



# City of SeaTac

## Council Study Session Agenda

January 28, 2014  
4:00 PM

City Hall  
Council Chambers

*Revised 01/27/14: Additional executive session topics added*

### 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 #3572; A Motion authorizing the City Manager to enter into an agreement with Integris Performance Advisors for Organizational Alignment and Continuous Quality Improvement Consultation (20 minutes)**  
By: City Manager Todd Cutts / Assistant City Manager Gwen Voelpel
2. **Agenda Bill #3575; A Motion authorizing the City Manager to execute an agreement with the Washington State Department of Ecology for a \$200,000 Integrated Planning Grant (10 minutes)**  
By: Economic Development Manager Jeff Robinson
3. **PRESENTATIONS – INFORMATIONAL ONLY:**
  - **Angle Lake Station Area Plan: First Project Update (20 minutes)**  
By: Community & Economic Development Director Joe Scorcio / Senior Planner Kate Kaehny / Seattle Children's Principal Investigator / Public Health Seattle & King County Healthy Community Planning Program Manager Julie West
  - **Public Safety Statistics (10 minutes)**  
By: Police Chief Lisa Mulligan

**EXECUTIVE SESSION: Pending Litigation (RCW 42.30.110 [1] [i]) (5 minutes) / To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110[1][b]) (15 minutes) / To consider the Sale of Property (RCW 42.30.110[1][c]) (10 minutes)**

**ADJOURN:**



# City of SeaTac

## Regular Council Meeting Agenda

January 28, 2014

6:30 PM

City Hall  
Council Chambers

*(Note: The agenda numbering is continued from the Council Study Session [CSS].)*

*Revised 01/27/14: Added payroll vouchers for the period ended 12/31/13*

**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.)

**3. PRESENTATIONS – Informational Only (Continued):**

- **Police Meritorious Service Award Presentation to SeaTac Resident Tony Tolentino (10 minutes)**

By: Police Chief Lisa Mulligan

- **Appreciation Plaque to former Mayor Tony Anderson (5 minutes)**

By: Mayor Mia Gregerson

- **Introduction of new City employee: Court Administrator Tricia Crozier (5 minutes)**

By: City Manager Todd Cutts

**4. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 105980 - 106148) in the amount of \$676,369.61 for the period ended January 17, 2014.

- **Approval of payroll vouchers** (check nos. 51998 - 52006) in the amount of \$7,134.85 and (check nos. 52007 – 52008) in the amount of \$2,595.10 for the period ended December 31, 2013.

- **Approval of payroll vouchers** (check nos. 52009 - 52030) in the amount of \$147,026.78 for the period ended January 15, 2014.

- **Approval of payroll electronic fund transfers** (check nos. 80029 – 80163) in the amount of \$255,103.36 for the period ended January 15, 2014.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,683.05 for the period ended January 15, 2014.

**Agenda Items reviewed at the January 14, 2014 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3576; A Resolution authorizing approval of a settlement of the remaining NPDES appeal issues**

**Agenda Bill #3573; A Motion authorizing the City Manager to execute an agreement extension for the Des Moines Creek Basin Operations and Maintenance Coordinator**

**Agenda Bill #3570; An Ordinance amending Sections 16A.09.030, 16.23.060 and Appendices I, II and III of Title 16A of the SeaTac Municipal Code, related to the Development Review Code**

**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**

**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:**

- 5. 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

**ACTION ITEM:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COMMITTEE UPDATES:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**