



City Manager's Weekly Update

January 15, 2010

Dear Mayor, Councilmembers, Residents, and Employees:

Holiday Closure: City facilities will be closed Monday, January 18, in observance of the holiday.

Agendas:

Senior Citizen Advisory Committee	1.19.10
Human Services Advisory Committee	1.19.10
Zoning Code Ad Hoc Committee	1.19.10

Council Actions	1.12.10
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You can view the City's Event Calendar at:

<http://www.ci.seatac.wa.us/index.aspx?page=16>

A handwritten signature in black ink that reads 'Todd Cutts'.

Todd Cutts, Acting City Manager



Senior Citizen Advisory Committee

MEETING AGENDA

Tuesday, January 19, 2010
2:30 p.m.

SeaTac Community Center
13735 - 24th Ave. S., SeaTac
206.973.4680

MEMBERS: Alice Belenski, Jon Ancell, Margaret Gray, Peggy Ancell, Fred Geraldson;
Alternate: Shirley Coulson

MISSION STATEMENT: Represent the Senior population of the City of SeaTac through recreational, social and educational services. Act as advocates and advisors to the City of SeaTac Council on issues relating to the Senior population.

12:30 p.m. – Call to order. Approval of Minutes dated December 1, 2009.

12:35 p.m. – SeaTac Café

12:45 p.m. – 2009 fundraising purchases (Final Report)

12:55 p.m. – Bazaar - final wrap up

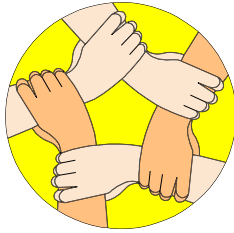
1:10 p.m. – Ideas for 2010 expenditures

- Monthly birthday cakes
- Scholarship fund
- Entertainment

1:20 p.m. – Pancake Breakfast - February 13

1:25 p.m. – Old Business

1:30 p.m. – Adjourn



**City of SeaTac
Human Services
Advisory
Committee**

**Mel McDonald
Cheryl Forbes
Dave Bush
Phyllis Byers**

***Alternate*
Bert Mendez**

◆
The Human Services
Advisory Committee serves
the City Council by advising
on human services issues
including:

community needs
human services priorities
plans and policies
funding requests
annual funding plans
collaborative & regional
planning initiatives
service trends & updates

◆
City of SeaTac
4800 South 188th Street.
SeaTac, WA 98188
206.973.4815

TDD: 206.973.4808
FAX: 206.973.4819

Meeting Notice

**City of SeaTac City Hall
Airport Conference Room – 3rd floor**

**Tuesday, January 19th, 2009
5:30 PM**

Agenda

Call to Order

**Approval of Minutes:
Introductions:**

**Presentations: New Futures/Barbara
Green, Interim Executive Director; Results
Based Accountability/John Zumsteg,
Consultant**

Business:

- Apartment based Child/Family Support
- Results/Performance Accountability
draft review

New Business:

- Committee Membership/Chair
- 4th quarter reports/HS updates
- Sheltering
- Discussion re: Councilmember
Gregerson's comments/suggestions

Next Meeting(s): NOTE CHANGE

- **February 16th, 2010 (due to holiday)**
location to be determined

Reminder: Regular meetings will be on the **3rd
Monday** of the month.

Adjournment:

Notes:

City of SeaTac
Zoning Code Update Ad Hoc Committee

January 19, 2010
5:00 p.m. to 8.00 p.m.

Council Chambers, SeaTac City Hall, 4800 S. 188th Street

Meeting Agenda

- I. Introductions/Review of the Agenda [10 minutes]**
 - 1. Introduce members of Ad Hoc Committee (AHC)
 - 2. Provide an overview of the objectives of the meeting

- II. Approval of Previous Meeting Summary Notes**
 - N/A

- III. Public Comment [10 minutes]**

- IV. Old Business**
 - N/A

- V. New Business [2 hours 40 minutes]**
 - 1. Overview of background information relating to the AHC
 - 2. Review Ground Rules and Mission Statement
 - 3. 'Meeting Logistics': review of binder materials and confirm meeting schedule
 - 4. Confirm members contact information
 - 5. Provide an overview of project review schedule for the Major Zoning Code Update project
 - 6. Review goals of the Major Zoning Code Update project
 - 7. "Zoning Code 101"/Review of Policy Framework
 - 8. Discussion of Agenda Items for next meeting

- I. Adjournment**

City of SeaTac Council Actions January 12, 2010

The following Council actions were taken at the January 12, 2010 Regular Council Meeting:

Councilmembers Rick Forschler, Tony Anderson, and Pam Fernald *were sworn in.*

Councilmember Terry Anderson *was selected as Mayor to serve through December 31, 2011.*

Councilmember Fisher *was selected as Deputy Mayor to serve through December 31, 2011.*

\$5,000 - \$35,000 Purchase Requests for the period ended January 8, 2010:

Passed: Association of Washington Cities (AWC) - \$17,400

Passed: Puget Sound Clean Air Agency - \$15,334

Passed: Suburban Cities Association (SCA) - \$14,404

Passed: Southwest King County Chamber (SWKC) 2010 Contract - \$5,000/\$20,000

Passed: State Lobbyist Services - \$21,000

Passed: Parks & Recreation (P&R) Quarterly Activity Guide (printing and mailing fees) - \$17,293

Passed: Civil Service Promotional Testing Books - \$6,503

Passed: Probation Services - \$28,800

Passed: Protective Vests (Body Armor) - \$19,535

The following Council meeting minutes were approved:

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 Bill #3172; Resolution #10-001 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 *was passed and became effective January 12, 2010.*

Agenda Bill #3179; Resolution #10-002 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 *was passed and became effective January 12, 2010.*

Agenda Bill #3148; Ordinance #10-1001 amending Chapter 13.180 of the SeaTac Municipal Code related to the Electrical Code *was adopted January 12, 2010 and becomes effective January 23, 2010.*

Agenda Bill #3164; Motion authorizing the City Manager to enter into an Agreement with Seattle City Light for underground conversion of the electrical distribution system on South 154th Street between 24th Avenue South and 32nd Avenue South *was carried and became effective January 12, 2010.*

Agenda Bill #3184; Motion approving Trade-Marx Sign and Display Corporation of Seattle as the low bidder for construction of the Angle Park Stage Cover *was carried and became effective January 12, 2010.*

Agenda Bill #3188; Motion adopting a Mission Statement and Ground Rules for the Major Zoning Code Update Ad Hoc Committee *was carried and became effective January 12, 2010.*

Agenda Bill #3160; Resolution #10-003 amending Section 13 of the City Council Administrative Procedures regarding Councilmember Travel Expenses and Reimbursement *was passed, as amended to add "Section 4. Councilmembers belonging to National and/or local committees or boards requiring additional travel during the calendar year shall have their annual travel limit adjusted accordingly during the budget process."*, and became effective January 12, 2010.

Agenda Bill #3161; Resolution #10-004 amending the City Travel Policies, Regulations, and Procedures *was passed, as amended to strike the second paragraph of section 2. B under Maximum Daily Total...\$64, and became effective January 12, 2010.*

Amended Agenda Bill #3047; 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, subject to inclusion of Exhibit H1 and review and corrections, if needed, of the legal descriptions, *was carried and became effective January 12, 2010.*

Ordinance repealing Ordinance #09-1028 *was moved two weeks.*