



# Administration and Finance Committee Agenda

April 11, 2019

4:00 PM

SeaTac City Hall – Riverton Room 128

Councilmembers:  
Erin Sitterley, Chair  
Peter Kwon  
Clyde Hill

**Note: A quorum of the Council may be present.**

Staff Coordinator: Gwen Pilo, Finance & Systems Director

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	Public Comment Process: Please raise your hand if you would like to speak so the Chair can call on you. Public comments are limited to 10 minutes total and three minutes per individual speaker. Time may be reduced for each speaker to stay within the 10-minute time limit.		Chair	10
3	Review of the 3/28/19 Minutes	Approval	Carl Cole	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Lesia Ellis	5
5	Current Vacancies & Staffing Report	Update	Vanessa Audett	5
6	YMCA Agreement	Recommendation	Lawrence Ellis/Carl Cole	15
7	Consolidation of Two Cities	Discussion	CM Kwon/ Carl Cole	60
9	Future Meeting Schedule /Topics - <i>Contracts 101</i> - <i>Non-Rep salary change approval process</i> - <i>City Manager Evaluation Process</i> - <i>Community Services Provider Issue</i> - <i>Citizen Advisory Committee Ordinance</i>	Discussion	All	5
10	Adjourn			