



# City of SeaTac

## Council Study Session Agenda

September 25, 2012  
4:00 PM

City Hall  
Council Chambers

### CALL TO ORDER:

1. **Agenda Bill #3452 – A Motion authorizing the City Manager to enter into an agreement between the Highline School District and the City of SeaTac for a School Resource Officer at Tyee High School and Chinook Middle School (10 minutes)**  
By: Police Chief Jim Graddon
2. **PRESENTATIONS:**
  - **Public Safety Statistics (10 minutes)**  
By: Police Chief Jim Graddon
  - **Comparable cities for non-represented salary comparisons (10 minutes)**  
By: Human Resources Director Anh Hoang
  - **High Deductible Health Plan with Health Savings Account (10 minutes)**  
By: Human Resources Director Anh Hoang

**EXECUTIVE SESSION: Pending Litigation (30 minutes) (RCW 42.30.110 [1] [i])**

**ADJOURN:**

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE COUNCIL MEETING.



# City of SeaTac

## Regular Council Meeting Agenda

September 25, 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. PRESENTATION:**

- **Introduction of Highline School District Superintendent Susan Enfield (10 minutes)**

By: Highline School District Superintendent Susan Enfield

**4. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 99882 – 100067) in the amount of \$2,624,450.95 for the period ended September 20, 2012.
- **Approval of payroll vouchers** (check nos. 50927 – 50958) in the amount of \$224,865.43 for the period ended September 15, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 74064 – 74246) in the amount of \$460,629.67 for the period ended September 15, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$105,633.37 for the period ended September 15, 2012.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended September 14, 2012.

**Approval of Council Meeting Minutes:**

- **Council Study Session** held September 11, 2012
- **Regular Council Meeting** held September 11, 2012

**Agenda Items reviewed at the September 11, 2012 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3455; An Ordinance creating 2.5 full time equivalent positions for the purpose of providing expedited Sound Transit project review and amending the City's 2012 Annual Budget**

**Agenda Bill #3444; A Motion approving the completion and acceptance of the Resource Conservation 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 ITEM:**

- 5. 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 & Recreation Director Lawrence Ellis

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**ADJOURN:**