

SEATAC CITY COUNCIL SPECIAL MEETING MINUTES

January 3, 2006
5:00 p.m.

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Special Meeting was called to order by outgoing Deputy Mayor Terry Anderson at 5:06 p.m.

COUNCIL PRESENT: Outgoing Deputy Mayor Terry Anderson, Councilmembers Gene Fisher, Chris Wythe, Ralph Shape, Joe Brennan and Don DeHan.

ADMINISTRATIVE STAFF: City Manager Craig Ward, City Clerk Judith Cary, City Attorney Mary Mirante Bartolo, Public Works Director Dale Schroeder, Fire Chief Bob Meyer, and Chief of Police Services Greg Dymerski.

FLAG CEREMONY: Boy Scouts of America SeaTac Fire Explorers Post No. 24 performed the Flag Ceremony and led the Council, audience and staff in the Pledge of Alliance.

PUBLIC SWEARING IN:

•**Public Swearing In of Chris Wythe, Anthony “Tony” Anderson, and Joe Brennan as newly elected/re-elected Councilmembers effective January 1, 2006 through December 31, 2009**

City Clerk Cary administered the Oaths of Office to the newly elected/re-elected Councilmembers. They then signed their Oaths of Office and took their places at the Council dais.

COUNCIL ELECTION:

•**Election of Mayor and Deputy Mayor (Mayor Pro Tem) by the City Council**

Outgoing Deputy Mayor (DM) T Anderson declared the nominations open for Mayor.

Councilmember Wythe nominated Councilmember Fisher as Mayor for the City of SeaTac.

With no further nominations, Outgoing DM T Anderson declared the nominations closed.

UPON A ROLL CALL VOTE, COUNCILMEMBER GENE FISHER WAS UNANIMOUSLY ELECTED MAYOR OF THE CITY OF SEATAC THROUGH DECEMBER 31, 2007.

Outgoing DM T Anderson turned the Mayor’s gavel over to newly elected Mayor Gene Fisher.

As his first act as Mayor, Mayor Fisher declared the nominations open for Deputy Mayor.

Councilmember DeHan nominated Councilmember Shape for Deputy Mayor of the City of SeaTac.

With no further nominations, Mayor Fisher declared the nominations closed.

UPON A ROLL CALL VOTE, COUNCILMEMBER RALPH SHAPE WAS UNANIMOUSLY ELECTED AS DEPUTY MAYOR OF THE CITY OF SEATAC THROUGH DECEMBER 31, 2007.

COUNCIL RETREAT:

•**Discussion on 2006 Council Retreat Plans**

Council discussion ensued with City Manager Ward as to the date and location for their retreat. Council concurred that February 11 and 12 was an agreeable time frame. Cedarbrook, in SeaTac, was selected as the most convenient facility for the retreat. Next, the subject of a facilitator was discussed. Dee Endelman, Agreement Dynamics, successfully facilitated the 2005 Retreat. The daily cost for her services was discussed and staff was assigned to research her availability and related costs. To date, there are only four items on the agenda and depending on how many items are added, it might be pertinent to hire her on an hourly basis verses daily rate.

ADJOURNMENT:

MOVED BY ANDERSON, SECONDED BY DEHAN TO ADJOURN THE SPECIAL MEETING OF THE CITY COUNCIL AT 5.38 P.M.

MOTION CARRIED UNANIMOUSLY.

Gene Fisher, Mayor

Judith L. Cary, City Clerk

RECEPTION: A reception followed the Special Council Meeting to honor the newly elected/re-elected officials.

Gene Fisher, Mayor

Judith L. Cary, City Clerk