



# City of SeaTac

## Regular Council Meeting Agenda

March 23, 2010

6:00 PM

*(Revised 03/22/10: moved Agenda Bill #3135 forward on the agenda)*

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. PRESENTATION:

- **City Manager appointment of Erin Sitterley to the Civil Service Commission (5 minutes)**

By: Interim City Manager Todd Cutts

- **Southwest King County Chamber Year End Report**

By: President/CEO Nancy Hinthorne

### 2. SUSPENSION OF THE RULES:

**Motion to suspend the rules to bring forward public comment and Council action related to Agenda Bills #3219 and #3135.**

### UNFINISHED BUSINESS:

**Agenda Bill #3219; A Resolution repealing a moratorium in the SeaTac/Airport Station Area, as established by Resolution #09-023 (10 minutes)**

By: Deputy Mayor Gene Fisher

### 6. Agenda Bill #3135 – An Ordinance adopting the 2009 Final Docket of Comprehensive Plan Amendments (20 minutes)

By: Planning Director Steve Butler / Senior Planner Mike Scarey

### 3. DISCUSSION ITEM:

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

By: Interim City Manager Todd Cutts

- **Summary of Donation \$500 or Greater for the period ended March 19, 2010 (5 minutes)**

By: Interim City Manager Todd Cutts

### AGENDA BILL PRESENTATIONS:

### 4. Agenda Bill #3221 – An Ordinance establishing an operating budget for the SeaTac Center, and amending the 2010 Annual City Budget for the related estimated revenues and expenditures (5 minutes)

By: Finance Director Mike McCarty

### 5. Agenda Bill #3223 – A Motion authorizing the City Manager to request a two-year extension of the contract with Redflex Traffic Systems to continue providing automated traffic safety camera enforcement services to the City (5 minutes)

By: Chief of Police Services Jim Graddon

*This item was moved forward on the agenda (see above):*

### 6. Agenda Bill #3135 – An Ordinance adopting the 2009 Final Docket of Comprehensive Plan Amendments

**AGENDA BILL PRESENTATIONS (Continued):**

7. **Agenda Bill #3210 – A Motion authorizing an agreement with Puget Sound Energy for construction of pavement restoration as part of the 42<sup>nd</sup> Avenue South Pedestrian Improvement Project (10 minutes)**  
By: City Engineer Susan Sanderson
8. **Agenda Bill #3211 – A Motion authorizing an Interlocal Agreement with Highline Water District for construction of waterline replacement and pavement restoration as part of the 42<sup>nd</sup> Avenue South Pedestrian Improvement Project (10 minutes)**  
By: City Engineer Susan Sanderson
9. **Agenda Bill #3212 – A Resolution authorizing a Local Agency Agreement with the Washington State Department of Transportation for federal aid funding of the South 154<sup>th</sup> Street Improvements Project and any subsequent documents related to the agreement (10 minutes)**  
By: City Engineer Susan Sanderson

**10. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 88673 – 88912) in the amount of \$514,222.30 for the period ended March 19, 2010.
- **Approval of payroll vouchers** (check nos. 48561 – 48597) in the amount of \$168,894.21 for the period ended March 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 63354 – 63531) in the amount of \$331,698.99 for the period ended March 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$60,756.78 for the period ended March 15, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended March 19, 2010.
- **Summary of Donation \$500 or Greater** for the period ended March 19, 2010.

**Approval of Council Meeting Minutes:**

- **Administration and Finance Committee Meeting** held February 9, 2010.
- **Public Safety and Justice Committee Meeting** held February 9, 2010.
- **Administration and Finance Committee Meeting** held March 9, 2010.
- **Public Safety and Justice Committee Meeting** held March 9, 2010.
- **Special Council Meeting** held March 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):** (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:**

**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.**