



City of SeaTac

Council Study Session Agenda

January 22, 2013
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3480 – A Motion authorizing the City Manager to execute a contract with the low bidder for Angle Lake Park Phase II construction (10 minutes)**
By: Parks and Recreation Director Kit Ledbetter
2. **Agenda Bill #3481 – A Motion authorizing the City Manager to approve the purchase of the water spray area equipment for the Angle Lake Park project from Waterplay Solutions Corporation (10 minutes)**
By: Parks and Recreation Director Kit Ledbetter
3. **Agenda Bill #3489 – A Motion authorizing the City Manager to execute an agreement with Angle Lake Hotel, LLC for a proposed access easement at Angle Lake Park (15 minutes)**
By: Senior Planner Al Torrico
4. **Agenda Bill #3488 – A Motion authorizing the purchase of a Regenerative Air Street Sweeper (10 minutes)**
By: Public Works Director Tom Gut / Maintenance Supervisor Sean Clark
5. **Agenda Bill #3483 – A Motion authorizing the City Manager to execute an Amended and Restated Interlocal Agreement with King County for cooperative solid waste management (10 minutes)**
By: Public Works Director Tom Gut
6. **Agenda Bill #3479 – An Ordinance regarding Commercial Park-and-Fly, zoning, and CPTED development regulations related to parking (30 minutes)**
By: Senior Planner Kate Kaehny / Associate Planner Anita Woodmass
7. **PRESENTATIONS:**
 - **Non-Represented Job Audits (20 minutes)**
By: Human Resources Director Anh Hoang
 - **Public Safety Statistics (10 minutes)**
By: Police Chief Jim Graddon

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

January 22, 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.)

8. PRESENTATION:

- **Council Confirmation of Mayoral Re-appointment of Phyllis Byers and Ron Altier to the Human Services Advisory Committee (5 minutes)**

By: Mayor Tony Anderson

9. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 101369 – 101565) in the amount of \$970,647.00 for the period ended January 20, 2013.
- **Approval of payroll vouchers** (check nos. 51210 – 51180) in the amount of \$458,557.35 for the period ended January 15, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 75519 – 75691) in the amount of \$458,557.35 for the period ended January 15, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$82,873.00 for the period ended January 15, 2013.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended January 20, 2013.
- **Summary of Grant Acceptance Request** for the period ended January 20, 2013.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held January 8, 2013

Agenda Items reviewed at the January 8, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3486; A Motion authorizing the City Manager to enter into a lease agreement with the Refugee Women's Alliance in the SeaTac Center

Agenda Bill #3468; A Motion authorizing the City manager to execute a King County Zone 3 Master Interlocal Agreement

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:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:

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