



# City of SeaTac

## Council Workshop Agenda

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September 27, 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

**PUBLIC COMMENTS:**

**ADJOURN:**



# City of SeaTac

## Regular Council Meeting Agenda

September 27, 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:**

- **Council confirmation of Mayoral re-appointments of Harlan Feinstein and Cheryl Forbes to the Library Advisory Committee (5 minutes)**  
By: Mayor Terry Anderson
- **Refugee Women's Alliance (5 minutes)**  
By: Program Director Amina Ahmed

**2. PUBLIC HEARING:**

- **Adopting findings of fact in support of Interim Ordinance #11-1015 relating to the Medical Cannabis Dispensaries and Collective Gardens**

**NEW BUSINESS:**

**Agenda Bill #3362 – A Resolution adopting findings of fact in support of Interim Ordinance #11-1015 relating to the Medical Cannabis Dispensaries and Collective Gardens (15 minutes)**

By: City Attorney Mary Mirante Bartolo / Community and Economic Development Director Cindy Baker

**3. DISCUSSION ITEMS:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended September 21, 2011 (5 minutes)**  
By: City Manager Todd Cutts
- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests for the period ended September 21, 2011 (5 minutes)**  
By: City Manager Todd Cutts

**AGENDA BILL PRESENTATIONS:**

- Agenda Bill #3363 – A Motion authorizing the City Manager to execute a fourteen-month extension with the Andover Company to provide property leasing and representation at the SeaTac Center (5 minutes)**  
By: Economic Development Manager Jeff Robinson
- Agenda Bill #3364 – A Motion authorizing the City Manager to enter into a lease extension with Islamuddin and Rabia Wardack, doing business as Pacific Highway Chiropractor, in the SeaTac Center (5 minutes)**  
By: Economic Development Manager Jeff Robinson

**6. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 95425 – 95601) in the amount of \$1,689,484.50 for the period ended September 20, 2011.
- **Approval of payroll vouchers** (check nos. 50080 – 50115) in the amount of \$181,719.17 for the period ended September 15, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 69745 - 69924) in the amount of \$350,918.18 for the period ended September 15, 2011.

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

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$70,276.98 for the period ended September 15, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended September 23, 2011.
- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests** for the period ended September 21, 2011.

**Approval of Council Meeting Minutes:**

- **Administration and Finance Committee Meeting** held September 13, 2011.
- **Public Safety and Justice Committee Meeting** held September 13, 2011.
- **Regular Council Meeting** held September 13, 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:**