



City of SeaTac

Joint City Council / Planning Commission

Workshop Agenda

July 12, 2011
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

DISCUSSION ITEM:

- **City Center Park and Fly Code Update (60 minutes)**
By: Community and Economic Development Director Cindy Baker / Senior Planner Kate Kaehny / Associate Planner Anita Woodmass

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

July 12, 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:

- **Recognition of Building Official Gary Schenk as recipient of “Building Official of the Year” from Washington Association of Building Officials (WABO) (5 minutes)**
By: Mayor Terry Anderson
- **Introduction of new City Employee: Finance Director Bill Thomas (5 minutes)**
By: City Manager Todd Cutts
- **Hospitality House (5 minutes)**
By: Executive Director Natalie Reber
- **King County Parks Initiative for Tobacco Free Parks (10 minutes)**
By: King County Parks Project-Program Manager Lee Ann Hughes / King County Public Health Department Health Educator Caroline Hughes
- **Council consideration of Mayoral appointment of Jeff Guite to the Planning Commission (5 minutes) (Scheduled for Council confirmation at the July 26, 2011 Regular Council Meeting)**
By: Mayor Terry Anderson
- **2011 Preliminary Docket of Comprehensive Plan Amendments (20 minutes)**
By: Senior Planner Mike Scarey

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 purchase requests for the period ended July 8, 2011 (5 minutes)**
By: City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #3324 – A Motion authorizing the City Manager to execute a construction contract with Puget Paving & Construction, Inc. and authorizing expenditures for the 2011 Annual Overlay Project (5 minutes)**
By: City Engineer Susan Sanderson
- 4. Agenda Bill #3339– A Motion authorizing the City Manager to execute a design agreement for the Military Road South Improvements project (5 minutes)**
By: City Engineer Susan Sanderson

5. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 94556 – 94719) in the amount of \$401,204.69 for the period ended July 5, 2011.
- **Approval of payroll vouchers** (check nos. 49854 – 49900) in the amount of \$487,530.19 for the period ended June 30, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 68828 - 69008) in the amount of \$346,793.84 for the period ended June 30, 2011.

5. CONSENT AGENDA (Continued):

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,495.87 for the period ended June 30, 2011.
- **Summary of \$5,000 - \$35,000 purchase requests** for the period ended July 8, 2011.

Approval of Council Meeting Minutes:

- **Transportation & Public Works Committee Meeting** held June 28, 2011.
- **Regular Council Meeting** held June 28, 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: