



City of SeaTac

Council Study Session Agenda

July 24, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3442 – A Motion authorizing the City Manager to execute an Interlocal Agreement with participating municipalities for the appeal of the Phase II Municipal Stormwater Permit (10 minutes)**
By: Public Works Director Tom Gut
2. **PRESENTATIONS:**
 - **Job Audits (10 minutes)**
By: Human Resources Director Anh Hoang / Senior Human Resources Analyst Stephanie Johnson
 - **Municipal Court Probation Services Update (20 minutes)**
By: Judge Elizabeth Cordi-Bejarano / Court Administrator Paulette Revoir
 - **Discussion regarding revision of Council Administrative Procedures to allow Public Comment during Council Study Session (10 minutes) (see enclosed insert)**
By: Councilmember Pam Fernald
 - **Public Safety Statistics (10 minutes)**
By: Fire Chief Jim Schneider

ADJOURN:

Following this meeting, Council and staff will be going into a meeting exempt from the Open Public Meetings Act (OPMA) per Revised Code of Washington (RCW) 42.30.140(4)(a).



City of SeaTac

Regular Council Meeting Agenda

July 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:

- **Council confirmation of Mayoral appointment of Scott Ostrander to the Hotel/Motel Tax Advisory Committee (5 minutes)**

By: Mayor Tony Anderson

- **HealthPoint (5 minutes)**

By: Resource Development Manager Beth Church

4. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 99023– 99311) in the amount of \$700,481.76 for the period ended July 20, 2012.

- **Approval of payroll vouchers** (check nos. 50756 – 50792) in the amount of \$187,602.93 for the period ended July 15, 2012.

- **Approval of payroll electronic fund transfers** (check nos. 73324 – 73507) in the amount of \$362,910.70 for the period ended July 15, 2012.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$69,861.27 for the period ended July 15, 2012.

- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended July 17, 2012.

Approval of Council Meeting Minutes:

- **Council Study Session** held June 26, 2012

- **Council Study Session** held July 10, 2012

- **Regular Council Meeting** held July 10, 2012

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

Agenda Bill #3440 – A Motion authorizing the City Manager to execute a construction contract and authorize expenditures for the 2012 Annual Overlay Project

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:

- **Interim Ordinance re-adopting a Moratorium on Medical Cannabis Dispensaries**

ACTION ITEM (Related to a Public Hearing):

Agenda Bill #3441 – An Interim Ordinance re-adopting a Moratorium on the establishment of Medical Cannabis Dispensaries and Collective Gardens; defining “Medical Cannabis Dispensaries” and “Collective Gardens”; establishing a Work Plan, declaring an Emergency; and establishing an effective date

By: Senior Planner Al Torrico

6. ACTION ITEM:

Agenda Bill #3432 – A Motion establishing the 2012 Final Docket of Comprehensive Plan Amendments (20 minutes)

By: Senior Planner Mike Scarey

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

ADJOURN: