



City of SeaTac

Council Study Session Agenda

November 12, 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 #3551; An Ordinance changing Section 12.10.225 of the SeaTac Municipal Code, related to Surface and Storm Water Management Rate Structure (25 minutes)**
By: Public Works Director Tom Gut / FCS Group Principal John Ghilarducci
2. **Agenda Bill #3557; A Motion authorizing the City Manager to execute a lease with the Washington State Department of Transportation (WSDOT) for the Lake to Sound Trail Project (10 minutes)**
By: Parks and Recreations Director Kit Ledbetter / King County Park Lakes to Sound Project Manager Jason Rich
3. **Agenda Bill #3553; A Motion accepting the Phase Two Design Planning and Site Analysis Report for the Riverton Heights Property (20 minutes)**
By: Community and Economic Development Director Joseph Scorcio / Parks and Recreations Director Kit Ledbetter / Economic Development Manager Jeff Robinson
4. **Agenda Bill #3558; A Motion authorizing the City Manager to execute a Property Management Agreement with Kidder Matthews for the purpose of providing services at the SeaTac Center (10 minutes)**
By: Economic Development Manager Jeff Robinson
5. **Agenda Bill #3562; A Resolution authorizing the City Manager to execute a Development Agreement with Park-N-Jet, LLC (20 minutes)**
By: Community and Economic Development Director Joe Scorcio / Senior Planner Al Torrico
6. **Agenda Bill #3399; A Motion declaring City Property Surplus and Authorizing its Disposal (10 minutes)**
By: Assistant Finance Director Brenda Rolph
7. **Agenda Bill #3545; A Motion authorizing the City Manager to enter into an agreement between the Highline Public Schools and City of SeaTac for a School Resource Officer at Tyee High School and Chinook Middle School (10 minutes)**
By: Police Chief Lisa Mulligan
8. **PRESENTATIONS:**
 - **Public Safety Statistics (10 minutes)**
By: Assistant Fire Chief Brian Wiwel

EXECUTIVE SESSION: To consider the minimum price at which real estate will be offered for sale or lease (42.30.110[1][c]) (20 minutes)

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

November 12, 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.)

8. PRESENTATIONS (Continued):

• **Farewell Address (10 minutes)**

By: King County Councilmember Julia Patterson

• **Matt Griffin YMCA (5 minutes)**

By: Branch Executive Claudia Tanis

• **Update on Federal Way Link Extension and Sound Transit's Long Range Plan (30 minutes)**

By: Light Rail Development Manager Cathal Ridge

9. CONSENT AGENDA:

• **Approval of claims vouchers** (check nos. 105029 - 105034) in the amount of \$1,335.00 for the period ended October 21, 2013.

• **Approval of claims vouchers** (check nos. 105035 - 105276) in the amount of \$455,456.32 for the period ended November 5, 2013.

• **Approval of payroll vouchers** (check nos. 51837 - 51871) in the amount of \$468,128.45 for the period ended October 31, 2013.

• **Approval of payroll electronic fund transfers** (check nos. 79084 - 79272) in the amount of \$406,725.07 for the period ended October 31, 2013.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$83,074.18 for the period ended October 31, 2013.

Approval of Council Meeting Minutes:

• **Regular Council Meeting** held July 9, 2013.

• **Regular Council Meeting** held September 10, 2013.

Agenda Items reviewed at the October 22, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3556; A Motion authorizing the City Manager to enter into a lease extension with Reji Mathew, doing business as Hi-Tech Gadgets LLC, in the SeaTac Center

Agenda Bill #3544; A Resolution confirming the appointment by the City Manager of Stephen K. Causseaux, Jr. as the City Hearing Examiner for appointment of a Hearing Examiner Pro-Tem and authorizing the City Manager to enter into contracts for Hearing Examiner Services

Agenda Bill #3554; A Motion authorizing the City Manager to execute a contract for Consultant Services to develop the Angle Lake Station Sub-Area Plan

10. PUBLIC HEARINGS:

● **Setting the City's 2014 Property Tax Levy**

By: Finance & Systems Director Aaron Antin

(Note: Agenda Bill #3548 presentation will take place during the Public Hearing. Council action is scheduled for the November 26, 2013 Regular Council Meeting.)

Agenda Bill #3548 – An Ordinance setting the City's 2014 Property Tax Levy

11. PUBLIC HEARINGS (Continued):

● **Approving the 2013 – 2014 Budget Modification**

By: Finance & Systems Director Aaron Antin

(Note: Agenda Bill #3549 presentation will take place during the Public Hearing. Council action is scheduled for the November 26, 2013 Regular Council Meeting.)

Agenda Bill #3549 – An Ordinance approving the 2013 – 2014 Biennial Budget Modification

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: