



City of SeaTac

Regular Council Meeting Agenda

September 14, 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:

- **Introduction of new City employee: Administrative Assistant III Carolyn Kraft (5 minutes)**
By: Interim City Manager Todd Cutts
- **Certificate of Recognition to Global Connections High School Administrator for the Year Principal Rick Harwood (5 minutes)**
By: Mayor Terry Anderson
- **Certificate of Recognition to Bow Lake Elementary School Outstanding Teacher Caryln Rodell (5 minutes)**
By: Mayor Terry Anderson
- **Mayor's Day of Concern for the Hungry Proclamation (5 minutes)**
By: Mayor Terry Anderson / Executive Director Arthur Lee
- **Tobacco-free Teens Back to School Week Proclamation (5 minutes)**
By: Mayor Terry Anderson / Washington Health Foundation President and Chief Executive Officer (CEO) Greg Vigdor
- **Hospitality House (5 minutes)**
By: Executive Director Natalie Reber
- **Council consideration of Mayoral re-appointment of Jeff Hart and Roger McCracken to the Hotel/Motel Tax Advisory Committee (5 minutes) (Scheduled for Council confirmation at the 9/28 Regular Council Meeting)**
By: Mayor Terry Anderson

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended September 10, 2010 (5 minutes)**
By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATION:

3. **Agenda Bill #3256 – A Motion approving the low bidder for replacement of cooling tower for City Hall (5 minutes)**
By: Facilities Director Pat Patterson
4. **Agenda Bill #3262 – A Motion authorizing the City Manager to execute a contract with Prothman & Company for the services of an Interim Planning Director (5 minutes)**
By: Interim City Manager Todd Cutts
5. **CONSENT AGENDA:**
 - **Approval of claims vouchers** (check nos. 90781 – 90981) in the amount of \$1,762,034.36 for the period ended August 20, 2010.

5. CONSENT AGENDA (Continued):

- **Approval of claims vouchers** (check nos. 90982 – 91086) in the amount of \$279,396.40 for the period ended September 3, 2010.
- **Approval of payroll vouchers** (check nos. 49002 – 49049) in the amount of \$178,815.19 for the period ended August 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 65158 - 65343) in the amount of \$348,239.82 for the period ended August 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$66,896.21 for the period ended August 15, 2010.
- **Approval of payroll vouchers** (check nos. 49050 – 49101) in the amount of \$383,355.03 for the period ended August 31, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 65344 - 65532) in the amount of \$351,710.61 for the period ended August 31, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,123.93 for the period ended August 31, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended September 10, 2010.

Approval of Council Meeting Minutes:

- **Council Workshop** held July 13, 2010.
- **Regular Council Meeting** held July 13, 2010.
- **Land Use and Parks Committee Meeting** held July 27, 2010.
- **Special Land Use and Parks Committee Meeting** held August 10, 2010.
- **Administration and Finance Committee Meeting** held August 10, 2010.
- **Public Safety and Justice Committee Meeting** held August 10, 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: