



City of SeaTac

2011 Budget Workshop 2

Agenda

September 25, 2010
9:00 AM

City Hall
Council Chambers

1. Department Presentations
 - City Council
 - City Manager's Office
 - Public Works (All Funds)
 - Fire
 - Legal
 - Finance & Systems
 - Non-Department



City of SeaTac

Regular Council Meeting Agenda

September 28, 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:

- **Council confirmation of Mayoral re-appointment of Jeff Hart to the Hotel/Motel Tax Advisory Committee (5 minutes)**
By: Mayor Terry Anderson
- **King County Public Safety Budget Issues (15 minutes)**
By: King County Sheriff Sue Rahr / King County Prosecutor Dan Satterberg
- **Human Services Advisory Committee Annual Report (5 minutes)**
By: Human Services Manager Colleen Brandt-Schluter / Chair Mel McDonald
- **Grandview Park off leash dog area Serve Our Dog Areas (SODA) update (10 minutes)**
By: Parks and Recreation Director Kit Ledbetter / SODA representative David Goretski
- **Suburban Cities Association (SCA) Update (15 minutes)**
By: SCA Director Karen Goroski

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended September 24, 2010 (5 minutes)**
By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

3. **Agenda Bill #3257 – A Motion authorizing final acceptance of the 2010 Overlay projects (5 minutes)**
By: Public Works Director Tom Gut
4. **Agenda Bill #3263 – A Motion Authorizing the City Manager to execute a Department of Ecology Municipal Stormwater Capacity Grant Agreement (5 minutes)**
By: Public Works Director Tom Gut
5. **Agenda Bill #3260 – A Motion authorizing the City Manager to execute a contract with Everson's EconoVac for the 2010 Storm Drain Cleaning Contract (5 minutes)**
By: Public Works Director Tom Gut
6. **Agenda Bill #3244 – A Motion authorizing the City Manager to enter into an agreement with Seattle RC Racers for a radio controlled car track in North SeaTac Park (15 minutes)**
By: Parks and Recreation Director Kit Ledbetter
7. **Agenda Bill #3249 – A Motion authorizing final acceptance of Angle Lake Park Stage Cover (5 minutes)**
By: Parks and Recreation Director Kit Ledbetter
8. **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: Human Resources Director Anh Hoang

AGENDA BILL PRESENTATIONS Continued):

9. **Agenda Bill #3266 – A Motion authorizing the City Manager to enter into a contract with Seattle - King County Public Health for Americans Recovery and Reinvestment Act- Communities Putting Prevention to Work (ARRA-CPPW) Healthy Eating and Active Living (HEAL) Grant services (10 minutes)**
By: Interim City Manager Todd Cutts

10. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 91087 – 91290) in the amount of \$1,442,350.68 for the period ended September 20, 2010.
- **Approval of payroll vouchers** (check nos. 49102 – 49146) in the amount of \$171,084.11 for the period ended September 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 65533 - 65715) in the amount of \$335,035.11 for the period ended September 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$62,367.77 for the period ended September 15, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended September 24, 2010.

Approval of Council Meeting Minutes:

- **Council Workshop** held August 10, 2010.
- **Public Safety and Justice Committee Meeting** held September 14, 2010.
- **Special Land Use and Parks Committee Meeting** held September 14, 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: