



# City of SeaTac

## Council Workshop Agenda

---

February 22, 2011  
4:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:**

**DISCUSSION ITEMS:**

- **Sound Transit on Budget and South 200<sup>th</sup> Street Extension Project Update** *(60 minutes)*

By: Program Manager Soraya Lowry / Executive Director of Business Services Ron Lewis / Art Program Manager Barbara Luecke / Consultant Laura Haddad

**ADJOURN:**



# City of SeaTac

## Special Council Meeting Agenda

---

February 22, 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 22, 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. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended February 18, 2011 (5 minutes)**  
By: Interim City Manager Todd Cutts

**AGENDA BILL PRESENTATIONS:**

- 2. Agenda Bill #3293 – An Ordinance amending the 2011 Annual City Budget for 2010 Carryovers (5 minutes)**  
By: Finance Director Mike McCarty
- 3. Agenda Bill #3303 – A Motion authorizing the City Manager to enter into agreements with BMX, Disc Golf and Mountain Bike park user groups for the use of North SeaTac Park (5 minutes)**  
By: Parks and Recreation Director Kit Ledbetter
- 4. Agenda Bill #3285 – A Motion establishing a Conditional Use Permit – Essential Public Facility Ad Hoc Committee, confirming Council appointees to the Committee, and establishing an initial time frame of 180 days for the Committee to complete its work (15 minutes)**  
By: Community and Economic Development Director Cindy Baker / Senior Planner Al Torrico
- 5. Agenda Bill #3304 - A Motion designating the Hearing Examiner as the hearing body for the South 200<sup>th</sup> Street Light Rail Conditional Use Permit – Essential Public Facilities application from Sound Transit (10 minutes)**  
By: Community and Economic Development Director Cindy Baker / Senior Planner Al Torrico
- 6. Agenda Bill #3289 - A Motion authorizing final acceptance of the 42<sup>nd</sup> Avenue South Sidewalk Improvement Project (5 minutes)**  
By: City Engineer Susan Sanderson
- 7. Agenda Bill #3305 – A Motion relieving the apparent low bid contractor, authorizing the City Manager to execute a construction contract with the lowest responsible bidder and authorizing expenditures for the South 154<sup>th</sup> Street Improvements Project (5 minutes)**  
By: City Engineer Susan Sanderson
- 8. Agenda Bill #3299 – A Motion authorizing the City Manager to execute a contract with GreenRubino to implement the Economic Development Marketing Action and Public Relations Plan for 2011 (5 minutes)**  
By: Interim Assistant City Manager Jeff Robinson
- 9. 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 (15 minutes)**  
By: Interim City Manager Todd Cutts
- 10. Agenda Bill #3306 – An Ordinance amending the City’s Classification and Compensation Plan (10 minutes)**  
By: Interim City Manager Todd Cutts

**11. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 92838 – 93029) in the amount of \$713,295.57 for the period ended February 18, 2011.
- **Approval of payroll vouchers** (check nos. 49510 – 49543) in the amount of \$161,842.12 for the period ended February 15, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 67275-67441) in the amount of \$328,014.69 for the period ended February 15, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$66,242.15 for the period ended February 15, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended February 18, 2011.

**Approval of Council Meeting Minutes:**

- **Council Budget Workshop 1** held September 24, 2010.
- **Council Budget Workshop 2** held September 25, 2010.
- **Council Budget Workshop 3** held October 8, 2010.
- **Council Budget Workshop 4** held November 15, 2010.
- **Special Council Meeting/Budget Workshop 5** held December 6, 2010.
- **Land Use and Parks Committee Meeting** held January 25, 2011.
- **Regular Council Meeting** held January 25, 2011.
- **Administration and Finance Committee Meeting** held February 8, 2011.
- **Public Safety and Justice Committee Meeting** held February 8, 2011.
- **Special Council Meeting** held February 8, 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:**