



City of SeaTac

Council Study Session Agenda

December 11, 2012
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3474 – A Motion authorizing final acceptance of the 2012 Annual Overlay Project (10 minutes)**
By: Public Works Director Tom Gut
2. **Agenda Bill #3482 – An Ordinance amending the SeaTac Municipal Code related to zoning and development regulations (10 minutes)**
By: Senior Planner Al Toricco
3. **Agenda Bill #3484 – An Ordinance amending the SeaTac Municipal Code related to development regulations for Homeless Encampments (10 minutes)**
By: Senior Assistant City Attorney Mark Johnsen
4. **PRESENTATIONS:**
 - **South Link Extension Project Update / Federal Way Transit Extension Update (35 minutes)**
By: Program Coordinator Soraya Lowry / South Link Project Director Miles Haupt / Senior Planner Mike Scarey / South Corridor Development Manager Cathal Ridge
 - **2013/2014 Neighborhood Sidewalk Project (15 minutes)**
By: Public Works Director Tom Gut
 - **Proposed City Center Park-and-Fly Code Amendments Update (10 minutes)**
By: Senior Planner Kate Kaehny / Associate Planner Anita Woodmass
 - **Public Safety Statistics (10 minutes)**
By: Fire Chief Jim Schneider

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

December 11, 2012
6:00 PM

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Council Study Session [CSS].)

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:

- **Confirmation of Mayoral re-appointment of Daryl Tapio and appointment of Jim Todd to the Planning Commission (5 minutes)**

By: Mayor Tony Anderson

- **King County Sexual Assault Resource Center (5 minutes)**

By: Executive Director Mary Ellen Stone

- **Human Services Annual Report (10 minutes)**

By: Human Services Program Manager Colleen Brandt-Schluter / Chair Phyllis Byers

- **Tree Board Annual Report (10 minutes)**

By: Parks Operations Supervisor Roger Chouinard

- **Consolidation White Paper for the City of SeaTac Fire Department contracting for fire services with the Kent Fire Department Regional Fire Authority (30 minutes)**

By: Fire Chief Jim Schneider

6. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 100813 – 101000) in the amount of \$543,909.80 for the period ended December 5, 2012.

- **Approval of payroll vouchers** (check nos. 51084 – 51117) in the amount of \$420,095.63 for the period ended November 30, 2012.

- **Approval of payroll electronic fund transfers** (check nos. 74975 – 75155) in the amount of \$348,657.54 for the period ended November 30, 2012.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$69,122.93 for the period ended November 30, 2012.

- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended December 7, 2012.

Approval of Council Meeting Minutes:

- **Council Workshop** held October 15, 2012
- **Budget Workshop 3** held October 19, 2012
- **Budget Workshop 4** held October 20, 2012
- **Special Council Study Session** held November 26, 2012
- **Special Council Meeting** held November 26, 2012

Agenda Items reviewed at the November 26, 2012 Special Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3478; An Ordinance amending Ordinance #12-1014 related to the creation of 2.5 Full Time Equivalent positions for the purpose of providing expedited Sound Transit project review

6. CONSENT AGENDA (Continued):

Agenda Bill #3467; A Motion authorizing the City Manager to enter into contracts with the selected Human Services agencies for funding in 2013 and 2014

Agenda Bill #3476; A Resolution authorizing the execution of a one-year extension of the 2010-2012 collective bargaining agreement between the City of SeaTac and the International Association of Fire Fighters, Local #2919

Agenda Bill #3458; A Motion authorizing the City Manager to enter into a Professional Services Contract with Stewart MacNichols Harmell Inc. P.S. for public defense services

Agenda Bill #3459; A Motion authorizing the City Manager to sign an Interlocal Agreement between the City of Tukwila and SeaTac Municipal Court for probation services

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

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: To consider the minimum price at which real estate will be offered for sale or lease *(RCW 42.30.110 [1] [c]) (15 minutes)*

ADJOURN: