



City of SeaTac

Council Study Session Agenda

June 25, 2013

4:00 PM

(Revised 06/24/13: Added Regional Fire Authority Q&A)

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. PRESENTATIONS:

- **Evaluation of Alternatives for the Federal Way Transit Extension from Sound Transit (30 minutes)**
By: Assistant City Manager Gwen Voelpel / Sound Transit South Corridor Development Manager Cathal Ridge
- **Fee Schedule Analysis (20 minutes)**
By: City Manager Todd Cutts / Various Department Heads
- **Surface Water Plan (20 minutes)**
By: Stormwater Compliance Manager Don Robinett
- **Public Safety Statistics (10 minutes)**
By: Police Chief Lisa Mulligan
- **2013 Justice Assistance Grant (10 minutes)**
By: Captain Annette Louie / Chief Lisa Mulligan
- **Regional Fire Authority Questions/Answers (30 minutes)**
By: City Council / City Manager Todd Cutts / Fire Chief Jim Schneider

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

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

June 25, 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.)

1. PRESENTATIONS (Continued):

- **Childhood Cancer Awareness Week Proclamation (5 minutes)**

By: Mayor Tony Anderson

2. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 103337 - 103514) in the amount of \$772,319.31 for the period ended June 20, 2013.
- **Approval of claims vouchers** (check nos. 103515 - 103515) in the amount of \$150.00 for the period ended June 21, 2013.
- **Approval of payroll vouchers** (check nos. 51502 – 51531) in the amount of \$198,637.85 for the period ended June 15, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 77335 – 77522) in the amount of \$394,119.44 for the period ended June 15, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$79,209.28 for the period ended June 15, 2013.
- **Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended June 19, 2013.**

Agenda Items reviewed at the June 11, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3520; A Motion authorizing the City Manager to execute a Construction Contract and authorizing expenditures for the South 168th Street Sidewalk Project

Agenda Bill #3516; A Motion establishing the 2013 Final Docket of Comprehensive Plan Amendments

3. PUBLIC HEARING:

- **Adopting the Ten-Year Transportation Improvement Program**

ACTION ITEM:

Agenda Bill# 3512; A Resolution adopting the Ten-Year Transportation Program for 2014-2023

By: City Engineer Susan Sanderson

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.)

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: