



City of SeaTac

Council Study Session Agenda

September 10, 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 #3536; An Ordinance authorizing the City Manager to sign Amendment No. 3 to the 2005 Interlocal Agreement between the City and the Port of Seattle and amending the City's 2013-2014 Biennial Budget (20 minutes)

By: Assistant City Manager Gwen Voelpel / Seattle-Tacoma International Airport Community Partnership
Director Linda Stewart

2. Agenda Bill #3537; A Motion authorizing final acceptance of the SeaTac Community Center Neighborhood Park Skate Park project by T. F. Sahli Construction Company (10 minutes)

By: Assistant Parks and Recreations Director Lawrence Ellis

3. Agenda Bill #3539; A Motion authorizing the City Manager to execute a contract with CleanScapes, Inc. for Comprehensive Garbage, Recyclables and Compostables Collection (15 minutes)

By: Public Works Director Tom Gut / Resource Conservation/Neighborhood Programs Coordinator Trudy Olson / Epicenter Services Consultant Jeff Brown

4. Agenda Bill #3538; A Motion authorizing the City Manager to execute a South County Area Transportation Board Agreement (10 minutes)

By: Public Works Director Tom Gut

5. Agenda Bill #3542; An Ordinance amending Ordinance 12-1020 related to the modification of the 2.5 Full Time Equivalent (FTE) positions previously created for the purpose of providing expedited Sound Transit project review (10 minutes)

By: Community and Economic Development Director Joe Scorcio

6. PRESENTATIONS:

•Coordinated Code Compliance Program Update (20 minutes)

By: Community and Economic Development Director Joe Scorcio / Building Services Manager Gary Schenk / Code Compliance Coordinator Meghan McKnight

•Public Safety Statistics (10 minutes)

By: Fire Chief Jim Schneider

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

September 10, 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.)

6. PRESENTATIONS (Continued):

• **National Recovery Month Proclamation (5 minutes)**

By: Mayor Tony Anderson

• **Council confirmation of Mayoral appointment of Misoon Kong to the Hotel/Motel Tax Advisory Committee (5 minutes)**

By: Mayor Tony Anderson

• **Refugee Women's Alliance (ReWA) (5 minutes)**

By: Family Support Program Director Amina Ahmed

7. CONSENT AGENDA:

• **Approval of claims vouchers** (check nos. 104178 - 104353) in the amount of \$1,511,052.15 for the period ended August 20, 2013.

• **Approval of claims vouchers** (check nos. 104354 - 104492) in the amount of \$466,023.60 for the period ended September 5, 2013.

• **Approval of payroll vouchers** (check nos. 51649 - 51687) in the amount of \$211,522.27 for the period ended August 15, 2013.

• **Approval of payroll electronic fund transfers** (check nos. 78123 - 78321) in the amount of \$404,273.89 for the period ended August 15, 2013.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$81,356.04 for the period ended August 15, 2013.

• **Approval of payroll vouchers** (check nos. 51689 - 51732) in the amount of \$466,145.73 for the period ended August 31, 2013.

• **Approval of payroll electronic fund transfers** (check nos. 78322 - 78519) in the amount of \$389,106.53 for the period ended August 31, 2013.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$77,198.88 for the period ended August 31, 2013.

• **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended September 5, 2013

Approval of Council Meeting Minutes:

• **Council Study Session** held August 13, 2013

• **Regular Council Meeting** held August 13, 2013

• **Special Council Study Session** held August 27, 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.)

8. ACTION ITEM:

Agenda Bill #3529; A Motion establishing a Contractual Consolidation Interlocal Agreement between the City of SeaTac and the Kent Regional Fire Authority (10 minutes)

By: City Manager Todd Cutts / Fire Chief Jim Schneider

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: