



City of SeaTac

Regular Council Meeting Agenda

November 22, 2011

6:00 PM

City Hall

Council Chambers

(Revised 11/21/11: added Council confirmation of Mayoral Appointment of Councilmember Rick Forschler to the Zoning Code Update Ad Hoc Committee)

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:

- **Growing Transit Communities Grant (15 minutes)**

By: Puget Sound Regional Council Executive Director Bob Drewel

- **Community Schools Collaboration (5 minutes)**

By: Associate Program Director Ron Asher / Community Outreach Liaison Casie Fahiye / Community Outreach Liaison Elizabeth Belkus-Amador

- **Human Services Advisory Committee Annual Update (5 minutes)**

By: Chair Phyllis Byers

- **Senior Citizen Advisory Committee Annual Update (5 minutes)**

By: Chair Fred Geraldson

Added Item:

- **Council confirmation of Mayoral Appointment of Councilmember Rick Forschler to the Zoning Code Update Ad Hoc Committee (5 minutes)**

By: Mayor Terry Anderson

2. PUBLIC HEARING:

- **Establishing the 2012 Annual City Budget – Finance**

NEW BUSINESS:

Agenda Bill #3374 - An Ordinance establishing the 2012 Annual City Budget

By: Interim Finance Director Joyce Papke

AGENDA BILL PRESENTATIONS:

Agenda Bill #3382 and #3383 will be jointly discussed.

3. Agenda Bill #3382 – An Ordinance establishing the 2012 Ad Valorem Property Tax Levy

4. Agenda Bill #3383 – A Motion instructing administration to include, or not to include, the allowable 1% increase in the 2012 Ad Valorem Property Tax Levy administrative adjustment, to take place once final New Construction and Assessed Value numbers have been received from King County (15 minutes)

By: Interim Finance Director Joyce Papke

5. Agenda Bill #3367 – An Ordinance adopting the 2011 Final Docket of Comprehensive Plan Amendments (20 minutes)

By: Planning Manager Barbara Nelson / Senior Planner Mike Scarey

6. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 96239 – 96485) in the amount of \$1,923,704.85 for the period ended November 18, 2011.

6. CONSENT AGENDA (Continued):

- **Approval of payroll vouchers** (check nos. 50223 – 50253) in the amount of \$175,511.43 for the period ended November 15, 2011.
 - **Approval of payroll electronic fund transfers** (check nos. 70464 - 70641) in the amount of \$348,839.27 for the period ended November 15, 2011.
 - **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,195.36 for the period ended November 15, 2011.
- Approval of Council Meeting Minutes:**
- **Special Administration & Finance Committee Meeting** held November 15, 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: