



City of SeaTac

Council Study Session Agenda

April 9, 2013
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3499; An Ordinance amending SeaTac Municipal Code Section 15.35.150 related to hotels in the UH-900 zone within the City Center located south of South 184th Street (10 minutes)**
By: Senior Planner Al Torrico
2. **Agenda Bill #3504; A Motion authorizing staff to apply for 2014 Community Development Block Grant for design and construction of a bocce court(s) and horse shoe pit (10 minutes)**
By: Assistant Parks and Recreation Director Lawrence Ellis
3. **Agenda Bill #3507; A Motion authorizing the City Manager to amend the contract with T.F. Sahli Construction to purchase and instal Musco lighting equipment for SeaTac Community Center skate park project (10 minutes)**
By: Assistant Parks and Recreation Director Lawrence Ellis
4. **Agenda Bill #3508; A Motion authorizing the City Manager to execute a design agreement for the South 179th Street Sidewalk Project (10 minutes)**
By: Civil Engineer 2 Toli Khlevnoy
5. **Agenda Bill #3509; A Motion authorizing an Interlocal Agreement with Highline Water District for construction of waterline replacement and pavement restoration as part of the South 168th Street Sidewalk Project (10 minutes)**
By: Civil Engineer 2 Toli Khlevnoy
6. **Agenda Bill #3510; A Motion approving the City Manager to execute a Purchase and Sale Agreement for property located at 15201 – 15215 Military Road South (15 minutes)**
By: Community and Economic Development Director Joe Scorcio / Economic Development Manager Jeff Robinson
7. **Agenda Bill #3511; A Resolution authorizing the City Manager to execute a Second Amended and Restated Development Agreement with Gateway Investment LLC (15 minutes)**
By: Community and Economic Development Director Joe Scorcio / Economic Development Manager Jeff Robinson
8. **PRESENTATIONS:**
 - **Addition of new SR 509/I-5 Corridor Completion to City Council Goals (10 minutes)**
By: Assistant City Manager Gwen Voelpel
 - **Consideration of Council Information Request regarding possible City grant program to partially fund neighborhood street lights (10 minutes)**
By: Mayor Tony Anderson / Deputy Mayor Mia Gregerson / Councilmember Barry Ladenburg
 - **Public Safety Statistics (10 minutes)**
By: Fire Chief Jim Schneider

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

April 9, 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.)

9. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 102492 - 102542) in the amount of \$370,590.03 for the period ended March 26, 2013.
- **Approval of claims vouchers** (check nos. 102543 - 102677) in the amount of \$405,772.64 for the period ended April 5, 2013.
- **Approval of payroll vouchers** (check nos. 51339 – 51375) in the amount of \$547,391.99 for the period ended March 31, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 76413 – 76594) in the amount of \$387,812.38 for the period ended March 31, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$75,647.53 for the period ended March 31, 2013.
- **Approval or final approval of City Council and City Manager travel related expenses for the period ended March 3, 2013.**

Approval of Council Meeting Minutes:

- **Special Council Study Session** held March 12, 2013
- **Regular Council Meeting** held March 12, 2013
- **Regular Council Meeting** held March 26, 2013

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

Agenda Bill #3498; An Ordinance amending the City's 2013-2014 Biennial Budget

Agenda Bill #3495; A Motion allowing the City Manager to enter into a contract with the low bidder for the replacement of the glazing in the City Hall exterior windows

Agenda Bill #3502; A Resolution amending Sections 4, 5, 6, and 8 of the Council Administrative Procedures

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:

10. **Agenda Bill # 3472; A Resolution authorizing the City Manager to execute a First Amendment to the Development and Transit Way Agreement for the South Link Light Rail Project (15 minutes)**

By: Program Manager Soraya Lowry

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: