



City of SeaTac

Council Study Session Agenda

May 26, 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: Stormwater Asset Management Coordinator Jonathan Kulju and Administrative Assistant II/Permit Coordinator Meghan Howey (total time: 5 minutes minutes)**

By: City Manager Todd Cutts

AGENDA BILLS:

2. Agenda Bill #3691; A Motion authorizing the City Manager to execute a contract with Henderson Partners, LLC for construction of the Teen Center addition to the Valley Ridge Community Center (total time: 15 minutes / presentation time: 5 minutes)

By: Assistant Parks and Recreation Director Lawrence Ellis

3. Agenda Bill #3701; A Resolution of the City Council of the city of SeaTac, Washington declaring real property locate at 19608 and 19616 International Boulevard surplus to the needs of the City, and authorizing the City Manager to execute a purchase and sale agreement with W.I. Realty Acquisition Corporation, for its disposal (total time: 15 minutes / presentation time: 5 minutes)

By: Community and Economic Development Director Joe Scorcio / Economic Development Manager Jeff Robinson

EXECUTIVE SESSION: Review the performance of a public employee (RCW 42.30.110 [1][g]) (25 Minutes)

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

May 26, 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:

● **Music4Life Proclamation** (*total time: 5 minutes*)

By: Deputy Mayor Tony Anderson

● **Committee To End Homelessness (CEH) Strategic Plan** (*total time: 30 minutes / presentation time: 20*)

By: Director, Committee to End Homelessness in King County Mark Putnam

5. CONSENT AGENDA:

● **Approval of claims vouchers** (check no. 110923 – 111085) in the amount of \$580,713.91 for the period ended May 20, 2015.

● **Approval of payroll vouchers** (check nos. 52766 – 52787) in the amount of \$77,144.75 for the period ended May 15, 2015.

● **Approval of payroll electronic fund transfers** (check nos. 84476 - 84610) in the amount of \$330,472.46 for the period ended May 15, 2015.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$53,152.22 for the period ended May 15, 2015.

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

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

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.)

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COMMITTEE UPDATES:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Review the performance of a public employee (*RCW 42.30.110 [1][g]*) (*if needed*)

ADJOURN:

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE COUNCIL MEETING.