderson, Dave Bush, and Pam Fernald (*left at 6:55 p.m.*). Excused absence: CM Rick Forschler.

**STAFF PRESENT:** City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Human Services (HS) Program Manager Colleen Brandt-Schluter, Public Works (PW) Director Tom Gut, Resource Conservation – Neighborhood Programs Coordinator Trudy Olson, and Police Chief Jim Graddon.

**PUBLIC COMMENTS:** Norman E. Heines stated he had a City sign made for his military organization and took it to Germany where it is now hanging with other City signs. He requested the City reimburse him for his expense.

Earl Gipson again requested a Citywide Enforceable Code of Ethics.

Republic Services Municipal Relationship Manager Don Frey introduced General Manager Dennis Maine. Mr. Frey talked about the services Republic provides outside of hauling services.

The following Bakaro Mall owners and tenants requested a 40% rent reduction: Anab Ahbdi (spoke for a group), Nadifo Ali, Farah Abdi, Nor Hassan, and Mohamood Mahamed.

### PRESENTATIONS:

● **Certificate of Appreciation for Angle Lake Family Resource Center Program Manager Claudia Dickinson**  
CM Bush detailed some of the programs and services Ms. Dickinson assisted with that helped SeaTac residents.

Mayor A. Anderson read and presented the certificate to Ms. Dickinson.

Ms. Dickinson stated that she was honored to have worked with the City for five years.

### CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 101001 – 101198) in the amount of \$1,390,481.24 for the period ended December 20, 2012.
- **Approval of claims vouchers** (check nos. 101199 – 101368) in the amount of \$1,507,930.25 for the period ended December 31, 2012.
- **Approval of payroll vouchers** (check nos. 51118 – 51144) in the amount of \$180,673.28 for the period ended December 15, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 75158 – 75335) in the amount of \$347,621.57 for the period ended December 15, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,818.88 for the period ended December 15, 2012.
- **Approval of payroll vouchers** (check nos. 51145 – 51180) in the amount of \$534,062.33 for the period ended December 31, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 75336 – 75518) in the amount of \$359,095.33 for the period ended December 31, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$73,186.75 for the period ended December 31, 2012.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended December 27, 2012.

### Approval of Council Meeting Minutes:

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

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

**Agenda Bill #3474; Motion authorizing final acceptance of the 2012 Annual Overlay project**

**CONSENT AGENDA (Continued):**

**Agenda Bill #3482; Ordinance #13-1001 amending the SeaTac Municipal Code related to zoning and development regulations**

**Agenda Bill #3484; Ordinance #13-1002 amending the SeaTac Municipal Code related to development regulations for Homeless Encampments**

MOVED BY GREGERSON, SECONDED BY LADENBURG TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

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

\*MOTION CARRIED UNANIMOUSLY.

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

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

**CITY MANAGER'S COMMENTS:** City Manager Cutts stated that City Hall will be closed Monday, January 21, 2013 in observance of Martin Luther King Jr. Day.

**COUNCIL COMMENTS:** CM Fernald wished everyone a happy 2013.

CM Bush thanked Ms. Dickinson and HS Program Manager Colleen Brandt-Schluter for their services.

DM Gregerson commented on the following: (1) acknowledged Ms. Dickinson for all her services to the City and the community; (2) Community Building Committee (CBC) interviews are being conducted, however, applications are still being accepted; and (3) the Council Meeting video format has changed on the City's website.

Mayor A. Anderson commented on the following: (1) thanked Mr. Heines for being willing to represent the City in Germany; and (2) the Angle Lake Shore Club held their annual Polar Bear Plunge on New Year's Day. Participants and spectators contributed non-perishable food to benefit the Highline Area Food Bank;


*CM Fernald left at this point in the meeting.*

Mayor A. Anderson continued: (3) requested Council consider changing the March 12 CSS and Regular Council Meeting (RCM) due to a conflict with the National League of Cities (NLC); and (4) stated that just because the City receives a lawsuit does not mean the City has done anything wrong.

**ADJOURNED:**

MOVED BY T. ANDERSON, SECONDED BY LADENBURG TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 6:58 P.M.

MOTION CARRIED UNANIMOUSLY.



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Tony Anderson, Mayor



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Kristina Gregg, City Clerk