



# City of SeaTac

## Special Council Meeting Agenda

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March 22, 2011  
5:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:**

**ROLL CALL:**

**PRESENTATION:**

- **Further consolidation of the proposed Community and Economic Development Department (60 minutes)**  
By: Community and Economic Development Director Cindy Baker

**ADJOURN:**



# City of SeaTac

## Regular Council Meeting Agenda

March 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. PRESENTATIONS:**

- **State of the County Address (15 minutes)**

By: King County Councilmember Julia Patterson

- **YMCA (5 minutes)**

By: Regional Director June Wiley / Director of Emergency and Transitional Housing Gina Custer

**2. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended March 18, 2011 (5 minutes)**

By: Interim City Manager Todd Cutts

**AGENDA BILL PRESENTATIONS:**

**3. Agenda Bill #3308 – An Ordinance amending the SeaTac Municipal Code related to animal control regulations (5 minutes)**

By: Assistant City Attorney Julia Yoon

**4. Agenda Bill #3301 – A Motion accepting the work for the City Hall cooling tower (5 minutes)**

By: Facilities Director Pat Patterson

**5. Agenda Bill #3312 – A Motion accepting the work for the City Hall re-roof (5 minutes)**

By: Facilities Director Pat Patterson

**6. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 93148 – 93295) in the amount of \$327,804.21 for the period ended March 18, 2011.

- **Approval of claims voucher** (check no. 93296 – 93296) in the amount of \$375.00 for the period ended March 18, 2011.

- **Approval of payroll vouchers** (check nos. 49583 – 49615) in the amount of \$162,797.86 for the period ended March 15, 2011.

- **Approval of payroll electronic fund transfers** (check nos. 67614 - 67779) in the amount of \$327,551.94 for the period ended March 15, 2011.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$64,291.72 for the period ended March 15, 2011.

- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended March 18, 2011.

**Approval of Council Meeting Minutes:**

- **Council Retreat** held February 11 and 12, 2011.

- **Regular Council Meeting** held February 22, 2011.

- **Administration and Finance Committee Meeting** held March 8, 2011.

- **Public Safety and Justice Committee Meeting** held March 8, 2011.

- **Special Council Meeting** held March 8, 2011.

**6. CONSENT AGENDA (Continued):**

**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:**