



# City of SeaTac

## Special Council Meeting Agenda

---

May 11, 2010  
5:30 PM

City Hall  
Council Chambers

**CALL TO ORDER:**  
**ROLL CALL:**

**EXECUTIVE SESSION:** *Review the Performance of a Public Employee (RCW 42.30.110 [1] [g]) (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

May 11, 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. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended May 7, 2010 (5 minutes)**  
By: Interim City Manager Todd Cutts

**AGENDA BILL PRESENTATIONS:**

- 2. Agenda Bill #3237 – An Ordinance authorizing the City Manager to contract with Seattle Southside Visitor Services to implement a SeaTac-specific tourism campaign, and amending the 2010 Annual City Budget for the related expenditures (15 minutes)**  
By: Interim Assistant City Manager Jeff Robinson / Seattle Southside Visitor Services Director Katherine Kertzman / Cascade e-Commerce Solutions President Elizabeth Paulsen
- 3. Agenda Bill #3222 – A Motion ratifying amendments to the King County Countywide Planning Policies (10 minutes)**  
By: Planning Director Steve Butler

**4. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 89325 – 89514) in the amount of \$407,958.82 for the period ended May 5, 2010.
- **Approval of payroll vouchers** (check nos. 48681 – 48724) in the amount of \$391,264.70 for the period ended April 30, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 63889 - 64066) in the amount of \$338,713.17 for the period ended April 30, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$64,616.60 for the period ended April 30, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended May 7, 2010.

**Approval of Council Meeting Minutes:**

- **Land Use and Parks Committee Meeting** held April 27, 2010.
- **Transportation and Public Works Committee Meeting** held April 27, 2010.
- **Council Workshop** held April 27, 2010.
- **Regular Council Meeting** held April 27, 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:**