

SEATAC CITY COUNCIL REGULAR MEETING MINUTES

September 26, 2006
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Gene Fisher at 6:05 p.m.

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

ADMINISTRATIVE STAFF: City Manager Craig Ward, Assistant City Manager Tina Rogers, City Attorney Mary Mirante Bartolo, City Clerk Judith Cary, Senior Project Coordinator Soraya Lowry, Economic Development Manager Todd Cutts, Public Works City Engineer Tom Gut, Planning Director Steve Butler, Principal Planner Jack Dodge, Fire Chief Bob Meyer, and Chief of Police Services Greg Dymerski.

FLAG SALUTE: Kathy Boysen-Heiberg, SeaTac property owner, led the Council, audience and staff in the Pledge of Allegiance.

PRESENTATIONS:

●**Introduction of New City Employees: Associate Planner Dennis Hartwick, Associate Planner Kate Kaehny, Senior Planner John Schelling, Building Official Gary Schenk and Human Resources Technician Balvir Toor**

City Manager Ward introduced the following new employees:

Associate Planner Hartwick was born and raised in the Cleveland Metro area. He earned a Bachelor of Arts degree from Kent State University, Kent, OH, with a major in history and a minor in urban planning followed by completing his Masters degree in Urban Planning, Design, and Development from Cleveland State University in Ohio. He last worked for the Town of Mammoth Lakes, CA as an Assistant Planner. He currently resides in West Seattle. Dennis moved to the Northwest for the temperate climate, vibrant culture, and the wonderful outdoors.

Associate Planner Kaehny is originally from Denver, Colorado and has resided in Seattle for the past 15 years. Starting in 1999, Kate spent four years working as a Neighborhood Assistance Planner at Seattle Parks where she helped develop the Parks Department's Comprehensive Plan (CP) and worked to create plans for new parks and park improvements. After a two year hiatus, Seattle Parks invited her back to develop a series of open space reports and to create an overview of the City's park and recreation resources. Kate loves playing soccer. She and her husband get most of their exercise chasing their two- and four-year-old daughters.

Senior Planner Schelling moved here from Florida over a year ago. He has a Bachelor of Science degree from the University of West Florida and a Master's degree in Public Administration from the University of South Florida. He is a current member of the American Planning Association. John was an Associate Planner with the City of Pinellas Park in Florida in 2003 before being promoted to Principal Planner. He worked on projects such as developing a five-year strategic service improvement plan with a budget of \$1.5 million dollars, amended the CP and developed various long-range plans. During the past year, John served as the Community Development & Planning Director for the City of Long Beach, WA where he developed an adult-use business Ordinance and revised the City's Zoning Code and Sign Regulations. He was instrumental in updating the CP, Shoreline Master Program, Critical Areas Ordinance, Zoning Code and Development Regulations. John was also successful in receiving over \$225,000 in State and Federal grants for a variety of projects.

Public Works (PW) Building Official Schenk comes to SeaTac from the City of Newcastle where he served as Building Official since 1998. Prior to that, he was a Senior Building and Mechanical Inspector for the City of Tukwila. Gary is a Certified Building Official (CBO), Plans Examiner, Building Inspector, Mechanical Inspector, Plumbing Inspector, Commercial Energy Inspector, and Welding Examiner. Prior to becoming involved in the Municipal government, he worked in the heavy construction business as a General Foreman and Diving Superintendent on various Corps of Engineers' projects in the Western United States. Gary is the past President of the Western Washington Chapter of the International Code Council (ICC), former Chairman of the Certification & Registration Committee of the Washington Association of Building Officials (WABO), and former Vice President and member of the Finance Committee of WABO. Gary is the current President of WABO and serves as President of the Welding Program Advisory Board at Renton Technical Institute and on the WABO Welding Advisory Board. He is married and has three children. Gary looks forward to the challenges at the City of SeaTac and is happy to be part of the team here.

PRESENTATIONS (Continued):

Introduction of New City Employees (Continued):

Human Resources (HR) Technician Toor was born and raised in London, England and has been a United States resident for 11 years, now residing in Auburn. She has earned a diploma in Business Administration and Office Procedures. Balvir has worked as a Manager in the Motel industry and as a HR Training Coordinator at CompUSA for four years. Balvir is married and has a 16-month old daughter.

•Highline Historical Society (HHS) Exhibit at City Hall

Councilmember (CM) T. Anderson, HHS President, opened the presentation by introducing HHS Boardmember Kitty Milne, past Burien Councilmember, and stated her appreciation of Mrs. Milne and Parks & Recreation (P&R) Director Ledbetter for their personal time and energy constructing the new HHS exhibit in City Hall. Also in attendance was former Burien City Manager Gary Long, a member of the HHS board.

Mrs. Milne stated the HHS is deeply grateful for the City's continued support of their efforts in preserving the Highline historical heritage by having these exhibits in City Hall where the public can enjoy and learn from them. The current exhibit memorializes Des Moines Memorial Drive (DMMD) to the World War I soldiers. One of the display cases promotes a remembrance of World War I (WWI) and the other display case is a pictorial presentation of the tree-lined DMMD honoring the Washington WWI soldiers. Very few of the elm trees remain. Over the years some of the trees have fallen to the elm tree disease and through a consortium of the Cities of Burien, Des Moines, Normandy Park, and SeaTac; Port of Seattle (POS) and King County (KC), endeavored to restore the memorial to its original intent. The trees have gradually been replaced with more substantial trees. A memorial plaque commemorating WWI Veterans was placed in front of the old Sunnydale School on DMMD.

Mr. Ledbetter added that in the audience is Normandy Park CM George Hadley, past chair of the HHS Advisory Board. The intent of the displays is to let the public know that DMMD is a "Road Remembrance." Plans for the road began in 1920 by the Seattle Garden Club. The ten-mile section had 1,100 elm trees and about 40 remain. Through the consortium's efforts, the drive is being recognized with 50 banners and replacement trees. Invitations will be sent out for the Road Remembrance event which will be at Sunnydale School on Veterans Day, Saturday, November 11, at 10:00 a.m. Also, a Federal scenic by-way application is being submitted endorsing the road. The focus will be on the Sunnydale Plaza and the granite memorial (which needs to be moved in further from the road. There is potential for grants and other funding for that purpose.

HHS Director Cindy Upthegrove remarked she received an email from the head of the Darris Schalk Veterans of Foreign Wars (VFW) Post in Arkansas. He was to make a presentation at a community meeting on the name of their VFW Post and surfed the web for possible information on him. He connected with the HHS web site and found a story on Private 1st Class Darris Schalk, whose name is listed on the Sunnydale monument. Apparently, Darris Schalk was a company runner in battle at Mt. Blanc Ridge in WWI taking messages back and forth from various headquarters. The father of a young man living in Seattle bought a memorial tree in the name of Darris Schalk because he delivered a message in his son's (Sergeant Lloyd Case) place. Consequently, on October 2, 1918, Darris Schalk was shot and killed upon returning from the delivery. Upon hearing this story, the father of the surviving son bought a tree in the memory of Darris Schalk because his actions saved his son's life. Now, the VFW Post has offered its financial support of anything that has Darris Schalk's name on it.

•Certificate of Appreciation to Margo Mineard for her service on the Human Relations Advisory Committee

Ms. Mineard was not in attendance to receive her certificate; therefore, it will be mailed to her for her service on this committee. The City appreciates her having served on this committee.

APPOINTMENTS:

•Council Confirmation of Mayoral Re-appointment of Marion Henry to the Library Advisory Committee

MOVED BY T. ANDERSON, SECONDED BY SHAPE TO RE-APPOINT MARION HENRY TO THE LIBRARY ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

Ms. Henry was not in attendance to receive her certificate of re-appointment; therefore, it will be mailed to her. The City appreciates her volunteering to continue serving on this committee.

•City Manager Re-appointment of Dick Jordan to the Civil Service Commission

City Manager Ward read the certificate of re-appointment and presented it to Mr. Jordan for volunteering to continue his service on this commission.

PUBLIC COMMENTS: Joe Dixon, 19211 35th Avenue South, commented on Agenda Bill No. 2648 presented at the April 25 Council Meeting on Proposition No. 1 (Levy for Fire Protection and Emergency Services) which Council supported. He reviewed the budget on this ballot measure and made comparisons of past years' Fire budgets.

Linda Snider, 18700 36th Avenue South, as a citizen of SeaTac, relayed her comments on Proposition No. 1. She thanked the "Proposition For" Committee, City Council and staff for their support of the committee's effort. She added that if this proposition fails, it would be a tremendous loss for the residents of SeaTac. She also stated her disappointment of the opposition's misinterpretation of the issue in the Local Voters' Pamphlet.

Linda Snider, as Planning Commission (PC) Chair, stated the PC requested she bring an issue to Council that was addressed at the PC Meeting last night. The PC is aware that the City of SeaTac has an Interlocal Agreement (ILA) with the POS. Although the ILA was written with a spirit of cooperation and good intentions, the PC noticed several discrepancies in the way the POS vs. the private sector is being allowed to change their land uses. The PC is asking the Council to give them a directive to study the discrepancies further and report back to Council so that the impacts to land owners can be addressed with the POS.

Mayor Fisher replied that this issue will be put on the Land Use & Parks (LUP) Committee's meeting agenda.

Pat Kerr, 1238 South 200th Street, stated his concern as to incidents of violence at Angle Lake Park. He and friends were fishing one Sunday morning when they had a confrontation with three youths verbally attacking them and damaging his vehicle when he asked them not to throw pop cans at the ducks. The police are often patrolling the park but the problems are escalating. He also mentioned that the fishing dock is breaking down. Police Chief Dymerski spoke with Mr. Kerr about the situation at the lake.

Steve Pinto, 3741 South 192nd Street, commented on the "Traditions on Angle Lake" housing division. He requested information on the status of the divisions permit application and the water retention pond and its potential storm water problems. City Manager Ward stated staff will discuss this situation with Mr. Pinto.

SUSPENSION OF THE RULES:

MOVED BY BRENNAN, SECONDED BY DEHAN TO SUSPEND THE RULES TO BRING FORWARD THE PUBLIC HEARING FOR THE AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND MADA, LLC AND RELATED NEW BUSINESS TO ACCOMMODATE THE DEVELOPER.

MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING:

●Amending the Development Agreement (DA) between the City and MADA, LLC – Planning

Mayor Fisher opened the public hearing at 6:42 p.m.

Planning Director Butler gave a brief summary of this amendment to the DA between the City and MADA, LLC which requires a public hearing. The DA for the parking garage is near completion on International Boulevard (IB), north of South 179th Street. The majority of the parking spaces in the garage are suppose to be meet the City's standards on parking space dimensions but the current DA allows up to 30 percent of the spaces to be one-foot shorter. Given the current design and use of the parking garage and the travel aisles within the garage, MADA, LLC would now like 20 of the parking stalls to have a compact dimension which would be the same width of 8 ½ feet (ft) but the length would be reduce from 17 ft to 15 ft and 2 inches 6:45:50 PM, two spaces on each front corner of the five floors of the garage.

MADA representative Jed Goniul, 16025 IB, detailed the particulars of the parking garage such as four staircases which are located at each end of the five floors. The parking space reduction of four spaces per floor was tested with cars, vans and trucks and parking proved adequate for these vehicles and all spaces are valet parking. If these spaces were changed to self parking in the future, the spaces would be marked "compact only" and could actually be marked such now.

Mr. Butler stated the particulars of these parking spaces were discussed at the Public Safety & Justice (PS&J) Committee Meeting in terms of public safety and emergency exiting. The committee agreed with the amendment to the DA regarding the reduced number of spaces.

Council discussion ensued as to the need for assurance that the spaces are adequate and do not block the exits.

CM Wythe stated this was brought before the LUP Committee and was received basically as CM Shape stated. If there is a concern about public safety, it should be the Fire Chief who determines that.

PUBLIC HEARING (Continued):

Amending the DA between the City and MADA, LLC: (Continued): Fire Chief Meyer replied that the Fire Code allows the removal of anything that is obstructing access or fire lanes.

Mr. Goniul added that accommodations for too large vehicles are in the other lots with 22-foot stalls specifically for such vehicles. The garage has a height requirement limit which would exclude most large vehicles.

With no further input heard, Mayor Fisher closed the public hearing at 6:59 p.m.

NEW BUSINESS:

Agenda Bill #2706; Resolution #06-020

A Resolution authorizing the City Manager to enter into an amended Development Agreement (DA) between the City and MADA LLC

Summary: Under SeaTac Municipal Code (SMC) 15.15.100 C., the City has a one size fits all dimensional standard of 8 ½ ft by 18 ft for all parking stalls. Compact stalls are not allowed in new development and could not be used by MADA, unless permitted through an amendment of the existing DA.

In December 2005, Council approved a DA with MADA, LLC to allow a mixed-use retail/parking structure with a base of 600 parking stalls and an allowance up to a total of at least 1050 parking stalls, provided that the applicant meets the parking bonus incentives of SMC 15.35.950. Based upon the approved building plans, with the parking bonuses, up to 1069 stalls could be allowed. Master Park’s garage is designed for 1047 stalls.

The DA also allowed up to 30 percent of the parking stalls to be “substandard” sized stalls of 8 ½ ft by 17 ft. Based on the building plans, 249 of the parking stalls are substandard sized at 8 ½ ft by 17 ½ ft. MADA LLC is requesting an amendment to the DA so that it may designate 20 parking stalls as compact spaces. MADA indicates that parking in the garage will be Valet Parking only, and that they can control the size of vehicles parked in the compact spaces. The stall width is the standard width; therefore, vehicles would not be squeezed together.

Following is the dimensional breakdown of the parking stalls within the parking structure.

Standard Size =	778 (8 ½’ x 18’)	- 74%
Substandard Size =	249 (8 ½’ x 17 ½’)	- 24%
Compact =	<u>20</u> (8 ½’ x 15.2’)	<u>- 2%</u>
TOTAL	1,047	- 100%

Counting the 20 compact stalls and the 249 substandard stalls, the total number of stalls not meeting the standard stall size would be 269 spaces. This equals 25.6 percent of all of the spaces within the parking garage, which is within the 30 percent allowance for stalls smaller than the standard stall width outlined in the DA.

MOVED BY T. ANDERSON, SECONDED BY DEHAN TO PASS RESOLUTION NO. 06-020.*

MOVED BY SHAPE, SECONDED BY T. ANDERSON TO AMEND THE MOTION TO APPLY ONLY SO LONG AS THE GARAGE IS OPERATED AS VALET PARKING ONLY.

UPON A ROLL CALL VOTE, THE AMENDMENT FAILED WITH SHAPE VOTING YES AND DEHAN, A. ANDERSON, WYTHE, T. ANDERSON, FISHER AND BRENNAN VOTING NO.

*ORIGINAL MOTION CARRIED WITH SHAPE VOTING NO.

PRESENTATIONS (Continued):

•Light Rail Art Project Update

Senior Project Coordinator Lowry stated there are four art projects that will be integrated into the Airport Link Light Rail Project. The art concepts have matured to the point where the City has enough information to come forward with images and real concepts of the artwork. At the same time, much of the work is being incorporated in bid packages underway. This is an opportunity to provide Sound Transit feedback on fine-tuning the artwork elements that will be finalized over the next few years.

Mrs. Lowry stated overall the process has been extremely collaborative amongst the three parties, City of SeaTac, POS and Sound Transit. Sound Transit took a lead role in coordinating the process but shared equally the opportunity to select the artists and to provide input as they develop their projects.

Following are the art concepts, artists and locations of the artworks:

1) The Kiss & Ride Plaza at the northeast corner of South 176th Street and IB is a key location in SeaTac’s City Center Plan and the location of a proposed mixed-use development. Artist Nanda D’Agostino developed the

PRESENTATIONS (Continued):

Light Rail Art Project Update (Continued): theme titled, "Celestial Navigation", with video imagery as part of the artwork. She was motivated by the City's proximity to the regional flight hub and the maritime nature of this region. Sound Transit's \$150,000 Kiss & Ride art project budget would fund an 18 foot sculpture and video projection system. Supplemental funds of \$36,000 per year in 2007 & 2008 are needed for 6 four-foot diameter terrazzo paving inlays and for etching for the glass portion of a sculpture. Of the four art projects, this is the only one where the City is being asked to participate financially.

2) The Pedestrian Bridge art project, linking the light rail station to the SeaTac City Center, is inspired by the theme of "Time" and features a pendulum design by artist Christian Moeller. This project will be housed in a glass and metal framed bridge over IB. The art project has been approved by the Washington State Department of Transportation (WSDOT).

3) The art project at the SeaTac/Airport Station at South 176th Street features a concept of "Sails" by artist Werner Klotz. Two large white metal sails will extend from the mezzanine lower level to the platform upper level and will be visible traveling on the escalators. The sails will shimmer when trains go by. One of the sails will have a global feel with a theme of locations around the world that are at the same latitude as SeaTac and the other sail will have a local feel with important words from local Indian tribes.

4) The Guideway art project approaching the SeaTac/Airport Station is by artist, Mikyoung Kim. Sound Transit has funded an enhanced screen to help deflect the lights from oncoming traffic on IB and oncoming trains. There will be several thousand feet of enhanced screen. The middle section will consist of 700 ft of highly enhanced screening. This screening will be more decorative and of a painted metal; color yet to be determined.

An offshoot to this guideway project pertains to the guideway crossing at IB and South 154th Street and was instigated by the Cities of SeaTac and Tukwila. This will be one of the most visible locations where people can see the system as they drive or walk on IB. Due to the size of the structure at that location, it was felt that further design work would be justified to enhance the Gateway to IB. Sound Transit agreed to fund it. The design was voted on by Tukwila and SeaTac staff to be forwarded for further refinement. The idea is that there will be an uplift of the enhanced guideway rail in the direction of travel. The guideway rail structure will also dip down below the concrete form so that it connects more to the streetscape and pedestrians.

Council questions ensued as to each of the artworks to which Mrs. Lowry responded. Mrs. Lowry will research some of the inquiries further and get back to Council.

•Proposal for Training/Conference/Performing Arts Facility Feasibility Study

Economic Development (ED) Manager Cutts gave a presentation on the Feasibility Study Proposal by Columbia Hospitality Vice President of Operations Lenny Zilts. Mr. Zilts is also Managing Director of the Cedarbrook facility in SeaTac. Mr. Cutts briefed on the McConkey/McCracken development proposal presented at the July 25 RCM by the applicant, Fred McConkey of McConkey Development. At that time, Council directed staff to pursue the feasibility study for the City's investment on the training center (possibly a training/conference/performing arts facility). The development would consist of a 30,000 square foot (sq ft) training center to be funded by the City in the amount of \$18.3 million, a 140 room hotel, 20 condominiums, 1,700 parking space garage with 250 spaces to be owned by the City on the ground floor, 17,000 sq ft of retail, 13,000 sq ft of restaurants and two public plaza areas. Council had requested a scope of services be drafted before the study was conducted.

This item was brought to the September 12 Administration & Finance (A&F) Committee Meeting, September 13 Hotel/Motel (H/M) Tax Advisory Committee and September 14 LUP Committee Meeting. Columbia Hospitality was named in the McConkey/McCracken proposal as the consultant they recommended for the completion of the study and staff is making that recommendation as well. Mr. Cutts detailed their qualifications for this work.

Next, he discussed the Scope of Services which has a 12-week period to be completed. Based on the various elements of the services, the original fee of \$25,000 has increased to \$35,000. The developer has agreed to equally share that cost with the City. In addition, they are willing to pay their share at the outset of the required survey. The City's share is listed on the following summary of \$5,000 to \$25,000 purchase requests. Under the proposal, Columbia will implement primary and secondary research to examine the market demand for the center. Next, they will work on space programming and cost estimates to build the center. The recommendations will be presented to one or more local contractors to obtain estimates of the construction cost per sq ft to build the facility. Currently, the proposal calls for \$300 per sq ft of construction cost for this facility.

DISCUSSION ITEM:

•Summary of \$5,000 - \$25,000 Purchase Requests for the period ended September 22, 2006

City Manager Ward reviewed the following purchase requests:

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Acquisition Consultant for Fire Station 46 Properties	Facilities	\$1,200,000	\$1,200,000	\$12,000
Conference/Training/Performing Arts Center Feasibility Study	City Manager	\$126,000	\$126,000	\$17,500
Two New Monitors for Council Chambers	Facilities	\$0	\$0	\$5,086
will absorb within existing budget				

Council consensus: Referred to the 9/26/06 RCM Consent Agenda

AGENDA BILL PRESENTATIONS:

Agenda Bill #2705 – A Motion authorizing Final Acceptance of the International Boulevard (IB) Phase IV Improvement Project (South 200th to 216th Streets) and establishing a 45-day Lien Period

Summary: This project was awarded on April 27, 2004 to Gary Merlino Construction Co., Inc. The contract amount of \$9,777,791, with a 10 percent contingency of \$977,779, was approved for a total contract budget of \$10,755,570. Construction began on June 14, 2004 and was substantially complete on March 31, 2006. The safety and capacity improvements were a complete renovation of IB and included new curb, gutter, sidewalks, street trees, landscaped median, illumination, underground utilities, improved storm drainage and signalization and a new southbound high occupancy vehicle (HOV) lane. The contract also included work for the Midway Sewer District and the WSDOT. Approximately 600 ft of new sanitary sewer pipe were installed in IB just south of South 204th Street to replace a failing line to the east of IB. The profile of IB was raised a maximum of three ft just north of South 208th Street to facilitate the future SR-509 undercrossing. The contract work was completed for the amount of \$9,047,816, which was 7.5 percent under the contract amount.

City Engineer Gut reviewed the above summary with photo images of the before and after completion of the project. He stated SeaTac was the first City to improve this stretch of the highway and IB has been modeled after by connecting Cities. He added that Council’s commitment has been strong from the beginning to the last phase of IB Improvements.

Mayor Fisher stated his appreciation of this project being completed for \$2 million under budget.

CM Brennan stated IB is a real pride to the City. He requested that a grand opening be conducted for IB and its final completion and also to recognize the PW Department staff, including former City Manager and past PW Director Bruce Rayburn, who headed up the IB Improvement project. He suggested the City present the department with a plaque naming all persons involved in the project.

CM DeHan stated this item went before the Transportation & Public Works (T&PW) Committee today and was recommended for Council approval.

Council consensus: Referred to the 9/26/06 RCM Consent Agenda

Agenda Bill #2707 – A Resolution amending Resolution No. 04-010, changing the meeting time of the Land Use & Parks (LUP) Council Committee

Summary: By Resolution No. 04-010, the City Council established the schedule and start times for the Council Committees’ meetings, which included a start time of 4:00 p.m. on the second Thursday of each month for the LUP Committee. Due to conflicts with work schedule of some committee members, it has been proposed that the start time be changed to 4:30 p.m.

Council consensus: Referred to the 9/26/06 RCM Consent Agenda

CONSENT AGENDA:

- Approval of claims vouchers** (check nos. 72815 - 73013) in the amount of \$2,248,154.31 for the period ended September 20, 2006.
- Approval of payroll vouchers** (check nos. 45169 - 45216) in the amount of \$153,586.93 for the period ended September 15, 2006.

CONSENT AGENDA (Continued):

- **Approval of payroll electronic fund transfers** (check nos. 48127 - 48300) in the amount of \$273,058.47 for the period ended September 15, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$53,354.49 for the period ended September 15, 2006.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended September 22, 2006.

Approval of Council Meeting Minutes:

- **Council Budget Workshop 1** held September 11, 2006.
- **Administration & Finance Committee Meeting** held September 12, 2006.
- **Public Safety & Justice Committee Meeting** held September 12, 2006.
- **Land Use & Parks Committee Meeting** held September 14, 2006.

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

Agenda Bill #2705

A Motion authorizing Final Acceptance of the International Boulevard Phase IV Improvement Project (South 200th to 216th Streets) and establishing a 45-day Lien Period

Agenda Bill #2707; Resolution #06-019

A Resolution amending Resolution No. 04-010, changing the meeting time of the Land Use & Parks Council Committee

MOVED BY BRENNAN, SECONDED BY SHAPE 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 were no unfinished business items.

NEW BUSINESS: There were new business items.

CITY MANAGER'S COMMENTS: City Manager Ward had the following items of business: 1) September 27 at 4:00 p.m., there will be an Open House on the Regional Transportation Improvement District (RTID) in Federal Way at the KC Aquatic Center. Councilmembers and staff will be there to endorse inclusion of SR-509 in the RTID package that goes to the voters in November 2007; 2) Thursday, September 28, there will be a fund raiser on "Transit Now" ballot measure held at 317 Main Street in Renton at 5:30 p.m. The event is sponsored in part by KC Councilmember Julia Patterson; and 3) PW Building Official Schenk, President of the WABO, received on behalf of the association, the Outstanding Community Service National Award in recognition of WABO's support and dedication of Professional Code Enforcement, promoting public health, safety and welfare, sending disaster assessment teams to Mississippi to assist after hurricane Katrina and for producing an educational video on the role of the Building Departments and its Officials. Mr. Ward stated the City is proud of the work of the Building Officials and applauded WABO's leadership in making our homes, businesses and communities safer and more economic.

COUNCIL COMMENTS: CM DeHan stated as a follow up on the RTID ballot measure, it was brought to his attention at RTID meetings that there is very little voice in support of I-5/SR-509 project which will be on the RTID vote. Council attendance at the RTID meeting is important in order to recommend full funding for the I-5/SR-509 project. Support for this project is needed towards making sure it goes on the funding list. This project is a congestion remover and increases freight mobility and regional transportation.

CM Shape commented on Proposition 1. He stated that no matter what the result of the election outcome, the City should be complimented for its efforts to present the facts to the citizens, and hopefully, the citizens were not swayed by the misinformation in the Voters' Pamphlet and in the local newspaper.

Mayor Fisher stated he just completed several Leadership Training Courses by the National League of Cities (NLC) and thanked the citizens for allowing him to attend the session.

RECESSED: Mayor Fisher recessed the Regular Council Meeting to an Executive Session on Employee Performance Evaluation at 8:03 p.m. for 30 minutes.

EXECUTIVE SESSION: Employee Performance Evaluation [RCW 42.30.110(1)] (30 minutes)

RECONVENED: Mayor Fisher reconvened the Regular Council Meeting at 8:32 p.m.

FINAL ACTION ON THE EXECUTIVE SESSION ISSUE:

THE CITY MANAGER'S PERFORMANCE EVALUATION WAS DEEMED SUCCESSFUL PURSUANT TO HIS CONTRACT AND MR. WARD IS ENTITLED TO A FIVE PERCENT INCREASE RETROACTIVE TO AUGUST 9, 2006 BASED ON THE EXECUTIVE SESSION DISCUSSION.

ADJOURNMENT:

MOVED BY DEHAN, SECONDED BY WYTHE TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:34 P.M.

MOTION CARRIED UNANIMOUSLY.

Gene Fisher, Mayor

Judith L. Cary, City Clerk