



City of SeaTac

Council Study Session Agenda

May 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. Agenda Bill #3694; A Motion authorizing the City Manager to execute an Interlocal Agreement with Highline Water District for water main replacement in conjunction with the 37th and 40th Avenues South Sidewalk Project (total time: 10 minutes / presentation time: 5 minutes)

By: Civil Engineer II Toli Khlevnoy

2. PRESENTATIONS –INFORMATION ONLY:

• **Quarterly Public Safety Statistics (total time: 10 minutes / presentation time: 5 minutes)**

By: Deputy Chief Brian Wiwel

EXECUTIVE SESSION: Review the performance of a public employee (RCW 42.30.110 [1][g]) (20 Minutes) / Consider the minimum price at which real estate will be offered for sale (RCW 42.30.110 [1][c]) (15 Minutes)

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

May 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.)

2. PRESENTATIONS:

● **Chore Services** (*total time: 5 minutes*)

By: Catholic Community Services Volunteer Services Supervisor Kizzie Funkhouser

● **Watershed-Based Restoration and Salmon Recovery in SeaTac** (*total time: 30 minutes / presentation time: 20 minutes*)

By: Green/Duwamish & Central Puget Sound Watershed Coordinator Doug Osterman

3. CONSENT AGENDA:

● **Approval of claims vouchers** (check no. 110770 – 110922) in the amount of \$562,579.97 for the period ended May 5, 2015.

● **Approval of payroll vouchers** (check nos. 52743 – 52765) in the amount of \$232,094.78 for the period ended April 30, 2015.

● **Approval of payroll electronic fund transfers** (check nos. 84336 - 84475) in the amount of \$327,586.45 for the period ended April 30, 2015.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$53,902.02 for the period ended April 30, 2015.

Approval of Council Meeting Minutes:

● **Council Study Session held April 14, 2015**

Agenda Items reviewed at the April 28, 2015 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3685; An Ordinance amending the 2015-2016 budget for certain unspent 2014 carry forward appropriations

Agenda Bill #3696; A Motion authorizing the City Manager to execute a design contract amendment for the Connecting 28th/24th Avenue South project

Agenda Bill #3679; A Motion authorizing final acceptance of South 179th Street Sidewalk Project

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:

4. **Agenda Bill #3693; A Resolution endorsing a preferred SR 509/I-5 alignment of Sound Transit's Federal Way Link Extension within SeaTac city limits** (*total time: 30 minutes / presentation time: 5 minutes*)

By: Assistant City Manager Gwen Voelpel / Community & Economic Development Director Joe Scorcio / Planning Manager Steve Pilcher

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COMMITTEE UPDATES:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: