



# City of SeaTac

## Joint City Council / Planning Commission

### Workshop Agenda

November 15, 2011  
5:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:**

**DISCUSSION ITEM:**

● **Safe & Complete Streets** (*45 minutes*)

By: Community & Economic Development Director Cindy Baker / Senior Planner Kate Kaehny / SvR Design  
Civil Engineer/Planner Amalia Leighton / SvR Design Landscape Architect Brice Maryman

**PUBLIC COMMENTS:**

**ADJOURN:**



# City of SeaTac

## Special Council Meeting Agenda

November 15, 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-appointment of Cheryl Forbes to the Human Services Advisory Committee (5 minutes)**

By: Mayor Terry Anderson

- **2012 Preliminary Budget (20 minutes)**

By: Interim Finance Director Joyce Papke

**2. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended November 2, 2011 (5 minutes)**

By: City Manager Todd Cutts

**AGENDA BILL PRESENTATIONS:**

- 3. Agenda Bill #3375 – A Motion accepting the work for the SeaTac Community Center re-roof (5 minutes)**

By: Facilities Manager Pat Patterson

- 4. Agenda Bill #3376 – A Motion accepting the work for the Direct Digital Controls for the HVAC system at the SeaTac Community Center (5 minutes)**

By: Facilities Manager Pat Patterson

- 5. Agenda Bill #3378 – A Motion authorizing final acceptance of the 2011 Annual Overlay Project (5 minutes)**

By: Public Works Director Tom Gut

- 6. Agenda Bill #3368 – A Motion amending authorized construction expenditures and authorizing final acceptance of the South 138<sup>th</sup> Street Neighborhood Pedestrian Improvements Project (10 minutes)**

By: Public Works Director Tom Gut

- 7. Agenda Bill # 3881 – A Motion authorizing the City Manager to amend the scope and cost of an agreement with King County related to the restoration of Des Moines Creek (5 minutes)**

By: Public Works Director Tom Gut

**8. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 95838 and 95840 – 96044) in the amount of \$618,531.26 for the period ended October 21, 2011.

- **Approval of claims vouchers** (check nos. 96045 – 96238) in the amount of \$1,148,547.42 for the period ended November 4, 2011.

- **Approval of payroll vouchers** (check nos. 50188 – 50222) in the amount of \$401,746.16 for the period ended October 31, 2011.

- **Approval of payroll electronic fund transfers** (check nos. 70282 - 70463) in the amount of \$349,527.07 for the period ended October 31, 2011.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$69,663.31 for the period ended October 31, 2011.

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

- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended November 2, 2011.

**Approval of Council Meeting Minutes:**

- **Regular Council Meeting** held October 11, 2011.
- **Council Budget Workshop 3** held October 15, 2011.
- **Transportation & Public Works Committee Meeting** held October 25, 2011.
- **Land Use & Parks Committee Meeting** held October 25, 2011.
- **Regular Council Meeting** held October 25, 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:**