



City of SeaTac

Council Study Session Agenda

March 24, 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. Agenda Bill #3681; A Resolution expressing City Council support or opposition for King County Proposition No. 1 - Regular Property Tax Levy for Emergency Public Safety Radio Network Replacement Project, to be presented to the electorate on April 28, 2015 (total time: 30 minutes / presentation time: 20 minutes)

By: Senior Assistant City Attorney Mark Johnsen / King County PSERN Project Communications Manager Karla Clark

PUBLIC COMMENTS (related to Agenda Bill #3681): RCW 42.17A.555 requires that proponents and opponents of the ballot proposition are afforded an approximately equal opportunity for the expression of viewpoints. Therefore, all proponents of the ballot measure will be allocated a maximum of 10 minutes collectively, and all opponents of the ballot measure will be allocated a maximum of 10 minutes collectively. Members of the public are encouraged to communicate with each other prior to comment, so that these time limits can be observed. Speakers must sign up prior to the meeting. Comments related to PSERN will only be taken at this time.

2. Agenda Bill #3653; A Motion authorizing the City Manager to execute utility agreements for work associated with the Connecting 28th/24th Avenue South project (total time: 10 minutes / presentation time: 5 minutes)

By: Assistant City Engineer Florendo Cabudol

3. Agenda Bill #3680; An Ordinance amending Chapter 11.30 of the SeaTac Municipal Code (SMC) related to Commute Trip Reduction (CTR), and adopting the City of SeaTac Commute Trip Reduction Plan Update (total time: 10 minutes / presentation time: 5 minutes)

By: Public Works Director Tom Gut / Public Works Administrative Assistant Karen Spencer

4. PRESENTATIONS – COUNCIL DIRECTION:

● **Discussion of Town Hall (total time: 15 minutes / presentation time: 5 minutes)**

By: Mayor Mia Gregerson

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

March 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.)

4. PRESENTATIONS:

● **CPR Save Recognition** (*total time: 10 minutes*)

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

● **AWC Center for Quality Communities Scholarship Applicant** (*total time: 5 minutes*)

By: Councilmember Kathryn Campbell / Applicant Mary Junnyleth Peña

● **Southwest Youth and Family Services/New Futures** (*total time: 5 minutes*)

By: Executive Director Steve Daschle

● **Sustainable Airport Master Plan** (*total time: 45 minutes / presentation time: 30 minutes*)

By: Aviation Planning and Environmental Services Director Elizabeth Leavitt / Aviation Community Partnerships Director Linda Stewart

PUBLIC COMMENTS (related to the Sustainable Airport Master Plan): (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.)

● **Preparing for an Aging Population** (*total time: 30 minutes / presentation time: 15 minutes*)

By: Aging and Disability Services Director Maureen Linehan / Aging and Disability Services Advisory Council Chair Ava Frisinger

5. CONSENT AGENDA:

● **Approval of claims vouchers** (check no. 110283 – 110432) in the amount of \$2,875,983.35 for the period ended March 20, 2015.

● **Approval of payroll vouchers** (check nos. 52686 – 52702) in the amount of \$71,565.31 for the period ended March 15, 2015.

● **Approval of payroll electronic fund transfers** (check nos. 83933 - 84065) in the amount of \$326,525.14 for the period ended March 15, 2015.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,979.06 for the period ended March 15, 2015.

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

Approval of Council Meeting Minutes:

● **Council Retreat held February 22, 2014**

● **Regular Council Meeting held July 22, 2014**

● **Council Retreat held January 9, 2015**

● **Council Study Session held February 10, 2015**

● **Regular Council Meeting held February 10, 2015**

5. CONSENT AGENDA (Continued):

Agenda Items reviewed at the March 12, 2015 Special Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3677; A Resolution sponsoring the Seattle Southside Regional Tourism Authority for membership in the Washington Employees Benefit Trust Program

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: