

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"

SEATAC CITY COUNCIL SPECIAL MEETING AGENDA

**January 23, 2007
5:00 PM**

**City Hall
Council Chambers**

PRESENTATION:

- **International Boulevard Dedication Ceremony (60 minutes)**
By: City Engineer Tom Gut

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Prior to the Council Meeting, Councilmembers will have a short introductory session on the microphones and video recording equipment with assistance of Impact Studio Pro.

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

January 23, 2007
6:00 PM

City Hall
Council Chambers

**CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:**

1. MAYORAL RE-APPOINTMENTS:

•Council consideration of Mayoral Re-appointments of Margaret Gray to the Senior Citizen Advisory Committee and Mel McDonald to the Human Services Advisory Committee (5 minutes) (These appointments are scheduled for Council confirmation at the February 13, 2007 RCM.)

By: Mayor Gene Fisher

2. PRESENTATIONS:

•DECA Proclamation (5 minutes)

By: Mayor Gene Fisher

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.)

2. PRESENTATIONS (Continued):

•Comprehensive Development Plan for Sea-Tac International Airport (15 minutes)

By: Assistant City Manager Tina Rogers / Port of Seattle Director, Aviation Planning Michael Cheyne / POS Planner 1 Tom Hooper

3. DISCUSSION ITEM:

•Summary of \$5,000 - \$25,000 Purchase Requests for the period ended January 17, 2007 (5 minutes)

By: City Manager Craig Ward

4. CONSENT AGENDA:

•Approval of payroll vouchers (check nos. 45509 - 45542) in the amount of \$151,710.20 for the period ended January 15, 2007.

•Approval of payroll electronic fund transfers (check nos. 49511 - 49681) in the amount of \$275,988.13 for the period ended January 15, 2007.

•Approval of payroll wire transfer (Medicare and Federal Withholding Tax) in the amount of \$52,293.16 for the period ended January 15, 2007.

•Summary of \$5,000 - \$25,000 Purchase Requests for the period ended January 17, 2007.

Approval of Council Meeting Minutes:

•Administration & Finance Committee Meeting held January 9, 2007.

•Public Safety & Justice Committee Meeting held January 9, 2007.

•Special Council Meeting held January 9, 2007.

•Regular Council Meeting held January 9, 2007.

4. CONSENT AGENDA (Continued):

Agenda Items reviewed under Agenda Bill Presentations will be considered for placement on this Consent Agenda. *Please refer to the items in the Council packet, if necessary.*

PUBLIC COMMENTS (related to the Consent Agenda): (Speakers must sign up prior to the meeting. Individual comments shall be limited to one minute and group comments shall be limited to three minutes.)

COUNCIL VOTE ON CONSENT AGENDA:

PUBLIC COMMENTS (related to the following Unfinished and New Business): (Speakers must sign up prior to the meeting. Individual comments shall be limited to two minutes and group comments shall be limited to five minutes.)

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Evaluate the qualifications of applicants for public employment (Police Chief Candidates) *(20 minutes) (RCW 42.30.110[1][g])*

ADJOURNMENT: