



City of SeaTac

Special Council Meeting Agenda

March 9, 2010
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:

EXECUTIVE SESSION: *Potential Litigation (RCW 42.30.110 [1] [i]) (30 minutes)*

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.



City of SeaTac

Regular Council Meeting Agenda

March 9, 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:

- **United States Census Bureau (5 minutes)**
By: Partnership Specialist Ahmed Scego
- **Refugee Women's Alliance (ReWA) (5 minutes)**
By: Family Support Program Director Amina Ahmed

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended March 5, 2010 (5 minutes)**
By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #3214 – A Motion authorizing the City Manager to execute a Facility Agreement with the American Red Cross (5 minutes)**
By: Assistant Parks and Recreation Director Lawrence Ellis
- 4. Agenda Bill #3215 – A Motion authorizing the City Manager to enter into an Interlocal Agreement between Highline School District and the City of SeaTac regarding shared facility use at Valley Ridge Park and the Tyeec Educational Complex parking area (5 minutes)**
By: Parks and Recreation Director Kit Ledbetter
- 5. Agenda Bill #3216 – A Resolution amending the Bylaws of the SeaTac Planning Commission (5 minutes)**
By: Planning Director Steve Butler
- 6. Agenda Bill #3187 – An Ordinance amending the SeaTac Municipal Code to allow Temporary Emergency Evacuation Storage Sites as a Temporary Use in the Commercial, Business Park and Industrial Zones (10 minutes)**
By: Planning Director Steve Butler / Principal Planner Jack Dodge

7. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 88484 – 88672) in the amount of \$374,258.67 for the period ended March 5, 2010.
- **Approval of payroll vouchers** (check nos. 48522 – 48560) in the amount of \$382,840.86 for the period ended February 28, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 63171 – 63353) in the amount of \$344,975.39 for the period ended February 28, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$66,362.31 for the period ended February 28, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended March 5, 2010.

7. CONSENT AGENDA (Continued):

Approval of Council Meeting Minutes:

- **Special Council Meeting** held December 29, 2009.
- **Regular Council Meeting** held January 12, 2010.
- **Land Use and Parks Committee Meeting** held January 26, 2010.
- **Special Council Meeting** held February 5, 2010.
- **Land Use and Parks Committee Meeting** held February 23, 2010.
- **Transportation and Public Works Committee Meeting** held February 23, 2010.
- **Regular Council Meeting** held February 23, 2010.
- **Special Joint Land Use and Parks and Transportation and Public Works Committee Meeting** held February 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): (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): (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: