



City of SeaTac

Council Study Session Agenda

March 27, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. PRESENTATIONS:

- **Surface Water 101: The Who, What, When, Where and Why of SeaTac's Only Utility (15 minutes)**

By: Public Works Director Tom Gut

EXECUTIVE SESSION: Potential Litigation (RCW 42.30.110 [1] [i]) (30 minutes)

- #### 2. Agenda Bill #3417 – A Motion approving leasing 3,361 square feet of the City Hall second floor to SASH, Inc. (5 minutes)

By: Facilities Manager Pat Patterson

- #### 3. Agenda Bill #3407 – An Ordinance authorizing the City Manager to execute a contract with MacLeod Rekord to design Angle Lake Park Phase II improvements, and amending the City's annual budget (10 minutes)

By: Parks and Recreation Director Kit Ledbetter

- #### 4. Agenda Bill #3413 – A Motion authorizing the City Manager to execute a contract with Anchor QEA, LLC to complete the Tub Lake Trail Master Plan (5 minutes)

By: Parks and Recreation Director Kit Ledbetter

- #### 5. Agenda Bill #3418 – An Ordinance amending Chapter 3.31 of the SeaTac Municipal Code related to purchasing (5 minutes)

By: City Manager Todd Cutts

6. PRESENTATIONS (Continued):

- **Code Compliance Program Manager (10 minutes)**

By: Community and Economic Development Director Cindy Baker / Building Services Manager Gary Schenk

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

March 27, 2012
6:00 PM

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Council Study Session.)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS: (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.)

7. PRESENTATIONS:

• **Introduction of New Employee: Finance Director Aaron Antin (5 minutes)**

By: City Manager Todd Cutts

• **Animal Services (30 minutes)**

By: Police Chief Jim Graddon / Administrative Captain Annette Louie / Program Manager Soraya Lowry / King County Representatives

• **Municipal Stormwater Permit Annual Presentation (15 minutes)**

By: Stormwater Compliance Manager Don Robinett

• **ClickNRequest Web Service (5 minutes)**

By: Public Works Director Tom Gut

• **State of Court Address (15 minutes)**

By: Judge Elizabeth Cordi-Bejarano

• **Fire Services Consolidation (15 minutes)**

By: Fire Chief Jim Schneider / City Manager Todd Cutts

8. CONSENT AGENDA:

• **Approval of claims vouchers** (check nos. 97583 – 97733) in the amount of \$370,511.97 for the period ended March 20, 2012.

• **Approval of payroll vouchers** (check nos. 50484 – 50514) in the amount of \$178,930.97 for the period ended March 15, 2012.

• **Approval of payroll electronic fund transfers** (check nos. 71897 - 72067) in the amount of \$343,255.93 for the period ended March 15, 2012.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,514.04 for the period ended March 15, 2012.

• **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended March 23, 2012.

• **Summary of Donations \$500 or Greater** for the period ended March 21, 2012.

• **Summary of Councilmember and City Manager travel City MasterCard expenses and/or reimbursement requests** for the period ended March 23, 2012.

Approval of Council Meeting Minutes:

• **Council Study Session** held February 14, 2012.

• **Regular Council Meeting** held February 14, 2012.

Agenda Items reviewed at the March 13, 2012 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3410; An Ordinance repealing Ordinance 11-1016 and adopting a new policy related to City Council Reimbursement

PUBLIC COMMENTS (related to the Consent Agenda): (Individual comments shall be limited to one minute and group comments shall be limited to three minutes.)

ACTION ITEM:

9. **Agenda Bill #3402 – A Motion authorizing the City Manager to sign an Interlocal Agreement between the City of Tukwila and the SeaTac Municipal Court for Probation Services (10 minutes)**

By: Judge Elizabeth Cordi-Bejarano / Court Administrator Paulette Revoir

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: