



# City of SeaTac

## Council Study Session Agenda

September 24, 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. PRESENTATIONS:

● **Healthcare Open Enrollment (30 minutes)**

By: Public Health - Seattle & King County Board of Health Administrator Maria Wood

### 2. Agenda bill #3543; A Motion authorizing the final acceptance of the Angle Lake Park Phase II Construction (20 minutes)

By: Parks and Recreations Director Kit Ledbetter

### 3. Agenda Bill #3540; A Motion authorizing the City Manager to execute an Agreement with Sound Transit to lease the upper floor of the parking garage at the SeaTac Center (10 minutes)

By: Economic Development Manager Jeff Robinson

### 4. PRESENTATIONS (Continued):

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

By: Police Chief Lisa Mulligan

### ADJOURN:



# City of SeaTac

## Regular Council Meeting Agenda

September 24, 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.)

#### 4. PRESENTATIONS (Continued):

- **Introduction of New Employee: Administrative Assistant 2 Kacey Orlando (5 minutes)**

By: City Manager Todd Cutts

- **Council confirmation of Mayoral re-appointments of Joe Adamack, Roxie Chapin, and Tom Dantzler to the Planning Commission, Wendy Ann Morgan, Roger McCracken and Scott Ostrander to the Hotel/Motel Tax Advisory Committee, and Jacqueline Krutz and Taryn Hill to the Library Advisory Committee (5 minutes)**

By: Mayor Tony Anderson

- **Mayor's Day of Concern for the Hungry Proclamation (5 minutes)**

By: Mayor Tony Anderson

- **Senior Program 20<sup>th</sup> Anniversary Proclamation (5 minutes)**

By: Mayor Tony Anderson

#### 5. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 104493 - 104666) in the amount of \$1,371,555.25 for the period ended September 20, 2013.
- **Approval of payroll vouchers** (check nos. 51733 - 51768) in the amount of \$207,214.76 for the period ended September 15, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 78520 - 78710) in the amount of \$395,003.61 for the period ended September 15, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$78,471.59 for the period ended September 15, 2013.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended September 12, 2013.

#### Approval of Council Meeting Minutes:

- **Regular Council Meeting** held May 28, 2013
- **Regular Council Meeting** held June 11, 2013
- **Council Study Session** held July 9, 2013
- **Regular Council Meeting** held July 23, 2013

Agenda Items reviewed at the September 10, 2013 Council Study Session and recommended for placement on this Consent Agenda:

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

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

**5. CONSENT AGENDA (Continued):**

**Agenda Bill #3538; A Motion authorizing the City Manager to execute a South County Area Transportation Board Agreement**

**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**

**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.)

**6. ACTION ITEM:**

**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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**