



City of SeaTac

Council Study Session Agenda

January 8, 2013
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3468 – A Motion authorizing the City Manager to execute a King County Zone 3 Master Interlocal Agreement (10 minutes)**
By: Assistant Fire Chief Brian Wiwel
2. **Agenda Bill #3486 – A Motion authorizing the City Manager to enter into a lease agreement with the Refugee Women's Alliance (10 minutes)**
By: Senior Planner Al Torrico
3. **PRESENTATIONS:**
 - **Fire Station 45 Design and Construction Update (15 minutes)**
By: Fire Chief Jim Schneider / Facilities Manager Pat Patterson / TCA Architect Eric Schaer
 - **Solid Waste 101: Trash Talkin' (20 minutes)**
By: Public Works Director Tom Gut
 - **Public Safety Statistics (10 minutes)**
By: Fire Chief Jim Schneider

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

January 8, 2013

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.)

4. PRESENTATIONS:

- **Certificate of Appreciation for Angle Lake Family Resource Center Program Manager Claudia Dickinson**
(5 minutes)

By: Mayor Tony Anderson

5. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 101001 – 101198) in the amount of \$1,390,481.24 for the period ended December 20, 2012.
- **Approval of claims vouchers** (check nos. 101199 – 101368) in the amount of \$1,507,930.25 for the period ended December 31, 2012.
- **Approval of payroll vouchers** (check nos. 51118 – 51144) in the amount of \$180,673.28 for the period ended December 15, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 75158 – 75335) in the amount of \$347,621.57 for the period ended December 15, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,818.88 for the period ended December 15, 2012.
- **Approval of payroll vouchers** (check nos. 51145 – 51180) in the amount of \$534,062.33 for the period ended December 31, 2012.
- **Approval of payroll electronic fund transfers** (check nos. 75336 – 75518) in the amount of \$359,095.33 for the period ended December 31, 2012.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$73,186.75 for the period ended December 31, 2012.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended December 27, 2012.

Approval of Council Meeting Minutes:

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

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

Agenda Bill #3474; A Motion authorizing final acceptance of the 2012 Annual Overlay project

Agenda Bill #3482; An Ordinance amending the SeaTac Municipal Code related to zoning and development regulations

Agenda Bill #3484; An Ordinance amending the SeaTac Municipal Code Section related to development regulations for Homeless Encampments

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:

ADJOURN: