

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

**SEATAC CITY COUNCIL
STUDY SESSION AGENDA**

**January 25, 2005
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 Captain Annette Louie who is transferring from Operations to Administrative Captain, replacing Major Greg Dymerski (5 minutes)**
By: Bruce Rayburn, City Manager
- 2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended January 21, 2005 (5 minutes)**
By: Bruce Rayburn, City Manager
- 3. Agenda Bill #2496 – A Motion authorizing the City Manager to enter into a Local Hazardous Waste Management Grant Program Agreement with Seattle-King County (KC) Department of Public Health for continued funding of the City’s Waste Reduction and Recycling (WR/R) Programs (5 minutes)**
By: Dale Schroeder, Public Works Director
- 4. Agenda Bill #2488 – An Ordinance amending the Zoning Code clarifying the Parking Garage Standards within the City Center (10 minutes)**
By: Steve Butler, Planning Director / Jack Dodge, Principal Planner
- 5. Agenda Bill #2502 – A Motion adopting Operating Policies for Government Access Television (10 minutes)**
By: Craig Ward, Assistant City Manager
- 6. Agenda Bill #2507 – A Resolution amending Resolution No. 05-002 to accept and approve the Revised Designated Portion of the King County (KC) Regional Hazard Mitigation Plan (10 minutes)**
By: Mary Mirante Bartolo, City Attorney / Bruce Rayburn, City Manager

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE SESSION:

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

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

January 25, 2005

6:30 PM

City Hall
Council Chambers

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

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

7. PRESENTATIONS:

● **Certificates of Appreciation to Jon Ancell and Bill Blazer for their service to the Senior Citizen Advisory Committee, and Patricia Crocker and Janelle McCray for their service to the Human Services Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

● **Certificate of Re-Appointment to Darlene Thompson, Senior Citizen Advisory Committee, and Certificates of Appointment to Richard Forschler and Meli Saofaigalii, Human Services Advisory Committee, and Alice Belenski and Tony Scoccolo, Senior Citizen Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

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.)

8. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$767,023.28 for the period ended January 17, 2005.
- **Approval of claims vouchers** in the amount of \$495,529.64 for the period ended January 20, 2005.
- **Approval of employee vouchers** in the amount of \$422,658.89 for the period ended January 15, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended January 21, 2005.

Approval of Council Meeting Minutes:

- **Study Session** held December 14, 2005.
- **Public Safety & Justice Committee Meeting** held January 11, 2005.
- **Joint Administration & Finance and Public Safety & Justice Committees Meeting** held January 11, 2005.
- **Administration & Finance Committee Meeting** held January 11, 2005.
- **Regular Council Meeting** held January 11, 2005.
- **Land Use & Parks Committee Meeting** held January 13, 2005.

Acceptance of Advisory Committee Meeting Minutes:

- **Library Advisory Committee Meeting** held November 9, 2004 (Committee approved January 18, 2005).
- **Senior Citizen Advisory Committee Meeting** held December 16, 2004 (Committee approved January 20, 2005).

The following Agenda Items will be considered at the January 25, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2496

A Motion authorizing the City Manager to enter into a Local Hazardous Waste Management Grant Program Agreement with Seattle-King County (KC) Department of Public Health for continued funding of the City's Waste Reduction and Recycling (WR/R) Programs

Agenda Bill #2488

An Ordinance amending the Zoning Code clarifying the Parking Garage Standards within the City Center

Agenda Bill #2502

A Motion adopting Operating Policies for Government Access Television

Agenda Bill #2507

A Resolution amending Resolution No. 05-002 to accept and approve the Revised Designated Portion of the King County (KC) Regional Hazard Mitigation Plan

NEW BUSINESS:

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:

