



City of SeaTac

Council Agenda Workshop

April 27, 2010
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

PRESENTATION:

• **Animal Services**

By: Program Manager Soraya Lowry / Chief of Police Services Jim Graddon

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

April 27, 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:

- **Domestic Abuse Women's Network (5 minutes)**
By: Interim Executive Director Ted Lord
- **Valley Cities Counseling and Consultation (5 minutes)**
By: Veterans Outreach Specialist Joshua Penner

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended April 23, 2010 (5 minutes)**
By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #3233 – A Motion accepting grant funds from the King Conservation District to conduct a Public Engagement and Site Design Project at the Riverton Heights site and authorizing the City Manager to execute the grant agreement with King Conversation District and contract with Pomegranate Center for assistance with this project (10 minutes)**
By: Program Manager Soraya Lowry
- 4. Agenda Bill #3213 – A Motion authorizing the City Manager to sign agreements with Qwest and Comcast for the underground conversion of overhead telephone and cable television as part of the South 154th Street Improvements Project (10 minutes)**
By: City Engineer Susan Sanderson
- 5. Agenda Bill #3225 – A Motion authorizing the City Manager to execute a Consultant agreement for the design of the South 138th Street Sidewalk Improvement project (5 minutes)**
By: City Engineer Susan Sanderson
- 6. Agenda Bill #3193 – A Motion authorizing the City Manager to enter into a contract for construction of the 42nd Avenue South Pedestrian Improvement Project (5 minutes)**
By: City Engineer Susan Sanderson
- 7. Agenda Bill #3198 – A Motion authorizing the purchase and implementation of a Stormwater Asset and Work Order Management System (5 minutes)**
By: Planning Director Tom Gut
- 8. Agenda Bill #3229 – A Motion authorizing staff to send a letter to property owners in short plats with “tree covenants” regarding options for removal of these covenants (10 minutes)**
By: Planning Director Steve Butler / Principal Planner Jack Dodge
- 9. Agenda Bill #3220 – An Ordinance amending the SeaTac Municipal Code clarifying the methodology to determine the minimum and maximum “Habitable Space” in Accessory Dwelling Units (10 minutes)**
By: Planning Director Steve Butler / Principal Planner Jack Dodge

AGENDA BILL PRESENTATIONS: (Continued):

10. Agenda Bill #3228 – An Ordinance amending the SeaTac Municipal Code requiring that the “Notice of Decision” for a Wireless Communication Facility be issued within 90 days of the submittal of a complete application (5 minutes)

By: Planning Director Steve Butler / Principal Planner Jack Dodge

11. Agenda Bill #3231 – A Motion authorizing the expenditure of up to \$59,319 for reimbursable tenant improvements at the SeaTac Center for El Rinconsito (5 minutes)

By: Interim Assistant City Manager Jeff Robinson

12. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 89118 – 89324) in the amount of \$447,344.76 for the period ended April 20, 2010.
- **Approval of payroll vouchers** (check nos. 48642 – 48680) in the amount of \$177,744.36 for the period ended April 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 63714 - 63888) in the amount of \$349,852.89 for the period ended April 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,182.70 for the period ended April 15, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended April 23, 2010.

Approval of Council Meeting Minutes:

- **Visioning Workshop** held September 1, 2009.
- **Visioning Workshop** held September 21, 2009.
- **Administration and Finance Committee Meeting** held April 13, 2010.
- **Public Safety and Justice Committee Meeting** held April 13, 2010.
- **Regular Council Meeting** held April 13, 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: