

City of SeaTac

Regular Council Meeting Minutes

February 26, 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 6:06 p.m.

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

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Administrative Assistant 2 Zenetta Young, Executive Assistant Lesa Ellis, Senior Planner Michael Scarey, Facilities Manager Pat Patterson, Economic Development (ED) Manager Jeff Robinson, and Police Chief Jim Graddon.

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

PUBLIC COMMENTS: SeaTac Market Owner Sahra Abdulle and Manager Mowlid Mohamed thanked the City Council and ED Manager Jeff Robinson for their efforts. He announced that the SeaTac Market is now open for business and he invited everyone to visit.

Earl Gipson commented on the February 24, 2013 Council Retreat. He encouraged Council to work together. He also thanked Council for considering changes in public comments for Council Study Sessions (CSS) and Regular Council Meetings (RCM).

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 101990 - 102173) in the amount of \$721,527.46 for the period ended February 20, 2013.
- **Approval of payroll vouchers** (check nos. 51244 – 51273) in the amount of \$197,414.25 for the period ended February 15, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 75878 – 76054) in the amount of \$389,886.85 for the period ended February 15, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$79,799.31 for the period ended February 15, 2013.

Approval of Council Meeting Minutes:

- **Council Study Session** held February 12, 2013
- **Regular Council Meeting** held February 12, 2013

Agenda Items reviewed at the February 12, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3487; Ordinance #13-1004 amending SeaTac Municipal Code Chapter 2.10 related to the Municipal Court

Agenda Bill #3470; Motion authorizing final acceptance of the South 164th Street Sidewalk Project

Agenda Bill #3471; Motion authorizing final acceptance of the South 154th Street Improvements

Agenda Bill #3485; Resolution #13-001 amending the Planning Commission Bylaws

Agenda Bill #3494; Motion amending the contract for architectural services for design of the new Fire Station 45

Agenda Bill #3491; Ordinance #13-1005 amending SeaTac Municipal Code Chapter 2.75 related to Emergency Management

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 #3490; Resolution #13-002 ratifying the 2012 Amendments to the King County (KC) Countywide Planning Policies (CPP)

Summary: The KC CPP establish a countywide framework from which county and city Comprehensive Plans (CPs) are developed and adopted, as required by Revised Code of Washington (RCW) 36.70A.210 (2). The CPP were adopted in cooperation with the cities in KC in 1992, and have been amended periodically since then.

The process established under CPP Policy FW-1 Step 9 requires that amendments to the CPP, in order to be considered adopted, be ratified by at least 30% of the city and county governments representing 70% of the population in KC. The Metropolitan KC Council approved and ratified the amendments on behalf of unincorporated KC on December 3, 2012. Those amendments have now been forwarded to the cities for ratification. If no legislative action is taken by a jurisdiction, it is deemed to have ratified the amendments.

The amendments to the CPP proposed to be ratified under this Resolution fall into three categories:

1. Revisions to the housing section, specifically addressing affordable housing;
2. Revisions to utilities policies as they pertain to the siting of schools in the rural area; and
3. Minor adjustments to the Urban Growth Boundary (UGB) - Sammamish and Snoqualmie, including technical corrections related to roads in other areas at the urban-rural interface.

Only the amendments to the housing section have any bearing on SeaTac, as they do for all of the cities in KC. The amendments to the housing section take a different approach from that adopted in the existing CPP, based in part on the extensive negotiations the cities, especially the south-county cities, conducted during 2011 and 2012. That approach can be summarized as follows:

- Establish upfront the countywide need for affordable housing;
- Eliminate assigned affordable housing targets for each jurisdiction;
- Focus on implementation strategies to meet the countywide need; and
- Establish the following steps to accomplish this approach: (1) conduct a housing supply inventory and needs assessment; (2) include the existing level of affordable housing in a city's calculation to meet its share of the countywide need; (3) implement policies and strategies to address unmet needs; (4) measure results; and (5) respond to measurement with reassessment and adjustment of strategies.

MOVED BY LADENBURG, SECONDED BY GREGERSON TO PASS RESOLUTION #13-002.*

Senior Planner Scarey stated that at the February 12, 2013 CSS, he outlined the amendments. At that meeting, additional information was requested. The information was provided to Council in a memo in their Friday mail.

Council discussion ensued regarding the amendments and their opinions on how to proceed.

Mr. Scarey stated that Seattle and unincorporated KC have already ratified the amendments with other cities also planning to do the same. It is assumed that the threshold has been met.

Mr. Scarey reviewed the language SeaTac had previously requested that was not included in the amendments. Council discussion ensued regarding the language.

*MOTION CARRIED WITH FORSCHLER VOTING NO.

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) March 5 – 5:15 p.m., CP Open House; and (2) SeaTac is seeking a Community Transformation Grant opportunity to support community outreach for the Angle Lake Station Area.

COUNCIL COMMENTS: CM Ladenburg commented on the following: (1) met with the Transportation Committee in Olympia and was able to discuss the need for SR 509 completion; (2) will be attending the National League of Cities (NLC) Conference in Washington D.C.; (3) February 26 Council Retreat – had some good discussions including revising the public comment structure and holding Council meetings at other facilities; and (4) crime – everyone needs to pay attention and be aware.

COUNCIL COMMENTS (Continued): CM Forschler stated he was impressed with the Mayor's actions in response to a criminal incident at the YMCA. He also stated that during the Council Retreat he proposed a method for allowing the public to provide feedback during the session in such a way that it wouldn't be disruptive. He requested time with ACM Voelpel to discuss this proposal and a few other items.

CM T. Anderson stated the Council Retreat went well. She also thanked City Manager Cutts for helping solve some problems in her neighborhood. She commented on the SCORE facility tour that Council participated in after the Council Retreat.

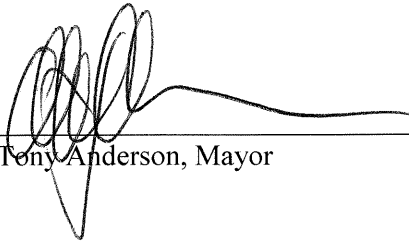
CM Bush stated that he also attended the SCORE tour. He also announced that three Rotary Clubs are hosting a dinner auction on Saturday.

DM Gregerson commented on the following: (1) Council Retreat went well; (2) thanked Public Works (PW) Director Tom Gut for his leadership on SR 509 and his help with understanding the Solid Waste conversation; (3) attended the SCORE facility tour; and (4) Highline Community Coalition is starting a team for the Cove to Clover run on April 28. She encouraged others to join the team.

Mayor A. Anderson commented on the following: (1) SCORE tour; (2) went to Olympia to help lobby for SR 509; and (3) attending the NLC Conference.

ADJOURNED:

MAYOR A. ANDERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 6:49 P.M.



Tony Anderson, Mayor



Kristina Gregg, City Clerk