

# City of SeaTac

## Regular Council Meeting Minutes

July 9, 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 6:31 p.m.

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

**STAFF PRESENT:** Assistant City Manager (ACM) Gwen Voelpel, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Police Chief Lisa Mulligan, 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:** Doris Cassan spoke against the initiative petition.

Earl Gipson spoke regarding the 4<sup>th</sup> of July fireworks and the initiative petition.

Jim Todd, representing the Angle Lake Shore Club read a statement from the Angle Lake Shore Club regarding the 4<sup>th</sup> of July fireworks display.

Vicki Lockwood questioned a voucher for City Council retreat costs at \$375 per CM. She also spoke against the initiative petition.

### **PRESENTATIONS:**

#### **•Council Consideration of Mayoral Appointments of Victoria Lockwood as a member and F. Dennis Anderson as an alternate member to the Senior Citizen Advisory Committee**

MOVED BY T. ANDERSON, SECONDED BY FERNALD TO CONFIRM THE MAYORAL APPOINTMENT OF VICTORIA LOCKWOOD AS A MEMBER AND DENNIS ANDERSON AS AN ALTERNATE MEMBER TO THE SENIOR CITIZEN ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Mayor A. Anderson and CM T. Anderson presented the certificates to Ms. Lockwood and Mr. Anderson.

#### **•Acknowledgement of Southwest King County Chamber of Commerce (SWKCCC) Success Foundation Scholarship Winner Andrea Sanchez**

Mayor A. Anderson read Ms. Sanchez's bio.

#### **•South King Council of Human Services**

Director Nathan Phillips provided their 2012-2013 Annual Report. He also thanked the City for the Human Services funding the City provides.

CM T. Anderson thanked South King County of Human Services for the services they provide.

### **CONSENT AGENDA:**

**•Approval of claims vouchers** (check nos. 103516 - 103719) in the amount of \$1,046,811.01 for the period ended July 5, 2013.

**•Approval of payroll vouchers** (check nos. 51532 – 51571) in the amount of \$566,248.83 for the period ended June 30, 2013.

**•Approval of payroll electronic fund transfers** (check nos. 77523 –77720) in the amount of \$408,051.28 for the period ended June 30, 2013.

**•Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$82,448.19 for the period ended June 30, 2013.

**•Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended July 9, 2013.

MOVED BY T. ANDERSON, SECONDED BY FERNALD TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

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

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

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

**CITY MANAGER'S COMMENTS:** ACM Voelpel commented on the following: (1) July 12 - 6:30 p.m., Music In the Park at Angle Lake Park; (2) timeline for the Fire Consolidation Interlocal Agreement (ILA) has shifted slightly – presented to City Council at the August 13 Council Study Session (CSS), with potential for action at the September 10 Regular Council Meeting (RCM); and (3) shared a video of the spray park taken at the International Festival.

**COUNCIL COMMENTS:** CM Forschler thanked Mayor A. Anderson for the idea of hosting a workshop to hear public comment related to the initiative petition Ordinance.

CMs T. Anderson, Fernald, and Bush commented positively on the new spray park.

CM Bush also commented on the successful International Festival with 55 booths.

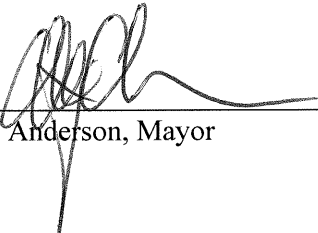
DM Gregerson reported on the National League of Cities (NLC) Youth and Education Families Council meeting.

Mayor A. Anderson commented on the following: (1) the transportation revenue package did not pass; (2) NLC Public Safety & Crime Prevention Committee meeting; (3) 4<sup>th</sup> of July; and (5) Music in the Park.

**ADJOURNED:**

MOVED BY FORSCHLER, SECONDED BY GREGERSON TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:10 P.M.

MOTION CARRIED UNANIMOUSLY.

  
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Tony Anderson, Mayor

  
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Kristina Gregg, City Clerk