

SEATAC CITY COUNCIL REGULAR MEETING MINUTES

January 10, 2006
6:30 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Gene Fisher at 6:35 p.m.

COUNCIL PRESENT: Mayor Gene Fisher, Deputy Mayor Ralph Shape, Councilmembers Chris Wythe, Terry Anderson, Anthony (Tony) Anderson, Joe Brennan, and Don DeHan.

ADMINISTRATIVE STAFF: City Manager Craig Ward, City Clerk Judith Cary, Deputy City Clerk Kristina Gregg, City Attorney Mary Mirante Bartolo, Senior Assistant City Attorney Mark Johnsen, Finance Director Mike McCarty, Systems Administrator Bart Perman, Assistant Fire Chief Brian Wiwel, Parks & Recreation Director Kit Ledbetter, Public Works Director Dale Schroeder, Senior Project Coordinator Soraya Lowry, Fire Chief Bob Meyer, and Chief of Police Services Greg Dymerski.

FLAG SALUTE: (*The Flag Salute was performed at the preceding Study Session.*)

PUBLIC COMMENTS: There were no public comments at this time.

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 69567 – 69772) in the amount of \$3,283,891.76 for the period ended December 27, 2005.
- **Approval of claims vouchers** (check nos. 69773 - 69915) in the amount of \$219,583.43 for the period ended December 30, 2005.
- **Approval of payroll vouchers** (check nos. 44378 - 44413) in the amount of \$131,858.58 for the period ended December 15, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 45017 – 45185) in the amount of \$254,155.88 for the period ended December 15, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$47,059.05 for the period ended December 15, 2005.
- **Approval of payroll vouchers** (check nos. 44414 - 44454) in the amount of \$351,134.88 for the period ended December 31, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 45186 - 45356) in the amount of \$256,094.94 for the period ended December 31, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$47,734.54 for the period ended December 31, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended January 6, 2006.

Approval of Council Meeting Minutes:

- **Public Safety & Justice Committee Meeting** held December 13, 2005.
- **Special Council Meeting** held January 3, 2006.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held November 21, 2005 (Commission approved December 12, 2005).

The following Agenda Items were recommended at the January 10, 2006 Study Session for placement on this Consent Agenda:

Agenda Bill #2626

A Motion authorizing the City Manager to execute a Contract with King County (KC) for Institutional Network (I-Net) Services

Summary: This Motion authorizes the City Manager to execute a contract with KC for I-Net services. The City currently uses the KC I-Net as its Internet Service Provider (ISP). The services provided by KC are Internet connectivity, attachment to the Intergovernmental Network (IGN) and Domain Name services. The City's contract for I-Net services with KC expired December 31, 2005. The new contract will extend the existing contract for another three years.

The base monthly price for I-Net services will be \$839 for the first year, \$955 for the second year, and \$982 for the third and final year of the contract. The total cost for the three years of the contract extension is \$33,312.

CONSENT AGENDA (Continued):

Agenda Bill #2615

A Motion authorizing the City Manager to execute a one-year Contract with Imagenet, LLC for Electronic Document Management Services

Summary: The City's current Records Management System is inadequate for the services needed. For example: 1) in 1994, the City Clerk's Office purchased an indexing system to search City Clerk computer files. Since 2003, the indexing system has not functioned correctly and the company is no longer maintaining the system; 2) since 1994, the City Clerk's Office has been microfilming various permanent records. Researching and printing from the microfilm is time-consuming and the printed copy is substandard; 3) the Records Center is near maximum capacity; and 4) the Building Division has been retaining all building plans (commercial and residential). The State of Washington Regional Archivist has advised staff that only the Commercial Plans need to be retained. This reduces the current amount of plans from approximately 25,000 to 5,000 and greatly lowers the cost of scanning.

Therefore, to assist the City Clerk's Office as well as the other City departments in records management and records requests, a new system is needed to efficiently retrieve documents.

Imagenet LLC will provide services that will allow persons to access records over the internet. Confidential records will be protected.

Prior to adoption of the 2006 Budget, the City Clerk's Office contacted five firms for estimates and options offered. The two main options were: 1) purchase software and hardware and maintain the system in-house; or 2) pay to have a firm scan the documents and pay a small monthly fee to have the documents hosted on the internet. After review, it was determined that option 2 would serve the City best. Of the five firms, the following two provide this service:

<u>Firm</u>	<u>Yearly Web Access Fee</u>	<u>Large Format Capability</u>
Imagenet	\$2,400 unlimited access	Yes
Washington Archives Management	\$30,000 for 100 employees	No

This Motion authorizes execution of a contract with Imagenet, LLC, not to exceed \$40,000. The City Council approved \$40,000 as part of the 2006 Annual City Budget for this expenditure.

Agenda Bill #2608

A Motion authorizing the purchase of two replacement Staff Vehicles and declaring a 1992 Ford Taurus and a 1992 Chevrolet Blazer surplus

Summary: This Motion authorizes the purchase of two 2006 Ford Escapes to replace a 1992 Ford Taurus and a 1992 Chevrolet Blazer, currently used by the City Fire Inspectors, and includes the surplus of the Taurus and the Blazer. These purchases are included in the City Capital Improvement Plan (CIP) and the 2006 budget.

These vehicles are beyond their expected life and have become unreliable and require excessive repairs. The Fire Department has a 10-year replacement cycle as identified in the CIP, and exceeds the City's replacement cycle by four years. In addition to the inspectors' daily duties, they are called back to assist at emergency scenes. The two 2006 Ford Escapes are similar to the vehicles purchased by the City Building Inspectors and have space for the necessary protective equipment and tools.

The new vehicles will be purchased utilizing the Washington State contract award process. This allows the City to purchase vehicles at substantial savings and eliminates the need to go to formal bid.

Two 2006 Ford Escapes and related equipment have been approved in the 2006 budget for \$41,160 (\$20,580 for each vehicle). The estimated cost of the vehicles including taxes and fees is \$35,656.36. The related markings, tools, and equipment to be installed in the vehicles, will be purchased within the remaining \$5,503.64. The total expenditure is taken from the Fire Apparatus Replacement Fund.

Agenda Bill #2618

A Motion approving the low bidder for printing the Parks & Recreation Quarterly Activities Guide

Summary: This Motion authorizes execution of a contract with the low bidder for printing the Parks & Recreation Quarterly Activities Guide. Staff sent out specifications and received bids from seven vendors. The low bidder was Northwest Publishing Center, located in Seattle. Although their printing costs are \$10 more than the closest bidder, the cost for their mailing fees is \$135 less. This equates to \$125 less per quarterly brochure. The bid includes an annual contract for four issues. The City has the option to extend this contract in one-year increments for a maximum of three additional years. In the event of an annual increase, the increase can not exceed five

CONSENT AGENDA (Continued):

Agenda Bill #2618 (Continued): percent annually and must be justified with documentation. Printing for the first issue of the Parks & Recreation Quarterly Activities Guide on this contract would be scheduled in February 2006.

The bid results for each quarterly guide are as follows (Base Bid):

<u>Firms</u>	<u>Printing Cost</u>	<u>Mailing Fees*</u>	<u>Total</u>
Northwest Publishing Center	\$5,159.00	\$150.00	\$5,309.00
Consolidated Press	\$5,149.00	\$285.00	\$5,434.00
Glacier Printing & Graphics	\$7,650.00	Not available	\$7,650.00
Southgate Group	\$8,016.20	\$883.50	\$8,899.70
Printing Control Graphics	\$8,649.12	\$942.50	\$9,591.62
Cenveo Seattle	\$9,130.00	\$808.76	\$9,938.76
Staples	\$35,470.00	Not available	\$35,470.00

*Mailing fees include all costs for preparing the brochures for mailing. They do not include postage.

The Parks & Recreation Department has an approved budget of \$25,150 from the General Fund for budget year 2006 for the printing portion of this project. The total impact of this request for printing is \$22,451.20 including sales tax. Annual cost for mailing fees is \$652.80.

Agenda Bill #2614; Ordinance #06-1001

An Ordinance approving a King Conservation District Grant and Budget Amendment for South 188th Street Landscape Project

Summary: This Ordinance approves a King Conservation District Grant and Budget Amendment of \$23,000 for the South 188th Street landscape project.

The project is to landscape an area approximately 600-feet long by 10-feet wide of City right-of-way (ROW) on the south side of South 188th Street from the former Runway Tavern site to the Avis Rental car site. The Port of Seattle (POS) has completed the Interlocal Agreement (ILA) Perimeter Landscape project west of the tunnel and was not allowed to landscape this additional City ROW due to Federal Aviation Authority (FAA) regulations. This left a gap in the landscaping that the Public Works and Parks Directors determined was best to fill with landscaping. The Parks Director approached the King Conservation District Board of Directors to fund the landscape project which was approved at their December 2005 meeting. The project will not use any City funds and is estimated not to exceed \$23,000 for construction. The project will be completed in-house by Parks and Public Works staff in March 2006.

Agenda Bill #2595; Resolution #06-001

A Resolution amending the City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services

Summary: This Resolution amends the City's Schedule of Fees to change the amount of the franchise fee for a Hazardous Liquid Pipeline franchise, in order to be consistent with State case law.

Currently, the City Fee Schedule charges \$13.50 per lineal foot annually for a Hazardous Liquid Pipeline franchise. However, current Washington case law provides that certain franchise fees charged by Municipalities must be directly related to the administrative costs of the franchise, in order to not be considered an unlawful tax. As administrative costs will be determined on a case-by-case basis, the fee schedule will not state an actual dollar amount, but will state the fee as actual administrative costs of franchise administration.

Agenda Bill #2616

A Motion authorizing the City Manager to enter into a Mutual Aid Agreement for Fire Services between the City of SeaTac and King County (KC) Fire Agencies

Summary: This Motion authorizes entry into an agreement with other KC Fire Agencies (other KC Cities, Fire Districts and the POS) for mutual aid assistance in the event of a fire or other emergency and for the City of SeaTac Fire Department to provide those services if needed by other agencies.

This Agreement authorizes the City of SeaTac Fire Department to respond outside the City to assist other agencies. It also sets up an agreement that other Cities and Fire Departments will assist the City of SeaTac, as needed. This is an update to the agreement currently in place which was adopted in the early 1990's.

CONSENT AGENDA (Continued):

MOVED BY DEHAN, SECONDED BY T. ANDERSON TO ACCEPT THE CONSENT AGENDA WITH THE EXCLUSION OF THE MT. RAINIER FUNDING ITEM UNDER THE SUMMARY OF \$5,000 - \$25,000 PURCHASE REQUESTS.

MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING:

●Development and Transit Way Agreement (DA) between the City and Sound Transit – City Manager

Mayor Fisher opened the Public Hearing at 6:40 p.m.

City Attorney Mirante Bartolo explained the Public Hearing process for this specific DA.

Senior Project Coordinator Lowry gave a detailed report on the DA (Please refer to the following Agenda Bill No. 2582; Resolution #06-002 Summary for data Ms. Lowry presented.).

City Manager Ward stated his appreciation of the City staff's work on this DA as well as the effort of Sound Transit. There have been concessions on both sides and a solid working relationship was formed during the DA process.

Sound Transit Chief Executive Officer (CEO) Joannie Earl stated Ms. Lowry's report was one of the most comprehensive deliveries; to the point that she did not have much to add. It is hard to believe that only a year ago in December 2004, the term sheet DA was done, the procurer to the DA. It is a proud moment for both parties. She has been impressed with the amiable negotiations between the POS and the City; some of the most professional win-win discussions she has experienced in her five years with Sound Transit.

Ms. Earl stated she is doing a lot of public speaking and she shared the importance of this DA to the region to which there is spontaneous applause for the Light Rail Extension to the Airport. City staff has been consistent about the City Center and the ability to do a pedestrian bridge and a Kiss & Ride and to leave the options open for the City and still meet Sound Transit's certainty need. This project has an aggressive schedule to benefit the public, the Winter Olympics, the State, airport employees, SeaTac community and surrounding communities. Ms. Earl concluded by thanking the Council for their work on the development of the Airport Extension.

Project Manager of the Airport Link Martin Schachenmayr stated Sound Transit and the City have been working a long time to get the Light Rail Link to SeaTac and the Airport. The DA is a major milestone in that effort. He also agreed Ms. Lowry's report was very comprehensive and informative and he assured Council that Sound Transit is totally in DA with the City's report. For the last six months, the City and Sound Transit have worked diligently to arrive at the needed improvements to the project. He thanked the City staff for their proactive participation in making significant contributions to a high quality design. Sound Transit looks forward to working with the City in the construction stage.

CM Brennan recalled the early years of the SeaTac/Airport Link route planning. Sound Transit provided five options for the route for Council input, some of which options were unacceptable to the City and caused a great deal of negotiating between the City, the POS, and Sound Transit. He added he was pleased that a DA has been finalized and the project is to be first-class.

Mayor Fisher concurred with CM Brennan, stating he felt the whole Council was in agreement with the final DA.

CM Shape stated for at least the last 50 years, he has seen many people-mover plans come forward and then be rejected. He thanked both the City and Sound Transit staffs for their combined hard work in order to bring this to a final DA. He added that he, as well as the other SeaTac citizens, really look forward to the completion of this project.

Mayor Fisher mentioned that CM DeHan has been on the project from the start of the development plans.

CM T. Anderson stated this project has resulted in an excellent product due largely to the outstanding working relationship between the parties. As the Highline Historical Society Chair, she added that photos and information on the development of the Airport/SeaTac Link will be an important addition to the Highline Historical Museum for years to come.

There was no public input.

Mayor Fisher closed the Public Hearing at 7:20 p.m.

NEW BUSINESS:

Agenda Bill #2582; Resolution #06-002

A Resolution authorizing the City Manager to enter into a Development and Transit Way Agreement (DA) between the City and Sound Transit

Summary: This Resolution authorizes a DA between the City and Sound Transit regarding the Airport Link Project. The DA is designed to enhance public benefits resulting from the project and provide Sound Transit with greater certainty in managing the Airport Link Project.

Background

Sound Transit submitted a DA application to the City on September 12, 2005 for the Airport Link Project. The project is an extension of the 14-mile initial segment under construction between downtown Seattle and Tukwila. It includes 1.7 miles of light rail, the SeaTac/Airport Station, a pedestrian overpass linking the station to the planned City Center, as well as a drop-off/pick-up area, known as the Kiss & Ride, located at International Boulevard (IB) and South 176th Street.

DAs may be entered into, by and between the City and project proponents pursuant to the Revised Code of Washington (RCW) 36.70B.170 through .210, SeaTac Municipal Code (SMC) 15.05.057, and SMC 15.22.055, provided that the terms of any such DA are generally consistent with the purposes and standards of the Comprehensive Plan (CP) and development regulations in existence and generate significant public benefit. Through extensive meetings with Sound Transit and numerous briefings of City Council Committees, appropriate terms of a DA, including the terms for the use of public ROW for transit purposes, have been negotiated pursuant to City Codes, specifically in accordance with SMC 15.22.055. This DA will be in the best interests of the City of SeaTac and Sound Transit, and will provide demonstrable public benefit to the local community.

Public Benefit - City

The DA has been designed to enhance public benefits resulting from the project in six key areas including quality of transit service, transit-oriented development, mitigations, security, nuisance parking, and fire life safety.

I. Improved Transit Service: The DA helps expedite implementation of improved transit service, which includes service to downtown Seattle every 6 minutes in the peak periods, up to 20 hours per day; travel times that are 30 percent faster to downtown Seattle than local bus service; a dedicated ROW that is separate from street congestion; and integration with local bus services, allowing for redeployment of resources for new and improved services.

II. Transit-oriented Development Opportunities: The DA helps create opportunities for transit-oriented development in a number of ways. The DA commits Sound Transit to provide a direct pedestrian connection linking the station to IB and the planned City Center. A separate pedestrian connection will link the station to the airport. The City anticipates that these pedestrian connections will provide a strong stimulus to transit-oriented development in the station area and is currently conducting a station area planning process, funded by Sound Transit, to support this development in the area.

The Kiss & Ride site holds particular transit-oriented development potential, given its immediate proximity to the pedestrian bridge. The DA includes several terms to maintain flexibility on the site for future development. Specifically, the DA provides flexibility in reconfiguring the Kiss & Ride to fit within a transit-oriented development. The essential Kiss & Ride programmatic elements would be housed within the development, freeing up key ground floor and street front space for other uses. The DA provides the City with two options for doing this: a) the City notifies Sound Transit by September 1, 2006 of its intent to construct the Kiss & Ride functions. Sound Transit pays the City \$691,220 toward construction; or b) the City notifies Sound Transit by March 31, 2008 of its intent to construct the Kiss & Ride functions. Sound Transit would not make a financial contribution toward construction.

The DA also provides an option to provide regional storm drainage basin improvements in lieu of a stormwater detention facility at the Kiss & Ride site. This arrangement would keep the site more open to future development by limiting underground facilities.

III. Enhanced Mitigations: The DA commits Sound Transit to enhanced mitigation of project impacts through a package of mitigations that are in addition to those required by the Federal Transit Administration in their review of the project. Considering only the most easily quantifiable mitigation elements, the DA brings an additional \$4.5 million in investments to the City as shown in the table below:

NEW BUSINESS (Continued):

Agenda Bill #2582; Resolution #06-002 (Continued):

Mitigation	Investment
Tukwila IB Station Area Capital Improvements (includes area in the City of SeaTac)	\$1,680,000
SeaTac/Airport Station Area Capital Improvements	\$2,490,000
Art Enhancement	\$150,000
Staff Time	\$208,000
Total	\$4,528,000

- The City has the flexibility to expend capital improvements funds for both station areas based on City priorities.
- Art enhancement funds will be allocated to art projects as determined by the City.
- Staff time reimbursement covers time spent on the project that would not otherwise be reimbursed through plan review or permit fees.

IV. Security: The DA commits Sound Transit to enhanced security measures at the SeaTac/Airport Station, including providing: first response for any criminal activity at the station through a contract for commissioned law enforcement personnel; parking enforcement at the Kiss & Ride; a dedicated, uniformed security person during operational hours; a collaborative environment for jointly discussing crime trends and emerging issues; training, including exercises, prior to start up of Central Link; and \$25,000 toward additional emergency transit training as determined by the City of SeaTac.

V. Nuisance Parking: Nuisance parking is an issue for SeaTac, given its close proximity to the airport. The DA commits Sound Transit to conduct a parking study that will evaluate parking patterns in the SeaTac/Airport Station area before and after light rail service commences. This data will help the City determine what, if any, parking management strategies are needed to deter nuisance parking.

VI. Fire Life Safety: The DA commits Sound Transit to enhanced fire life safety measures for the Airport Link Project, including providing additional emergency egress, access for the Fire Department for emergency response, water supply through new hydrants and a dry standpipe system on the guideway, and emergency drills and training with the City and POS prior to and during operations.

Public Benefit - Sound Transit

The DA also provides Sound Transit with a greater level of certainty during the design, construction and operation of light rail in SeaTac by: granting a non-exclusive use of portions of the public ROW, known as the Light Rail Transit Way, to operate and maintain a light rail transit system; committing the City to expedited plan review and permitting to help Sound Transit achieve its aggressive project schedule; vesting the project under current City Codes as of October 10, 2005 with the exception of any changes required due to a serious threat to public health and safety; and allowing minor code deviations based on the City's determination that the project is well-designed and judgment that such departures are offset by providing a benefit to the City of equal or greater value relative to the departure, pursuant to SMC15.22.055(C).

City Project Management Process

The City's strategy for managing the complex Airport Link Project includes three main components: 1) the DA; 2) a Conditional Use Permit for Essential Public Facilities (CUP-EPF); and 3) administrative permits.

As noted above, the DA allows for minor code deviations, which will bring the project into compliance with City Codes. Code compliance will be an issue for consideration by the Hearing Examiner (HE) in relation to the CUP-EPF Public Hearing, to be held on January 12, 2006.

The administrative permit process will be on-going and will ensure that the project's design and construction meets City Codes.

Background Materials

The DA is based on the following background documents, which also constitute the Public Record in this matter:

1. CUP-EPF and DA Application
2. Vicinity Map
3. Proposed DA, December 20, 2005
4. Report of the Ad Hoc Committee for Light Rail Report, November 2000
5. Kiss & Ride Site Context Map, South 176th Street Station Area

NEW BUSINESS (Continued):

Agenda Bill #2582; Resolution #06-002 (Continued):

6. CP Designations, December 2005
7. Current Zoning, December 2005
8. Central Link Light Rail Transit Project Final Environmental Impact Statement (EIS), November 1999
9. Addendum to the Final EIS for the Initial Segment, November 16, 2001
10. Tukwila Freeway Route Final Supplemental EIS, November 2001
11. Initial Segment Environmental Assessment, February 2005
12. Airport Link Environmental Assessment, May 2005
13. Regional System Rail Alignment Map
14. Agreement in Principle between the POS and Sound Transit, January 15, 2003
15. Record of Decision by the Federal Transit Administration, September 13, 2005
16. Public Comment on Airport Link Environmental Assessment, Summaries from Meetings Held March 3 and June 15 (2005), and Minutes from June 15, 2005 Public Hearing on the Airport Link Environmental Assessment
17. Sound Transit Board Resolution R2005-16
18. Sound Transit Board Resolution R2005-15
19. Unclassified Use Permit, City of Tukwila
20. DA, City of Tukwila
21. Port Letter Confirming Project Consistency with Port Plans, December 21, 2005
22. Sound Transit Board Motion M2005-101
23. Sound Transit Board Motion M2005-09
24. Airport Link Project Preliminary Engineering Drawings, August 31, 2005
25. Airport Link Project Preliminary Engineering and Architecture Design Report, August 31, 2005
26. Correspondence between City of SeaTac and Sound Transit Staff, September/October, 2005

This Resolution commits Sound Transit to approximately \$4.5 million in mitigations over and above those required by the Federal Transit Administration in its review of the project.

No impacts to the City's General Fund are anticipated.

City Attorney Mirante Bartolo added that this DA has gone before all the Council Committees for a total of 10 briefings, two Study Sessions and the preceding Public Hearing with testimony and comments.

MOVED BY DEHAN, SECONDED BY SHAPE TO PASS RESOLUTION NO. 06-002.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS: Steve Pinto, 3741 South 192nd Street, spoke regarding his inquiry at a November 2005 Regular Council Meeting about the "Traditions at Angle Lake" development. He asked for an explanation of the type of government SeaTac is. He feels citizen input and petitions seem to go unheard and not taken into consideration on the development.

Mayor Fisher stated the ruling is that Council does not enter into debate from the dais with public comments.

City Attorney Mirante Bartolo stated the City has a different perception of the events of the development. The City feels that it has been responsive and there has been extensive communications with Mr. Pinto on the issue.

City Manager Ward added that he is aware of conditions that were requested in the petition and in discussions that were directly related to the HE's requirements on the development. He added that the petitioners, as well as Mr. Pinto, have been successful in some of their concerns. Secondly, as to Mr. Pinto's question regarding the type of government the City of SeaTac is, it is a Council/Manager form of government which means that on a day-to-day basis, the City Manager is responsible for implementing the policies that the City Council adopts. For the case of the stated development, the subdivision application hearing is to be conducted and the permit conditions are to be imposed by a HE employed by the City. That is why the comments made had little bearing to the Council. The Council had delegated the responsibility to a HE, which was a policy determination of the Council. Mr. Ward explained the procedure process and conditions required of a subdivision for the EIS to mitigate the impacts. Having established those procedures, the Council then expects the City Manager, staff, and HE to enforce them. If the Council finds the procedures are inadequate, they can decide to change those policies and procedures, but that likely would not affect the underlined permit.

PUBLIC COMMENTS (Continued): Bob Stutz, 3742 South 192nd Street, stated that in mid-November, he presented comments to the Council concerning the poplar trees bordering the development. He stated his property borders on the south side of the development. At that time, Mr. Ward explained to him the process he needed to do. Mr. Stutz met with Planning staff and expressed his concerns and it has been approximately two months and he has not heard from the City about the trees. It is his concern that if the trees should fall in a storm, they are apt to fall on his house.

CITY MANAGER'S COMMENTS: City Manager Ward had the following items of business: 1) a Request for Proposals (RFP) for a mixed-use development has been published and sent to qualified developers in the Puget Sound area and nationally; 2) on January 12 at 6:00 p.m., a hearing by the HE will be held on the Light Rail CUP in the Council Chambers; 3) the Southwest King County Chamber of Commerce (SWKCC) is holding two functions: January 12, for their monthly SeaTac Business Committee Meeting at Thrifty Auto Sales, and January 13, their Membership Luncheon at the former Radisson Hotel at South 176th Street; 4) on January 19, there will be a meeting of the Police Oversight Committee and Police Chief Dymerski will attend and report back to the City; 5) the Council group photo planned for January 24 at 4:30 p.m. will be rescheduled when all Councilmembers are available; 6) on January 25, an Open House/Public Meeting on stationary planning on the stations at South 176th Street and at South 154th Street will be held in the Council Chambers; 7) KC Council rejected the match of the City's support of the Tyee Health Clinic in their budget. However, KC Councilmember Julia Patterson prevailed with KC Executive Ron Sims to reinsert KC's match. KC Council adoption is still to come; and 8) KC Police Captain Annette Louie gave birth to a daughter, Amy, this past week and both mother and daughter are doing fine.

COUNCIL COMMENTS: Councilmember T. Anderson stated there was a Suburban Cities Association (SCA) Meeting in the Council Chambers last week and a City staff member was finally able to operator the microphones. She requested that written instructions be placed near the microphone switch. Secondly, she advised Council that she has been appointed to an additional two-year term to the SCA Board of Directors.

Deputy Mayor Shape stated Wednesday evening, January 18, the SCA Public Issues Committee will meet and he would like to place a summary of the issues on their agenda for Council review and comments.

CM Brennan stated the Hotel-Motel Tax Advisory Committee will meet at 9:30 a.m., Wednesday, January 11, at City Hall.

Mayor Fisher informed the Council that Tony Scoccolo, a member of the Senior Citizens Advisory Committee, is in the Riverton Heights Hospital due to a fall. Secondly, Mayor Fisher welcomed Tony Anderson to the Council.

ADJOURNMENT:

MOVED BY DEHAN, SECONDED BY BRENNAN TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:41 P.M.

MOTION CARRIED UNANIMOUSLY.

Gene Fisher, Mayor

Judith Cary, City Clerk