

City of SeaTac

Regular Council Meeting Minutes

December 10, 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, Terry Anderson, Dave Bush, and Pam Fernald.

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, Human Services (HS) Program Manager Colleen Brandt-Schluter, Finance & Systems Director Aaron Antin, Community & Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Planning Manager Steve Pilcher, and Records Management (RM) Coordinator Rosemary Darrough.

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

PUBLIC COMMENTS: Kathryn Campbell commended the City for permitting a march through the City, showing the City's support of the 1st amendment right.

Vicki Lockwood stated that someone needs to be responsible for events and products sponsored by the City (i.e., entertainment and advertisements).

Kathleen Brave commented on parking on South 34th Avenue South.

Cheryl Forbes reiterated her comments regarding the no left turn sign at South 178th Street and 51st Avenue South during certain hours. She questioned the need for the sign as no one seems to pay attention to it.

Jon Ancell stated that he is considering moving out of SeaTac because of Proposition No. 1.

PRESENTATIONS (Continued):

•Distinguished Budget Award for 2013-2014 Biennial Budget

Finance & Systems Director Antin presented the following awards to the City for the 2013-2014 Biennial Budget: (1) Washington Finance Officers Association (WFOA) for 2013-2014 Biennial Budget; and (2) Government Financers Officers Association (GFOA) Award.

He detailed the application and award process to receive the GFOA Award.

•Introduction of new employee: Records Management (RM) Coordinator Rosemary Darrough

City Manager Cutts introduced Ms. Darrough.

•Washington Women Employment and Education (WWEE)

Kent Site Supervisor Shaina Rogers stated that WWEE's mission is, "To assist low income adults to gain the skills, knowledge, and courage to be self supporting." She detailed their program Reach Plus which is a five-week course covering computer skills, interview techniques, resume crafting, and confidence-building.

•Human Services Advisory Committee (HSAC) Annual Report

Chair Phyllis Byers presented the annual report. She reviewed the role of the committee, members, and staff liaison. She detailed challenges that were observed in 2013.

Ms. Byers stated that SeaTac funding serves SeaTac residents only and funded agencies are performing well. She shared samples of funded agencies and their performance to date.

Ms. Brandt-Schluter reviewed services the HS Office provides in addition to the funding provided by the committee. Services include minor home repair, information and referral, case management, home visits and regional representation.

Ms. Byers stated that looking toward the future, the HSAC advises that solutions must be comprehensive.

She shared a story of a senior assisted by HS.

Council discussion ensued regarding the services the committee and staff provide.

This item was removed from the agenda prior to the meeting and will be submitted to the Council in writing.

•Civil Service Commission Annual Report

PRESENTATIONS (Continued):

•Certificates of Appreciation to Civil Service Commission members Donna Thomas, Sue Drebert, Erin Sitterley, and Assistant Chief Examiner Alyne Hansen

Mayor A. Anderson stated that due to the Fire Department moving to the Kent RFA, the Civil Service Commission requirements will move to Kent. He expressed his appreciation to this committee. None of the members were able to be in attendance. Their certificates will be mailed to them.

•Certificate of Appreciation to Planning Commission member Daryl Tapio

Mayor A. Anderson stated that the City received a resignation from Mr. Tapio. He was unable to be in attendance. His certificate will be mailed to him.

CONSENT AGENDA:

•Approval of claims vouchers (check nos. 105465 - 105603) in the amount of \$789,951.34 for the period ended December 5, 2013.

•Approval of payroll vouchers (check nos. 51901 - 51933) in the amount of \$455,380.19 for the period ended November 30, 2013.

•Approval of payroll electronic fund transfers (check nos. 79461 - 79652) in the amount of \$379,695.03 for the period ended November 30, 2013.

•Approval of payroll wire transfer (Medicare and Federal Withholding Tax) in the amount of \$74,483.48 for the period ended November 30, 2013.

•Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended December 6, 2013

Agenda Items reviewed at the November 26, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3559; Ordinance #13-1016 confirming the appointment of Elizabeth Cordi-Bejarano as the Municipal Court Judge, affixing the compensation of the Municipal Court Judge and Judges Pro-Tem, and authorizing entry of a Professional Services Contract

Agenda Bill #3561; Motion authorizing the City Manager to execute a lease amendment with the YWCA for space leased on the second floor of City Hall

Agenda Bill #3564; Ordinance #13-1017 granting Puget Sound Energy, Inc. a non-exclusive franchise for the transmission, distribution and sale of natural gas and energy for power, heat and light and repealing Ordinance 07-1017

Agenda Bill #3565; Ordinance #13-1018 granting Zayo Group, LLC a non-exclusive franchise to operate fiber optic cable network in the City and repealing Ordinance 00-1035

Agenda Bill #3563; Motion authorizing the City Manager to enter into a four year lease agreement at the SeaTac Center with A.S. Warsame, doing business as the Bakaro Mall

Agenda Bill #3552; Ordinance #13-1019 adopting the 2013 Comprehensive Plan Amendments

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

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.

COUNCIL COMMENTS: Mayor A. Anderson presented the Key to the City to outgoing CM Forschler.

CM Forschler thanked the City, congratulated Kathryn Campbell on her election, and stated his appreciation of his fellow CMs.

CITY MANAGER'S COMMENTS: City Manager Todd Cutts commented on the following: (1) December 12 – 1 p.m., Cedarbrook expansion ground breaking; (2) public comments made at the last meeting: (a) petition regarding a problem property - staff has identified multiple problem areas in the City and they are all receiving attention. Police Chief Mulligan has helped to assemble a work group and will provide an update at the next Council meeting; and (b) mitigations for Military Road – staff is working on a local marketing program, and considering a “Letter to the Editor” discussing the project benefits and encouraging patronage of the businesses; and (3) grants – acceptance: Washington State Department of Ecology (DOE) Coordinated Prevention Grant (CPG) Program for \$41,151 with a City match of \$13,000, and application: Washington Native Plant Society – no revenue, but society will recruit and train volunteers to commit up to 400 hours of service for a City of SeaTac project, Washington State Military Department and Homeland Security - \$4,500, and Washington Traffic Safety Commission - \$2,200.

COUNCIL COMMENTS: Council thanked CM Forschler for his service to the City.

CM Ladenburg reviewed 2013 Council accomplishments. He questioned whether the City needs to review the marijuana grow issue in 2014. He stated the Christmas tree sale and bazaar at the Tyee Educational Complex had a great response.

CM Fernald stated that she submitted a request for the invoice showing the costs to the City for the partial closure of International Boulevard (IB) for the recent march, and receipt showing payment.

CM Bush commented on the Tyee Bazaar with approximately 3,000 people in attendance.

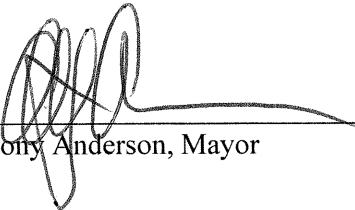
DM Gregerson commented on the following: (1) December 11 - SeaTac soccer fundraiser at California Pizza Kitchen in Tukwila; (2) Center for Quality Community Scholarship Program - local school principals have identified a few students that may be eligible. She will help them apply; (3) the employee awards banquet; (4) Public Issues Committee (PIC) initiative – International Diplomacy Funds Act; and (5) December 18 – South Valley Caucus.

Mayor A. Anderson commented on the following: (1) employee awards banquet; and (2) SeaTac United - He challenged fellow CMs to sponsor a team.

ADJOURNED:

MAYOR A. ANDERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:44 P.M.

MOTION CARRIED UNANIMOUSLY.



Tony Anderson, Mayor



Kristina Gregg, City Clerk