

# City of SeaTac

## Regular Council Meeting Minutes

July 8, 2014  
6:30 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Regular Meeting was called to order by Mayor Mia Gregerson at 6:31 p.m.

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

**STAFF PRESENT:** City Manager Todd Cutts, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Court Clerk Donna Wood-Johnson, Senior Human Resources (HR) Analyst Stephanie Johnson, Parks & Recreation (P&R) Director Kit Ledbetter, and City Engineer Susan Sanderson.

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

**PUBLIC COMMENTS:** Barbara McMichael representing SoCoCulture commented on the following: (1) Highline Historical Society (HHS) is sponsoring a Waskowitz biggest tree contest; and (2) historical significance of Military Road. In October, the HHS will have a telegraph exhibit in the City Hall lobby display cases and, October 2 and 3, SoCoCulture will be sponsoring a telegraph demo in the City Hall lobby.

Clyde Hill, representing the Angle Lake Shore Club, presented the survey results regarding a proposal to bring outboard motor boat racing to Angle Lake. The majority of the responses received supported the idea as a trial event. He asked Council to continue working to see if it is an event that can happen.

Richard Jordan stated that the McMicken Heights area needs to be cleaned up by the City. The grass is growing tall and the area is being neglected.

### **PRESENTATIONS:**

#### **•Senior Services Meals on Wheels, Volunteer Transportation**

Senior Services Transportation Program Director Cindy Zwart stated their mission is to promote emotional and physical well being of seniors. SeaTac funding supports the volunteer transportation. In 2013, 4,760 miles were provided transporting seniors. As of the end of June 2014, Volunteer Transportation has already provided more than 4,000 miles.

Senior Services of King County (KC) Meals on Wheels Outreach Specialist Dale Hoover stated that the Meals on Wheels program has shown an increase of 22% from the year 2012 to 2013 for SeaTac. The meal count was 8,436 for 2012 with an increase to 10,268 for the year 2013. SeaTac provided \$10,000 in 2012 and \$11,000 in 2013.

Council discussion ensued regarding the Meals on Wheels program.

#### **•Race to the Top**

Race to the Top Project Director Jessica de Barros provided a grant overview. In 2012, South KC communities came together to apply for Race to the Top in support of the Road Map Project. The grant is \$40 million over four years from the US Department of Education. The focus of the grant is personalized learning in service of the Road Map Project goals (1) to close achievement gaps from cradle to college and (2) to double the number of students on track to graduate from college or earn a career credential by 2020.

She reviewed the 2017 target highlights, investments, and “Where we are today” for the three focus areas: Start Strong; Science, Technology, Engineering and Math (STEM) Strong; and Stay Strong.

Race to the Top Consortium accomplishments to date: awarded \$6.8 million in district-specific grants, districts now register kindergarten students on the same date, online math and science programs are in elementary and middle schools, the UW Dream Project Students Go to Work in 18 middle and high schools, and 25,000 students take SAT, PSAT, and Readiness for free in schools.

The Highline School District (HSD) has been a leader for the region in committing to full-day kindergarten for all students, using online math and science tools, creating work-based learning experiences, and modeling partnerships.

She summarized some of the Race to the Top investments in the HSD to date, including STEM Academy grant (\$677,186), 9<sup>th</sup> Grade support grant (\$475,182), PreK-3<sup>rd</sup> Grade grant (\$207,542), and coaching.

**PRESENTATIONS (Continued):**

**Race to the Top (Continued):**

Ms. de Barros asked the Council to stay informed and help share the great news about how kids and families are being helped by the Road Map Project and Race to the Top.

Council discussion ensued regarding the Race to the Top program, Dream project students, testing, and businesses supporting the program.

**CONSENT AGENDA:**

- **Approval of claims vouchers** (check no. 107797 - 107931) in the amount of \$244,567.95 for the period ended July 3, 2014.
- **Approval of payroll vouchers** (check nos. 52257 – 52281) in the amount of \$367,040.66 for the period ended June 30, 2014.
- **Approval of payroll electronic fund transfers** (check nos. 81551 - 81701) in the amount of \$269,341.31 for the period ended June 30, 2014.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$55,647.48 for the period ended June 30, 2014.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended July 2, 2014.

**Approval of Council Meeting Minutes:**

- **Council Study Session and Regular Council Meetings held February 11, 2014**
- **Regular Council Meeting held February 25, 2014**
- **Council Study Session held March 11, 2014**
- **Council Study Session and Regular Council Meetings held June 26, 2014**

**Agenda Items reviewed at the June 24, 2014 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3623; An Ordinance #14-1009 amending the SeaTac Municipal Code related to the Advisory Tree Board**

COUNCIL UNANIMOUSLY PASSED THE CONSENT AGENDA.

**PUBLIC COMMENTS (related to Unfinished Business):** There were no 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) grant opportunities – 4Culture - \$7,500, and Seattle and KC Health Departments are applying for a federal grant to improve community health and are seeking a letter of support from the City. Council concurred to provide a letter of support to apply; and (2) Music in the Park Concert Series.

**COMMITTEE UPDATES:** CM Campbell provided an SR 509 meeting update.

CM Ladenburg provided a Public Issues Committee (PIC) Meeting update.

**COUNCIL COMMENTS:** Council commented on the 4<sup>th</sup> of July weekend and the carnival stating how successful the weekend was. They also thanked staff for their efforts.

CM Fernald commented on the following: (1) July 23 – 7 p.m., McMicken Heights Community Outreach Meeting at the Fire Station; and (2) 4<sup>th</sup> of July – less disruption.

DM A. Anderson commented on the Storm community practice

CM Campbell commented on the following: (1) attended South KC Human Services award luncheon, (2) July 25 – Highline Forum at airport, (3) thanked businesses that allowed parking in their lots during the 4<sup>th</sup> of July and carnival events, (4) July 25 – 7 p.m., Shakespeare in the Park, and (5) primary election ballots will be sent out by KC the 3<sup>rd</sup> week of July.

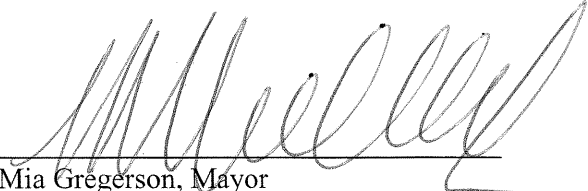
CM Ladenburg commented on the Storm community event and the 4<sup>th</sup> of July.


**COUNCIL COMMENTS (Continued):** Mayor Gregerson commented on the following: (1) attended the Kent Chamber of Commerce meeting, (2) questioned if the City would be providing cooling shelters during the hot weather, (3) and the City's vision is being supported through all of the City's events.

**ADJOURNED:**

MOVED BY GREGERSON, SECONDED BY A. ANDERSON TO ADJOURN THE MEETING AT 8:12 P.M.

MOTION CARRIED UNANIMOUSLY.

  
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Mia Gregerson, Mayor

  
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Kristina Gregg, City Clerk