



City of SeaTac

Council Study Session Agenda

December 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 #3566; A Resolution authorizing the execution of the Growing Transit Communities Compact on behalf of the City of SeaTac (15 minutes)

By: Community & Economic Development Director Joe Scorcio / Puget Sound Regional Council Principal Planner Michael Hubner

2. Agenda Bill #3567; A Motion approving an Interlocal Joint Use Agreement between Highline School District 401 and the cities of Burien, Des Moines, Normandy Park, and SeaTac (10 minutes)

By: Parks & Recreation Director Kit Ledbetter

3. Agenda Bill #3568; A Motion authorizing use of Angle Lake Park 2013/2014 Budget Funds to construct a Lifeguard Building, New Fishing Dock and Boat Dock (10 minutes)

By: Parks & Recreation Director Kit Ledbetter

4. Agenda Bill #3569; A Resolution finalizing the 2013 unclaimed property report to the State of Washington (5 minutes)

By: Finance and Systems Director Aaron Antin

5. PRESENTATIONS:

•Public Safety Statistics (10 minutes)

By: Assistant Fire Chief Brian Wiwel

EXECUTIVE SESSION: Potential Litigation (42.30.110[1][i]) (15 minutes)

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

December 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.)

5. PRESENTATIONS (Continued):

● **Distinguished Budget Award for 2013-2014 Biennial Budget (5 minutes)**

By: Finance & Systems Director Aaron Antin

● **Introduction of new employee: Records Management Coordinator Rosemary Darrough (5 minutes)**

By: City Manager Todd Cutts

● **Washington Women Employment and Education (5 minutes)**

By: Kent Site Supervisor Shaina Rogers

● **Human Services Advisory Committee Annual Report (10 minutes)**

By: Chair Phyllis Byers / Staff Coordinator Colleen Brandt-Schluter

● **Civil Service Commission Annual Report (10 minutes)**

By: Member Erin Sitterley

● **Certificates of Appreciation to Civil Service Commission members Donna Thomas, Sue Drebert, Erin Sitterley, and Assistant Chief Examiner Alyne Hansen (5 minutes)**

By: Mayor Tony Anderson

● **Certificate of Appreciation to Planning Commission member Daryl Tapio (5 minutes)**

By: Mayor Tony Anderson

6. CONSENT AGENDA:

● **Approval of claims vouchers** (check nos. 105465 - 105603) in the amount of \$789,951.34 for the period ended December 5, 2013.

● **Approval of payroll vouchers** (check nos. 51901 - 51933) in the amount of \$455,380.19 for the period ended November 30, 2013.

● **Approval of payroll electronic fund transfers** (check nos. 79461 - 79652) in the amount of \$379,695.03 for the period ended November 30, 2013.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$74,483.48 for the period ended November 30, 2013.

● **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended December 6, 2013

Agenda Items reviewed at the November 26, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3559; An Ordinance confirming the appointment of Elizabeth Cordi-Bejarano as the Municipal Court Judge, affixing the compensation of the Municipal Court Judge and Judges Pro-Tem, and authorizing entry of a Professional Services Contract

Agenda Bill #3561; A Motion authorizing the City Manager to execute a lease amendment with the YWCA for space leased on the second floor of City Hall

6. CONSENT AGENDA (Continued):

Agenda Bill #3564; An Ordinance granting Puget Sound Energy, Inc. a non-exclusive franchise for the transmission, distribution and sale of natural gas and energy for power, heat and light and repealing Ordinance 07-1017

Agenda Bill #3565; An Ordinance granting Zayo Group, LLC a non-exclusive franchise to operate fiber optic cable network in the City and repealing Ordinance 00-1035

Agenda Bill #3563; A Motion authorizing the City Manager to enter into a four year lease agreement at the SeaTac Center with A.S. Warsame, doing business as the Bakaro Mall

Agenda Bill #3552; An Ordinance adopting the 2013 Comprehensive Plan Amendments

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: