



City of SeaTac

Council Workshop Agenda

November 29, 2010
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

PRESENTATION:

- Review the proposed Interlocal Agreement with the Kent Regional Fire Authority for joint operation and administration of specific fire services (see Agenda Bill #3277) (60 minutes)

By: Acting Fire Chief Brian Wiwel

ADJOURN:



City of SeaTac

Special Council Meeting Agenda

November 29, 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 appointment of Wilbur Dyrness as an alternate member to the Senior Citizen Advisory Committee and reappointment of Roger McCracken to the Hotel/Motel Tax Advisory Committee (5 minutes)**

By: Mayor Terry Anderson

- **Senior Citizen Advisory Committee Annual Report (5 minutes)**

By: Recreation Services Coordinator Kathleen Cummings / Chair Fred Geraldson

- **Council consideration of Mayoral re-appointment of Joe Van to the Human Services Advisory Committee and appointment of Robin Loudon to the Regional Fire Authority Exploratory Ad Hoc Committee (5 minutes)**

By: Mayor Terry Anderson

AGENDA BILL PRESENTATIONS:

2. **Agenda Bill #3253 – An Ordinance adopting the 2010 Final Docket of Comprehensive Plan Amendments (15 minutes)**

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

3. **Agenda Bill #3275 – An Ordinance amending Section 15.16.120 of the SeaTac Municipal Code to extend the sign amortization period for nonconforming signs (5 minutes)**

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

4. **Agenda Bill #3283 – An Ordinance adopting amendments to SeaTac Municipal Code 15.35, Special Standards for the City Center, related to rescinding the SeaTac/Airport Station Area Action Plan, as specified in the 2010 Final Docket of Comprehensive Plan Amendments (10 minutes)**

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

5. **Agenda Bill #3278 – An Ordinance tentatively establishing the 2011 ad valorem property tax levy (10 minutes)**

By: Finance Director Mike McCarty

6. **Agenda Bill #3281 – A Resolution cancelling outstanding municipal checks and unclaimed deposits for reporting to the State of Washington Department of Revenue Unclaimed Property Section (5 minutes)**

By: Finance Director Mike McCarty

7. **Agenda Bill #3282 – A Motion declaring City property surplus and authorizing its disposal (5 minutes)**

By: Finance Director Mike McCarty

8. **Agenda Bill #3277 – A Motion authorizing the City Manager to sign an Interlocal Agreement with the Kent Regional Fire Authority for joint operation and administration of specific fire services (10 Minutes)**

By: Acting Fire Chief Brian Wiwel

9. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 91838 – 91992) in the amount of \$886,322.63 for the period ended November 19, 2010.
- **Approval of payroll vouchers** (check nos. 49274 – 49310) in the amount of \$162,391.50 for the period ended November 15, 2010.
- **Approval of payroll electronic fund transfers** (check nos. 66246 - 66416) in the amount of \$318,061.13 for the period ended November 15, 2010.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$58,358.76 for the period ended November 15, 2010.

Approval of Council Meeting Minutes:

- **Land Use and Parks Committee Meeting** held October 26, 2010.
- **Regular Council Meeting** held November 9, 2010.
- **Transportation and Public Works Committee Meeting** held November 16, 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: