

# City of SeaTac Special Council Meeting Agenda

March 12, 2013 4:00 PM City Hall Council Chambers

**CALL TO ORDER:** 

ELECTION OF PRESIDING OFFICER: (Per City Council Administrative Procedures, Section 2 A)

**ADJOURN:** 



## City of SeaTac Special Council Study Session Agenda

March 12, 2013 4:15 PM City Hall

**Council Chambers** 

(Note revised time. This meeting will follow a 4p.m. Special Council Meeting to elect a presiding officer.)

### CALL TO ORDER:

1. Agenda Bill #3501; A Motion authorizing the City Manager to execute an extension with the Andover Company to provide property leasing and representation at the SeaTac Center (10 minutes)

By: Economic Development Manager Jeff Robinson

## 2. PRESENTATIONS:

•Law Week 2013; "Realizing the Dream, Equality For All" (10 minutes)
By: Judge Elizabeth Cordi-Bejarano

• Distracted Driving Campaign (10 minutes)

By: Captain Annette Louie

• Public Safety Statistics (10 minutes)

By: Fire Chief Jim Schneider

### ADJOURN:



## City of SeaTac Regular Council Meeting Agenda

March 12, 2013

City Hall

6:00 PM

**Council Chambers** 

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

**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.)

### 3. PRESENTATION:

•Introduction of New Employee: Community and Economic Development Director Joe Scorcio (5 minutes)
By: Assistant City Manager Gwen Voepel

### 4. CONSENT AGENDA:

- •Approval of claims vouchers (check nos. 102174 102285) in the amount of \$286,283.07 for the period ended March 5, 2013.
- •Approval of payroll vouchers (check nos. 51274 51308) in the amount of \$451,193.74 for the period ended February 28, 2013.
- •Approval of payroll electronic fund transfers (check nos. 76055 76235) in the amount of \$370,403.84 for the period ended February 28, 2013.
- •Approval of payroll wire transfer (Medicare and Federal Withholding Tax) in the amount of \$75,292.85 for the period ended February 28, 2013.

Agenda Items reviewed at the February 26, 2013 Council Study Session and recommended for placement on this Consent Agenda:

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

Agenda Bill #3496; A Motion authorizing the City Manager to execute a contract with GreenRubino to implement the Economic Development Marketing Action Plan and Public Relations Plan for 2013

Agenda Bill #3493; A Motion accepting the work for the installation of the Community Center gym rooftop heating units

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:

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.