



City of SeaTac

Council Study Session Agenda

June 26, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3437 – A Motion authorizing the City Manager to enter into a contract with MCS Inc. for replacement of the roof top HVAC units on the Community Center Gymnasium (10 minutes)**

By: Facilities Manager Pat Patterson

2. **Agenda Bill #3439 – A Motion authorizing the City Manager to execute a contract with T.F. Sahli Construction for construction of the Skate Park at the SeaTac Community Center neighborhood park (10 minutes)**

By: Assistant Parks and Recreation Director Lawrence Ellis

3. PRESENTATIONS:

- **Medical Marijuana Collective Gardens and Dispensaries options (20 minutes)**

By: Acting Community and Economic Development Director Gary Schenk

- **Joint Fire and Police Fireworks Enforcement (20 minutes)**

By: Police Administrative Captain Annette Louie / Assistant Fire Chief Brian Wiwel

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

By: Fire Chief Jim Schneider

EXECUTIVE SESSION: Review the Performance of a Public Employee (5 minutes) (RCW 42.30.110 [1] [g])

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

June 26, 2012
6:00 PM

City Hall
Council Chambers

*(Note: The agenda numbering is continued from the Council Study Session.)
(Revised 06/26/12: Agenda Bill 3422 has been removed from the Agenda)*

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. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 98517 – 98704) in the amount of \$3,829,248.61 for the period ended June 14, 2012.
- **Approval of claims vouchers** (check nos. 98705– 98831) in the amount of \$444,313.94 for the period ended June 21, 2012.
- **Approval of payroll vouchers** (check nos. 50682 – 50714) in the amount of \$183,307.50 for the period ended June 15, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 72954 – 73135) in the amount of \$352,587.25 for the period ended June 15, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$70,611.76 for the period ended June 15, 2012.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended June 15, 2012.

Approval of Council Meeting Minutes:

- **Council Workshop** held May 5, 2012.
- **Council Study Session** held June 12, 2012.
- **Regular Council Meeting** held June 12, 2012.
- **Council Macro Budget Workshop** held June 18, 2012.

Agenda Items reviewed at the June 12, 2012 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3433 – An Ordinance authorizing the City Manager to enter into an agreement for legal services with the Pacifica Law Group to assist in the creation of the Seattle Southside Tourism Promotion Area and a Public Development Authority, and amending the 2012 Annual City Budget

Agenda Bill #3436 – A Motion authorizing the City Manager to accept the competitive price set by the State Contract with Konica Minolta Business Solutions for leasing photocopiers

Agenda Bill #3431 – A Motion authorizing the City Manager to enter into an Interlocal Agreement with King County for Animal Services

Agenda Bill #3434 – An Ordinance amending the 2012 Budget to include unexpended carry forward budget appropriation from 2011 for projects continuing into 2012

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

5. PUBLIC HEARING:

- **Adopting the Ten-Year Transportation Improvement Program – Public Works**

ACTION ITEM (Related to a Public Hearing):

Agenda Bill #3426 – A Resolution for the Ten-Year Transportation Improvement Program for 2013-2022 (5 minutes) (Reviewed at the 5/22/12 CSS)

By: City Engineer Susan Sanderson

ACTION ITEMS:

This Agenda Bill has been removed

- 6. Agenda Bill #3422 – An Ordinance amending the City’s Classification and Compensation Plan by adding a newly created position titled Code Compliance Program Supervisor**
- 7. Agenda Bill #3435 – An Ordinance establishing a biennial budget beginning January 1, 2013 for the 2013-2014 Budget Biennium (10 minutes)**
By: Finance Director Aaron Antin
- 8. Agenda Bill #3427 – A Resolution authorizing the City Manager to enter into a Development and Transit Way Agreement for the South Link Light Rail Project (15 minutes)**
By: Program Manager Soraya Lowry

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION (tentative): Review the Performance of a Public Employee (5 minutes) (RCW 42.30.110 [1] [g])

ADJOURN: