



# City of SeaTac

## Council Study Session Agenda

July 9, 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 #3523; A Motion accepting the City of SeaTac Surface Water Plan prepared by Herrera Environmental Consultants (45 minutes)**  
By: Stormwater Compliance Manager Don Robinett / Herrera Environmental Project Engineer Rebecca Dugopolski
- 2. Agenda Bill #3526; An Ordinance setting minimum employment standards for hospitality and transportation industry workers (30 minutes)**  
By: Senior Assistant City Attorney Mark Johnsen
- 3. Agenda Bill #3527; A Resolution calling for a special municipal election to be held on November 5, 2013 on the Ordinance proposed by an initiative petition entitled "Ordinance Setting Minimum Employment Standards for Hospitality and Transportation Industry Employers" and appointing committee members to prepare the statements for and against the measure for the Local Voters' Pamphlet (15 minutes)**  
By: Senior Assistant City Attorney Mark Johnsen

### 4. PRESENTATIONS:

- **Term Sheet between the City of SeaTac and Sound Transit in anticipation of a second amendment to the South Link Development and Transit Way Agreement (20 minutes)**  
By: Program Manager Soraya Lowry / Various City Staff
- **Non-Represented Job Audits (10 minutes)**  
By: Human Resources Director Anh Hoang / Senior Human Resources Analyst Stephanie Johnson
- **Public Safety Statistics (10 minutes)**  
By: Fire Chief Jim Schneider

### ADJOURN:



# City of SeaTac

## Regular Council Meeting Agenda

July 9, 2013

6:30 PM

(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.)

**4. PRESENTATIONS (Continued):**

• **Council Consideration of Mayoral Appointments of Victoria Lockwood as a member and F. Dennis Anderson as an alternate member to the Senior Citizen Advisory Committee (5 minutes)**

By: Mayor Tony Anderson

• **Acknowledgement of Southwest King County Chamber of Commerce Success Foundation Scholarship Winner Andrea Sanchez (5 minutes)**

By: Mayor Tony Anderson

• **South King Council of Human Services (5 minutes)**

By: Director Nathan Phillips

**5. CONSENT AGENDA:**

• **Approval of claims vouchers** (check nos. 103516 - 103719) in the amount of \$1,046,811.01 for the period ended July 5, 2013.

• **Approval of payroll vouchers** (check nos. 51532 – 51571) in the amount of \$566,248.83 for the period ended June 30, 2013.

• **Approval of payroll electronic fund transfers** (check nos. 77523 – 77720) in the amount of \$408,051.28 for the period ended June 30, 2013.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$82,448.19 for the period ended June 30, 2013.

• **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended July 1, 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.)

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**