

City of SeaTac

Regular Council Meeting Minutes

May 28, 2013
6:30 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Anthony (Tony) Anderson at 6:30 p.m.

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

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Police Chief Lisa Mulligan, Code Compliance Coordinator (CCC) Meghan McKnight, Records Management (RM) Coordinator Frieda Cramer, Parks and Recreation (P&R) Director Kit Ledbetter, Community & Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, and Human Services (HS) Program Manager Colleen Brandt-Schluter.

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

PUBLIC COMMENTS: Vicki Lockwood commented on an error on the City's website that notes three CMs as Community Building Committee (CBC) members.

Mike West announced a pending vacancy on the Valley View Sewer District Commission beginning June 30. The appointment would be for one year.

Earl Gipson read a poem from Dean Alfange titled "An American Creed".

PRESENTATIONS (Continued):

Introduction of new City employees: Police Chief Lisa Mulligan, Code Compliance Coordinator Meghan McKnight, and Records Management Coordinator Frieda Cramer

City Manager Cutts introduced Chief Mulligan, Ms. McKnight, and Ms. Cramer.

Somali Community Services Coalition (SCSC)

Executive Director Ahmed Jama provided a brief history of SCSC. Their mission is to enhance and improve the wellbeing and quality of life of Somali families and individuals while maintaining the cultural heritage of Somali community.

4th of July Update and Recognition of Sponsor Master Park

P&R Director Ledbetter thanked Festival Committee CMs for their time and effort. This will be the first annual 4th of July event. He detailed the events for the 4th of July. He also recognized Master Park for a \$5,000 donation for music on the 4th of July.

Mr. Ledbetter provided an update on the Angle Lake Park renovations we he assured would be completed on time.

Council discussion ensued regarding the carnival and parking for the event.

CONSENT AGENDA:

Approval of claims vouchers (check nos. 102985 - 103198) in the amount of \$774,933.30 for the period ended May 23, 2013.

Approval of claims vouchers (check nos. 103199 - 103203) in the amount of \$2,993.12 for the period ended May 24, 2013.

Approval of payroll vouchers (check nos. 51440 – 51467) in the amount of \$197,749.83 for the period ended May 15, 2013.

Approval of payroll electronic fund transfers (check nos. 76959 – 77144) in the amount of \$400,945.12 for the period ended May 15, 2013.

Approval of payroll wire transfer (Medicare and Federal Withholding Tax) in the amount of \$80,592.80 for the period ended May 15, 2013.

Summary of Donation \$500 or Greater for the period ended May 15, 2013.

Approval of Council Meeting Minutes:

Council Study Session held April 9, 2013

Regular Council Meeting held April 23, 2013

Regular Council Meeting held May 14, 2013

CONSENT AGENDA (Continued):

Agenda Items reviewed at the May 14, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3503; A Motion authorizing the purchase of the Department of Transportation property currently leased for parking at City Hall

CM Forschler requested Claims Voucher - 103071 ICLEI Membership in the amount of \$600 be removed from the Consent Agenda to be discussed under Unfinished Business.

MOVED BY FERNALD, SECONDED BY GREGERSON TO ACCEPT THE CONSENT AGENDA AS PRESENTED, WITH THE REMOVAL OF CLAIMS VOUCHER NO. 103071 – ICLEI MEMBERSHIP IN THE AMOUNT OF \$600.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Unfinished Business): Vicki Lockwood requested Council not review the ICLEI membership.

UNFINISHED BUSINESS:

Approval of claims voucher (check no. 103071 - ICLEI membership) in the amount of \$600

MOVED BY GREGERSON, SECONDED BY LADENBURG TO APPROVE VOUCHER #103071 “ICLEI MEMBERSHIP.”*

Council discussion ensued regarding the membership and the discussion that occurred in 2012.

*MOTION CARRIED WITH FORSCHLER AND FERNALD VOTING NO.

NEW BUSINESS:

(The following agenda bill number was assigned for tracking purposes only. No agenda bill was created.)

Agenda Bill #3522; Resolution #13-007 expressing the City’s strong support of a 2013 Transportation investment package

Mayor A. Anderson read the draft Resolution.

Council discussion ensued as to the importance of completing SR 509 and what a Transportation investment package will mean to the City.

MOVED BY FERNALD, SECONDED BY LADENBURG TO PASS RESOLUTION #13-007.*

PUBLIC COMMENTS (related to New Business): There were no public comments.

*MOTION CARRIED UNANIMOUSLY.

CITY MANAGER'S COMMENTS: City Manager Cutts commented on the following: (1) June 8 - 10 a.m., Highline Garden Tour; and (2) May 29 – 5:30 p.m., CBC meeting. He also commented on Ms. Lockwood’s earlier comment about the website error, he stated that the CMs listed as CBC members were in fact the CMs that selected the CBC members. The website will be corrected.

COUNCIL COMMENTS: CM Ladenburg stated that he attended the Highline Forum where partnerships with the schools was discussed

CM Forschler commented on the process that was used for reviewing the International Fire Code (IFC).

CM Fernald encouraged residents to apply for the openings on citizen committees: (1) Library Advisory Committee; (2) Tree Board; and (3) Senior Citizen Advisory Committee.

CM Bush commented on the following: (1) threw the first baseball for the little league; (2) volunteered for the bicycle rodeo, and (3) attended the Somali conference with DM Gregerson.

DM Gregerson stated that SeaTac had two schools that were Washington State finalists in soccer, Seattle Christian and Tyee Totems.

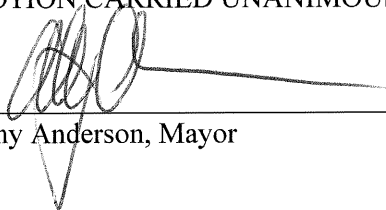
Mayor A. Anderson and DM Gregerson thanked Council for passing the Resolution on the Transportation Investment Package.

COUNCIL COMMENTS (Continued): Mayor A. Anderson commented on the following: (1) state legislature passed a bill that increases penalties for metal thefts; and (2) he spoke at the Memorial Day Celebration at Washington Memorial Cemetery.

ADJOURNED:

MOVED BY LADENBURG, SECONDED BY GREGERSON TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:30 P.M.

MOTION CARRIED UNANIMOUSLY.



Tony Anderson, Mayor



Kristina Gregg, City Clerk