



City of SeaTac

Special Council Meeting Agenda

March 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

March 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:

•**Port of Seattle Part 150 (15 minutes)**

By: Community and Economic Development Director Cindy Baker / Senior Planner Al Torrico / Airport Noise Program Manager Stan Shepard

•**King County Housing Authority (15 minutes)**

By: King County Housing Authority Executive Director Stephen Norman

AGENDA BILL PRESENTATIONS:

2. Agenda Bill #3303 – A Motion authorizing the City Manager to enter into a Park User Agreement with North SeaTac BMX Association for use of the BMX track at North SeaTac Park (5 minutes)

By: Parks and Recreation Director Kit Ledbetter

3. Agenda Bill #3309 – A Motion authorizing the City Manager to enter into a Park User Agreement with Chainbanger’s Disc Golf Shop for use of the disc golf course in North SeaTac Park (5 minutes)

By: Parks and Recreation Director Kit Ledbetter

4. Agenda Bill #3310 – A Motion authorizing the City Manager to enter into a Park User Agreement with Stiffwick Productions (Mountain Bike Racing Group) for use of North SeaTac Park (5 minutes)

By: Parks and Recreation Director Kit Ledbetter

5. Agenda Bill #3307 – An Ordinance amending the SeaTac Municipal Code regarding Street Frontage Landscaping, Street Landscaping, Port/City Interlocal Agreement and Building/Fire Codes as related to High Capacity Transit (10 minutes)

By: Community and Economic Development Director Cindy Baker / Principal Planner Jack Dodge

6. CONSENT AGENDA:

•**Approval of claims vouchers** (check nos. 93030 – 93147) in the amount of \$466,813.24 for the period ended March 4, 2011.

•**Approval of payroll vouchers** (check nos. 49544 – 49582) in the amount of \$376,748.34 for the period ended February 28, 2011.

•**Approval of payroll electronic fund transfers** (check nos. 67442 - 67613) in the amount of \$316,350.39 for the period ended February 28, 2011.

•**Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$61,970.69 for the period ended February 28, 2011.

Approval of Council Meeting Minutes:

•**Regular Council Meeting** held February 8, 2011.

•**Special Transportation and Public Works Committee Meeting** held February 22, 2011.

•**Land Use and Parks Committee Meeting** held February 22, 2011.

6. CONSENT AGENDA (Continued):

Approval of Council Meeting Minutes (Continued):

- **Special Council Meeting** held February 22, 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: