



# City of SeaTac

## Regular Council Meeting Agenda

February 23, 2010  
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:**

- **Dating Violence Awareness and Prevention Month Proclamation (5 minutes)**

By: Mayor Terry Anderson

- **Council Confirmation of Mayoral Appointments of Daryl Tapio to the Planning Commission and Joe Van as a member and Ron Altier and Valerie Allen as alternate members to the Human Services Advisory Committee (5 minutes)**

By: Mayor Terry Anderson

- **New Futures (5 minutes)**

By: Interim Executive Director Barbara Green

- **Library Annual Report (5 minutes)**

By: Valley View Library Managing Librarian Bruce Greeley

**2. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended February 19, 2010 (5 minutes)**

By: Interim City Manager Todd Cutts

**AGENDA BILL PRESENTATIONS:**

- 3. Agenda Bill #3201 – An Ordinance establishing a new Limited Tax General Obligation Refunding Bond Fund and amending the 2010 Annual City Budget for miscellaneous items (5 minutes)**

By: Finance Director Mike McCarty

- 4. Agenda Bill #3202 – An Ordinance amending the 2010 Annual City Budget for 2009 Carryovers (5 minutes)**

By: Finance Director Mike McCarty

- 5. 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: Planning Director Steve Butler / Principal Planner Jack Dodge

**6. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 88229 – 88483) in the amount of \$567,420.39 for the period ended February 19, 2010.

- **Approval of payroll vouchers** (check nos. 48488 – 48521) in the amount of \$166,670.43 for the period ended February 15, 2010.

- **Approval of payroll electronic fund transfers** (check nos. 62992 – 63170) in the amount of \$334,115.83 for the period ended February 15, 2010.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$60,943.10 for the period ended February 15, 2010.

- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended February 19, 2010.

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

**Approval of Council Meeting Minutes:**

- **Regular Council Meeting** held February 9, 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:**