

# SEATAC CITY COUNCIL REGULAR MEETING MINUTES

September 25, 2007  
6:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Regular Meeting was called to order by Mayor Fisher at 6:07 p.m.

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

**ADMINISTRATIVE STAFF:** City Manager Craig Ward, Assistant City Manager (ACM) Tina Rogers, City Attorney Mary Mirante Bartolo, Deputy City Clerk (DCC) Marcia Rugg, Human Services (HS) Coordinator Colleen Brandt-Schluter, Finance Director Mike McCarty, Planning Director Steve Butler, Principal Planner Jack Dodge, Senior Planner Mike Scarey, Senior Planner John Schelling, Associate Planner Kate Kaehny, Facilities Director Pat Patterson, Public Works (PW) Director Dale Schroeder, City Engineer Tom Gut, Economic Development (ED) Manager Todd Cutts, Systems Administrator Bart Perman, Human Resources (HR) Steve Mahaffey, Fire Chief Bob Meyer, Assistant Fire Chief Brian Wiwel and Chief of Police Services James Graddon.

**FLAG SALUTE:** King County (KC) CM Julia Patterson led the Council, audience and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS:** There were no public comments.

## **PRESENTATIONS:**

### **●Roads and Transit Plan**

KC CM Patterson discussed the Roads and Transit Ballot Proposal going to vote November 6, 2007. She outlined the traffic problems and lack of transit service in some of the newly growing areas in and around Puget Sound. Traveling north on I-405 is one of the worst commutes in the State between Renton and Bellevue. The average speed is about 23 miles per hour and continues for five hours a day. SR 509 converges out into many neighborhoods and there are gaps in the high occupancy vehicle (HOV) lanes. The buses experience the same traffic congestion as vehicles. On many highways there are no shoulders or bike lanes. It is estimated, the population will increase over 1.2 million by the year 2025. The State has underinvested in the road and transit systems and has not raised the gas tax in 13 years. During the 1990's, there was a population explosion. This region is behind in building a high capacity transit system, which has resulted in the situation today.

The proposed ballot will allow the region to move forward and make investments. This proposal tackles congestion, fixes the worst choke points in the system, and expands light rail and express bus service. It brings roads and transit together in one ballot proposal. This is the first balanced plan to give people more choices for a single occupancy vehicle. It will build more park and ride lots, bike lanes and over 50 miles of light rail.

KC CM Patterson discussed the capital projects for South KC as detailed in Agenda Bill #2847. Commuter rail parking garages will be added and expanded in Sumner, Puyallup and Auburn.

KC CM Patterson discussed an independent review by an outside entity regarding the financial plan. This plan is supported by the business community, the mainstream environmental community, labor community and other voter groups. It is also supported by many local and State officials. Renton, Burien, Tukwila, Auburn, and Puyallup endorse this ballot.

CM Shape thanked KC CM Patterson for the work on the many committees to improve the transportation problems in the Puget Sound Region.

CM DeHan stated that all south county regions support this ballot.

DM Shape stated that cities in the Suburban Cities Association (SCA) support this ballot.

Council discussion ensued regarding the ballot issue.

## **SUSPENSION OF THE RULES:**

MOVED BY DEHAN, SECONDED T. ANDERSON TO SUSPEND THE RULES TO BRING FORWARD THE PUBLIC COMMENTS, NEW BUSINESS ITEM AND COUNCIL ACTION RELATED TO AGENDA BILL NO. 2847.

MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENTS (related to Agenda Bill #2847):** There were no public comments.

**NEW BUSINESS:**

**Agenda Bill #2847; Resolution #07-019 expressing the City Council's support of Sound Transit (a Regional Transit Authority) and RTID (a Regional Transportation Investment District) Proposition #1 – Regional Roads and Transit System, to be presented to the electorate on November 6, 2007**

**Summary:** Sound Transit and RTID Proposition #1—Regional Roads and Transit System will be presented to the electorate on November 6, 2007. The Roads & Transit Plan is a joint effort by Sound Transit and the RTID planning committee to create the first-ever integrated set of highway, bridge and transit improvements for Snohomish, King and Pierce Counties. The investments in light rail, commuter rail, HOV and general purpose lanes, park-and-rides, new highway connections, and more would connect the busiest population and job centers, providing more reliable transportation for people and goods. The Roads & Transit Plan that is on the ballot integrates the Sound Transit 2 plan for transit investments (which extends the region's light-rail system to 70 miles) and the RTID *Blueprint for Progress*, (which details investments in state highways and bridges in the three-county region).

According to RTID and Sound Transit, the following capital projects in South KC (SKC) are part of the Roads & Transit proposal:

- Extend light rail from the Airport, south to Tacoma, including a new light rail station at South 200<sup>th</sup> Street in SeaTac.
- Complete the SR 509 freeway in SeaTac from its current terminus to connect with I-5.
- Add two southbound lanes on I-5 between SR 509 and Federal Way, and one northbound lane on I-5 from Federal Way to SR 509.
- Complete the new interchange work at South 320<sup>th</sup> Street in Federal Way (Triangle Interchange).
- Improve the access-ramp configuration at SR 167/I 405 interchange.
- Increase express bus service in SKC.
- Sounder Commute Rail Station in Tukwila, and expand parking at other Sounder Stations, including a new garage at the Burien Transit Center.
- Expand Sounder (commuter rail service) in SKC.

Throughout the Puget Sound region, the new Roads & Transit capital investments create assets worth approximately \$17.8 billion in 2006 (\$10.8 billion for Sound Transit and \$7.0 billion for RTID). To fund these capital improvements, an increase in the sales tax of six-tenths of one percent (five-tenths of one percent would fund Sound Transit and one-tenth of one percent would fund the RTID improvements) and a local motor vehicle excise tax of up to eight-tenths of one percent (approximately \$80 per \$10,000 of value per vehicle) to fund the RTID improvements would be imposed.

Regional Code of Washington (RCW) 42.17.130 prohibits the use of city facilities to assist in promotion of or opposition to any ballot proposition. However, RCW 42.17.130(1) allows the Council to adopt a Resolution in support of or opposition to a ballot proposition if certain mandatory procedural steps are taken, including providing notice that the Council will discuss taking a collective position regarding the ballot measure, and providing an opportunity for public comment prior to Council action. Therefore, public comments have been solicited for the Council Meeting of September 25, 2007.

MOVED BY DEHAN, SECONDED BY T. ANDERSON TO PASS RESOLUTION #07-019.

MOTION CARRIED UNANIMOUSLY.

**PRESENTATIONS (Continued):**

**•Distributive Education Club of America (DECA) Proclamation**

Mayor Fisher read the DECA Proclamation and presented to DECA member McKinnley Bill.

**•Washington Women's Employment and Education (WWE)**

Human Services Coordinator Colleen Brandt-Schluter introduced WWE/Kent Site Manager Sharon Holmes. Ms. Holmes stated WWE provides training and education for low income individuals to become self-sufficient, to get off welfare and/or find employment. The program has been successful for 25 years. They have served over 12,000 individuals with an 88% rate becoming self-sufficient. A shorter version of the program was just started in SeaTac. A contract with the City will be completed by the end of this quarter. Ms. Holmes would like to work together with the Lutheran Community Center (LCC) to recruit more individuals with additional funds from SeaTac. She stated there is a need for computers as the women in this area have to travel to Kent for computer training. She requested assistance for clothing, equipment, and a way to spread the information about the program.

**PRESENTATIONS (Continued):**

**WWE (Continued):** Upon a question posed by CM A. Anderson, Ms. Holmes stated four SeaTac residents attended the last quarter. She added that at the last fair at LCC, she obtained a list of several interested people.

CM DeHan inquired if the HS Advisory Committee could be involved in the contract.

CM T. Anderson requested Systems Administrator Bart Perman to discuss the possibility to donate the City's surplus of computers.

● **Reinvesting in Youth, Dropout Prevention Project**

Supreme Court Justice Bobbie Bridge discussed the importance of the Reinvesting in Youth project. State Senator Norm Maleng and she have been working on truancy issues for 15 years in support of maintaining and sustaining State-wide funding for enforcement of truancy laws and developing interventions pertinent to at risk youth. Truancy is the first early sign indicating disengagement in education and to the community. It eventually leads to juvenile delinquency or truancy in school and other negative consequences. It has been proven that of those who do not graduate, one quarter eventually get their diploma, one quarter a GED and the other half do not earn any high school credentials. She stated other statistics: youth in State and Federal prisons, loss of earning power, wages, taxes, productivity and becoming more likely to rely on public assistance, State and Federal coffers.

Youth Director Jim Street discussed the plans for a regional partnership. SeaTac and 12 other SCA cities, and the Port of Seattle (POS) have contributed to the administrative costs of Reinvesting in Youth. The steering committee draws on a wide range of leadership including State legislators, school superintendents, police officers and chiefs, CMs and other SCA cities. The contributions made over the past five years by the City and others have encouraged other private funders. Over 2.5 million dollars was raised from eight different foundations to do the programmatic work to focus on juvenile justice issues. As the first phase of this project ended, the steering committee decided to address school dropouts. The last amount of money from this phase went into a comprehensive study to develop practices for reducing the dropout rate. The strategy of the plan is a partnership with 4 - 6 school districts in KC, particularly those with higher dropout rates. Highline School District (HSD) is a primary target as it has a higher than average dropout rate (35%), a diverse study body, and a strong current leadership with the commitment to systemic reform and change. The plan is intended to develop intensive resource materials that identify those 10 - 12 transformational target areas for an action plan which also involves changing State policy reform.

Upon a question by CM DeHan, Mr. Street stated he could not break down the exact figures of recidivism for the City. However, in KC juvenile court, from 1998 - 2004, the number of juvenile court filings was reduced by almost 42%. or double from the State as a whole. Increasing the dollars for evidence based services and increasing the quality of performance of the agencies involved, correlates in reinvesting in youth and the reduces recidivism.

CM DeHan suggested Mr. Street propose consideration of funds with the City's HS Advisory Committee.

Council discussion ensued regarding how the City can contribute toward this project. Mr. Street encouraged working as a partnership with other regional partnerships.

● **Draft Final Standards for the South 154<sup>th</sup> Street Station Area**

Planning Director Butler stated this discussion addresses the interim standards for the station area and the final stages of preparing the final standards. This briefing is one of several to occur over the next few meetings.

Senior Planner Scarey discussed the background of the development and interim standards. The goal of the final standards is to create a set of development standards to help implement the vision for the South 154<sup>th</sup> Street Station Area which was embodied in the station area plan for that as adopted in December. The station area principals include: (1) mixed use neighborhood to be pedestrian friendly; (2) transit oriented; and (3) celebrate the diversity of the neighborhood. The additional objectives are to: (1) align interim standards more closely with the adopted station area action plan goals; (2) reflect current best practices; and (3) create development incentives. The draft final standards will be presented to Council on October 9 and 23 and with final Council action in November.

Associate Planner Kaehny reviewed the changes of interim standards into final form, including the theme named the new "Urban Design Vision", use charts, site planning and building orientation. The building design issues will be adjusted bringing the standards from 1999 to 2007, such as changes to front yard set back requirements. Parking structures will change standards, as well as other buildings in the station area.

Council discussion ensued regarding ground floor uses in design with parking structures.

**PRESENTATIONS (Continued):**

**●Significant Tree Retention in Single-Family Residential Zones**

Senior Planner Schelling discussed single-family residential zones and some of the existing regulations. The City requires 12% of the significant trees and the interior of a project to be retained until approval of a tree retention or landscape plan. Some of the current issues include trees being removed by owners of a single-family property before they submit an application for a short plat, owners of new homes in these projects remove a tree as it reads as being exempt, and trees are retained in the short plat are being removed during construction because there is no building envelope associated with it.

Principal Planner Dodge discussed a series of several aerial photos of how the existing regulations before it was short platted and a view after removing significant trees pursuant to the code. The loopholes in SeaTac's codes have been taken advantage of in the City's tree retention requirements.

Mr. Schelling described the four categories under consideration and the proposed changes: (1) loophole closures (2) general clarifications (3) miscellaneous revisions; and (4) proposed enhancements.

Council discussion ensued regarding the loophole closure on the square footage (sf) restrictions and specific provisions of the codes.

Mr. Dodge explained the City's tree mitigation policy.

**DISCUSSION ITEM:**

**●Summary of \$5,000 - \$25,000 Purchase Requests for the period ended September 21, 2007**

City Manager Ward reviewed the following requests:

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Demolition work for demolition and construction of Fire Station 46	Facilities	\$60,000	\$60,000	\$6,250
Builder's Risk Insurance for Fire Station 46 Construction	HR/ Risk Management	\$0	\$0	\$12,306
			<b>*will absorb within existing budget*</b>	
Fire Records Management System (RMS) Mobile Software and RMS Sync Manager Software	Fire	\$15,000	\$15,000	\$14,113
Refresh existing City Logo	City Manager's Office (CMO)	\$0	\$0	\$6,500
			<b>*will absorb within existing budget*</b>	

**Council consensus:** Referred to 09/25/07 RCM Consent Agenda

**AGENDA BILL PRESENTATIONS:**

**Agenda Bill #2843 – A Motion authorizing the City Manager to accept the competitive price set by the State Contract with Konica Minolta Solutions for leasing photocopiers**

**Summary:** The City currently leases 13 photocopiers from Pacific Office Automation (POA). With the copier lease expiring in November 2007, a Request for Proposals (RFP) was issued in April. Four vendors submitted proposals, representing three copier manufacturers. A staff committee attended the demonstrations of each brand of copiers. Based upon the committee's assessment of the products demonstrated and pricing submitted by each vendor in their proposals, the City identified Konica Minolta as the brand of copier to lease.

Three vendors proposed Konica Minolta. Each of these vendors was given a list of exact models and options needed to provide a second quote. Each vendor was asked to submit a "right-sizing" proposal taking into account information obtained during the assessment as well as average usage history for each existing machine. Two of the vendors, POA and Konica Minolta Business Solutions, provided pricing based on the State contract and were considerably lower than the third, Quality Business Systems.

The proposed monthly cost for new copiers will be approximately \$2,800. This includes replacing all existing copiers plus the addition of a color copier at City Hall and a desktop copier at Fire Station 47. This is a significant savings over our current copier lease which is approximately \$4,800 per month.

After reviewing the proposals and contacting references, it was the opinion of the committee that Konica Minolta Business Solutions would provide the best service to the City.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #2843 (Continued):** Systems Administrator Perman reviewed the above summary.

**Council consensus:** Referred to 09/25/07 RCM Consent Agenda

**Agenda Bill #2835 – A Motion authorizing Final Acceptance of work for the Valley Ridge Sports Park and Tennis Court renovation projects**

**Summary:** The construction contracts for the Valley Ridge (VR) Sports Park and tennis court renovations were awarded throughout 2007 and all work was substantially completed on September 7, 2007. The final construction costs including Change Orders are listed below.

<u>Valley Ridge Sports Park Contractor</u>	<u>Approved Budget</u>	<u>Actual Cost w/Change Orders</u>
A-1 Landscape and Construction, Inc.	\$948,736	\$895,434.58
Zink Commercial Contractors	\$238,981	\$219,428.00
Arndt Company, Inc.	\$113,506	\$103,187.10
GenCon Pacific, Inc.	\$478,008	\$442,131.30
SeaWest Construction, Inc.	\$521,086	\$479,268.90
ProGrass, LLC.	\$1,151,556	\$1,035,978.77
Watson Asphalt Paving Co., Inc.	\$118,592	\$107,811.00
Tri-Falls Construction, Inc.	\$136,812	\$128,319.59
MVP/ Outdoor Aluminum, Inc.	\$98,407	\$89,788.05

  

<u>Valley Ridge Tennis Courts Contractor</u>	<u>Approved Budget</u>	<u>Actual Cost w/Change Orders</u>
Lakeside Industries, Inc.	\$50,884	\$51,183.00
SeaWest Construction, Inc	\$40,135	\$39,189.84
MidPac Construction, Inc.	\$14,064	\$13,394.70

Facilities Director Patterson reviewed the above summary.

**Council consensus:** Referred to 09/25/07 RCM Consent Agenda

**Agenda Bill #2846 – A Motion authorizing the City Manager to execute a Contract with HadleyGreenCreates to execute the Marketing Action Plan (MAP) for 2007**

**Summary:** This Motion authorizes implementing the MAP items recommended for 2007 and facilitate the execution of the marketing action plan that HadleyGreenCreates developed in conjunction with the City's economic development brand concept. This comprehensive marketing effort will target the recruitment of business, development and new investment into the community and has been endorsed by the Hotel/Motel (HM) Tax Advisory Committee. The following components are included in the 2007 scope of services: public relations, ED website, Email blast templates, advertising creative development, capacity folder design and production, capacity folder production, and photography library.

Economic Development Manager Cutts introduced HadleyGreenCreates Project Manager Nat Jungerberg.

Mr. Cutts reviewed the above summary and detailed the scope of work for execution of the SeaTac MAP.

Mr. Cutts stated staff will return to Council in 2008 for approval of expenditure of additional funds in 2008 for this effort.

**Council consensus:** Referred to 09/25/07 RCM Consent Agenda

**Agenda Bill #2602 – An Ordinance related to Development Regulations; amending SeaTac Municipal Code (SMC) Sections 15.10.340, 15.10.410, 15.13.80(A), 15.37.020 and adding a new SMC Section 15.10.078.07**

**Summary:** The proposed Ordinance addresses the following issues:

**Bay Windows:** The Zoning Code is proposed to be amended to provide for a definition for bay windows. In addition, the Code would be amended to clarify to what extent bay windows would be allowed into setbacks.

Staff and the Planning Commission (PC) have recommended separate proposed changes to the code regarding the projection of "bay windows" into the required setbacks. Following are the staff and PC recommendations:

Option A - Staff Recommendation:

- Bay windows shall not include doors of any kind, and shall be a minimum of 24 inches above the finished grade.
- Bay windows shall be limited to one-story in height.
- There shall be a minimum of 10 ft. between bay windows on a façade.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #2602 (Continued):**

Option B – PC Recommendation:

- Bay windows shall not include doors of any kind.
- Bay windows may be more than one (1) story in height.

Multifamily Housing Definition: The Zoning Code definition would be amended to broaden the definition for what constitutes multifamily housing. The current definition is too narrow and does not include multiple duplexes on one lot.

Accessory Dwelling Units (ADU): The changes to Chapter 15.37 ADU of the Zoning Code would be twofold: First, dimensional and height criteria will be provided for accessory dwelling units (ADU) that are constructed in combination with an “accessory structure” such as a garage. Currently, no standards exist; and Second, Chapter 15.37 of the SMC would be amended to clarify that in the case of multiple owners of a property with an ADU, only one of the owners needs to reside on the property.

Home Occupations: Under the current definition of “home occupations”, persons not owning the property nor living on the premises may operate a home occupation in the residential zones. The proposed new definition would require the home occupation to be carried on by a person who resides at the premises.

The staff and PC recommendations were reviewed at the June 14, 2007 Land Use and Parks (LUP) Committee meeting. The LUP Committee has recommended the staff option be adopted, which is reflected in this Ordinance.

Planning Director Butler and Principal Planner Dodge reviewed the above summary.

Mr. Dodge discussed the recommendations from staff, PC, and LUP, definitions of a bay window, multifamily housing dwelling units, ADUs, and home occupations.

Council discussion ensued regarding the above recommendations.

**Council consensus:** Referred to 09/25/07 RCM Consent Agenda

**Agenda Bill #2840 – A Motion authorizing the City Manager to sign an Interlocal Agreement (ILA) with the City of Tukwila for joint pursuit of Master Plans for the City of SeaTac Fire Department and the City of Tukwila Fire Department and to study the financial and service delivery feasibility of various cooperative fire service options**

**Summary:** This Motion jointly pursues a master plan for the two city fire departments and a study of the financial and service delivery feasibility of various cooperative service options.

On April 10, 2007, Agenda Bill #2783, the City Council authorized the City Manager to select a consultant to conduct a master fire protection study for the life cycle of all three new fire stations with acknowledgement of existing neighboring fire station locations for possible consolidation of future enhanced regional public safety.

On June 26, 2007 the Council passed Agenda Bill #2805 rescinding Agenda Bill 2783 and authorizing the City Manager to contact the City of Tukwila and if Tukwila was willing, to jointly select a consultant for the purpose of determining the advisability of a consolidated fire service.

Mr. Ward and Fire Chief Meyer and Tukwila City Administrator Rhonda Berry and Fire Chief Nick Olivas with staff assistance from ACM Rogers met and prepared the attached ILA for the consideration of the two city councils. The proposed agreement sets forth the terms by which the study will be conducted.

SeaTac is proposed as the lead city for the fiscal and administrative functions of the consultant contract for the study.

The governance structure for the study consists of a steering committee to review the work and give direction to the study consultant and to manage the ILA. The steering committee is composed of SeaTac City Manager, Tukwila City Administrator, SeaTac and Tukwila Fire Chiefs. A policy committee is proposed to review and give policy direction on the study and to make recommendations to the city councils for consideration of future actions relating to the results of the study. The policy committee is proposed to be comprised of the steering committee members plus two elected officials from each city and a representative from the firefighters union from each city.

The agreement proposes that each city contribute 50% towards the cost of the study, with Tukwila paying SeaTac within 30 days of invoicing for progress payments. The agreement is proposed to remain in effect through the completion of the study and can be terminated with a 90-day written notice.

**AGENDA BILL PRESENTATIONS (Continued):**

**Agenda Bill #2840 (Continued):** The Finance and Safety Committee of the Tukwila City Council reviewed and commented on the proposed ILA and consultant contract on September 4, 2007. The Tukwila City Council unanimously approved the proposed ILA on September 17.

ACM Rogers reviewed the above summary.

CM Brennan expressed his objections in supporting the study.

**Council consensus:** Referred to 10/09/07 RCM / New Business

**Agenda Bill #2841 – An Ordinance authorizing the City Manager to sign a Contract with Emergency Services Consulting, Inc. (ESCI) to prepare Master Plans for the City of SeaTac Fire Department and the City of Tukwila Fire Department to make findings and recommendations on the financial and service delivery feasibility of the various partnership options and amending the 2007 Annual Budget**

**Summary:** On April 10, 2007, Agenda Bill #2783, the City Council authorized the City Manager to select a consultant to conduct a master fire protection study for the life cycle of all three new fire stations with acknowledgement of existing neighboring fire station locations for possible consolidation of future enhanced regional public safety. Fire Chief Meyer contacted three consulting firms and discussed their qualifications to perform the study.

On June 26, 2007 the Council passed Agenda Bill #2805 rescinding Agenda Bill #2783 and authorizing the City Manager to contact the City of Tukwila and if they were supportive to select a consultant to jointly study cooperative fire services between the two cities.

An ILA with the City of Tukwila setting forth the terms by which the study would be conducted was proposed under Agenda Bill #2840.

City Manager Ward and Fire Chief Meyer met with Tukwila City Administrator Rhonda Berry and Fire Chief Nick Olivas with staff assistance from ACM Rogers to discuss study options with representatives of ESCI and found them to be qualified to perform the study and well suited to meet the needs of the two communities because of their experience in studies similar in scope to ours in the Washington State and throughout the Country.

The steering committee proposed under the ILA developed and recommends a contract and scope of work. The scope of work includes:

- Phase 1: Master Planning Process. This phase includes stakeholder input and analysis of all aspects of current service delivery and an analysis of future system demands and fiscal ability and potential revenue options to meet those demands. The product will be a separate master plan for each city's fire department with recommendations regarding long-range options for resource deployment to meet target levels of service in the future. Specific recommendations will be made regarding relocation of existing, or siting of new, facilities.
- Phase 2: Opportunities for Partnership Efforts. This phase describes a range of future options from remaining as two independent city fire departments through complete consolidation of the departments into a new emergency service provider. The impact of consolidating the services will be evaluated and represented in graphical form. Critical issues resulting from consolidation will be identified and analyzed and a fiscal analysis of the partnership options will be conducted.
- Phase 3: Findings and Action Steps. The feasibility of each partnership will be presented and a preferred option or options identified. The necessary policy actions, required by the elected bodies will be described and a recommended timeline for the actions will be developed. Strategic planning, legal, governance, funding and other issues will be identified.

The contract calls for the consultant work to be done within 26 weeks of delivery of all required information from the two fire departments, estimated to take approximately two months to compile. The contract shall expire July 1, 2008, unless amended. The contract acknowledges and agrees to work within the governance structure established by the ILA between SeaTac and Tukwila. Compensation for this consultant contract is based on consultant services and expenses not to exceed \$59,397. The ILA proposes that each city shall contribute 50% towards the cost of the study with SeaTac acting as lead agency and the City of Tukwila paying upon invoice.

This Ordinance amends the 2007 Annual Budget by increasing the General Fund expenditure for professional services by \$60,000 and by increasing the General Fund revenue through intergovernment services by \$30,000.

**Council consensus:** Referred to 10/09/07 RCM / New Business

**CONSENT AGENDA:**

- **Approval of payroll vouchers** (check nos. 46148 - 46190) in the amount of \$171,051.32 for the period ended September 15, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 52314 - 52491) in the amount of \$310,357.30 for the period ended September 15, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$59,894.39 for the period ended September 15, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended September 21, 2007.

**Approval of Council Meeting Minutes:**

- **Administration & Finance Committee Meeting** held September 11, 2007.
- **Public Safety & Justice Committee Meeting** held September 11, 2007.
- **Special Council Meeting** held September 11, 2007.
- **Regular Council Meeting** held September 11, 2007.

**Agenda Items reviewed Agenda under Bill Presentations recommended for placement on this Consent Agenda:**

**Agenda Bill #2843; Motion authorizing the City Manager to accept the competitive price set by the State Contract with Konica Monolta Solutions for leasing photocopiers**

**Agenda Bill #2835; Motion authorizing Final Acceptance of work for the Valley Ridge Sports Park and Tennis Court renovation projects**

**Agenda Bill #2846; Motion authorizing the City Manager to execute a Contract with HadleyGreenCreates to execute the Marketing Action Plan for 2007**

**Agenda Bill #2602; Ordinance #07-1019 related to Development Regulations; amending SeaTac Municipal Code Sections 15.10.340, 15.10.410, 15.13.80(A), 15.37.020 and adding a new SeaTac Municipal Code Section 15.10.078.07**

MOVED BY T. ANDERSON, SECONDED BY DEHAN TO ACCEPT THE CONSENT AGENDA AS PRESENTED.\*

**PUBLIC COMMENTS (related to the Consent Agenda):** There were no public comments.

\*MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENTS (related to the following Unfinished and New Business):** There were no public comments.

**UNFINISHED BUSINESS:** There was no unfinished business.

**NEW BUSINESS:**

**Agenda Bill #2840 – A Motion authorizing the City Manager to sign an Interlocal Agreement (ILA) with the City of Tukwila for joint pursuit of Master Plans for the City of SeaTac Fire Department and the City of Tukwila Fire Department and to study the financial and service delivery feasibility of various cooperative fire service options**

DM Shape requested this item be delayed to the October 9, 2007 RCM.

**CITY MANAGER'S COMMENTS:** City Manager Ward had the following items of business: (1) Rally for the Special Olympics at the Hampton Inn at 9 a.m. on September 26; (2) the City will receive one of the Governor's Smart Community Awards attended by the Mayor, CM T. Anderson, Mr. Butler and himself will attend September 26; (3) Council Budget Workshops are scheduled at noon on both October 8 and October 19; and (4) SeaTV is airing again on Channel 21 and back on schedule.

**COUNCIL COMMENTS:** CM A. Anderson had the following items: (1) requested volunteers or participants in a walk-a-thon for "Steppin out to Stop Domestic Violence" at Starfire Park in Tukwila on October 6; and (2) RTID is requesting endorsement.

DM Shape stated Saturday, October 6, the Senior Center will be serving a pancake breakfast and everyone is invited to attend.

**COUNCIL COMMENTS (Continued):** CM Brennan discussed the issue of vicious dog attacks in different parts of the City and many residents have been attending Public Safety & Justice Committee (PS&J) meetings. The Highline Times has also had good and bad articles on the issue. KC animal control has been responding to these issues and several citizens have praised their response time.

CM DeHan discussed the following items (1) materials from the South County Area Transportation (SCATBd) board meeting September 18 and Sound Transit Policy Committee meeting September 25 are available in the Mayor/Council Conference Room; and (2) it is important to support the transportation issues if visitors cannot get transportation from their hotel room.

Mayor Fisher stated his apology to the Tukwila City Council regarding the fire study and yet the Council authorized a consultant to study an annexation instead of doing a survey to discover whether the citizens wanted it.

**RECESSED:** Mayor Fisher recessed the Regular Council Meeting to an Executive Session on Personnel Issues at 9:01 p.m.

**EXECUTIVE SESSION: Personnel Issues (30 minutes) (RCW 42.30.110[1][g])**

**RECONVENED:** Mayor Gene Fisher reconvened the Regular Council Meeting at 9:45p.m.

**ADJOURNMENT:**

MOVED BY DEHAN, SECONDED BY WYTHER TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:45 P.M.

MOTION CARRIED UNANIMOUSLY.

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Gene Fisher, Mayor

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Marcia Rugg, Deputy City Clerk