



City of SeaTac

Council Study Session Agenda

May 14, 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. Agenda Bill #3517; An Ordinance amending the SeaTac Municipal Code related to Buildings and Construction (20 minutes)

By: Building Services Manager Gary Schenk

2. Agenda Bill #3503; A Motion authorizing the purchase of the Department of Transportation property currently leased for parking at City Hall (10 minutes)

By: Facilities Manager Pat Patterson

3. PRESENTATIONS:

● **National Public Works Week Proclamation (5 minutes)**

By: Public Works Director Tom Gut

● **Draft Corridor Action Strategies in Puget Sound Regional Council Growing Transit Communities Partnership (15 minutes)**

By: Senior Planner Mike Scarey / Puget Sound Regional Council's Senior Planner Michael Hubner

● **Click N Request Update (10 minutes)**

By: Public Works Director Tom Gut

● **Sound Transit Federal Way Transit Extension Principles (10 minutes)**

By: Public Works Director Tom Gut

● **Public Safety Statistics (10 minutes)**

By: Fire Chief Jim Schneider

EXECUTIVE SESSION: Review the Performance of a Public Employee (RCW 42.30.110 [1] [g]) (15 minutes)

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

May 14, 2013

6:30 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.)

3. PRESENTATIONS (Continued):

● **Introduction of new City employees: Senior Resident Civil Engineer Bob Edy, Assistant Building Services Manager Trace Justice and Senior Resident Civil Engineer Scott Smith (5 minutes)**

By: City Manager Todd Cutts

● **Community Schools Collaboration (5 minutes)**

By: Executive Director for Community Schools Collaboration Deborah Salas

4. CONSENT AGENDA:

● **Approval of claims vouchers** (check nos. 102863 - 102984) in the amount of \$762,496.75 for the period ended May 3, 2013.

● **Approval of payroll vouchers** (check nos. 51405 – 51439) in the amount of \$447,367.49 for the period ended April 30, 2013.

● **Approval of payroll electronic fund transfers** (check nos. 76774 – 76958) in the amount of \$379,982.16 for the period ended April 30, 2013.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$76,206.51 for the period ended April 30, 2013.

Agenda Items reviewed at the April 23, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3515; A Motion authorizing the purchase of a vector truck and community center van

Agenda Bill #3500; A Motion authorizing the City Manager to enter into Utility Agreements for the Military Road South Improvements

Agenda Bill #3505; An Ordinance amending the 2013-2014 budget for 2012 carry forward appropriations

Agenda Bill #3506; A Resolution finalizing the 2012 unclaimed property reporting to the State of Washington

Approval of Council Meeting Minutes:

Council Study Session held March 26, 2013

Regular Council Meeting held April 9, 2013

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.)

ACTION ITEM:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: