



City of SeaTac

Council Study Session Agenda

May 13, 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 #3581; A Motion authorizing the City Manager to enter into a new 3-year contract with Redflex Traffic Systems to continue providing automated traffic camera safety enforcement services to the City (total time: 10 minutes / presentation time: 5 minutes)

By: Police Chief Lisa Mulligan / Redflex Account Manager Glen Post

2. Agenda Bill #3613; A Motion authorizing the City Manager to execute an Interlocal Agreement with Highline Water District for water main replacement in conjunction with the South 179th Street Sidewalk Project (total time: 10 minutes / presentation time: 5 minutes)

By: Civil Engineer II Toli Khlevnoy

3. Agenda Bill #3612; A Motion authorizing the City Manager to enter into a lease agreement in the SeaTac Center with Sandeep Sing Gunra (total time: 10 minutes / presentation time: 5 minutes)

By: Economic Development Manager Jeff Robinson

4. Agenda Bill #3600; A Motion rejecting the apparent low bid and authorizing the City Manager to execute a contract with the lowest responsible bidder for the new boat dock project at Angle Lake (total time: 10 minutes / presentation time: 5 minutes)

By: Parks and Recreations Director Kit Ledbetter

5. Agenda Bill #3602; A Motion authorizing the City Manager to enter into an agreement with King County to accept Proposition 1 Park Levy Funds (total time: 15 minutes / presentation time: 5 minutes)

By: Parks and Recreations Director Kit Ledbetter

6. PRESENTATIONS – COUNCIL DIRECTION:

● **National Public Works Week Proclamation (total time: 5 minutes)**

By: Mayor Mia Gregerson

● **Building Safety Month Proclamation (total time: 5 minutes)**

By: Mayor Mia Gregerson

● **Major Comprehensive Plan Update – Utilities Element (total time: 20 minutes / presentation time: 15 minutes)**

By: Planning Manager Steve Pilcher / Senior Planner Mike Scarey

PRESENTATIONS – INFORMATIONAL ONLY:

● **Cedarbrook Lodge Request to Change Street Name (total time: 10 minutes / presentation time: 5 minutes)**

By: Public Works Director Tom Gut / Cedarbrook Lodge General Manager Scott Ostrander

EXECUTIVE SESSION: Review the Performance of a Public Employee (RCW 42.30.110 [1] [g]) (20 minutes)

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

May 13, 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 (Continued):

• **Council confirmation of Mayoral reappointment of Abdirahman Hashi, and appointment of Nibret Aga as members and appointment of Keith Siebler as an alternate member to the Community Building Committee, appointment of Balbir Singh to the Library Advisory Committee, and appointment of Kathleen Brave to the Tree Board** (*total time: 10 minutes / presentation time: 5 minutes*)

By: Mayor Mia Gregerson

• **Dynamic Partner's Children's Therapy Center** (*total time: 5 minutes / presentation time: 5 minutes*)

By: Dynamic Partner's Children's Therapy Center Chief Executive Officer Jon Botten

• **Update on Highline School District's plans for a bond** (*total time: 15 minutes / presentation time: 10 minutes*)

By: Chief of Staff & Finance Duggan Harman

7. CONSENT AGENDA:

• **Approval of claims vouchers** (check no. 107158 - 107239) in the amount of \$338,069.65 for the period ended April 28, 2014.

• **Approval of claims vouchers** (check no. 107240 - 107306) in the amount of \$301,623.81 for the period ended May 5, 2014.

• **Approval of payroll vouchers** (check nos. 52166 – 52188) in the amount of \$305,349.42 for the period ended April 30, 2014.

• **Approval of payroll electronic fund transfers** (check nos. 80980 - 81118) in the amount of \$257,147.07 for the period ended April 30, 2014.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$55,270.64 for the period ended April 30, 2014.

• **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended May 1, 2014.

• **Summary of Donations \$500 or Greater** for the period ended April 30, 2014.

Approval of Council Meeting Minutes:

• **Special Council Meeting held May 6, 2014**

Agenda Items reviewed at the April 22, 2014 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3609; A Motion authorizing staff to apply for the 2015 Community Development Block Grant for design and construction of neighborhood park at Riverton Heights site

Agenda Bill #3591; A Motion declaring real property located at 19608 International Boulevard surplus to the needs for the City, and authorizing the City Manager to execute a purchase and sale agreement with TMI Hospitality, Inc. for its disposal by: CED Director Joe Scorcio / ED Manager Jeff Robinson

Agenda Bill #3603; An Ordinance authorizing the City Manager to execute an agreement with Wisenet Branin Brothers LLC for acquisition of a walking path easement between Angle Lake Park and the Hughes Property and amending the City's 2013-2014 Biennial Budget

7. CONSENT AGENDA (Continued):

Agenda Bill #3606; A Motion authorizing the City Manager to execute a contract with low bidder for Angle Lake Park Restroom Fire Damage repairs

Agenda Bill #3593; An Ordinance amending Chapter 1.20 of the SeaTac Municipal Code, relating to the duties of the Hearing Examiner, procedural requirements and land use permit decision criteria

Agenda Bill #3594; An Ordinance amending Title 15, Zoning Code, relating to land use permit decision criteria and public hearing procedures

Agenda Bill #3595; An Ordinance amending Title 16A of the SeaTac Municipal Code, relating to the SEPA substantive authority and establishing a new chapter concerning the comprehensive plan

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:

COMMITTEE UPDATES:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: