



# City of SeaTac

## Special Council Study Session Agenda

March 12, 2015  
4:30 PM

City Hall  
Council Chambers

### CALL TO ORDER:

**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.)

### 1. PRESENTATIONS – INFORMATION ONLY:

● **Introduction of new City employees: Administrative Assistant II Cortlee Harris / Code Compliance Program Coordinator Nicolas Stephens / Prosecuting Attorney Alexander Muir (total time: 5 minutes)**

By: Assistant City Manager Gwen Voelpel

2. **Agenda Bill #3677; A Resolution sponsoring the Seattle Southside Regional Tourism Authority for membership in the Washington Employees Benefit Trust Program (total time: 10 minutes / presentation time: 5 minutes)**

By: Economic Development Manager Jeff Robinson

### 3. PRESENTATIONS – COUNCIL DIRECTION:

● **2015/2016 Neighborhood Pedestrian Improvements Project Selection (total time: 20 minutes / presentation time: 15 minutes)**

By: Civil Engineer II Toli Khlevnoy

● **Review of Draft Angle Lake District Station Area Plan (6<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

**EXECUTIVE SESSION: Potential Litigation RCW 42.30.110(1)(i) (20 minutes) / To consider the minimum price at which real estate will be offered for sale or lease RCW 42.30.110(1)(c) (10 minutes)**

### ADJOURN:



# City of SeaTac

## Special Council Meeting Agenda

March 12, 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.)

### **3. PRESENTATIONS (Continued):**

● **Chinook Middle School Poets** (*total time: 15 minutes*)

By: Chinook Middle School Teacher Colleen Carpenter / Chinook Middle School Students

● **Domestic Abuse Women's Network (DAWN)** (*total time: 5 minutes*)

By: Executive Director Peg Coleman

● **State of Court Presentation** (*total time: 20 minutes / presentation time: 10 minutes*)

By: Judge Elizabeth Bejarano

● **Presentation on Federal Way Link Extension Alignment Options** (*total time: 20 minutes / presentation time: 10 minutes*)

By: Assistant City Manager Gwen Voelpel / Community and Economic Development Director Joe Scorcio / Planning Manager Steve Pilcher / South Corridor Development Manager Cathal Ridge / Government and Community Relations Officer Chelsea Levy

### **4. CONSENT AGENDA:**

● **Approval of claims vouchers** (check no. 110185 – 110282) in the amount of \$530,702.36 for the period ended March 5, 2015.

● **Approval of payroll vouchers** (check nos. 52667 – 52685) in the amount of \$227,753.19 for the period ended February 28, 2015.

● **Approval of payroll electronic fund transfers** (check nos. 83797 - 83932) in the amount of \$324,238.91 for the period ended February 28, 2015.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,825.85 for the period ended February 28, 2015.

● **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended March 5, 2015.

#### **Approval of Council Meeting Minutes:**

● **Council Study Session held January 27, 2015**

● **Regular Council Meeting held January 27, 2015**

● **Council Study Session held February 24, 2015**

● **Regular Council Meeting held February 24, 2015**

**Agenda Items reviewed at the February 24, 2015 Council Study Session and recommended for placement on this Consent Agenda:**

**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**

**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:**