

City of SeaTac

Regular Council Meeting Minutes

June 25, 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 6:32 p.m.

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

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, Administrative Assistant 2 Zenetta Young, Police Chief Lisa Mulligan, Economic Development (ED) Manager Jeff Robinson, City Engineer Susan Sanderson, and Community and Economic Development (CED) Director Joe Scorcio

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

PUBLIC COMMENTS: Margie Rose commented on Agenda Bill #3516 requesting A1 and A2 be removed from the Final Docket of the Comprehensive Plan (CP) Amendments.

PRESENTATIONS

•Childhood Cancer Awareness Week Proclamation

Mayor A. Anderson proclaimed June 23 – 29 as Childhood Cancer Awareness Week.

CONSENT AGENDA:

•**Approval of claims vouchers** (check nos. 103337 - 103514) in the amount of \$772,319.31 for the period ended June 20, 2013.

•**Approval of claims vouchers** (check nos. 103515 - 103515) in the amount of \$150.00 for the period ended June 21, 2013.

•**Approval of payroll vouchers** (check nos. 51502 – 51531) in the amount of \$198,637.85 for the period ended June 15, 2013.

•**Approval of payroll electronic fund transfers** (check nos. 77335 – 77522) in the amount of \$394,119.44 for the period ended June 15, 2013.

•**Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$79,209.28 for the period ended June 15, 2013.

•**Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended June 19, 2013.**

Agenda Items reviewed at the June 11, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3520; A Motion authorizing the City Manager to execute a Construction Contract and authorizing expenditures for the South 168th Street Sidewalk Project

Agenda Bill #3516; A Motion establishing the 2013 Final Docket of Comprehensive Plan Amendments

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

MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING (PH):

•Adopting the Ten-Year Transportation Improvement Program (TIP)

Mayor A. Anderson opened the PH at 6:41 p.m.

City Engineer Sanderson reviewed Agenda Bill #3512 summary below and the TIP list.

She also stated that the Federal Way Transit Center extension project has been added to the 2014-2023 TIP since being presented at the May 28 Council Study Session (CSS) and June 4 Planning Commission (PC) meeting. Currently Sound Transit is working on an alignment study to extend the light rail station south from the Angle Lake Light Rail Station to the Federal Way Transit Center.

There were no public comments.

Mayor A. Anderson closed the PH at 6:44 p.m.

ACTION ITEM (related to a PH):

Agenda Bill #3512; A Resolution adopting the Ten-Year Transportation Improvement Program (TIP) for 2014-2023

Summary: The City is required by State law to review its TIP annually. This review is to include a PH and formal adoption of the program by the City Council. Revised Code of Washington (RCW) 35.77.010 requires the City to adopt a minimum Six Year TIP, prior to July 1 each year. The Growth Management Act (GMA), RCW 36.70A.070(6), requires the City to adopt a CP transportation element, including a ten-year forecast of system and capacity needs. At this time, the funding distribution and scheduling of projects beyond the first two years is tentative.

Adoption of the TIP does not obligate the City to expend any money. There are a number of sources for financing TIP projects, including local tax and mitigation fees, state gas tax, and state and federal grants. Staff will make the appropriate applications for State and Federal grant funding for the projects included in the TIP.

MOVED BY LADENBURG, SECONDED BY BUSH TO PASS AGENDA BILL #3512.*

Council discussion ensued as to the reasons they were going to vote yes.

*MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Action Items and 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: City Manager Cutts commented on the following: (1) Minimum Employment Standard for Hospitality and Transportation Industry Employers – The petition was submitted to King County (KC) Elections for verification of signatures on June 10. On June 20 the elections department determined the signatures were sufficient. The issue will come before the Council at the on July 9 CSS and July 23 RCM. At the July 23 RCM Council will decide to either adopt the ordinance as proposed or send it to the voters on the November 5 ballot. Public comments will be allowed at both meetings; (2) Angle Lake Park project – staff is confident the project will allow for the International Festival to go on as scheduled with the water spray area open; (3) reviewed the agenda for the 4th of July event; (4) July 4 - City Hall closed; (5) July 12 - 6:30, Music in the Park; and (6) July 4-14, he will be out of the office. ACM Gwen Voelpel will be Acting City Manager.

COUNCIL COMMENTS: CM Ladenburg commented on the following: (1) he will be absent from the July 9 CSS; (2) wished everyone a safe July 4; and (3) July 25 - 1-3 p.m., Young Authors Day SeaTac Hilton Convention Center.

CM Forschler commented on Agenda Bill #3516 stating his concerns that the residents that participated in the Riverton Heights Community Meetings were clear they did not want multifamily. They were willing to accept single family, but they wanted a park first. He questioned the motivation for rezoning.

CM T. Anderson commented on noise from the Tyee Celebration and congratulated police on their noise control efforts.

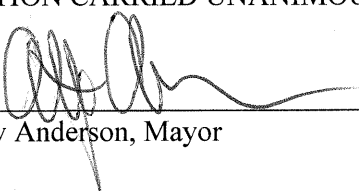
CM Fernald commented on the following: (1) Agenda Bill #3516, (2) Traffic Officer Kevin Shoblom has set up a new email for citizens to report traffic issues after hours trafficunit@ci.seatac.wa.us; and (3) July 29, 2-4 p.m., CM Fernald will staff the City's International Festival booth.

CM Bush stated that the International Festival was started by the Rotary Club. He invited everyone to attend the festival.

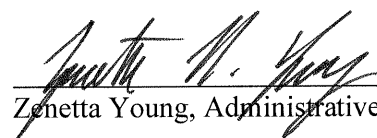
ADJOURNED:

MOVED BY A. ANDERSON, SECONDED BY T. ANDERSON TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:02 P.M.

MOTION CARRIED UNANIMOUSLY.



Tony Anderson, Mayor



Zenetta Young, Administrative Assistant 2

PROCLAMATION

Childhood Cancer Awareness Week

Whereas, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year; and

Whereas, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

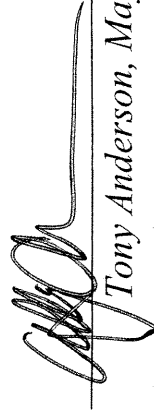
Whereas, founded twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families, and

Whereas, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer;

Now, Therefore, I, Tony Anderson, Mayor of the City of SeaTac on behalf of the City Council, do hereby support Childhood Cancer Awareness Week, and encourage City staff and all SeaTac citizens to join in this special observance.



Signed this 25th day of June 2013


Tony Anderson, Mayor