



City of SeaTac

Regular Council Meeting Agenda

January 10, 2012
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:

ROLL CALL:

FLAG CEREMONY: SeaTac Fire Explorers Boy Scouts of America Post No. 24

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:

- **Key to the City to outgoing Councilmembers Gene Fisher and Ralph Shape (5 minutes)**

By: Mayor Terry Anderson

- **Public Swearing-in of Barry Ladenburg to Council Position No. 1, Terry Anderson to Council Position No. 3, Dave Bush to Council Position No. 5 and Mia Gregerson to Council Position No. 7 as newly re-elected/elected Councilmembers (10 minutes)**

By: Judge Elizabeth Cordi-Bejarano

- **Election of Mayor and Deputy Mayor to serve through 2013 (5 minutes)**

By: Mayor Terry Anderson

- **Plaque to Outgoing Mayor Terry Anderson (5 minutes)**

By: Newly Elected Mayor

- **Reception for Mayor and Deputy Mayor, outgoing Councilmembers Gene Fisher and Ralph Shape, and newly re-elected/elected Councilmembers Barry Ladenburg, Terry Anderson, Dave Bush, and Mia Gregerson (15 minutes)**

- **Institute for Family Development (5 minutes)**

By: Clinical Therapist Kim House

- **Council consideration of Mayoral appointment of Valerie Allan to the Human Services Advisory Committee (5 minutes) (Scheduled for confirmation at the 01/24/12 RCM)**

By: Mayor

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended January 5, 2012 (5 minutes)**

By: City Manager Todd Cutts

- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests for the period ended January 5, 2012 (5 minutes)**

By: City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- ### 3. Agenda Bill #3396 – A Resolution amending the City Council Administrative Procedures and repealing Resolution 11-006 related to Council Committee meeting times (20 minutes)

By: City Manager Todd Cutts

- ### 4. Agenda Bill #3373 – An Ordinance establishing a Community Building Committee as an advisory committee to the City Council (10 minutes)

By: City Manager Todd Cutts

5. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 96617 – 96794) in the amount of \$2,070,900.01 for the period ended December 20, 2011.
- **Approval of claims vouchers** (check nos. 96795 – 96796) in the amount of \$415.00 for the period ended December 20, 2011.
- **Approval of claims vouchers** (check nos. 96797 – 96936) in the amount of \$414,296.13 for the period ended December 30, 2011.
- **Approval of payroll vouchers** (check nos. 50290 – 50319) in the amount of \$173,444.93 for the period ended December 15, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 70823 - 71002) in the amount of \$342,625.92 for the period ended December 15, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$67,976.26 for the period ended December 15, 2011.
- **Approval of payroll vouchers** (check nos. 50320 – 50355) in the amount of \$494,553.47 for the period ended December 31, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 71003 - 71186) in the amount of \$344,878.96 for the period ended December 31, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$69,015.71 for the period ended December 31, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended January 5, 2012.
- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests** for the period ended January 5, 2012.

Approval of Council Meeting Minutes:

- **Council Retreat** held June 10 and 11, 2011.
- **Council Budget Workshop 4** held October 21, 2011.
- **Joint City Council/Planning Commission Workshop** held November 15, 2011.
- **Administration and Finance Committee Meeting** held December 13, 2011.
- **Regular Council Meeting** held December 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: