



# City of SeaTac

## Special Council Meeting Agenda

January 12, 2010  
5:00 PM

City Hall  
Council Chambers

CALL TO ORDER:  
ROLL CALL:

EXECUTIVE SESSION: *Litigation and Potential Litigation (RCW 42.30.110 [1] [i]) (30 minutes)*  
*Review the Performance of a Public Employee (RCW 42.30.110 [1] [g]) (30 minutes)*

ADJOURN:



# City of SeaTac

## Regular Council Meeting Agenda

January 12, 2010  
6:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG CEREMONY:** SeaTac Fire Explorers Boy Scouts of America Post No. 24

**1. PRESENTATIONS:**

- **Key to the City to outgoing Councilmember Chris Wythe (5 minutes)**  
By: Mayor Ralph Shape
- **Public Swearing-in of Rick Forschler to Council Position No. 2, Tony Anderson to Council Position No. 4, and Pam Fernald to Council Position No. 6 as newly re-elected/elected Councilmembers (10 minutes)**  
By: Judge Elizabeth Cordi-Bejarano
- **Election of Mayor and Deputy Mayor to serve through 2011 (5 minutes)**  
By: Mayor Ralph Shape
- **Reception for Mayor and Deputy Mayor, outgoing Councilmember Chris Wythe and newly re-elected/elected Councilmembers Rick Forscher, Tony Anderson and Pam Fernald (15 minutes)**
- **Council consideration of Mayoral Re-Appointment of Phyllis Byers and Appointment of Humberto Mendez to the Human Services Advisory Committee (5 minutes)**  
By: Mayor Ralph Shape
- **Rental Car Facility Development (15 minutes)**  
By: Landside /Stormwater Program Leader George England / Construction Services Manager Janice Zahn

**2. PUBLIC HEARING:**

- **Interim Zoning Standards related to animal shelters – Planning**

**NEW BUSINESS:**

**Agenda Bill #3172 – A Resolution adopting findings of fact for interim development regulations as adopted by Ordinance 09-1038, to allow a temporary emergency animal shelter and Animal Control Offices in the Park (P) zone (10 minutes)**

By: Planning Director Steve Butler / Principal Planner Jack Dodge

**3. PUBLIC HEARING:**

- **Moratorium on certain properties located in the SeaTac/Airport Station Area – Planning**

**NEW BUSINESS:**

**Agenda Bill #3179 – A Resolution adopting findings of fact in support of the moratorium on acceptance of applications for rezones, land use permits, development permits, and building permits for new construction of commercial and multi-family structures, affecting any property located within the SeaTac/Airport Station Area to allow for unified planning of a City Center Core with transit oriented development, as passed in Resolution 09-023 (20 minutes)**

By: Planning Director Steve Butler / Associate Planner Kate Kaehny

**4. PUBLIC HEARING:**

- **Adopting the new Shoreline Master Program – Planning**

**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.)

**5. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended January 8, 2010 (5 minutes)**

By: Acting City Manager Todd Cutts

**AGENDA BILL PRESENTATIONS:**

**6. Agenda Bill #3188 – A Motion adopting a Mission Statement and Ground Rules for the Major Zoning Code Update Ad Hoc Committee (10 minutes)**

By: Planning Director Steve Butler / Associate Planner Kate Kahney

**7. Agenda Bill #3148 – An Ordinance amending Chapter 13.180 of the SeaTac Municipal Code related to the Electrical Code (10 minutes)**

By: Building Official Gary Schenk

**8. Agenda Bill #3164 – A Motion authorizing the City Manager to enter into an Agreement with Seattle City Light for underground conversion of the electrical distribution system on South 154<sup>th</sup> Street between 24<sup>th</sup> Avenue South and 32<sup>nd</sup> Avenue South (10 minutes)**

By: Public Works Director Tom Gut

**9. 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

**10. Agenda Bill #3161 – A Resolution amending the City Travel Policies, Regulations, and Procedures (5 minutes)**

By: Senior Assistant City Attorney Mark Johnsen

**11. Agenda Bill #3184 – A Motion approving Trade-Marx Sign and Display Corporation of Seattle as the low bidder for construction of the Angle Park Stage Cover (10 minutes)**

By: Parks and Recreation Director Kit Ledbetter

**12. Agenda Bill #3047 – A Motion authorizing the City Manager to execute a Real Estate Exchange Agreement and other necessary documents to effectuate a real estate exchange with the Highline Water District (5 minutes)**

By: Parks and Recreation Director Kit Ledbetter

**13. CONSENT AGENDA:**

● **Approval of claims vouchers** (check nos. 87536 – 87737) in the amount of \$1,946,192.15 for the period ended December 18, 2009.

● **Approval of claims vouchers** (check nos. 87738 – 87895) in the amount of \$12,629,286.75 for the period ended December 31, 2009.

● **Approval of claims vouchers** (check nos. 87896 – 87897) in the amount of \$858.12 for the period ended December 31, 2009.

● **Approval of payroll vouchers** (check nos. 48337 – 48372) in the amount of \$170,188.16 for the period ended December 15, 2009.

● **Approval of payroll electronic fund transfers** (check nos. 62253 - 62435) in the amount of \$351,966.10 for the period ended December 15, 2009.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$61,369.69 for the period ended December 15, 2009.

● **Approval of payroll vouchers** (check nos. 48373 – 48415) in the amount of \$446,496.83 for the period ended December 31, 2009.

● **Approval of payroll electronic fund transfers** (check nos. 62436 - 62622) in the amount of \$352,760.36 for the period ended December 31, 2009.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$64,514.88 for the period ended December 31, 2009.

**13. CONSENT AGENDA (Continued):**

- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended January 8, 2010.

**Approval of Council Meeting Minutes:**

- **Regular Council Meeting** held September 22, 2009.
- **Council Budget Workshop 5** held November 17, 2009.
- **Regular Council Meeting** held November 24, 2009.
- **Administration and Finance Committee Meeting** held December 8, 2009.
- **Special Council Meeting** held December 8, 2009.
- **Regular Council Meeting** held December 8, 2009.
- **Land Use and Parks Committee Meeting** held December 10, 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:**

**ADJOURN:**