City of SeaTac
Regular Council Meeting Agenda

February 9, 2010   **City Hall**
6:00 PM   **Council Chambers**
(Revised 02/08/10: added two presentations - Council consideration of Mayoral Appointment of two alternate members to the Human Services Advisory Committee and Status Update on the Zoning Code Update Ad Hoc Committee, and removed Agenda Bill #3206)

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:**
   ●**Mayoral appointment of Judge David Christie to the District Court Redistricting Committee** *(5 minutes)*
      By: Mayor Terry Anderson

   ●**Council Confirmation of Mayoral Appointment of Barry Ladenburg to the Planning Commission** *(5 minutes)*
      By: Mayor Terry Anderson

   ●**Mayoral recommendation to remove Rick Lucas as a Planning Commission member** *(5 minutes)*
      By: Mayor Terry Anderson

   ●**Council Consideration of Mayoral Appointment of Daryl Tapio to the Planning Commission** *(5 minutes) (Scheduled for Council confirmation at the 2/23 Regular Council Meeting)*
      By: Mayor Terry Anderson

   Added Item:
   ●**Council Consideration of Mayoral Appointment of Ron Altier and Joe Van as Alternate Members to the Human Services Advisory Committee** *(5 minutes) (Scheduled for Council confirmation at the 2/23 Regular Council Meeting)*
      By: Mayor Terry Anderson

   Added Item:
   ●**Status Update on the Zoning Code Update Ad Hoc Committee** *(5 minutes)*
      By: Ad Hoc Committee Co-Chairs – Councilmember Ralph Shape and Deputy Mayor Gene Fisher / Planning Director Steve Butler

   AGENDA BILL PRESENTATIONS:

2. **Agenda Bill #3151 – A Motion authorizing the City Manager to sign an agreement with Tennis Outreach Program to build, operate and maintain an indoor twelve court tennis facility at Valley Ridge Park** *(15 minutes)*
      By: Parks and Recreation Director Kit Ledbetter / Tennis Outreach President Marceil Whitney / Project Manager Susan Costa / Board Member Travis Roach

3. **Agenda Bill #3199 – A Motion authorizing the City Manager to execute a contract with Colliers International, for the purpose of providing property management services at the SeaTac Center property** *(5 minutes)*
      By: Economic Development Manager Jeff Robinson

AGENDA PRESENTATIONS: (Continued):

4. **Agenda Bill #3205 – A Motion accepting the work of several contractors for Fire Station 46 and requesting approval of additional costs** *(10 minutes)*
    By: Facilities Director Pat Patterson

This item was removed from the agenda prior to the meeting.

5. **Agenda Bill #3206 – An Ordinance amending Section 2.35.060 of the SeaTac Municipal Code relating to Civil Service**

6. **Agenda Bill #3195 – An Ordinance increasing the City's monthly contribution to the Voluntary Employee Beneficiary Association (VEBA) expense fund** *(15 minutes)*
    By: Human Resources Director Anh Hoang

7. **Agenda Bill #3196 – An Ordinance amending the Classification and Compensation Plan for non-represented employees of the City** *(15 minutes)*
    By: Human Resources Director Anh Hoang

8. **Agenda Bill #3185 – An Ordinance amending SeaTac Municipal Code 15.13.010, changing the front yard setback requirement in the single-family zones from twenty feet for the entire structure to twenty feet for the garage and fifteen feet for all other portions of the structure** *(10 minutes)*
    By: Principal Planner Jack Dodge

9. **Agenda Bill #3204 – A Resolution related to the small works roster process for award of public works contracts and a consulting services roster for architectural, engineering, and other professional services** *(5 minutes)*
    By: Senior Assistant City Attorney Mark Johnsen

10. **Agenda Bill #3208 – An Ordinance amending Section 3.31.090 of the SeaTac Municipal Code related to purchasing** *(5 minutes)*
    By: Senior Assistant City Attorney Mark Johnsen

11. **Agenda Bill #3207 – A Resolution setting the meeting times of Council Committees and repealing Resolution 09-004** *(5 minutes)*
    By: Senior Assistant City Attorney Mark Johnsen

12. **CONSENT AGENDA:**
    ●**Approval of claims vouchers** (check nos. 88063 – 88228) in the amount of $364,454.74 for the period ended January 29, 2010.
    ●**Approval of payroll vouchers** (check nos. 48450 – 48487) in the amount of $386,225.35 for the period ended January 31, 2010.
    ●**Approval of payroll electronic fund transfers** (check nos. 62805 – 62991) in the amount of $360,729.36 for the period ended January 31, 2010.
    ●**Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of $62,748.19 for the period ended January 31, 2010.

    Approval of Council Meeting Minutes:
    ●**Administration and Finance Committee Meeting** held January 12, 2010.
    ●**Public Safety and Justice Committee Meeting** held January 12, 2010.
    ●**Transportation and Public Works Committee Meeting** held January 26, 2010.
    ●**Special Council Meeting** held January 26, 2010.
    ●**Regular Council Meeting** held January 26, 2010.

    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:

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.