



City of SeaTac

Regular Council Meeting Agenda

December 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:

• **Child Care Resources Annual Update (5 minutes)**

By: Director of Family Services Mary Jacobs/Provider Services Assistant Caroline Shelton

• **Civil Service Commission Annual Update (5 minutes)**

By: Commissioner Erin Sitterley

• **Planning Commission Annual Report (15 minutes)**

By: Commissioner Barry Ladenburg

2. DISCUSSION ITEM:

• **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended December 6, 2011 (5 minutes)**

By: City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

3. Agenda Bill #3385 – A Resolution adopting the City of SeaTac 2012-2017 Capital Improvement Program (10 minutes)

By: Assistant Finance Director Brenda Rolph

4. Agenda Bill #3384 – An Ordinance repealing SeaTac Ordinance No. 11-1019 and reestablishing the 2012 property tax levy and rate (5 minutes)

By: Interim Finance Director Joyce Papke

5. Agenda Bill #3386 – An Ordinance adopting a City-initiated rezone of parcels related to the South 200th Street LINK Light Rail Station (5 minutes)

By: Planning Manager Barbara Nelson / Senior Planner Mike Scarey

6. Agenda Bill #3365 – A Motion authorizing the City Manager to enter into a five year lease agreement with Jas Pabla, doing business as Pabla Punjabi Palace in the SeaTac Center (5 minutes)

By: Economic Development Manager Jeff Robinson

7. Agenda Bill #3389 – A Motion adopting the City of SeaTac State and Federal Legislative Agendas (10 minutes)

By: Economic Development Manager Jeff Robinson

8. CONSENT AGENDA:

• **Approval of claims vouchers** (check nos. 96486 – 96616) in the amount of \$375,175.39 for the period ended December 5, 2011.

• **Approval of payroll vouchers** (check nos. 50254 – 50289) in the amount of \$393,140.71 for the period ended November 30, 2011.

• **Approval of payroll electronic fund transfers** (check nos. 70642 - 70822) in the amount of \$338,778.47 for the period ended November 30, 2011.

8. CONSENT AGENDA (Continued):

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,081.06 for the period ended November 30, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended December 6, 2011.

Approval of Council Meeting Minutes:

- **Land Use and Parks Committee Meeting** held November 22, 2011.
- **Special Council Meeting** held November 15, 2011.
- **Special Council Meeting** held November 29, 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: