



City of SeaTac

Council Workshop Agenda

May 24, 2011
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

DISCUSSION ITEM:

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

By: Program Manager Soraya Lowry / Executive Director of Business Services Ron Lewis

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

May 24, 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:

- **Key to the City and Certificates of Appreciation to Mel McDonald (5 minutes)**

By: Mayor Terry Anderson

- **King County Metro (15 minutes)**

By: Service Development Manager Victor Obesco

- **Code Red (5 minutes)**

By: Assistant Fire Chief Brian Wiwel

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended May 20, 2011 (5 minutes)**

By: City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #3325 – A Motion approving the low bidder for the re-roofing of the SeaTac Community Center (STCC) (5 minutes)**

By: Facilities Manager Pat Patterson

- 4. Agenda Bill #3326 – An Ordinance amending the 2011 Annual City Budget for corrections to the 2010 carryovers (5 minutes)**

By: Finance Director Mike McCarty

- 5. Agenda Bill #3318 – A Motion authorizing the City Manager to approve purchase of network hardware (10 minutes)**

By: Systems Administrator Bart Perman

- 6. Agenda Bill #3329 – A Motion authorizing the City Manager to enter into a lease agreement for the Refugee Women's Alliance (REWA) (5 minutes)**

By: Economic Development Manager Jeff Robinson

- 7. Agenda Bill #3334 – A Motion authorizing the City Manager to execute a six month extension with the Andover Company to provide property leasing and representation at the SeaTac Center (5 minutes)**

By: Economic Development Manager Jeff Robinson

8. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 94004 – 94227) in the amount of \$434,621.41 for the period ended May 20, 2011.

- **Approval of payroll vouchers** (check nos. 49733 – 49769) in the amount of \$165,915.69 for the period ended May 15, 2011.

- **Approval of payroll electronic fund transfers** (check nos. 68303 - 68475) in the amount of \$331,046.00 for the period ended May 15, 2011.

8. CONSENT AGENDA (Continued):

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$65,749.80 for the period ended May 15, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended May 20, 2011.

Approval of Council Meeting Minutes:

- **Council Workshop** held April 15, 2011.
- **Council Workshop** held April 26, 2011.
- **Administration and Finance Committee Meeting** held May 10, 2011.
- **Regular Council Meeting** held May 10, 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: