

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 STUDY SESSION AGENDA**

**January 24, 2006
4:00 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION: Personnel Issues (45 minutes)

(Note to public: The Special Study Session will reconvene at 5:00 p.m.)

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. Toastmasters Proclamation (5 minutes)**
By: Mayor Gene Fisher
- 2. Council Consideration of Mayoral Selection of the Appointment of Jon Ancell and Margaret Gray to the Senior Citizen Advisory Committee (5 minutes)**
By: Mayor Gene Fisher
- 3. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended January 20, 2006 (5 minutes)**
By: City Manager Craig Ward
- 4. Agenda Bill #2617 – A Motion authorizing the City Manager to enter into an Interlocal Agreement with the City of Tukwila for planning, funding, and implementation of a Joint Minor Home Repair Program (5 minutes)**
By: Human Services Coordinator Kathy Black
- 5. Agenda Bill #2620 – A Motion authorizing Final Acceptance of the SeaTac Senior Center Construction Work (5 minutes)**
By: Facilities Director Pat Patterson
- 6. Agenda Bill #2613 – A Motion approving Royal Construction for the Rough Grading Bid, approving Big Trees Inc. for the Tree Removal and Placement Bid, and rejecting all Bids for Pond Construction and Stone Work, related to the Japanese Garden Relocation Project (10 minutes)**
By: Parks & Recreation Director Kit Ledbetter
- 7. Agenda Bill #2612 – A Motion authorizing the purchase of Vehicles and Equipment for 2006 (5 minutes)**
By: Public Works Director Dale Schroeder
- 8. Agenda Bill #2621 – An Ordinance declaring public use and necessity for condemnation of property as required for the Military Road South Project and authorizing the payment of funds from the City’s 307 Transportation Capital Improvement Plan Fund (10 minutes)**
By: Public Works Director Dale Schroeder
- 9. Agenda Bill #2624 – A Motion authorizing the City Manager to execute Supplemental Agreement No. 3 to the Consultant Agreement with Perteet, Inc. for the Military Road South Project (South 176th to 188th Streets) (10 minutes)**

By: Public Works Director Dale Schroeder

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:

ADJOURN:

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

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**January 24, 2006
6:30 PM**

**City Hall
Council Chambers**

(Note: The agenda numbering is continued from the Special 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.)

10. MAYORAL APPOINTMENT:

- **Confirmation of Mayoral Appointment of Jon Ancell and Margaret Gray to the Senior Citizen Advisory Committee (5 minutes)**

By: Mayor Gene Fisher

11. PRESENTATION:

- **Gulf Deployment of Firefighters to assist Katrina Victims (15 minutes)**

By: Fire Chief Bob Meyer

12. CONSENT AGENDA:

- **Approval of payroll vouchers** (check nos. 44455 - 44490) in the amount of \$136,355.87 for the period ended January 15, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 45357 – 45523) in the amount of \$265,332.00 for the period ended January 15, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,496.19 for the period ended January 15, 2006.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended January 20, 2006.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held December 13, 2005.
- **Administration & Finance Committee Meeting** held December 13, 2005.
- **Administration & Finance Committee Meeting** held January 10, 2006.
- **Public Safety & Justice Committee Meeting** held January 10, 2006.
- **Regular Council Meeting** held January 10, 2006.

Acceptance of Advisory Committee Meeting Minutes:

- **Library Advisory Committee Meeting** held August 16, 2005 (Committee approved January 17, 2006).
- **Senior Citizen Advisory Committee Meeting** held November 17, 2005 (Committee approved December 15, 2005).

The following Agenda Items will be considered at the January 24, 2006 Special Study Session for placement on this Consent Agenda: Please refer to the Special Study Session items in the Council packet, if necessary.

Agenda Bill #2617

A Motion authorizing the City Manager to enter into an Interlocal Agreement with the City of Tukwila for the planning, funding and implementation of a Joint Minor Home Repair Program

Agenda Bill #2620

A Motion authorizing Final Acceptance of the SeaTac Senior Center Construction Work

12. CONSENT AGENDA (Continued):

Agenda Bill #2613

A Motion approving Royal Construction for the Rough Grading Bid, approving Big Trees Inc. for the Tree Removal and Placement Bid, and rejecting all Bids for Pond Construction and Stone Work, related to the Japanese Garden Relocation Project

Agenda Bill #2612

A Motion authorizing the purchase of Vehicles and Equipment for 2006

Agenda Bill #2621

An Ordinance declaring public use and necessity for condemnation of property as required for the Military Road South Project and authorizing the payment of funds from the City's 307 Transportation Capital Improvement Plan Fund

Agenda Bill #2624

A Motion authorizing the City Manager to execute Supplemental Agreement No. 3 to the Consultant Agreement with Pertect, Inc. for the Military Road South Project (South 176th to 188th Streets)

13. NEW BUSINESS:

Agenda Bill #2594

An Ordinance granting the Olympic Pipeline Company a Nonexclusive 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)

By: Public Works Director Dale Schroeder / Senior Assistant City Attorney Mark Johnsen

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: