

**Mayor**  
Gene Fisher

**Deputy Mayor**  
Ralph Shape

**Councilmembers**  
Chris Wythe  
Terry Anderson  
Tony Anderson  
Joe Brennan  
Don DeHan



**City Manager**  
Craig R. Ward

**Assistant City Manager**  
Tina J. Rogers

**City Attorney**  
Mary E. Mirante Bartolo

**City Clerk**  
Judith L. Cary

*"The Hospitality City"*

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## SEATAC CITY COUNCIL STUDY SESSION AGENDA

**January 10, 2006**  
**5:00 PM**

**City Hall**  
**Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

- 1. Introduction of new City Employee: Ryan Rosen, Parks Operations Works (5 minutes)**  
By: City Manager Craig Ward
- 2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended January 6, 2006 (5 minutes)**  
By: City Manager Craig Ward
- 3. Agenda Bill #2626 – A Motion authorizing the City Manager to execute a Contract with King County for Institutional Network Services (5 minutes)**  
By: Finance Director Mike McCarty / Systems Administrator Bart Perman
- 4. Agenda Bill #2615 – A Motion authorizing the City Manager to execute a one-year Contract with Imagenet, LLC for Electronic Document Management Services (5 minutes)**  
By: City Clerk Judith L. Cary / Deputy City Clerk Kristina Gregg
- 5. Agenda Bill #2608 – A Motion authorizing the purchase of two replacement Staff Vehicles and declaring a 1992 Ford Taurus and a 1992 Chevrolet Blazer surplus (5 minutes)**  
By: Assistant Fire Chief Brian Wiwel
- 6. Agenda Bill #2618 – A Motion approving the low bidder for printing the Parks & Recreation Quarterly Activities Guide (5 minutes)**  
By: Parks & Recreation Director Kit Ledbetter
- 7. Agenda Bill #2614 – An Ordinance approving a King Conservation District Grant and Budget Amendment for South 188<sup>th</sup> Street Landscape Project (5 minutes)**  
By: Parks & Recreation Director Kit Ledbetter
- 8. Agenda Bill #2595 – A Resolution amending the City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services (5 minutes)**  
By: Public Works Director Dale Schroeder / Senior Assistant City Attorney Mark Johnsen
- 9. Agenda Bill #2594 – An Ordinance granting the Olympic Pipeline Company, a Non-exclusive Franchise, to construct, maintain, and operate existing Pipeline Facilities within Public Right-of-Ways, Public Ways, and other ways within the City of SeaTac (5 minutes) (Scheduled for Council Action at the January 24, 2006 Regular Council Meeting.)**  
By: Public Works Director Dale Schroeder / Senior Assistant City Attorney Mark Johnsen
- 10. Agenda Bill #2616 – A Motion authorizing the City Manager to enter into a Mutual Aid Agreement for Fire Services between the City of SeaTac and King County Fire Agencies (5 minutes)**  
By: Fire Chief Bob Meyer

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

**EXECUTIVE SESSION:** Property Acquisition (*30 minutes*)

**ADJOURN:**

*(Note: The Regular Council Meeting will commence at 6:30 p.m., following this Study Session.)*

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## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**January 10, 2006**  
**6:30 PM**

**City Hall**  
**Council Chambers**

*(Note: The agenda numbering is continued from the Study Session.)*

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

**11. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 69567 – 69772) in the amount of \$3,283,891.76 for the period ended December 27, 2005.
- **Approval of claims vouchers** (check nos. 69773 - 69915) in the amount of \$219,583.43 for the period ended December 30, 2005.
- **Approval of payroll vouchers** (check nos. 44378 - 44413) in the amount of \$131,858.58 for the period ended December 15, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 45017 – 45185) in the amount of \$254,155.88 for the period ended December 15, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$47,059.05 for the period ended December 15, 2005.
- **Approval of payroll vouchers** (check nos. 44414 - 44454) in the amount of \$351,134.88 for the period ended December 31, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 45186 - 45356) in the amount of \$256,094.94 for the period ended December 31, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$47,734.54 for the period ended December 31, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended January 6, 2006.

**Approval of Council Meeting Minutes:**

- **Public Safety & Justice Committee Meeting** held December 13, 2005.
- **Special Council Meeting** held January 3, 2006.

**Acceptance of Advisory Committee Meeting Minutes:**

- **Planning Commission Meeting** held November 21, 2005 (Commission approved December 12, 2005).

**The following Agenda Items will be considered at the January 10, 2006 Study Session for placement on this Consent Agenda: Please refer to the Study Session items in the Council packet, if necessary.**

**Agenda Bill #2626**

**A Motion authorizing the City Manager to execute a Contract with King County for Institutional Network Services**

**Agenda Bill #2615**

**A Motion authorizing the City Manager to execute a one-year Contract with Imagenet, LLC for Electronic Document Management Services**

**11. CONSENT AGENDA (Continued):**

**Agenda Bill #2608**

**A Motion authorizing the purchase of two replacement Staff Vehicles and declaring a 1992 Ford Taurus and a 1992 Chevrolet Blazer surplus**

**Agenda Bill #2618**

**A Motion approving the low bidder for printing the Parks & Recreation Quarterly Activities Guide**

**Agenda Bill #2614**

**An Ordinance approving a King Conservation District Grant and Budget Amendment for South 188<sup>th</sup> Street Landscape Project**

**Agenda Bill #2595**

**A Resolution amending the City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services**

**Agenda Bill #2616**

**A Motion authorizing the City Manager to enter into a Mutual Aid Agreement for Fire Services between the City of SeaTac and King County Fire Agencies**

**12. PUBLIC HEARING:**

- **Development and Transit Way Agreement between the City and Sound Transit – City Manager**

**13. NEW BUSINESS:**

**Agenda Bill #2582**

**A Resolution authorizing the City Manager to enter into a Development and Transit Way Agreement between the City and Sound Transit (20 minutes)**

By: Senior Project Coordinator Soraya Lowry

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**