



City of SeaTac

Regular Council Meeting Agenda

October 26, 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:

• **Soldiers' Angels Day of the Deployed (5 minutes)**

By: Mayor Terry Anderson / Soldiers' Angels Representative Erin Sitterley

• **Council Confirmation of Mayoral re-appointment/appointment of Jacqueline Krutz to the Library Advisory Committee, Barry Ladenburg, Tom Dantzler, and Roxie Chapin to the Planning Commission and Alice Belenski and Shirley Coulson to the Senior Citizen Advisory Committee (5 minutes)**

By: Mayor Terry Anderson

• **2010 Final Docket of Comprehensive Plan Amendments (10 minutes)**

By: Interim Planning Director Cindy Baker / Senior Planner Mike Scarey

AGENDA BILL PRESENTATIONS:

2. Agenda Bill #3268 – A Resolution revising the evaluation process of the City Manager (10 minutes)

By: Human Resources Director Anh Hoang

3. Agenda Bill #3241 – An Ordinance amending certain section of Title 15 of the SeaTac Municipal Code related to the electric vehicle infrastructure (10 minutes)

By: Interim Planning Director Cindy Baker / Principal Planner Jack Dodge

4. Agenda Bill #3271 – A Motion authorizing the City Manager to sign a Letter of Understanding with the City of Tukwila for use of the SeaTac Facilities by the City of Tukwila in the event of an emergency (5 minutes)

By: Acting Fire Chief Brian Wiwel

5. Agenda Bill #3274 – A Motion establishing a Regional Fire Authority Exploratory (Ad Hoc) Committee and appointing its members (5 minutes)

By: Acting Fire Chief Brian Wiwel

6. Agenda Bill #3272 – A Motion authorizing the City Manager to execute a contract with The Andover Company, for the purpose of providing property leasing and representation services at the SeaTac Center property (5 minutes)

By: Interim Assistant City Manager Jeff Robinson

7. CONSENT AGENDA:

• **Approval of claims vouchers** (check nos. 91460 – 91662) in the amount of \$1,121,635.06 for the period ended October 20, 2010.

• **Approval of payroll vouchers** (check nos. 49194 – 49231) in the amount of \$167,539.71 for the period ended October 15, 2010.

• **Approval of payroll electronic fund transfers** (check nos. 65894 - 66067) in the amount of \$327,119.78 for the period ended October 15, 2010.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$60,652.89 for the period ended October 15, 2010.

7. CONSENT AGENDA (Continued):

Approval of Council Meeting Minutes:

- **Administration and Finance Committee Meeting** held October 12, 2010.
- **Public Safety and Justice Committee Meeting** held October 12, 2010.
- **Regular Council Meeting** held October 12, 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: