



# Special Administration and Finance Committee Agenda

January 31, 2018

5:00 PM

SeaTac City Hall – Council Chambers

Councilmembers:  
 Erin Sitterley, Chair  
 Peter Kwon  
 Clyde Hill

**Note: A quorum of the Council may be present.**

Staff Coordinator: Gwen Pilo, Finance & Systems Director

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	Public Comment	Please raise your hand if you'd like to speak so the Chair can call on you. Public comments are limited to 10 minutes total and three minutes per individual speaker. Time may be reduced for each speaker to stay within the 10-minute time limit.	Chair	10
3	Consideration of a ballot measure for a vote of the people to change the form of government from Council/Mayor to Elected Mayor/Council and set an election date	Discussion & Recommendation	Joe	105
4	Future Meeting Schedule/Topics <i>Council Admin Procedures</i> <ul style="list-style-type: none"> <li>- <i>Proclamation Process</i></li> <li>- <i>Meeting start time changes &amp; notification</i></li> <li>- <i>Interview process for Committee members</i></li> <li>- <i>Travel report</i></li> </ul> - <i>A&amp;F role in HS portion of CSAC purpose</i> - <i>Non-Rep salary change approval process</i> - <i>Analysis of Outside Service Contracts (Police, Fire, Jail)</i> - <i>Project Labor Agreement</i>	Discussion	All	5
5	Adjourn			