



City of SeaTac

Regular Council Meeting Agenda

October 12, 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:

● **2010 Fine Art Exhibit Winners (5 minutes)**

By: Recreation Services Coordinator Marlon Olson

● **Introduction of Interim Planning Director Cindy Baker (5 minutes)**

By: Interim City Manager Todd Cutts

● **Council Consideration of Mayoral re-appointment/appointment of Jacqueline Krutz to the Library Advisory Committee, Barry Ladenburg, Tom Dantzer, and Roxie Chapin to the Planning Commission and Alice Belenski and Shirley Coulson to the Senior Citizen Advisory Committee (Scheduled for Council confirmation at the 10/26/10 Regular Council Meeting) (5 minutes)**

By: Mayor Terry Anderson

2. DISCUSSION ITEM:

● **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended October 8, 2010 (5 minutes)**

By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

3. Agenda Bill #3269 – An Ordinance transferring surplus real property to the SCORE (South Correctional Entity) (5 minutes)

By: Senior Assistant City Attorney Mark Johnsen / SCORE Director Penny Bartley

4. Agenda Bill #3261 – An Ordinance adding a new Chapter 1.35 of the SeaTac Municipal Code related to the City Logo (5 minutes)

By: Senior Assistant City Attorney Mark Johnsen

5. Agenda Bill #3255 – An Ordinance amending the SeaTac Municipal Code related to parking infractions (5 minutes)

By: Senior Assistant City Attorney Mark Johnsen

6. Agenda Bill #3264 – A Motion authorizing the City Manager to execute an agreement with King County for habitat restoration, operations, maintenance and monitoring related to the restoration of Des Moines Creek (10 minutes)

By: Public Works Director Tom Gut

7. Agenda Bill #3265 – A Motion authorizing the City Manager to execute an agreement extension for the Des Moines Creek Basin Operations and Maintenance Coordinator (5 minutes)

By: Public Works Director Tom Gut

8. Agenda Bill #3270 – A Motion authorizing the City Manager to accept grant funds from the US Department of Justice, Bureau of Justice Assistance for a 2010 Justice Assistance Grant in order to fund equipment for the police department (5 minutes)

By: Police Chief Jim Graddon

9. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 91291 – 91295) in the amount of \$24,691.36 for the period ended September 24, 2010.
- **Approval of claims vouchers** (check nos. 91296 – 91459) in the amount of \$407,260.58 for the period ended October 5, 2010.
- **Approval of payroll vouchers** (check nos. 49147 – 49193) in the amount of \$453,287.73 for the period ended September 30, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 65716 - 65893) in the amount of \$335,420.71 for the period ended September 30, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$63,009.48 for the period ended September 30, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended October 8, 2010.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held August 10, 2010.
- **Administration and Finance Committee Meeting** held September 14, 2010.
- **Regular Council Meeting** held September 14, 2010.
- **Land Use and Parks Committee Meeting** held September 28, 2010.
- **Transportation and Public Works Committee Meeting** held September 28, 2010.
- **Regular Council Meeting** held September 28, 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: