



City of SeaTac Council Workshop Agenda

August 10, 2010
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

DISCUSSION ITEM:

- **Zoning Code Update Review [60 minutes]**
By: Associate Planner Kate Kaehny / Associate Planner Anita Woodmass

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

August 10, 2010

6:00 PM

(Revised 08/09/10: Removed Agenda Bill #3254)

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:

- **Ruth Dykeman Children's Center (5 minutes)**
By: Clinical Therapist Alisa Kelley
- **Global to Local Project (10 minutes)**
By: Program Manager Adam Taylor
- **Economic Development Update (10 minutes)**
By: Interim Assistant City Manager Jeff Robinson
- **SCORE (South Correctional Entity) Update (10 minutes)**
By: SCORE Director Penny Bartley

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended August 6, 2010 (5 minutes)**
By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- ### 3. Agenda Bill #3251 – A Resolution sponsoring the request of the SCORE (South Correctional Entity) to join the Association of Washington Cities Employee Benefit Trust (5 minutes)
- By: Senior Assistant City Attorney Mark Johnsen

This item was removed from the agenda prior to the meeting

- ### 4. Agenda Bill #3254 – A Motion authorizing the City Manager to negotiate a lease with Stoney's Rockin' Country for the space at the SeaTac Center formerly occupied by the Monte Carlo (10 minutes)
- By: Interim Assistant City Manager / Economic Development Manager Jeff Robinson
- ### 5. Agenda Bill #3209 – A Motion finalizing the costs for the new Fire Station 46 and accepting the project as complete (5 minutes)
- By: Facilities Director Pat Patterson
- ### 6. Agenda Bill #3245 – A Motion authorizing the purchase of salt brine equipment for snow and ice control on City streets (10 minutes)
- By: Public Works Director Tom Gut / Public Works Maintenance Supervisor Sean Clark

7. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 90563 – 90780) in the amount of \$336,082.92 for the period ended August 5, 2010.
- **Approval of payroll vouchers** (check nos. 48948 – 49001) in the amount of \$371,956.76 for the period ended July 31, 2010.

7. CONSENT AGENDA (Continued):

- **Approval of payroll electronic fund transfers** (check nos. 64971 - 65157) in the amount of \$337,323.82 for the period ended July 31, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$63,431.65 for the period ended July 31, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended August 6, 2010.

Approval of Council Meeting Minutes:

- **City Council Retreat** held June 4 and 5, 2010.
- **Administration and Finance Committee Meeting** held July 13, 2010.
- **Public Safety and Justice Committee Meeting** held July 13, 2010.
- **Special Land Use and Parks Committee Meeting** held July 26, 2010.
- **Transportation and Public Works Committee Meeting** held July 27, 2010.
- **Council Workshop** held July 27, 2010.
- **Regular Council Meeting** held July 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: