



City Manager's Weekly Update

February 11, 2010

Dear Mayor, Councilmembers, Residents, and Employees:

City Hall Closures: Due to the financial challenges presented by the current economic downturn, the City of SeaTac has decided to schedule five furlough days in 2010. Three of the furlough days are pre-scheduled, resulting in the closure of City Hall and City facilities. The first of these pre-scheduled furlough days will occur this Friday, February 12. The SeaTac Community Center will maintain minimum staffing levels in order to remain open for the senior lunch program, and Parks Maintenance will have an employee to staff the opening and closure of parks and park restrooms, and pick-up of trash at the parks. Police officers and firefighters will not be furloughed. The other two pre-scheduled furlough days will occur on Friday, May 28, and on Friday, November 12. The remaining two furlough days will be scheduled by employees throughout the year and will not result in closure of City facilities.

Also, City Hall and the SeaTac Community Center will be closed on Monday, February 15, for the Presidents' Day holiday.

Agendas:

Planning Commission	2.16.10
Senior Citizen Advisory Committee	2.16.10
Human Services Advisory Committee	2.16.10
Special Council Meeting Actions	2.5.10
Regular Council Meeting Actions	2.9.10

You can view the City's Event Calendar at:

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

Mike McCarty, Acting City Manager

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

February 16, 2010

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 7:00 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of January 11, 2010 - 5:30 to 5:35 p.m.
3. Public Hearing – 5:35 to 6:00 p.m.
 - Staff Presentation on the 2009 Final Docket of Proposed Comprehensive Plan Amendments
 - Public Hearing (continued from 11/23/09) on the 2009 Final Docket of Proposed Comprehensive Plan Amendments
 - Continued Discussion about the 2009 Final Docket of Proposed Comprehensive Plan Amendments, Including a Recommendation to the City Council
4. New Business – 6:00 to 6:30 P.M.
 - Update on Major Zoning Code Update Ad Hoc Committee's Progress
 - Initial Discussion about the City's Steep Slope Regulations and Potential Amendments
 - Election of Chairperson and Vice Chairperson
 - Discussion of Proposed Amendment to the Planning Commission's Bylaws Regarding Meeting Times
5. Old Business – 6:30 to 6:45 P.M.
 - Continued Discussion about the Planning Commission's 2009 Accomplishments and 2010 Goals
6. Detailed Commission Liaison's Report – 6:45 to 6:50 P.M.
7. Planning Director's Report – 6:50 to 6:55 P.M.
8. Planning Commission Comments (*including suggestions for next meeting's agenda and review of the Planning Commission's three month work schedule*) – 6:55 to 7:00 P.M.
9. Adjournment – 7:00 P.M.



Senior Citizen Advisory Committee

MEETING AGENDA

Tuesday, February 16, 2010
12:30 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 January 19, 2010.

12:35 p.m. – SeaTac Café

12:45 p.m. – Sweeties Pancake Breakfast – Wrap up

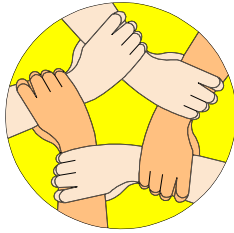
12:50 p.m. – 2010 Purchase Ideas

1:00 p.m. – Holiday Bazaar

1:10 p.m. – Old Business

1:20 p.m. – New Business

1:35 p.m. – Adjourn



**City of SeaTac
Human Services
Advisory
Committee**

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

Alternates

◆
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

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

**Tuesday, February 16th, 2010
5:30 PM**

Agenda

Call to Order

**Approval of Minutes:
Introductions:**

**Presentations: Highline Area Food
Bank/Mike Werle, Executive Director;
Results Based Accountability/John
Zumsteg, Consultant**

Business:

- Food/Support Services
- Results/Performance Accountability
draft review

New Business:

- Committee Membership Update
- Outcome Reports
- Application Update
- Discuss Application Work Plan

Next Meeting:

- **March 15th, 2010**

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

Adjournment:

Notes:

**City of SeaTac
Council Actions
February 5, 2010**

The following Council action was taken at the February 5, 2010 Special Council Meeting:

Council unanimously voted to continue with the current Interim City Manager.

City of SeaTac Council Actions February 9, 2010

The following Council actions were taken at the February 9, 2010 Regular Council Meeting:

Judge David Christie *was appointed to the District Court Redistricting Committee.*

Barry Ladenburg *was appointed to the Planning Commission.*

Rick Lucas *was removed from the Planning Commission.*

The following Council Meeting Minutes were approved:

- **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 Bill #3151; 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 *was carried and became effective February 9, 2010.*

Agenda Bill #3199; 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 *was carried and became effective February 9, 2010.*

Agenda Bill #3205; Motion accepting the work of several contractors for Fire Station 46 and requesting approval of additional costs *was carried and became effective February 9, 2010.*

Agenda Bill #3196; Ordinance #10-1005 amending the Classification and Compensation Plan for non-represented employees of the City *was adopted February 9, 2010 and becomes effective February 20, 2010.*

Agenda Bill #3207; Resolution #10-005 setting the meeting times of Council Committees and repealing Resolution 09-004 *was passed and became effective February 9, 2010.*

Agenda Bill #3195; Ordinance #10-1006 increasing the City's monthly contribution to the Voluntary Employee Beneficiary Association (VEBA) expense fund *was adopted February 9, 2010 and becomes effective February 20, 2010.*

Agenda Bill #3204; Resolution #10-006 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 *was passed and became effective February 9, 2010.*

Agenda Bill #3208; Ordinance #10-1007 amending Section 3.31.090 of the SeaTac Municipal Code related to purchasing *was adopted February 9, 2010 and becomes effective February 20, 2010.*

Agenda Bill #3185; 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 *was continued to the February 23, 2010 Regular Council Meeting.*