



# City of SeaTac

## Council Study Session Agenda

May 8, 2012  
4:00 PM

City Hall  
Council Chambers

### CALL TO ORDER:

1. **Agenda Bill #3412 – An Ordinance adding a new Section 2.65.365 to the SeaTac Municipal Code, prohibiting the use of all tobacco products in City parks (15 minutes)**  
By: Parks and Recreation Director Kit Ledbetter
2. **Agenda Bill #3430 – A Motion authorizing the City Manager to execute a contract with Berger Partnership for phase II design and planning of the Riverton Heights site (10 minutes)**  
By: Economic Development Manager Jeff Robinson
3. **Agenda Bill #3420 – A Motion authorizing the City Manager to execute a Schedule 74 Project Design Agreement with Puget Sound Energy for the Military Road South, South 176<sup>th</sup> Street to South 166<sup>th</sup> Street Improvements (10 minutes)**  
By: Public Works Director Tom Gut
4. **Agenda Bill #3425 – A Motion authorizing the City Manager to execute a construction contract and authorizing expenditures for the South 164<sup>th</sup> Street Sidewalk Improvements (10 minutes)**  
By: Public Works Director Tom Gut
5. **Agenda Bill #3428 – An Ordinance related to employment agreements for City Department Head level positions (15 minutes)**  
By: Human Resources Director Anh Hoang
6. **PRESENTATIONS:**
  - **Edward Byrne Memorial Justice Assistant Grant Program (10 minutes)**  
By: Judge Elizabeth Cordi-Bejarano / Court Administrator Paulette Revoir
  - **Public Safety Statistics (10 minutes)**  
By: Police Chief Jim Graddon

### ADJOURN:



# City of SeaTac

## Regular Council Meeting Agenda

May 8, 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:**

● **Highline area Food Bank (5 minutes)**

By: Director Mike Werle

● **South Link Extension Project Update (30 minutes)**

By: Airport Link Project Director Miles Haupt

**8. CONSENT AGENDA:**

● **Approval of claims vouchers** (check nos. 98155 – 98308) in the amount of \$405,532.93 for the period ended May 4, 2012.

● **Approval of payroll vouchers** (check nos. 50583 – 50617) in the amount of \$412,977.92 for the period ended April 30, 2012.

● **Approval of payroll electronic fund transfers** (check nos. 72418 – 72596) in the amount of \$335,477.77 for the period ended April 30, 2012.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$66,339.73 for the period ended April 30, 2012.

● **Summary of Councilmember and City Manager travel City MasterCard expenses and/or reimbursement requests** for the period ended May 4, 2012.

**Agenda Item reviewed at the April 24, 2012 Council Study Session and recommended for placement on this Consent Agenda:**

**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**

**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:**

**9. Agenda Bill #3428 – An Ordinance related to employment agreements for City Department Head level positions (15 minutes)**

By: Human Resources Director Anh Hoang

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**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.**