



City of SeaTac

Council Study Session Agenda

September 11, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. PRESENTATIONS:

- **Council discussion about returning to the Council Committee structure (10 minutes)**

By: Councilmember Pam Fernald

- **State Auditor's Entrance Conference (20 minutes)**

By: Finance Director Aaron Antin / Assistant State Auditor Lorraine Nitta / Assistant Audit Manager Evans Anglin

- **EnviroStars 5-Star Certification to the City (10 minutes)**

By: Public Works Director Tom Gut / EnviroStars Program Manager Laurel Tomchick / Business Field Services Consultant Trevor Fernandes

2. Agenda Bill #3455 – An Ordinance creating 2.5 Full-time Employee's to expedite Sound Transit project reviews (10 minutes)

By: Acting Community & Economic Development Director Gary Schenk / Engineering Development Review Manager Ali Shasti

3. Agenda Bill #3444 – A Motion approving the completion and acceptance of the Resource Conservation Plan (20 minutes)

By: Parks and Recreation Director Kit Ledbetter / Public Works Director Tom Gut / Facilities Manager Pat Patterson

4. Agenda Bill #3446 – An Ordinance authorizing the execution of the 2012-2014 Collective Bargaining Agreement with the Washington State Council of County and City Employees American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local #3830 and amending the City's 2012 Budget (10 minutes)

By: Human Resources Director Anh Hoang

5. Agenda Bill #3447 – An Ordinance authorizing the City's personnel policies and non-represented Classification and Compensation Plan be amended and amending the City's 2012 Budget (10 minutes)

By: Human Resources Director Anh Hoang

6. PRESENTATIONS (Continued):

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

By: Fire Chief Jim Schneider

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

September 11, 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. PRESENTATION:

- **Key to the City to Reserve Police Detective Joe Peluso for 50 years of Law Enforcement service to the citizens of King County and the City of SeaTac (10 minutes)**

By: Mayor Tony Anderson / Police Chief Jim Graddon

- **Mayor's Day of Concern for the Hungry Proclamation (5 minutes)**

By: Mayor Tony Anderson

- **Council confirmation of Mayoral appointment of Wendy Morgan and re-appointment of Vickie Molzer to the Hotel/Motel Tax Advisory Committee (5 minutes)**

By: Mayor Tony Anderson

8. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 99509 – 99510) in the amount of \$88.00 for the period ended August 6, 2012.

- **Approval of claims vouchers** (check nos. 99511 – 99743) in the amount of \$433,270.44 for the period ended August 20, 2012.

- **Approval of claims vouchers** (check nos. 99744 – 99881) in the amount of \$684,745.45 for the period ended September 7, 2012.

- **Approval of payroll vouchers** (check nos. 50843 – 50882) in the amount of \$183,985.42 for the period ended August 15, 2012.

- **Approval of payroll electronic fund transfers** (check nos. 73693 – 73874) in the amount of \$346,938.99 for the period ended August 15, 2012.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,942.92 for the period ended August 15, 2012.

- **Approval of payroll vouchers** (check nos. 50883 – 50925) in the amount of \$421,479.69 for the period ended August 31, 2012.

- **Approval of payroll electronic fund transfers** (check nos. 73875 – 74063) in the amount of \$351,292.05 for the period ended August 31, 2012.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$67,961.09 for the period ended August 31, 2012.

- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended August 28, 2012.

Approval of Council Meeting Minutes:

- **Council Study Session** held August 14, 2012

- **Regular Council Meeting** held August 14, 2012

Agenda Items reviewed at the August 14, 2012 Council Study Session and recommended for placement on this Consent Agenda:

8. CONSENT AGENDA:

Agenda Bill #3448 – A Motion approving final acceptance of the sealcoating and striping work at various sites

Agenda Bill #3443 – A Motion authorizing the City Manager to execute a Design Agreement for the connecting 28th/24th Avenue South Project

Agenda Bill #3445 – A Motion authorizing the City Manager to execute a professional services agreement to update the City's Surface Water Utility Plan

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 #3446 – An Ordinance authorizing the execution of the 2012-2014 Collective Bargaining Agreement with the Washington State Council of County and City Employees American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local #3830, and amending the City's 2012 Budget (5 minutes)

By: Human Resources Director Anh Hoang

10. Agenda Bill #3447 – An Ordinance approving a revision in the City's Compensation Plan for non-represented employees of the City (5 minutes)

By: Human Resources Director Anh Hoang

11. Agenda Bill #3453 – A Motion establishing a Fire Consolidation Exploratory Community Ad Hoc Committee and appointing its members (10 minutes)

By: Fire Chief Jim Schneider / City Manager Todd Cutts

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Potential Litigation (15 minutes) (RCW 42.30.110 [1] [i])

ADJOURN: