



Administration and Finance Committee Meeting Minutes

April 11, 2019
4:00 PM

SeaTac City Hall - Riverton Room 128

Members:	Present:	Absent:	Commence:	4:01 P.M.
			Adjourn:	4:56 P.M.
Erin Sitterley, Chair	X			
Peter Kwon	X			
Clyde Hill	X			

Other Council Members Present: Stanley Tombs, Pam Fernald, Rick Forschler, Joel Wachtel

Staff Coordinator: Carl Cole, City Manager for Gwen Pilo, Finance & Systems Director

1. Call to Order	<i>Committee Chair Erin Sitterley called the meeting to order at 4:01 PM</i>
2. Public Comment	<p><i>Larry Cripe (Burien) told us about the Quiet Skies Coalition meeting at the Performing Arts Center in two weeks (04/25/2019). It is ticketed event and can be found on-line.</i></p> <p><i>CM Forschler commented on the benefits of consolidating two or more cities for negotiating with the Port on Airport mitigation.</i></p> <p><i>Dave C? longtime resident of SeaTac who moved to Tukwila in 2011 because Tukwila residents have more control of their government and he is not in favor of consolidation.</i></p> <p><i>Kathy Brave commented that the merge is never going to happen so she is not worried about it.</i></p> <p><i>Roger Kadeg urged the attendees to hear CM Kwon out as all small cities get short shrift from the larger Seattle and King County and the issue of city consolidation is worthy of consideration.</i></p> <p><i>CM Fernald stated that she is not in favor consolidation.</i></p>
3. Review of the Minutes	<p><u> X </u> Recommended for Approval</p> <p><i>A copy of the 3/28/19 minutes was provided to the committee for review. The committee approved the minutes as written.</i></p>

4. Council/City Manager Travel Pre-Approval or Final Approval	<i>Lesa Ellis presented approval requests for attendance by CM Cole, CM Hill, and CM Kwon at the 2019 AWC conference in Spokane. Approved.</i>
5. Current Vacancies & Staffing Report	<u> X </u> Informational Update <i>Human Resources & Risk Management Director Vanessa Audett provided the committee with an update on vacant positions within the City.</i>
6. Consolidation of Two Cities	<u> X </u> Presentation <i>CM Kwon gave an overview on the process necessary for consolidating two cities in the State of Washington. Much discussion ensued. Tabled pending an initiative from the people.</i>
7. Future Meeting Schedule and Topics	<i>The next A&F Meeting is scheduled for April 25, 2019 at 4:00 PM in Riverton Room 128.</i> <ul style="list-style-type: none"> • <i>Process for polling Council on last minute legislative issues (CIR forthcoming)</i>
8. Adjourn	<i>Committee Chair Erin Sitterley adjourned the meeting at 4:56 PM.</i>