



City of SeaTac

Council Study Session Agenda

April 23, 2013
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

PUBLIC COMMENTS (related to the agenda items listed below): (Speakers must sign up prior to the meeting. Public Comments shall be limited to a total of ten minutes with individual comments limited to three minutes and a representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. However, the Mayor or designee may reduce equally the amount of time each speaker may comment so that the total public comment time does not exceed 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.)

1. PRESENTATION:

●Part 150 (Noise) Study Update (20 minutes)

By: Assistant City Manager Gwen Voelpel / Port of Seattle/SeaTac International Airport Manager of Noise Program Stan Sheperd

●Puget Sound Gateway Project Status (15 minutes)

By: Assistant City Manager Gwen Voelpel / Public Works Director Tom Gut / Washington State Department of Transportation Principal Engineer John H. White

2. Agenda Bill #3515; A Motion authorizing the purchase of a vector truck and a community center van (10 minutes)

By: Public Works Director Tom Gut / Public Works Maintenance Supervisor Sean Clark

3. Agenda Bill #3500; A Motion authorizing the City Manager to enter into Utility Agreements for the Military Road South Improvements (10 minutes)

By: Assistant City Engineer Florendo Cabudol

4. Agenda Bill #3505; An Ordinance amending the 2013-2014 budget for 2012 carry forward appropriations (10 minutes)

By: Finance & Systems Director Aaron Antin

5. Agenda Bill #3506; A Resolution finalizing the 2012 unclaimed property reporting to the State of Washington (10 minutes)

By: Finance & Systems Director Aaron Antin

6. PRESENTATION:

●Public Safety Statistics (10 minutes)

By: Police Chief Jim Graddon

EXECUTIVE SESSION: Review the Performance of a Public Employee (RCW 42.30.110 [1] [g]) (10 minutes)

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

April 23, 2013

6:30 PM (Note: New start time)

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

City Hall
Council Chambers

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.)

7. PRESENTATIONS:

- **Key to the City to retiring Police Chief Jim Graddon (5 minutes)**
By: Mayor Tony Anderson
- **Council Confirmation of Mayoral Appointments of seven members and two alternate members to the Community Building Committee (5 minutes)**
By: Mayor Tony Anderson
- **Multi-Service Center (5 minutes)**
By: Housing Program Director Manuela Ginnett
- **Law Week Proclamation and Presentation of Law Week Art Contest Winners (15 minutes)**
By: Mayor Tony Anderson / Municipal Court Judge Elizabeth Cordi-Bejarano / Court Administrator Paulette Revoir

8. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 102678 - 102862) in the amount of \$653,258.08 for the period ended April 19, 2013.
- **Approval of payroll vouchers** (check nos. 51376 – 51404) in the amount of \$193,159.22 for the period ended April 15, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 76595 – 76773) in the amount of \$386,023.36 for the period ended April 15, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$76,615.83 for the period ended April 15, 2013.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended April 17, 2013.

Agenda Items reviewed at the April 9, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3499; An Ordinance amending the 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

Agenda Bill #3504; A Motion authorizing staff to apply for 2014 Community Development Block Grant for design and construction of bocce court(s) and horse shoe pit

Agenda Bill #3507; A Motion authorizing the City Manager to amend the contract with T.F. Sahli Construction to purchase and install Musco lighting equipment for SeaTac Community Center skate park project

Agenda Bill #3508; A Motion authorizing the City Manager to execute a design agreement for the South 179th Street Sidewalk Project

8. CONSENT AGENDA (Continued):

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

9. PUBLIC HEARING:

•Second Amended and Restated Development Agreement with Gateway Investment LLC

ACTION ITEM (related to a Public Hearing):

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

PUBLIC COMMENTS (related to Action Items and Unfinished Business): (Individual comments shall be limited to one minute and group comments shall be limited to two minutes.)

10. ACTION ITEM:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: