



City of SeaTac

Special Council Meeting Agenda

February 8, 2011
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:

EXECUTIVE SESSION: Review the Performance of a Public Employee (*60 minutes*)
(*RCW 42.30.110 [1] [g]*)

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

February 8, 2011
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 Southwest King County Chamber Annual Report (5 minutes)**
By: President/CEO Nancy Hinthorne
- **Puget Sound Regional Council Policy's Boards at Work (10 minutes)**
By: Executive Director Bob Drewel

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended February 4, 2011 (5 minutes)**
By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #3297 – An Ordinance creating a new Section 15.20.048 and amending Section 15.20.020 of the SeaTac Municipal Code regarding construction worker parking at religious use facilities and school facilities (10 minutes)**
By: Principal Planner Jack Dodge
- 4. Agenda Bill #3294 – A Motion accepting a Washington State Transportation Improvement Board grant for the Military Road South Improvement Project and authorizing the City Manager to execute all agreements related to said grant (5 minutes)**
By: City Engineer Susan Sanderson
- 5. Agenda Bill #3296 - A Motion accepting the 2011 Local Hazardous Waste Management Program Grant for continued funding of the City's Waste Reduction and Recycling Programs and authorizing the City Manager to execute all agreements related to said grant (5 minutes)**
By: Public Works Director Tom Gut
- 6. Agenda Bill #3302 – A Motion authorizing the City Manager to execute a lease addendum and a five-year extension with the India Plaza in the SeaTac Center (5 minutes)**
By: Interim Assistant City Manager Jeff Robinson
- 7. Agenda Bill #3298 – A Motion adopting the Reorganization Implementation Plan as recommended by the Interim City Manager, and authorizing the Interim City Manager to implement the Plan (30 minutes)**
By: Human Resources Director Anh Hoang
- 8. Agenda Bill #3300 – An Ordinance eliminating the Department of Planning and Community Development, creating a new Department of Community and Economic Development, and amending the Classification and Compensation Plan in order to implement the Reorganization Plan (5 minutes)**
By: Human Resources Director Anh Hoang

9. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 92701 – 92837) in the amount of \$337,198.71 for the period ended January 31, 2011.
- **Approval of payroll vouchers** (check nos. 49472 – 49509) in the amount of \$378,493.47 for the period ended January 31, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 67106 - 67274) in the amount of \$319,923.24 for the period ended January 31, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$63,648.56 for the period ended January 31, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended February 4, 2011.

Approval of Council Meeting Minutes:

- **Public Safety and Justice Committee Meeting** held January 11, 2011.
- **Transportation and Public Works Committee Meeting** held January 25, 2011.

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: