



City of SeaTac

Council Workshop Agenda

June 14, 2011
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

DISCUSSION ITEM:

- Sound Transit South 200th Street Theme (*60 minutes*)

By: Program Manager Soraya Lowry / Sound Transit Manager of Architecture and Art Debora Ashland / Artist Laura Haddad

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

June 14, 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:

- **City Manager Re-appointment of Erin Sitterly to the Civil Service Commission (5 minutes)**
By: City Manager Todd Cutts
- **Introduction of new City Employee: Development Review Manager Ali Shasti (5 minutes)**
By: City Manager Todd Cutts
- **Library Advisory Committee Annual Report (5 minutes)**
By: Valley View Managing Librarian Bruce Greeley / Chair Cheryl Forbes
- **Domestic Abuse Women's Network (DAWN) (5 minutes)**
By: Executive Director Cheryl Bozarth
- **International Festival (5 minutes)**
By: Parks and Recreation Director Kit Ledbetter
- **Interlocal Agreement (ILA) with Kent Fire Department Regional Fire Authority (RFA) Update (10 minutes)**
By: Fire Chief Jim Schneider
- **Council Consideration of Mayoral appointment of Ronald Altier to the Human Services Advisory Committee (5 minutes)**
By: Mayor Terry Anderson

2. DISCUSSION ITEM:

- **Summary of Donation \$500 or Greater for the period ended June 10, 2011 (5 minutes)**
By: City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

3. **Agenda Bill #3332 – An Ordinance authorizing the City Manager to execute agreements with Coulomb Technologies, Inc. for installation of two electric car charging stations to be placed at City Hall, authorizing public use of the charging station without fee, and amending the 2011 Annual City Budget (5 minutes)**
By: Facilities Manager Pat Patterson / Public Works Director Tom Gut
4. **Agenda Bill #3330 – A Resolution amending the City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services (5 minutes)**
By: City Clerk Kristina Gregg / Police Captain Annette Louie

5. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 94228 – 94343) in the amount of \$447,214.60 for the period ended June 3, 2011.
- **Approval of payroll vouchers** (check nos. 49770 – 49813) in the amount of \$414,863.18 for the period ended May 31, 2011.

5. CONSENT AGENDA (Continued):

- **Approval of payroll electronic fund transfers** (check nos. 68476 - 68653) in the amount of \$404,453.64 for the period ended May 31, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$84,036.30 for the period ended May 31, 2011.
- **Summary of Donation \$500 or Greater** for the period ended June 10, 2011.

Approval of Council Meeting Minutes:

- **Land Use and Parks Committee Meeting** held May 24, 2011.
- **Transportation and Public Works Committee Meeting** held May 24, 2011.
- **Regular Council Meeting** held May 24, 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: