



City of SeaTac

Special Council Study Session Agenda

May 27, 2014

4:30 PM

City Hall
Council Chambers

(note time change) (revised: 05/27/14 – presentation removed, executive session 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 #3616; A Motion authorizing the City Manager to renew the Interlocal Cooperation Agreement with King County regarding the Community Development (CDBG/HOME/RHAP) funds *(total time: 10 minutes / presentation time: 5 minutes)*

By: Human Services Manager Colleen Brandt-Schluter

2. Agenda Bill #3618; A Resolution authorizing investment of City funds in the Local Government Investment Pool *(total time: 10 minutes / presentation time: 5 minutes)*

By: Finance and Systems Director Aaron Antin

3. Agenda Bill #3599; A Motion authorizing the City Manager to execute a construction contract and authorizing expenditures for the South 179th Street Sidewalk Project *(total time: 10 minutes / presentation time: 5 minutes)*

By: Civil Engineer II Toli Khlevnoy

4. Agenda Bill #3610; A Resolution adopting the Ten-Year Transportation Improvement Program (TIP) for 2015-2024 *(total time: 10 minutes / presentation time: 5 minutes)*

By: City Engineer Susan Sanderson

5. PRESENTATIONS – INFORMATIONAL ONLY:

● **Angle Lake Station Sub-Area Plan Project Update** *(total time: 20 minutes / presentation time: 10 minutes)*

By: Community and Economic Development Director Joe Scorcio / Senior Planner Kate Kaehny

EXECUTIVE SESSION: Pending Litigation (RCW 42.30.110 [1][i]) *(15 minutes)*

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

May 27, 2014

6:30 PM

City Hall
Council Chambers

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

(Revised 05/27/14 – presentation added)

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):

- **Certificate of Appreciation to Hotel/Motel Tax Advisory Committee member Scott Ostrander** (*total time: 5 minutes*)

By: Mayor Mia Gregerson

PRESENTATION – COUNCIL DIRECTION:

- **Report back from the Planning Commission on Recreational Marijuana Issue** (*total time: 30 minutes / presentation time: 15 minutes*)

By: Community and Economic Development Director Joe Scorcio / Planning Manager Steve Pilcher

6. CONSENT AGENDA:

- **Approval of claims vouchers** (check no. 107307 - 107479) in the amount of \$1,233,913.67 for the period ended May 20, 2014.
- **Approval of payroll vouchers** (check nos. 52189 – 52211) in the amount of \$155,075.81 for the period ended May 15, 2014.
- **Approval of payroll electronic fund transfers** (check nos. 81120 - 81259) in the amount of \$265,505.30 for the period ended May 15, 2014.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$56,911.09 for the period ended May 15, 2014.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended May 22, 2014.

Approval of Council Meeting Minutes:

- **Council Study Session held May 13, 2014**
- **Regular Council Meeting held May 13, 2014**

Agenda Items reviewed at the May 13, 2014 Council Study Session and recommended for placement on this Consent Agenda:

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

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

Agenda Bill #3612; A Motion authorizing the City Manager to enter into a lease agreement in the SeaTac Center with Sandeep Sing Gunra

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

Agenda Bill #3602; A Motion authorizing the City Manager to enter into an agreement with King County to accept Proposition 1 Park Levy Funds

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: