



# City of SeaTac

## Council Study Session Agenda

January 14, 2014  
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 #3571; A Motion authorizing the City Manager to execute an agreement between the City and Devco Inc. for grading in Grandview Park (15 minutes)**  
By: Parks and Recreations Director Kit Ledbetter / Principal Engineer for Green Azure Green Consultants Paul E. Green
  2. **Agenda Bill #3576; A Resolution authorizing approval of a settlement of the remaining NPDES appeal issues (15 minutes)**  
By: Senior Assistant City Attorney Mark Johnsen / Stormwater Compliance Manager Don Robinett
  3. **Agenda Bill #3573; A Motion authorizing the City Manager to execute an agreement extension for the Des Moines Creek Basin Operations and Maintenance Coordinator (5 minutes)**  
By: Public Works Director Tom Gut
  4. **Agenda Bill #3570; An Ordinance amending Sections 16A.09.030, 16A.23.060 and Appendices I, II and III of Title 16A of the SeaTac Municipal Code, related to the Development Review Code (15 minutes)**  
By: Community and Economic Development Director Joe Scorcio AICP / Planning Manager Steve Pilcher
  5. **Agenda Bill #3574; An Ordinance repealing Section 15.37.050 and amending Section 15.16.080 of the SeaTac Municipal Code, relating to the Zoning Code and Development regulations (10 minutes)**  
By: Community and Economic Development Director Joe Scorcio AICP / Planning Manager Steve Pilcher
  6. **PRESENTATIONS – COUNCIL DIRECTION REQUESTED:**
    - **Options for 2014-2015 for Neighborhood Sidewalk Project (10 minutes)**  
By: Civil Engineer II Toli Khlevnoy
    - **Non-Represented Salary Survey (10 minutes)**  
By: Human Resources Director Anh Hoang
- PRESENTATIONS – INFORMATIONAL ONLY:**
- **Public Safety Statistics (10 minutes)**  
By: Deputy Chief Brian Wiwel

**ADJOURN:**



# City of SeaTac

## Regular Council Meeting Agenda

January 14, 2014  
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 – Informational Only (Continued):**

• **Briefing on PSRC's process for allocating funding for transportation and other projects (20 minutes)**

By: Community and Economic Development Director Joe Scorcio AICP / PSRC Program Manager Kelly McGourty

• **Sustainable Works (10 minutes)**

By: Resource Conservation/Neighborhood Programs Coordinator Trudy Olson / Director of Marketing and Outreach for Sustainable Works Kellie Stickney

**7. CONSENT AGENDA:**

• **Approval of claims vouchers** (check nos. 105604 - 105796) in the amount of \$2,319,127.25 for the period ended December 20, 2013.

• **Approval of claims vouchers** (check nos. 105797 - 105979) in the amount of \$1,663,283.70 for the period ended December 31, 2013.

• **Approval of payroll vouchers** (check nos. 51934 - 51962) in the amount of \$202,049.26 for the period ended December 15, 2013.

• **Approval of payroll electronic fund transfers** (check nos. 79653 – 79838) in the amount of \$383,415.79 for the period ended December 15, 2013.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$74,920.76 for the period ended December 15, 2013.

• **Approval of payroll vouchers** (check nos. 51963 - 51997) in the amount of \$482,435.06 for the period ended December 31, 2013.

• **Approval of payroll electronic fund transfers** (check nos. 79839 – 80028) in the amount of \$405,010.63 for the period ended December 31, 2013.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$84,525.37 for the period ended December 31, 2013.

• **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended January 9, 2014.

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

**Agenda Bill #3568; Approving the use of 2014 CIP Funds at Angle Lake Park for a Lifeguard Building, New Fishing Docks and New Boat Launch Docks**

**Agenda Bill #3569; Finalize the 2013 unclaimed property report to the State of Washington**

**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:**

**8. Agenda Bill #3566; A Resolution authorizing the execution of the Growing Transit Communities Compact on behalf of the City of SeaTac (15 minutes)**

By: CED Director Joe Scorcio / Puget Sound Regional Council Principal Planner Michael Hubner

**9. 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 and Recreations Director Kit Ledbetter

**ACTION ITEM:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COMMITTEE UPDATES:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**