



City Manager's Weekly Update

January 9, 2009

Dear Mayor, Councilmembers, Residents, and Employees:

Youth Art Reception: Please come to support youth artists who either live or go to school in our City and enjoy their original artwork. A reception will be held at SeaTac City Hall in the City Council Chambers on Thursday, January 15 from 6:00-8:00 PM. Awards certificates will be presented to winners and honorable mentions for their work. There will also be a special performance by Seattle Christian School's choral group "Vision." Admission to the reception is free and open to all. The youth art pieces will continue to be exhibited on the third floor at City Hall from January 16 through February 13 during regular business hours.

Potential Federal Economic Stimulus Project: I-5/SR 509 Extension: As widely reported, discussions are underway in Congress to develop a recession fighting stimulus package for President-Elect Obama to sign soon after taking office. Investment in Public infrastructure construction will be a significant component of the plan. It has not yet been determined the amount or how the funds would be distributed.

The Puget Sound Regional Council (PSRC) is developing a list of regional significant and "shovel ready" projects in order to quickly respond to the anticipated stimulus legislation. Notable for SeaTac, the I-5/SR509 extension appears on their list. This investment would provide significant dividends by reducing congestion on I-5, providing a direct freight route between marine ports and the industrial South King County area and accommodating a direct connection from I-5 to Sea-Tac International Airport. According to the Washington State Department of Transportation, the project reduces travel time between Seattle and Tacoma up to 12 minutes. The PSRC Executive Board is expected to approve the list later this month.

Attachments:

January Calendar

Agendas:

Civil Service Commission	1.12.09
Planning Commission	1.12.09
Public Safety & Justice	1.13.09
Administration & Finance Committee	1.13.09
Hotel/Motel Tax Advisory Committee	1.14.09

Minutes:

Land Use & Parks Committee	12.11.08
----------------------------	----------

Craig R. Ward, City Manager



January
2009



January 2009 Go

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 City Hall Closed New Years Day	2	3
4	5	6 Domestic Violence Task Force 5:30pm (Riverton RM 128) Residence Inn Potential Use of Angle Lake Park's Access Public Meeting 5:30pm (CC RM 105)	7 Shoreline Master Program CAC 6pm (Airport conf RM 345)	8 LUP 4:30pm (Airport Conf RM 345)	9	10
11	12 Civil Service Comm 3:30pm (Executive Conf RM 109) PC - Subdivision Code 5:00pm (CC RM105)	13 Joint Meeting A&F and PS&J 3pm(Airport Conf RM 345) Library Adv Com 5pm (VV Library) SCM 5:15pm (CC RM 105) RCM 6pm (CC RM 105)	14 Hotel/Motel Tax Adv Com 3pm (Airport Conf. RM 345)	15	16 Youth Art Exhibit January 16 - February 13 (City Hall-3rd floor lobby)	17
18	19 Martin Luther King Jr. Birthday (City Hall Closed in Observance)  Human Svs Adv Com (Cancelled)	20 Sr Citizen Adv Com 12:30pm (STCC)	21 Shoreline Master Program CAC 6pm (Airport Conf RM 345)	22	23	24
25	26 Council Retreat 4pm (CC RM 105) PC 5:30pm (CC RM 105)	27 T&PW 4pm (Airport Conf RM 345) SCM 5pm (CC RM 105) RCM 6pm (CC RM 105)	28 S. 154th Street Improvements Open House 5:30 pm (CC CR 105)	29	30	31

MEETING LEGEND:

A&F	Administration & Finance	RCM	Regular Council Meeting
LUP	Land Use & Parks	SCM	Special Council Meeting
PC	Planning Commission	T&PW	Transportation & Public Works
PS&J	Public Safety & Justice		

MEETING Location

(CC RM 105)	Council Chambers*
(STCC)	SeaTac Community Center
(VRCC)	Valley Ridge Community Center
(VV Library)	Valley View Library

Updated 01/09/2009

*Council Chambers are accessible to persons with disabilities and are also equipped with Assistive Listening Devices.

The dates and times of meetings are subject to change. Please contact City Hall to verify the above information.





4800 South 188th Street
SeaTac, WA 98188-8605

City Hall: 206.973.4800
Fax: 206.973.4809
TDD: 206.973.4808

AGENDA

City of SeaTac

Civil Service Commission

Chair: Richard Jordan

Commissioners: Art Thompson, Donna Thomas

Secretary/Chief Examiner: Pam Fernald/Stephanie Johnson

Meeting: Monday, January 12, 2008 at 3:30 p.m.

Location: SeaTac City Hall, Conference Room 128

AGENDA

1. **Call to Order** – By Committee Chair
2. **Public Comment** – If requested
3. **Regular Business:**
 - a. Approval of Minutes:
 - i. Meeting held on December 8, 2008.
 - b. Revision of the 08/11/03 SeaTac Civil Service Rules.
 - i. Analysis of Revised Code of Washington Chapter 41.08 vs. SeaTac Civil Service rules 3 and 8.
 - ii. Step by step procedures for promotional examinations
 - c. Other items from the Commission members.
4. **Next Meeting** – Monday, February 9, 2009 at 3:30 p.m. at SeaTac City Hall, Conference Room 128.

Mayor
Ralph Shape

Deputy Mayor
Gene Fisher

Councilmembers
Chris Wythe
Terry Anderson
Tony Anderson
Joe Brennan
Mia Gregerson

City Manager
Craig Ward

Assistant City Manager
Todd Cutts

City Attorney
Mary Mirante Bartolo

City Clerk
Kristina Gregg

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

January 12, 2009

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:00 p.m. to 8:00 p.m.**

[NOTE: NEW START TIME FOR THIS MEETING]

MEETING AGENDA

1. Call to Order/Roll Call – 5:00 P.M.
2. Approve Minutes of December 8, 2008 – 5:00 to 5:05 P.M.
3. New Business – 5:05 to 6:30 P.M.
 - **5:05 to 6:00 p.m.** - Informal Planning Commission/Stakeholders Session to Discuss the Proposed New Subdivision Code [Exhibit ___]
 - Review of the Proposed 2009 Comprehensive Plan Amendment Process [Exhibit ___]
 - Initial Discussion about Miscellaneous Code Amendments Related to Sports League Signage, Multi-Family Monument Signs, Utility Substations in UL Zones, and “Barbell” Lots [Exhibit ___]
 - Review of Planning Commission Schedule for First Quarter of 2009 [Exhibit ___]
4. Public Hearing – 6:30 to 7:00 P.M.
 - Second Public Hearing and Continued Discussion about a Final Recommendation to the City Council Regarding the Proposed New Subdivision Code
5. Old Business – 7:00 to 7:45 P.M.
 - Continued Discussion about the Planning Commission’s 2008 Accomplishments and 2009 Goals [Exhibit ___]
 - Continued Discussion about Zoning Code Amendments Regarding Tree Retention Being Proposed by the Planning Commission and City Staff [Exhibit ___]
6. Detailed Commission Liaison's Report – 7:45 to 7:50 P.M.
7. Planning Director's Report – 7:50 to 7:55 P.M.
8. Planning Commission Comments (including suggestions for next meeting’s agenda) – 7:55 to 8:00 P.M.
9. Adjournment – 8:00 P.M.

**City Council Special Committee Meeting
Public Safety & Justice and Administration and Finance**

January 13, 2009

3:00 P.M.

City Hall Airport Conference Room #345

AGENDA

Members:

Councilmember Tony Anderson, Chair

Councilmember

Councilmember Mia Gregerson

Staff Coordinators: Robert Meyer, Fire Chief, Jim Graddon, Police Chief

1. AB 3031: Agreement with Washington State Patrol for Fire Mobilization.
By: Bob Meyer, Fire Chief
2. Plaque for Fire Station 46
By: Pat Patterson, Facilities Director
3. Potential Grant for Fire Department
By: Bob Meyer, Fire Chief
4. AB 3005: A Motion authorizing the City Manager to execute a contract to employ an architect for the design of Fire Stations 45&47
By: Pat Patterson, Facilities Director
5. AB 3039: A Motion authorizing the City Manager to enter into a contract with Twins Concrete to complete a portion of the remaining foundation work on Fire Station 46
By: Pat Patterson, Facilities Director
6. AB 3029: A Motion approving the low bidders for painting, casework, and suspended ceilings for the new Fire Station 46.
By: Pat Patterson, Facilities Director
7. Visioning Process for Fire Department
By: Bob Meyer, Fire Chief
8. Electronic Ticketing
By: Annette Louie, Police Captain



Administration and Finance Committee Agenda

Tuesday, January 13, 2009
2 PM
Airport Conference Room 345

AGENDA

Members:

Gene Fisher, Chair
Terry Anderson
Ralph Shape

Staff Coordinator: Mike McCarty, Finance Director

1. Criteria for use of City Hall facility by outside agencies – Lesa Ellis (*5-10 minutes*)
2. Resolution expressing appreciation for City Maintenance crews during December snow event – Tom Gut and Sean Clark (*5 minutes*)
3. 2009 – 2011 AFSCME Bargaining Agreement – Steve Mahaffey (*10 minutes*)
4. Non-Represented Employees Cost of Living Adjustment (COLA) for 2009 – Steve Mahaffey (*5 minutes*)
5. Increase in the City's Contribution to VEBA for 2009 – Steve Mahaffey (*5 minutes*)
6. 2009 Marketing and Media Relations Contract with GreenRubino (formerly HadleyGreenCreates) – Jeff Robinson (*5 minutes*)
7. A Motion approving a renegotiated lease with Pan International Realty – Pat Patterson (*5 minutes*)

Note: The following items will be reviewed simultaneously with the PS&J Committee beginning at 3:00 p.m.

8. Agreement with Washington State Patrol for Fire Mobilization – Bob Meyer (*5 minutes*)
9. Plaque for Fire Station 46 – Pat Patterson (*5 minutes*)
10. Potential Grant for Fire Department – Bob Meyer (*5-10 minutes*)
11. A Motion authorizing the City Manager to execute a contract to employ an architect for the design of Fire Stations 45 and 47 – Pat Patterson (*5-10 minutes*)
12. A Motion authorizing the City Manager to enter into a contract with Twins Concrete to complete a portion of the remaining foundation work on Fire Station 46 – Pat Patterson (*5-10 minutes*)
13. A Motion approving the low bidders for painting, casework, and suspended ceilings for Fire Station 46 – Pat Patterson (*5 minutes*)
14. Next Meeting – February 10, 2009



4800 South 188th Street
SeaTac, WA 98188-8605

City Hall: 206.973.4800
Fax: 206.973.4809
TDD: 206.973.4808

Mayor
Ralph Shape

Deputy Mayor
Gene Fisher

Councilmembers
Chris Wythe
Terry Anderson
Tony Anderson
Joe Brennan
Mia Gregerson

City Manager
Craig Ward

Assistant City Manager
Todd Cutts

City Attorney
Mary Mirante Bartolo

City Clerk
Kristina Gregg

DRAFT
HOTEL/MOTEL COMMITTEE

January 14, 2009

3:00 – 4:30 PM

SeaTac City Hall, Airport Conference Room 345

4800 S. 188th Street

Chair: Councilmember Terry Anderson

AGENDA

- 1. Introductions – All**
- 2. Review and Adoption of H/M Committee Minutes of 12-10-08**
- 3. Presentation of 2009 Marketing Plan and Budget – Jeff Robinson**
- 4. Lodging Occupancy Projections for 2009 / Potential Impact to H/M Tax Receipts -- Jeff Robinson / Committee**
- 5. Update on SSVC 2009 Workplan Progress – Katherine Kertzman**
- 6. Report from SeaTac Police Department – Chief James Graddon**
- 7. Other Business**
- 8. Future Agenda Items**
- 9. Adjourn**



(Note: To be Approved by the City Council on 1/13/09)

City Council Committee Meeting Land Use and Parks Committee (LUP)

December 11, 2008

4:30 PM/Airport Conference Room - 345

Present:

Chris Wythe, Chair
Tony Anderson
Gene Fisher

Absent:

Commence: 4:30 p.m.

Adjourn: 7:03 p.m.

Others Present:

Craig Ward	Kit Ledbetter	Roxie Chapin	Ed Linaaic	Pam Fernald
Steve Butler	Dennis Hartwick	John Thompson	Michael Aippersbach	
Jack Dodge	Rick Forschler	Eitan Alon	Patricia Carter	

Staff Coordinator: Steve Butler, Director, Department of Planning & Community Development

AB #	Topic	Disposition
	<p>1. Discussion about a Proposed Zoning Code Change regarding Temporary Signs for “Organized Youth Sports Leagues.”</p> <p>Jack Dodge</p>	<p><input type="checkbox"/> Informational Update</p> <p><input checked="" type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input checked="" type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to</p>
	<p>Comments:</p> <ul style="list-style-type: none"> Jack Dodge stated that youth sports organizations have been placing signs in public rights-of-way and on private property to generate membership and to announce sign-up deadlines. The sports organizations have indicated these signs are necessary. The Zoning Code does not allow these types of signs. <p><u>Potential Criteria for Allowing Such Signs</u></p> <ul style="list-style-type: none"> Signs could not be more than 2 square feet per side. Display of such signs would be limited to 60 days in any calendar year. A maximum of 100 signs would be allowed throughout the City to advertise memberships and league sign-ups. Signs may not impede pedestrian or vehicle traffic Signs must conform to the site distance requirements outlined in SMC 15.13.100. The Sports League would be required to obtain a free Temporary Use Permit prior to installation of signs. <p><u>Tentative Definition</u></p> <ul style="list-style-type: none"> Non-Profit Sports Youth League: An organization that provides organized sports competition, for no profit, for youths under 18 years of age. 	

	<p>2. Informational Presentation on the Proposed “Patterson Place” Multi-Family/Mixed Use Development Project.</p> <p>Dennis Hartwick</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
	<p>Comments:</p> <ul style="list-style-type: none"> • Dennis Hartwick summarized the project and stated it includes 245 residential units and 5,900 square feet of commercial space. • Councilmember Wythe – How are we assisting with the project? (Dennis is the planner on the project.) • Councilmember Anderson – Are there access issues? • Dennis Hartwick summarized the access to the project. • Councilmember Wythe – Supports the project. 	
	<p>3. Status Report on Public Meeting regarding the Proposed Residence Inn Development’s Request to Share Access with the Angle Lake Park Entrance.</p> <p>Jack Dodge & Kit Ledbetter</p>	<p><input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <u>Public Meeting</u> <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
	<p>Comments:</p> <p>Jack Dodge summarized the proposal.</p> <ul style="list-style-type: none"> • A public meeting is scheduled for January 6, 2009. • A Conditional Use Permit (CUP) will be required which generates a public hearing before the Hearing Examiner. <p>Kit Ledbetter explained the trade-off for allowing access through Angle Lake Park.</p> <ul style="list-style-type: none"> • The applicant is proposing to construct and grant a public trail easement on their property. The applicant would maintain the trail. • There would be an easement to Angle Lake Park for fire access. • John Thompson – There’s already a traffic light at the entrance to the park, the road into the park is plenty wide. • Kit Ledbetter – The City gets the benefit of trail access to the Hughes property. • Councilmember Anderson – How will they deal with queued vans? Will they back up onto the access road? (Answer: There will be four parking spaces at the hotel for vans.) • Roxie Chapin – Will there be fencing on the north side of the hotel? • Kit Ledbetter – During the International Festival, the hotel will have to hire their own security to direct traffic. • Councilmember Wythe – Where will the trail be located? (Answer: Next to the lake.) • Kit Ledbetter – The next step is work with property owner for a trail easement • Councilmember Wythe – Allowing access is a tough sell • Access to the hotel through the park would provide a better traffic solution. • Pam Fernald – Don’t want to give up any park land. • Roxie Chapin – Already have hotel vehicles making u-turns along International 	

	<p>Boulevard.</p> <ul style="list-style-type: none"> • Kit Ledbetter – Public Works was happier with the signalized entrance. Valley Ridge sold easements to the sewer district; City can gain money that way. • Councilmember Fisher – Hotel patrons would benefit from the park. What should the City get in return? • Councilmember Wythe – Need to show an equitable trade-off in allowing use of the easement. • Steve Butler – Could the applicant provide a small retail area; coffee stand park users could patronize? (Answer: Could be an option.) • Councilmember Wythe – Need a greater amenity than proposed (i.e., the trail). • Councilmember Anderson – What is the revenue being generated by the existing office use? (Answer: Do not have those numbers.) • Kit Ledbetter outlined the basic issues: (1) Do you want to allow access? (2) If yes, what is the value of the benefit the City wants? (3) If not allowed, project needs to be redesigned. • Councilmember Wythe – Take the issue to the public; current deal not fair to the City. • Councilmember Fisher – Agrees with Councilmember Wythe, need to see what the citizens say. • Councilmember Anderson – Options are: (1) They could enter at a regulated traffic signal; or (2) Come in using their own easement (resulting in u-turns). This is a safety issue, comes down to the value of the easement. What is the value of the trail? • John Thompson – Why can't they just use the easement? • Kit Ledbetter – The access road is to a City park, mitigation for allowing the use of the easement would be appropriate. • Councilmember Wythe – Use by the hotel could complicate the entrance to the park. • Roxie Chapin – The applicant should hire a traffic cop during the International Festival. • Steve Butler – Need number for direct mail. (1000' for notification; boundaries of Angle Lake Park) • The tentative schedule is: (1) Public meeting 1/6/09; (2) LUP 1/8/09; (3) Present to Council 1/13/09. 		
	<table border="1"> <tr> <td data-bbox="261 1451 781 1682"> <p>4. Discussion about the Proposed New Subdivision Code.</p> <p>Jack Dodge</p> </td> <td data-bbox="781 1451 1531 1682"> <p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to</p> </td> </tr> </table>	<p>4. Discussion about the Proposed New Subdivision Code.</p> <p>Jack Dodge</p>	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to</p>
<p>4. Discussion about the Proposed New Subdivision Code.</p> <p>Jack Dodge</p>	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to</p>		
	<p>Comments:</p> <ul style="list-style-type: none"> • Jack Dodge distributed a matrix of what staff believes are the remaining issues regarding the draft Subdivision Code. • The remaining issues would be discussed further at the January 12, 2009 Planning Commission (PC) meeting. • The LUP Committee requested that they be provided with the PC recommendation on each item, including stakeholder concerns, at their February, 2009 meeting. 		