



# City of SeaTac

## Regular Council Meeting Agenda

September 13, 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 City Employees: Court Administrator Paulette Revoir / Planning Manager Barbara Nelson (5 minutes)**  
By: City Manager Todd Cutts
- **Mayors' Day of Concern for the Hungry Proclamation (5 minutes)**  
By: Mayor Terry Anderson
- **Multi-Service Center (5 minutes)**  
By: Housing Program Director Manuela Ginnett

**2. DISCUSSION ITEMS:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended September 9, 2011 (5 minutes)**  
By: City Manager Todd Cutts
- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests for the period ended September 9, 2011 (5 minutes)**  
By: City Manager Todd Cutts
- **Summary of Donations \$500 or Greater for the period ended September 9, 2011 (5 minutes)**  
By: City Manager Todd Cutts

**AGENDA BILL PRESENTATIONS:**

3. **Agenda Bill #3361 – A Motion authorizing the City Manager to execute a six-month contract with The Andover Company for the purpose of providing property leasing and representation for the tenant space on the second floor of City Hall (5 minutes)**  
By: Facilities Manager Pat Patterson
4. **Agenda Bill #3353 – An Ordinance adopting a City Council Reimbursement Policy (5 minutes)**  
By: City Attorney Mary Mirante Bartolo

**5. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 95095 – 95263) in the amount of \$1,426,235.86 for the period ended August 19, 2011.
- **Approval of claims vouchers** (check nos. 95264 – 95424) in the amount of \$1,048,779.32 for the period ended September 8, 2011.
- **Approval of payroll vouchers** (check nos. 49992 – 50033) in the amount of \$183,730.98 for the period ended August 15, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 69381 - 69559) in the amount of \$349,330.41 for the period ended August 15, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$69,697.10 for the period ended August 15, 2011.

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

- **Approval of payroll vouchers** (check nos. 50034 – 50079) in the amount of \$410,962.05 for the period ended August 31, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 69560 - 69744) in the amount of \$348,259.64 for the period ended August 31, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$70,844.68 for the period ended August 31, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended September 9, 2011.
- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests** for the period ended September 9, 2011.
- **Summary of Donation \$500 or Greater** for the period ended September 9, 2011.

**Approval of Council Meeting Minutes:**

- **Transportation and Public Works Committee Meeting** held April 26, 2011.
- **Joint Council / Planning Commission Workshop** held July 26, 2011.
- **Council Workshop** held August 9, 2011.
- **Transportation and Public Works Committee Meeting** held July 26, 2011.
- **Administration and Finance Committee Meeting** held August 9, 2011.
- **Public Safety and Justice Committee Meeting** held August 9, 2011.
- **Regular Council Meeting** held August 9, 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:**