

City of SeaTac

Regular Council Meeting Minutes

October 22, 2013
6:30 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Deputy Mayor (DM) Mia Gregerson at 6:30 p.m.

COUNCIL PRESENT: Mayor Anthony (Tony) Anderson (*participated by phone until 7:39 p.m.*), DM Mia Gregerson, Councilmembers (CMs) Barry Ladenburg, Rick Forschler, Terry Anderson, Dave Bush, and Pam Fernald.

STAFF PRESENT: City Manager Todd Cutts, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Police Administrative Captain Annette Louie, Human Services (HS) Program Manager Colleen Brandt-Schluter, and Recreation Supervisor Marlon Olson.

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

PUBLIC COMMENTS: There were no public comments.

PRESENTATIONS (Continued):

•Presentation of Purchase Awards for Photo Exhibit

Recreation Supervisor Olson and DM Gregerson presented the purchase awards to: Roxanne Higgins – Colorful Canoes, Greg Rubstello – SODO Morning, Wendy Engquist – Pond Ice Abstract II, Linda Kenny – Ghost Shooter, and Jeff Lantz – Golden Stairs.

•Highline School District (HSD) Strategic Plan

HSD Superintendent Dr. Susan Enfield presented the Strategic Plan detailing the planning process.

She reported on the plan's pillars (equitable access to rigorous, standards-based instruction; results focused professional learning and collaboration; strong partnerships with families and community; and a culturally-responsive organization), and goals (mastery by Grade 3; success in Algebra; high school graduation; zero suspensions; bilingual, biliterate; and tech-savvy, tech-literate).

The HSD is asking the community to partner with them, to help them inform the community of facility needs and the 2014 bond and 2015 levy.

Ms. Enfield also announced that she is recommending closure of Odyssey High School. The HSD is spending double per student at Odyssey versus other schools.

Discussion ensued regarding students with special needs, Odyssey High School, technology, community partnerships, and internships.

DM Gregerson suggested the Highline Communities Coalition (HCC) draft a Resolution for approval by all HCC cities.

•HealthPoint Medical & Dental

Resource Development Manager Beth Church stated that HealthPoint is a funded non-profit HS agency. She detailed the services provided to SeaTac residents through the HS funding: primary medical and dental care.

HealthPoint has provided preventive and primary medical care to 5,000 SeaTac residents and 300 SeaTac adolescence in 2013. Dental services have been provided to 400 SeaTac residents. HealthPoint offers multiple services in one place, making it easier for people to obtain healthcare. HealthPoint does not turn anyone away because of an inability to pay.

She shared stories of actual clients using their services and thanked the City for its continued support.

•Library Advisory Committee Annual Report

Chair Cheryl Forbes introduced King County Library System (KCLS) Library Cluster Manager John Sheller and Committee member Taryn Hill.

Ms. Forbes reviewed the committee's mission statement and library use statistics.

Mr. Sheller stated that the 2013 statistics include through August 2013 and reflects restructuring of library staffing to include and encourage more librarians out in the community.

PRESENTATIONS (Continued):

Library Advisory Committee Annual Report (Continued): In 2013, the KCLS launched a pretty substantial planning process that includes community needs assessment. He requested City staff or Council, as part of the planning process, meet to share the data they found, what they've learned about SeaTac, and areas they see potential unmet needs that they could address through library service.

Mayor A. Anderson and City Manager Cutts will set a subcommittee to meet with Mr. Sheller in 2013 regarding the community needs.

Discussion ensued regarding language differences (several materials are available in several languages, some library staff speak multiple languages, and the Library subscribes to the language line), and the senior population (provide services/events and added additional librarian to work with "adult" population).

Mayor A. Anderson discontinued participation by phone at this point in the meeting.

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 104859 - 105028) in the amount of \$1,973,991.40, for the period ended October 18, 2013.
- **Approval of payroll vouchers** (check nos. 51807 – 51836) in the amount of \$206,803.74 for the period ended October 15, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 78898 – 79083) in the amount of \$391,289.08 for the period ended October 15, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$78,521.21 for the period ended October 15, 2013.

Agenda Items reviewed at the October 8, 2013 Council Study Session and Regular Council Meeting and recommended for placement on this Consent Agenda:

Agenda Bill #3546; A Resolution #13-011 adopting an Interlocal Agreement (ILA) with Association of Washington Cities (AWC) Benefit Trust to provide self-insured health benefits to Participating Employees, their covered dependents and other beneficiaries, and authorizing the City Manager to execute the agreement on behalf of the City

Agenda Bill #3473; A Resolution #13-012 granting Comcast a non-exclusive franchise to continue operation of a cable television system in the City, and authorizing the City Manager to execute the franchise and a fiber use agreement

Agenda Bill #3550; A Resolution #13-013 authorizing the City Manager to execute a Second Amendment to the Development and Transit Way Agreement for the South Link Light Rail Project

MOVED BY LADENBURG, SECONDED BY FERNALD 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.

CITY MANAGER'S COMMENTS: City Manager Cutts commented on the following: (1) King County (KC) has been facilitating a process to review the solid waste transfer and waste management plan. The plan calls for placing a station in either Auburn or Algona. He requested Council consensus to send a letter under the Mayor's signature that SeaTac authorizes the base alternative. Council concurred; and (2) CleanScapes began work on their transition plan. Representatives will be visiting local commercial and multi-family properties to verify needs.

COUNCIL COMMENTS: CM Fernald announced that both the Library Advisory Committee and Tree Board have vacancies that need to be filled.

CM Bush thanked the Superintendent for her presentation. He also requested donations for the Holiday for Hope for SeaTac kids.

CM Ladenburg stated that he attended a meeting last night on the HSD Strategic Plan.

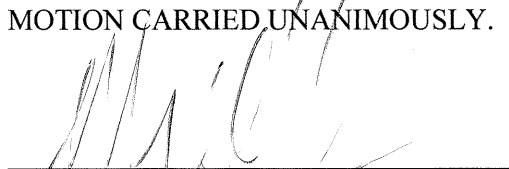
COUNCIL COMMENTS (Continued): CM T. Anderson stated her appreciation for the crew working on South 188th Street.

DM Gregerson stated that it is important for the cities and HSD to also consider aligning legislative efforts and to be seen as one big community. She also mentioned the Volunteer Appreciation event scheduled for October 28 at noon.

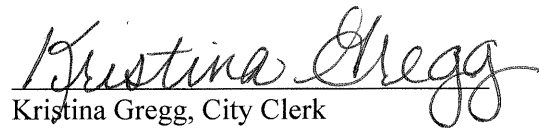
ADJOURNED:

MOVED BY GREGERSON, SECONDED BY LADENBURG TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:58 P.M.

MOTION CARRIED UNANIMOUSLY.



Mia Gregerson, Deputy Mayor



Kristina Gregg, City Clerk