



City of SeaTac

Regular Council Meeting Agenda

May 25, 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:

- **Certificate of Recognition to SeaTac Police Chief Jim Graddon, recipient of Washington State's Crime Prevention Chief of the Year Award (5 minutes)**
By: Mayor Terry Anderson
- **Highline Area Food Bank (5 minutes)**
By: Executive Director Mike Werle
- **Status update on the progress of the Zoning Code Ad Hoc Committee (10 minutes)**
By: Planning Director Steve Butler / Associate Planner Anita Woodmass / Associate Planner Kate Kaehny
- **Animal Services (30 minutes)**
By: Police Chief Jim Graddon / Program Manager Soraya Lowry
- **Council Consideration of Mayoral appointments of members to the Hotel/Motel Tax Advisory Committee and the Library Advisory Committee (5 minutes)**
By: Mayor Terry Anderson

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended May 21, 2010 (5 minutes)**
By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- ### 3. Agenda Bill #3238 – An Ordinance amending the SeaTac Municipal Code related to Crisis Diversion Facilities (15 minutes)
- By: Planning Director Steve Butler / Principal Planner Jack Dodge

4. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 89515 – 89683) in the amount of \$2,948,532.96 for the period ended May 20, 2010.
- **Approval of payroll vouchers** (check nos. 48725 – 48764) in the amount of \$175,272.99 for the period ended May 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 64067 - 64242) in the amount of \$343,933.54 for the period ended May 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$65,026.23 for the period ended May 15, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended May 21, 2010.

Approval of Council Meeting Minutes:

- **Administration and Finance Committee Meeting** held May 11, 2010.
- **Public Safety and Justice Committee Meeting** held May 11, 2010.
- **Special Council Meeting** held May 11, 2010.

4. CONSENT AGENDA (Continued):

- **Regular Council Meeting** held May 11, 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: