



# City of SeaTac

## Council Study Session Agenda

February 24, 2015  
4:30 PM

City Hall  
Council Chambers

*(Revised 02/23/15: The Fire Station 45 Financial Plan presentation has been moved forward on the agenda.)*

### CALL TO ORDER:

**EXECUTIVE SESSION:** Acquisition of real estate RCW 42.30.110(1)(b) *(10 minutes)*

**PUBLIC COMMENTS (related to the agenda items listed below):** (Speakers must sign up prior to the meeting. Public Comments shall be limited to a total of ten minutes with individual comments limited to three minutes and a representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. However, the Mayor or designee may reduce equally the amount of time each speaker may comment so that the total public comment time does not exceed ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

*This item has been moved forward on the agenda.*

### PRESENTATIONS – COUNCIL DIRECTION:

● **Fire Station 45 Financial Plan** *(total time: 10 minutes / presentation time: 5 minutes)*

By: City Manager Todd Cutts

**1. Agenda Bill #3666; A Motion authorizing the City Manager to execute a contract with Porter Brothers Construction Inc. the low bidder for Fire Station 45 construction** *(total time: 20 minutes / presentation time: 15 minutes)*

By: Parks and Recreation Director Kit Ledbetter / TCA Architecture and Planning Principal Eric Schaer

### 2. PRESENTATIONS – COUNCIL DIRECTION:

● **Fire Station 45 Financial Plan** *(total time: 10 minutes / presentation time: 5 minutes)*

By: City Manager Todd Cutts

● **Review of Draft Angle Lake District Station Area Plan** *(5<sup>th</sup> presentation in an estimated series of 8) (total time: 30 minutes / presentation time: 10 minutes)*

By: Community & Economic Development Director Joseph Scorcio / Planning Manager Steve Pilcher / Senior Planner Kate Kaehny

### PRESENTATIONS – INFORMATION ONLY:

● **Preparation for and the potential impacts from the 2015 U.S. Open Golf Championship at Chambers** *(total time: 15 minutes / presentation time: 10 minutes)*

By: Community and Economic Director Joe Scorcio / Director of Seattle Southside Visitor Services Katherine Kertzman

● **Soundside Alliance Informational Presentation** *(total time: 15 minutes / presentation time: 5 minutes)*

By: Economic Development Manager Jeff Robinson / City of Tukwila Councilmember and Soundside Alliance Chair, Kathy Hougardy

● **Update on Citywide Align and Improve efforts** *(total time: 15 minutes / presentation time: 10 minutes)*

By: City Manager Todd Cutts / Assistant City Manager Gwen Voelpel

### ADJOURN:



# City of SeaTac

## Regular Council Meeting Agenda

February 24, 2015  
6:30 PM

City Hall  
Council Chambers

### CALL TO ORDER:

### ROLL CALL:

### FLAG SALUTE:

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes. A representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

### 2. PRESENTATIONS (Continued):

- **City's 25<sup>th</sup> Birthday Proclamation** (*total time: 10 minutes / presentation time: 5 minutes*)

By: Mayor Mia Gregerson

- **Certificate of Appreciation to Senior Citizen Advisory Committee member Jon Ancell** (*total time: 5 minutes*)

By: Mayor Mia Gregerson

- **CPR Save Recognition** (*total time: 10 minutes / presentation time: 5 minutes*)

By: Kent Fire Department Regional Fire Authority Chief Jim Schneider or Deputy Chief Brian Wiwel

- **Neighborhood Grant Program 2014** (*total time: 10 minutes / presentation time: 5 minutes*)

By: Resource Conservation/Neighborhood Programs Coordinator Trudy Olson / SeaTac United Organization Principal Mike Doughty

- **Recology CleanScapes Update** (*total time: 20 minutes / presentation time: 15 minutes*)

By: Resource Conservation/Neighborhood Programs Coordinator Trudy Olson / Recology CleanScapes General Manager Dan Bridges / Pacific Northwest Region Government & Community Relations Manager Erika Melroy / Waste Zero Specialist Megan McCain

- **Project Report – Specialized Comprehensive Plan Outreach** (*total time: 30 minutes / presentation time: 20 minutes*)

By: Senior Planner Mike Scarey / Executive Director of Global to Local Adam Taylor / Global to Local Alma Villegas / Forterra Becca Meredith

### 3. CONSENT AGENDA:

- **Approval of claims vouchers** (check no. 110038 – 110184) in the amount of \$1,379,157.54 for the period ended February 20, 2015.

- **Approval of payroll vouchers** (check nos. 52647 – 52666) in the amount of \$153,340.72 for the period ended February 15, 2015.

- **Approval of payroll electronic fund transfers** (check nos. 83667 - 83796) in the amount of \$267,912.76 for the period ended February 15, 2015.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$57,705.10 for the period ended February 15, 2015.

- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended February 19, 2015.

### Approval of Council Meeting Minutes:

- **Regular Council Meeting held December 9, 2014**

Agenda Items reviewed at the February 10, 2015 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3673; A Motion authorizing the City Manager to extend the current Interlocal Agreement with Regional Animal Control Services of King County for Animal Services

**4. ACTION ITEM:**

**Agenda Bill #3674; A Motion taking a position to support or oppose Senate Bill 5332 and House Bill 1934 (total time: 10 minutes / presentation time: 5 minutes)**

By: City Council

**PUBLIC COMMENTS (related to Action Items and Unfinished Business):** (Individual comments shall be limited to one minute and group comments shall be limited to two minutes.

**ACTION ITEM:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COMMITTEE UPDATES:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**