



# City of SeaTac

## Regular Council Meeting Agenda

October 11, 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 consideration of re-appointments of Jon Ancell and Fred Geraldson to the Senior Citizen Advisory Committee (5 minutes) (scheduled for confirmation at the 10/25/11 RCM)**  
By: Mayor Terry Anderson
- **Literacy Source - A Community Learning Center (5 minutes)**  
By: Community Literacy Coordinator Jane Arbogast
- **Website Demonstration (10 minutes)**  
By: Systems Administrator Bart Perman

**2. SUSPENSION OF THE RULES:**

- **Motion to suspend the rules to bring forward Public Comments and Council Action related to Agenda Bill #3372.**

**NEW BUSINESS:**

**Agenda Bill #3372 – A Resolution regarding the City Council’s collective position on Initiative 1183, to be presented to the electorate on November 8, 2011 (20 minutes)**

By: Senior Assistant City Attorney Mark Johnsen

**PUBLIC COMMENTS (related to Agenda Bill #3372):** (Individual comments shall be limited to three minutes and group comments shall be limited to five minutes.)

**3. DISCUSSION ITEMS:**

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

**AGENDA BILL PRESENTATIONS:**

- 4. **Agenda Bill #3369 – A Motion authorizing the City Manager to execute a Contract with Grindline Skateparks, Inc. for design of a skate park at the SeaTac Community Center (10 minutes)**  
By: Assistant Parks and Recreation Director Lawrence Ellis
- 5. **Agenda Bill #3366 – A Motion authorizing the City Manager to enter into an agreement between the Highline School District and the City of SeaTac for a School Resource Officer at Tyee High School and Chinook Middle School (10 minutes)**  
By: Police Chief Jim Graddon
- 6. **Agenda Bill #3373 – An Ordinance establishing a Community Building Committee as an advisory committee to the City Council (10 minutes)**  
By: Program Manager Soraya Lowry

**7. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 95602 – 95837) in the amount of \$1,365,434.60 for the period ended October 5, 2011.

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

- **Approval of payroll vouchers** (check nos. 50116 – 50154) in the amount of \$498,635.24 for the period ended September 30, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 69925 - 70105) in the amount of \$344,667.94 for the period ended September 30, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$70,247.04 for the period ended September 30, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended October 5, 2011.

**Approval of Council Meeting Minutes:**

- **Transportation and Public Works Committee Meeting** held September 27, 2011.
- **Council Workshop** held September 27, 2011.
- **Regular Council Meeting** held September 27, 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:**