



City of SeaTac

Council Study Session Agenda

April 24, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3419 – A Motion authorizing the City Manager to enter into a five-year lease agreement in the SeaTac Center with Sahra Abdulle, doing business as SeaTac Market / Sunset International Furniture (10 minutes)**

By: Economic Development Manager Jeff Robinson

2. PRESENTATIONS:

- **Informational presentation on the Regional Traffic Buster System (15 minutes)**

By: Public Works Director Tom Gut / Washington State Department of Transportation Northwest Regional ITS Engineer Michael Forbis

- **Police Contract Update (30 minutes)**

By: Police Chief Jim Graddon / King County Sheriff Steve Strachan

- **At Will Employment (15 minutes)**

By: Human Resources Director Anh Hoang

- **Salary Range for Assistant City Manager position (10 minutes)**

By: Human Resources Director Anh Hoang

- **Traffic School (20 minutes)**

By: Administrative Captain Annette Louie / Court Administrator Paulette Revoir

- **Format of Public Safety Statistics (10 minutes)**

By: Mayor Tony Anderson

ADJOURN:

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE COUNCIL MEETING.



City of SeaTac

Regular Council Meeting Agenda

April 24, 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.)

3. PRESENTATIONS:

● **Girl Scouts of America 100th Anniversary Proclamation (5 minutes)**

By: Mayor Tony Anderson

● **Council confirmation of Mayoral Re-Appointment of Valerie Allan to the Human Services Advisory Committee (5 minutes)**

By: Mayor Tony Anderson

● **Ruth Dykeman Children's Center-NAVOS (5 minutes)**

By: Program Director Victor Place / Therapist Alisa Kelly

● **Update on Affordable Housing Policies (20 minutes)**

By: Senior Planner Michael Scarey

● **Animal Services (30 minutes)**

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

4. CONSENT AGENDA:

● **Approval of claims vouchers** (check nos. 97945 – 98154) in the amount of \$487,642.02 for the period ended April 20, 2012.

● **Approval of payroll vouchers** (check nos. 50552 – 50582) in the amount of \$182,571.58 for the period ended April 15, 2012.

● **Approval of payroll electronic fund transfers** (72246 – 72417) in the amount of \$351,561.74 for the period ended April 15, 2012.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$69,452.13 for the period ended April 15, 2012.

● **Summary of Councilmember and City Manager travel City MasterCard expenses and/or reimbursement requests** for the period ended April 16, 2012.

Approval of Council Meeting Minutes:

● **Council Retreat** held February 24-25, 2012

● **Council Study Session** held February 28, 2012

● **Special Council Meeting** held February 28, 2012

● **Regular Council Meeting** held March 13, 2012

● **Council Workshop** held April 2, 2012

● **Special council Meeting** held April 16, 2012

Agenda Items reviewed at the April 10, 2012 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3411; A Motion authorizing the City Manager to execute a design agreement for the South 168th Street Sidewalk Project

4. CONSENT AGENDA (Continued):

Agenda Bill #3416; A Motion authorizing staff to apply for the 2013 Community Development Block Grant for design and construction of expanding the Valley Ridge Community Center

Agenda Bill #3421; A Motion establishing an Exploratory Process, to explore consolidation considerations between the City of SeaTac Fire Department and the Kent Fire Department Regional Fire Authority

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 ITEMS:

- 5. Agenda Bill #3423; A Joint Resolution to formally recognize the Highline Communities Coalition in collaboration with the Cities of Burien, Des Moines, and Normandy Park and the Highline School District and to authorize Mayor Anderson to sign said Resolution (20 minutes)**

By: Deputy Mayor Mia Gregerson

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: