



City of SeaTac

Council Workshop Agenda

November 9, 2010
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

DISCUSSION ITEM:

- **South Link Extension (Airport to South 200th Street) Project Update (60 minutes)**
By: Program Manager Soraya Lowry / Deputy Executive Director of Business Services Ron Lewis

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

November 9, 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:

- **Tukwila Pantry (5 minutes)**
By: Executive Director Joe Tice
- **Civil Service Commission Annual Report (5 minutes)**
By: Human Resources Analyst Stephanie Johnson / Chair Dick Jordan
- **2010 Final Docket of Comprehensive Plan Amendments (10 minutes)**
By: Interim Planning Director Cindy Baker / Senior Planner Mike Scarey
- **Council consideration of Mayoral appointment of Wilbur Dyrness as an alternate member to the Senior Citizen Advisory Committee (5 minutes) (Scheduled for Council confirmation at the 11/23/10 RCM)**
By: Mayor Terry Anderson

2. DISCUSSION ITEM:

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

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #3276 – An Ordinance related to the hiring and salaries of non-represented employees (10 minutes)**
By: Councilmember Rick Forschler
- 4. Agenda Bill #3280 – A Resolution amending Section 10 of the City Council Administrative Procedures related to Council relations with Staff (5 minutes)**
By: Councilmember Ralph Shape

5. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 91663 – 91837) in the amount of \$487,974.47 for the period ended November 5, 2010.
- **Approval of payroll vouchers** (check nos. 49232 – 49273) in the amount of \$372,982.24 for the period ended October 31, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 66068 – 66245) in the amount of \$333,839.55 for the period ended October 31, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$62,178.13 for the period ended October 31, 2010.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended November 5, 2010.

Approval of Council Meeting Minutes:

- **Land Use & Parks Committee Meeting** held October 26, 2010.
- **Transportation & Public Works Committee Meeting** held October 26, 2010.
- **Regular Council Meeting** held October 26, 2010.

5. CONSENT AGENDA (Continued):

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: Potential Litigation (RCW 42.30.110 [1][i]) (30 minutes)

ADJOURN: