



City of SeaTac

Regular Council Meeting Agenda

December 8, 2009

6:00 PM

City Hall
Council Chambers

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS (at the beginning of the meeting): (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.)

1. PRESENTATIONS:

• **Certificate of Recognition to Madrona Elementary School Teacher Michele Brees, recipient of a Presidential Award for Excellence in Math and Science Teaching (5 minutes)**

By: Mayor Ralph Shape / Human Services Manager Colleen Brandt-Schluter

• **Council Confirmation of Mayoral Appointment of Daryl Tapio to the Tree Board (5 minutes)**

By: Mayor Ralph Shape

• **Literacy Source (5 minutes)**

By: Community Literacy Project Coordinator Cat Howell

2. DISCUSSION ITEM:

• **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended December 4, 2009 (5 minutes)**

By: Acting City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

3. Agenda Bill #3178 – A Motion authorizing the City Manager to execute a contract with King County for Institutional Network Services (5 minutes)

By: Systems Administrator Bart Perman

4. Agenda Bill #3169 – An Ordinance authorizing the issuance and sale of Limited Tax General Obligation Refunding Bonds to refund certain outstanding 1998 Limited Tax General Obligation Refunding Bonds and certain outstanding 1998 Limited Tax General Obligation (Hotel/Motel Tax) Bonds (10 minutes)

By: Finance Director Mike McCarty / Foster Pepper PLLC Bond Counsel Nancy Neraas / Seattle-Northwest Securities Senior Vice President Lindsay Sovde or Public Finance Assistant Vice President Justin W. Mon Wai

5. Agenda Bill #3171 – An Ordinance repealing SeaTac Ordinance #09-1037 and setting the 2010 property tax levy and rate (5 minutes)

By: Finance Director Mike McCarty

6. Agenda Bill #3180 – A Motion authorizing the City Manager to enter into a Memorandum of Understanding with Sound Transit and the Port of Seattle for Police and Security Services within the City of SeaTac (10 minutes)

By: Chief of Police Services Jim Graddon / Program Manager Soraya Lowry

7. Agenda Bill #3177 – A Motion establishing a Zoning Code Update Ad Hoc Committee to provide input, and assist with stakeholder outreach, for the Major Zoning Code Update project, and appointing its members (10 minutes)

By: Planning Director Steve Butler / Associate Planner Kate Kaehny

AGENDA PRESENTATIONS (Continued):

8. **Agenda Bill #3160 – A Resolution amending Section 13 of the City Council Administrative Procedures regarding Councilmember Travel Expenses and Reimbursement (5 minutes)**
By: Senior Assistant City Attorney Mark Johnsen
9. **Agenda Bill #3161 – A Resolution amending the City Travel Policies, Regulations, and Procedures (5 minutes)**
By: Senior Assistant City Attorney Mark Johnsen
10. **Agenda Bill #3167 – A Resolution waiving a public hearing on the proposed revisions to the Washington State Department of Transportation Limited Access boundary needed as a result of the Port of Seattle's Rental Car Facility Offsite Roads Improvement project (10 minutes)**
By: City Engineer Susan Sanderson
11. **Agenda Bill #3166 – An Ordinance amending Chapter 12.12 to the SeaTac Municipal Code, related to Surface and Stormwater - Illicit Discharge, Detection, and Elimination (10 minutes)**
By: Stormwater Compliance Manager Don Robinett
12. **Agenda Bill #3063 – An Ordinance amending Chapter 12.10 of the SeaTac Municipal Code, related to Surface and Stormwater - Adoption of Surface Water Design Manual (10 minutes)**
By: Stormwater Compliance Manager Don Robinett

13. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 87403 – 87535) in the amount of \$2,362,788.83 for the period ended December 4, 2009.
- **Approval of payroll vouchers** (check nos. 48290 – 48336) in the amount of \$382,796.24 for the period ended November 30, 2009.
- **Approval of payroll electronic fund transfers** (check nos. 62065 - 62252) in the amount of \$354,207.20 for the period ended November 30, 2009.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$63,650.48 for the period ended November 30, 2009.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended December 4, 2009.

Approval of Council Meeting Minutes:

- **Land Use and Parks Committee Meeting** held November 10, 2009.
- **Special Council Meeting** held November 17, 2009.
- **Transportation and Public Works Committee Meeting** held November 24, 2009.
- **Special Council Meeting** held November 24, 2009.

Agenda Items reviewed under Agenda Bill Presentations will be considered for placement on this Consent Agenda. *Please refer to the items in the Council packet, if necessary.*

PUBLIC COMMENTS (related to the Consent Agenda): (Speakers must sign up prior to the meeting. Individual comments shall be limited to one minute and group comments shall be limited to three minutes.)

PUBLIC COMMENTS (related to the following Unfinished Business): (Speakers must sign up prior to the meeting. Individual comments shall be limited to two minutes. Group comments shall be limited to five minutes.)

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Property Acquisition (30 minutes) (RCW 42.30.110 [1] [b])

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.