



City of SeaTac

Council Study Session Agenda

October 23, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3422 – An Ordinance amending the City’s Classification and Compensation Plan by adding a newly created position titled Code Compliance Program Coordinator (10 minutes)**
By: Human Resources Director Anh Hoang
2. **Agenda Bill #3466 – A Motion authorizing the City Manager to execute a lease with Medic One for space at Fire Station 47 (10 minutes)**
By: Facilities Manager Pat Patterson
3. **Agenda Bill #3454 – A Motion accepting Sound Transit’s offer to purchase Guideway and Temporary Construction Easements and authorizing the City Manager to execute the easement documents (10 minutes)**
By: City Engineer Susan Sanderson
4. **PRESENTATIONS:**
 - **South Link Extension Project Update (30 minutes)**
By: Assistant City Manager Gwen Voelpel / Program Manager Soraya Lowry / Airport Link Project Director Miles Haupt
 - **Connecting 28th/24th Avenue South Project Update (10 minutes)**
By: Public Works Director Tom Gut
 - **Prescription Discount Program (10 minutes)**
By: Program Manager Soraya Lowry
 - **Public Safety Statistics (10 minutes)**
By: Police Chief Jim Graddon

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

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

October 23, 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.)

5. PRESENTATIONS:

- **Fine Art Purchase Award Winners (10 minutes)**

By: Recreation Supervisor Marlon Olson

- **SeaTac United Football Club (10 minutes)**

By: Recreation Supervisor Marlon Olson / SeaTac United Football Club Representative Michael Doughty

- **Suburban Cities Association Update (15 minutes)**

By: Suburban Cities Association Executive Director Deanna Dawson

6. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 100216 – 100447) in the amount of \$392,659.83 for the period ended October 19, 2012.
- **Approval of payroll vouchers** (check nos. 50994 – 51021) in the amount of \$185,051.66 for the period ended October 15, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 74432 – 74612) in the amount of \$362,833.63 for the period ended October 15, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$73,574.56 for the period ended October 15, 2012.

Approval of Council Meeting Minutes:

- **Council Study Session** held October 9, 2012
- **Regular Council Meeting** held October 9, 2012

Agenda Items reviewed at the October 9, 2012 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3461; A Motion authorizing the City Manager to sign an Interlocal Agreement with the Kent Regional Fire Authority for joint operation and administration of specific fire services

Agenda Bill #3464; A Motion authorizing the City Manager to sign the 2nd floor City Hall lease space renewals for FAA and Guardsmark, Inc.

Agenda Bill #3449; A Motion promoting the development of a Joint Use Agreement between Highline School District No. 401 and the cities of Burien, Des Moines, Normandy Park, and SeaTac, and between the said cities one with the other

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:

- 7. Agenda Bill #3463; An Ordinance amending the 2012 Annual City Budget by increasing expenditures in the Des Moines Creek Basin Interlocal Agreement Fund (Fund 111) (10 minutes)**
By: Public Works Director Tom Gut

ACTION ITEMS (Continued):

- 8. Agenda Bill #3462; A Resolution supporting creation of a secure, convenient medicine return program in King County to reduce the public safety and environmental impacts of unwanted medicines (10 minutes)**
By: Police Chief Jim Graddon / Public Works Director Tom Gut

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

ADJOURN: