



City of SeaTac

Council Study Session Agenda

Prior to 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).

November 13, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3460 – A Motion authorizing the City Manager to enter into an agreement with Integris Performance Advisors for Organizational Alignment and Continuous Quality Improvement Consultation (30 minutes)**
By: Assistant City Manager Gwen Voelpel / Integris Performance Advisors Managing Partner Brett Cooper
2. **Agenda Bill #3475 – A Resolution authorizing the City Manager to terminate the City of SeaTac’s regular membership in the Cities Insurance Association of Washington, and authorizing the City Manager to acquire liability and property insurance for the City through the private insurance market consistent with budget appropriations (10 minutes)**
By: Human Resources Director Anh Hoang / Senior Assistant City Attorney Mark Johnsen
3. **Agenda Bill #3469 – A Motion authorizing the City Manager to sign agreements related to the F-Line RapidRide Intelligent Transportation System Project (10 minutes)**
By: Engineering Review Manager Ali Shasti / King County Metro Senior Project Manager David Cantey / King County Metro Project Manager Franco Fernandez
4. **Agenda Bill #3451 – An Ordinance adopting the 2012 Comprehensive Plan Amendments (20 minutes)**
By: Senior Planner Michael Scarey
5. **PRESENTATIONS:**
 - **Discussion on Proposed City Center Park-and-Fly Code Amendments (30 minutes)**
By: Acting Community & Economic Development Director Gary Schenk / Senior Planner Kate Kaehny / Associate Planner Anita Woodmass

EXECUTIVE SESSION: Potential Litigation (10 minutes) (RCW 42.30.110 [1] [i])

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

November 13, 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.)

6. PRESENTATIONS:

- **Confirmation of Mayoral re-appointment of Margaret Gray, and appointment of Donna Ellenberger and Victoria Lockwood as alternate members to the Senior Citizen Advisory Committee and appointment of Doug Pellock (Alaska Airlines) to the Fire Consolidation Exploratory Community Ad Hoc Committee (5 minutes)**

By: Mayor Tony Anderson

- **Tukwila Food Pantry (5 minutes)**

By: Director Joe Tice

7. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 100448 – 100636) in the amount of \$1,384,621.61 for the period ended November 5, 2012.
- **Approval of payroll vouchers** (check nos. 51023 – 51056) in the amount of \$421,614.52 for the period ended October 31, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 74613 – 74795) in the amount of \$351,819.57 for the period ended October 31, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$70,883.73 for the period ended October 31, 2012.

Approval of Council Meeting Minutes:

- **2013-2014 Budget Workshop 1** held October 12, 2012
- **2013-2014 Budget Workshop 2** held October 13, 2012
- **Council Study Session** held October 23, 2012
- **Regular Council Meeting** held October 23, 2012

Agenda Items reviewed at the October 23, 2012 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3422; An Ordinance amending the City's Classification and Compensation Plan by adding a newly created position titled Code Compliance Program Coordinator

Agenda Bill #3466; A Motion authorizing the City Manager to execute a lease with Medic One for space at Fire Station 47

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

PUBLIC COMMENTS (related to the Consent Agenda): (Individual comments shall be limited to one minute and group comments shall be limited to three minutes.)

8. PUBLIC HEARING:

- **Setting the City's 2013 Property Tax Levy**

ACTION ITEM (Related to a Public Hearing):

Agenda Bill #3456 – An Ordinance setting the City's 2013 Property Tax Levy

By: Finance Director Aaron Antin

9. PUBLIC HEARING:

- **Establishing the City's 2013-2014 Biennial Budget**

ACTION ITEM (Related to a Public Hearing):

Agenda Bill #3457 – An Ordinance establishing the City's 2013-2014 Biennial Budget

By: Finance Director Aaron Antin

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

ADJOURN: