



City of SeaTac

Council Study Session Agenda

February 26, 2013
4:00 PM

City Hall
Council Chambers

(Revised 02/25/13: Removed the Sound Transit presentation. It has been rescheduled to the March 26, 2013 RCM.)

CALL TO ORDER:

1. **Agenda Bill #3497 – A Motion authorizing the City Manager to enter into an Interlocal Agreement for Services between the eighteen (18) King County Consortium cities for planning, funding, and implementation of a Joint Human Services Application and Funding Program (10 minutes)**
By: Human Services Program Manager Colleen Brandt-Schluter
2. **Agenda Bill #3493 – A Motion accepting the work for the installation of the Community Center gym roof-top heating units (10 minutes)**
By: Facilities Manager Pat Patterson
3. **Agenda Bill #3496 – A Motion authorizing the City Manager to execute a contract with GreenRubino to implement the Economic Development Marketing Action and Public Relations Plan for 2013 (10 minutes)**
By: Economic Development Manager Jeff Robinson
4. **PRESENTATIONS:**
 - **Briefing on Puget Sound Regional Council’s Growing Transit Communities Program (15 minutes)**
By: Senior Planner Mike Scarey / PSRC Senior Planner Michael Hubner
 - This item has been removed from the agenda.*
 - **Sound Transit South 200th Street Station Update**
 - **Non-Represented Job Audits (20 minutes)**
By: Human Resources Director Anh Hoang / Senior Human Resources Analyst Stephanie Johnson
 - **Public Safety Statistics (10 minutes)**
By: Police Chief Jim Graddon

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

February 26, 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.)

5. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 101990 - 102173) in the amount of \$721,527.46 for the period ended February 20, 2013.
- **Approval of payroll vouchers** (check nos. 51244 – 51273) in the amount of \$197,414.25 for the period ended February 15, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 75878 – 76054) in the amount of \$389,886.85 for the period ended February 15, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$79,799.31 for the period ended February 15, 2013.

Approval of Council Meeting Minutes:

- **Council Study Session** held February 12, 2013
- **Regular Council Meeting** held February 12, 2013

Agenda Items reviewed at the February 12, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3487; An Ordinance amending SeaTac Municipal Code Chapter 2.10 related to the Municipal Court

Agenda Bill #3470; A Motion authorizing final acceptance of the South 164th Street Sidewalk Project

Agenda Bill #3471; A Motion authorizing final acceptance of the South 154th Street Improvements

Agenda Bill #3485; A Resolution amending the Planning Commission Bylaws (10 minutes)

Agenda Bill #3494; A Motion amending the contract for architectural services for design of the new Fire Station 45

Agenda Bill #3491; An Ordinance amending SeaTac Municipal Code Chapter 2.75 related to Emergency Management

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:

6. Agenda Bill #3490; A Resolution ratifying the 2012 Amendments to the King County Countywide Planning Policies (15 minutes)

By: Senior Planner Mike Scarey

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: