



City of SeaTac

Council Study Session Agenda

May 22, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Approval of claims voucher (check no. 98207 – ICLEI membership) in the amount of \$600 (15 minutes)**
By: City Manager Todd Cutts
2. **Agenda Bill #3426 – A Resolution adopting the Ten-Year Transportation Improvement Program for 2013-2022 (20 minutes)**
By: City Engineer Susan Sanderson
3. **PRESENTATIONS:**
 - **Financial Update (30 minutes)**
By: Finance Director Aaron Antin
 - **Discussion of Refined Vision and Goals (15 minutes)**
By: City Manager Todd Cutts
 - **Public Safety Statistics (10 minutes)**
By: Fire Chief Jim Schneider
 - **Discussion on achieving a quorum for Council meetings remotely (10 minutes)**
By: City Clerk Kristina Gregg

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

May 22, 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.)

4. PRESENTATIONS:

• **Law Week Proclamation (5 minutes)**

By: Mayor Tony Anderson / Tyee Educational Complex Students

• **Matt Griffin YMCA (5 minutes)**

By: YMCA Executive Director Claudia Tanis

• **Council confirmation of Mayoral appointment of Taryn Hill and Thomas Plante to the Library Advisory Committee (5 minutes)**

By: Mayor Tony Anderson

5. CONSENT AGENDA:

• **Approval of claims vouchers** (check nos. 98309 – 98516) in the amount of \$491,617.89 for the period ended May 18, 2012.

• **Approval of payroll vouchers** (check nos. 50618 – 50647) in the amount of \$176,036.09 for the period ended May 15, 2012.

• **Approval of payroll electronic fund transfers** (check nos. 72597 – 72772) in the amount of \$339,099.03 for the period ended May 15, 2012.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$66,696.88 for the period ended May 15, 2012.

Approval of Council Meeting Minutes:

• **Council Study Session** held March 13, 2012.

• **Council Study Session** held March 27, 2012.

• **Regular Council Meeting** held March 27, 2012.

• **Council Study Session** held April 10, 2012.

• **Regular Council Meeting** held April 10, 2012.

• **Council Study Session** held April 24, 2012.

• **Regular Council Meeting** held April 24, 2012.

Agenda Items reviewed at the May 8, 2012 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3430; A Motion authorizing the City Manager to execute a contract with Berger Partnership or phase II design and planning of the Riverton Heights site

Agenda Bill #3420; A Motion authorizing the City Manager to execute a Schedule 74 Project Design Agreement with Puget Sound Energy (PSE) for the Military Road South, South 176th Street to South 166th Street Improvements

Agenda Bill #3425; A Motion authorizing the City Manager to execute a construction contract and authorizing expenditures for the South 164th Street Sidewalk Improvements

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:

6. **Agenda Bill #3412; An Ordinance adding a new Section 2.45.365 to the SeaTac Municipal Code, prohibiting the use of all tobacco products in City parks (15 minutes)**

By: Parks and Recreation Director Kit Ledbetter / Recreation Supervisor Brian Tomisser

UNFINISHED BUSINESS:

7. **Approval of claims voucher (check no. 98207 – ICLEI membership) in the amount of \$600 (15 minutes)**

By: City Manager Todd Cutts

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Review the Performance of a Public Employee (20 minutes) (RCW 42.30.110 [1] [g])

ADJOURN: