

**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"*

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## SEATAC CITY COUNCIL STUDY SESSION AGENDA

**February 8, 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. 2005 Youth Art Contest Winners (10 minutes)**

By: Lawrence Ellis, Assistant Parks & Recreation Director

**2. Report on the upcoming Highline Historical Society (HHS) Exhibit at City Hall (5 minutes)**

By: Cyndi Upthegrove, Managing Trustee

**3. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended February 4, 2005 (5 minutes)**

By: Bruce Rayburn, City Manager

**4. Agenda Bill #2504 – A Motion authorizing the City Manager to grant a Storm Drainage Easement to the Des Moines Creek Basin Committee for the Storm Drain Bypass Pipeline through Des Moines Creek Park (10 minutes) (This item is scheduled for Council Action at the February 22, 2005 RCM.)**

By: Dale Schroeder, Public Works Director

**5. Agenda Bill #2499 – An Ordinance amending Chapter 5.35 of the SeaTac Municipal Code (SMC), relating to Fireworks (10 minutes)**

By: Bob Meyer, Fire Chief / Mark Johnsen, Assistant City Attorney

**6. Agenda Bill #2506 – A Motion authorizing 2005 Computer Hardware Replacement and declaring Replaced Equipment as Surplus, allowing for its disposal (5 minutes)**

By: Mike McCarty, Finance Director

**PUBLIC COMMENTS:**

**ADJOURN:**

**EXECUTIVE SESSION:**

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

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE STUDY SESSION.

## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**February 8, 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:**

**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.)

**7. CONSENT AGENDA:**

- **Approval of claims vouchers** in the amount of \$174,172.55 for the period ended January 28, 2005.
- **Approval of employee vouchers** in the amount of \$568,734.84 for the period ended January 31, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended February 4, 2005.

**Approval of Council Meeting Minutes:**

- **Study Session** held November 9, 2004.
- **Transportation & Public Works Committee Meeting** held January 25, 2005.
- **Study Session** held January 25, 2005.
- **Regular Council Meeting** held January 25, 2005.

**Acceptance of Advisory Committee Meeting Minutes:**

- **Planning Commission Meeting** held December 20, 2004 (Commission approved January 24, 2005).

The following Agenda Items will be considered at the February 8, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

**Agenda Bill #2499**

**An Ordinance amending Chapter 5.35 of the SeaTac Municipal Code (SMC), relating to Fireworks**

**Agenda Bill #2506**

**A Motion authorizing 2005 Computer Hardware Replacement and declaring Replaced Equipment as Surplus, allowing for its disposal**

**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:**

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