

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Martinelli.

ROLL CALL

Council Present

Mayor Matt Pina; Councilmember Matt Mahoney; Councilmember Luisa Bangs; Mayor Traci Buxton; Councilmember Jeremy Nutting; Councilmember Anthony Martinelli; and Councilmember JC Harris

Staff Present

City Manager Michael Matthias; Executive Director of Marina Redevelopment Dan Brewer; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Assistant Police Chief Mark Couey; Public Works Director Brandon Carver; Communications Director Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; City Clerk Taria Keane; and Sergeant Justin Cripe

CORRESPONDENCE

There were no correspondence

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

Darrellyn Black, Hazard Pay
Liz and Malcolm Burn, City Council & Committee Meetings
Tad Doviak, Paving Residential Streets
Delilah Flynn, The Masonic Home
Barbara McMichael, WSDOT Property
Ev and Rhonda Tustin, Landmark on the Sound

ADMINISTRATION REPORTS

FINANCE PRELIMINARY 2020 CLOSE
Moved to March 4th

RECOLOGY RANSOMWARE ATTACK
City Manager Matthias addressed the Recology Ransomware Attack

SUMMARY OF AVIATION ACTIVITY

City Manager Matthias update Council on the StART Committee

HAZARD PAY FOR ESSENTIAL WORKERS

This item was remanded to the Economic Development Committee

CONSENT CALENDAR

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through February 11, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161952-162086	\$ 923,309.05
Electronic Wire Transfers	# 1593-1605	\$ 551,452.57
Payroll Direct Deposit	# 19396-19397	\$ 3,136.38
Payroll Checks	# 30001-30135	\$ 360,183.38
Payroll Direct Deposit	# 19398-19399	\$ 1,963.97
Payroll Checks	# 50001-50146	\$ 368,847.61

Total Checks and Wires for A/P and Payroll: \$2,208,892.96

INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM

Motion is to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila, accepting \$25,000 for maintenance and repair for the Minor Home Repair Program substantially in the form as submitted.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Martinelli
Recording Committee Meetings

Councilmember Bangs
Commented on February 11, 2021 Council Meeting

Councilmember Nutting
Thanked the Public Works Department for their efforts in keeping street

Regular Meeting Minutes
February 18, 2021

clear and safe during recent snow storm

Councilmember Buxton
Commented on February 11, 2021 Council Meeting

Councilmember Harris
Association of Washington Cities Action Days
Water District 54 Meeting
Recording Committee Meetings
StART (SEA Stakeholder Advisory Round Table)

Deputy Mayor Mahoney
Regional Transportation Board Meeting
Destination Des Moines Meeting
Thanked Public Works Department for their efforts in keeping the streets
clear and safe during recent snow storm

PRESIDING OFFICER'S REPORT

Transportation Committee Meeting
Environment Committee Meeting

NEXT MEETING DATE

March 04, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by
Councilmember Bangs.
The motion passed 7-0.

The meeting adjourned at 5:48 p.m.