



City of SeaTac

Council Workshop Agenda

August 9, 2011
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

DISCUSSION ITEM:

•**South Link Extension Project Update (60 minutes)**

By: Program Manager Soraya Lowry / Interim Project Director Ron Lewis / Deputy Project Director Rod Kempkes / Project Manager Mark Johnson / Manager of Architecture and Art Debora Ashland

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

August 9, 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:

- **Introduction of New Employee: Administrative Assistant III Amber Russ (5 minutes)**

By: City Manager Todd Cutts

- **Council confirmation of Mayoral appointments/re-appointments of Jeffrey Bauknecht, Caroline Curtis, Vickie Molzer, Cathy Heiberg and Frank Welton to the Hotel/Motel (H/M) Tax Advisory Committee and John Glover to the Library Advisory Committee (5 minutes)**

By: Mayor Terry Anderson

- **County, State Legislative and Congressional Redistricting Efforts (15 minutes)**

By: Washington State Outreach Coordinator Genevieve O'Sullivan / King County Districting Committee Member Sally Nelson

- **New Futures (5 minutes)**

By: Human Services Manager Colleen Brandt-Schluter / Executive Director Mario Paredes

- **State Legislative Session Update (5 minutes)**

By: City of SeaTac's State Lobbyist Joe Daniels

- **Police Explorer Post 2052 Introductions (10 minutes)**

By: Administrative Captain Annette Louie

- **Council Consideration of Mayoral re-appointments of Harlan Feinstein and Cheryl Forbes to the Library Advisory Committee (5 minutes) (Scheduled for Council Confirmation at the September 13, 2011 Regular Council Meeting)**

By: Mayor Terry Anderson

2. DISCUSSION ITEM:

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

By: City Manager Todd Cutts

- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests for the period ended August 5, 2011 (5 minutes)**

By: City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #3347 – A Resolution calling for an election on the proposition of whether the City's present Council-Manager plan of government should be abandoned and the Mayor-Council plan of government be adopted (10 minutes)**

By: City Attorney Mary Mirante Bartolo

- 4. Agenda Bill #3358 – A Motion authorizing the City Manager to sign an Interlocal Cooperation Agreement for the Regional Affordable Housing Program (RAHP) (10 minutes)**

By: Human Services Manager Colleen Brandt-Schluter

AGENDA BILL PRESENTATIONS (Continued):

5. **Agenda Bill #3351 – An Ordinance adopting a new Section 13.150.270 related to enhanced 911 systems (5 minutes)**
By: Fire Marshall Jon Napier
6. **Agenda Bill #3360 – An Interim Ordinance adopting a Moratorium on the establishment of Medical Dispensaries and Collective Gardens; defining “Medical Cannabis Dispensaries” and Collective Gardens;” providing for a public hearing, declaring an emergency; and establishing an effective date (10 minutes)**
By: City Attorney Mary Mirante Bartolo / Community and Economic Development Director Cindy Baker
7. **Agenda Bill #3353 – An Ordinance adopting a City Council Reimbursement Policy (5 minutes)**
By: Senior Assistant City Attorney Mark Johnsen
8. **Agenda Bill #3359 – A Resolution modifying the meeting times of Council Committees and repealing Resolution #10-005 (5 minutes)**
By: Senior Assistant City Attorney Mark Johnsen
9. **Agenda Bill #3356 – A Motion authorizing the City Manager to accept grant funding from Washington State Department of Transportation (WSDOT) to support Commute Trip Reduction (CTR) and authorizing the City Manager to execute an agreement with King County Metro Transit (Metro) to implement the City’s CTR program (5 minutes)**
By: Public Works Director Tom Gut
10. **Agenda Bill #3357 – A Motion Authorizing the City Manager to execute a contract amendment with Allied Waste Services (5 minutes)**
By: Public Works Director Tom Gut

11. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 94914 – 95094) in the amount of \$1,970,806.44 for the period ended August 5, 2011.
- **Approval of payroll vouchers** (check nos. 49943 – 49991) in the amount of \$433,451.10 for the period ended July 31, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 69192 - 69380) in the amount of \$415,628.32 for the period ended July 31, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$84,335.14 for the period ended July 31, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended August 5, 2011.
- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests** for the period ended August 5, 2011.

Approval of Council Meeting Minutes:

- **Council Workshop** held May 10, 2011.
- **Land Use and Parks Committee Meeting** held June 28, 2011.
- **Council Workshop** held June 28, 2011.
- **Joint City Council Planning Commission Workshop** held July 12, 2011.
- **Land Use and Parks Committee Meeting** held July 26, 2011.
- **Regular Council Meeting** held July 26, 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: