

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 REGULAR MEETING AGENDA

February 13, 2007  
6:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**1. INTRODUCTIONS:**

●Introduction of new City Employees: Chief of Police Services James Graddon, Municipal Court Office Technician Ruth Lepule, Facilities Custodian Phuoc Pham, Planning Permit Technician I Zeneatta Young, and Parks Operations Worker Jennifer Martinez. Not in attendance: Municipal Court Office Technician Tamera Meeks and Parks Maintenance Worker Thomas Otto (5 minutes)

By: City Manager Craig Ward

**2. PRESENTATIONS:**

●Key to the City to outgoing SeaTac Chief of Police Services Greg Dymerski (5 minutes)

By: Mayor Gene Fisher

●Lifesaving Award to King County Sheriff's Deputy Todd Miller, assigned to SeaTac Police (5 minutes)

By: Fire Chief Bob Meyer

**3. MAYORAL RE-APPOINTMENTS:**

●Council Confirmation of Mayoral Re-appointments of Margaret Gray to the Senior Citizen Advisory Committee and Mel McDonald to the Human Services Advisory Committee (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.)

**4. PRESENTATION:**

●March 13, 2007 Highline School District Proposition No. 1

By: Highline School District Board Member Phyllis Byers

**SUSPENSION OF THE RULES TO BRING FORWARD THE FOLLOWING PUBLIC COMMENTS AND AGENDA BILL NO. 2767 RELATED TO THE ABOVE PRESENTATION:**

**PUBLIC COMMENTS (related to Agenda Bill #2767):** (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.)

**NEW BUSINESS:**

Agenda Bill #2767 – A Resolution expressing the City Council's support for the Highline School District Proposition No. 1 Programs and Operations Levy, to be presented to the electorate at the Special Election on March 13, 2007 (5 minutes)

By: Senior Assistant City Attorney Mark Johnsen

**COUNCIL VOTE ON AGENDA BILL #2767:**

**5. DISCUSSION ITEM:**

●Summary of \$5,000 - \$25,000 Purchase Requests for the period ended February 7, 2007 (5 minutes)

By: City Manager Craig Ward

**AGENDA BILL PRESENTATIONS:**

6. **Agenda Bill #2762 – A Motion authorizing the City Manager to enter into a Lease Agreement with Mortgage Brokerage Services, Inc. and Angle Lake Escrow for office space on the City Hall second floor (5 minutes)**  
By: Facilities Director Pat Patterson
7. **Agenda Bill #2761 – A Motion authorizing the purchase of Playground Equipment for the SeaTac Community Center Neighborhood Park Project (10 minutes)**  
By: Assistant Parks & Recreation Director Lawrence Ellis
8. **Agenda Bill #2758 – A Motion authorizing the City Manager to amend the Contract to employ a Landscape Architect for the Valley Ridge Sports Park Project (5 minutes)**  
By: Parks & Recreation Director Kit Ledbetter
9. **Agenda Bill #2750 – A Motion approving A-1 Landscaping and Construction, Inc. for the Site Work and Zink Commercial Contractors, Inc. for the Electrical Work at the Valley Ridge Sport Park Project (10 minutes)**  
By: Parks & Recreation Director Kit Ledbetter
10. **Agenda Bill #2760 – A Motion authorizing an appeal of the National Pollutant Discharge Elimination System Phase II Municipal Stormwater Permit in conjunction with other municipalities, authorizing the City Manager to sign an Interlocal Agreement for legal services, and authorizing the expenditure of funds to pay for the City's share of appeal costs (10 minutes)**  
By: Public Works Director Dale Schroeder / Senior Assistant City Attorney Mark Johnsen
11. **Agenda Bill #2759 – A Motion authorizing the City Manager to sign a Contract Extension with the Construction Coordinator and Basin Coordinator, on behalf of the Des Moines Creek Basin Committee (5 minutes)**  
By: Public Works Director Dale Schroeder
12. **Agenda Bill #2765 – An Ordinance amending the Zoning Code to allow Kennels/Catteries in the Industrial Zone (10 minutes)**  
By: Planning Director Steve Butler / Principal Planner Jack Dodge
13. **Agenda Bill #2747 – A Motion authorizing the City Manager to sign a Contract with Management Partners, Inc. for Consulting Services to assist the City of SeaTac in examining and making improvements to Development Permitting and Inspection Processes (10 minutes)**  
By: Assistant City Manager Tina Rogers
14. **Agenda Bill #2757 – A Motion authorizing the City Manager to enter into a Contract to purchase WebEOC® Software from ESI Corporation (10 minutes)**  
By: Fire Chief Bob Meyer
15. **CONSENT AGENDA:**
  - **Approval of claims vouchers** (check nos. 74211 - 74396) in the amount of \$718,911.85 for the period ended January 23, 2007.
  - **Approval of claims vouchers** (check nos. 74397 - 74512) in the amount of \$1,191,077.16 for the period ended January 31, 2007.
  - **Approval of claims vouchers** (check nos. 74513 - 74644) in the amount of \$341,588.50 for the period ended February 6, 2007.
  - **Approval of payroll vouchers** (check nos. 45544 - 45583) in the amount of \$334,165.38 for the period ended January 31, 2007.
  - **Approval of payroll electronic fund transfers** (check nos. 49682 - 49857) in the amount of \$283,805.75 for the period ended January 31, 2007.
  - **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$54,449.25 for the period ended January 15, 2007.
  - **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended February 7, 2007.

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

**Approval of Council Meeting Minutes:**

- **Transportation & Public Works Committee Meeting** held January 23, 2007.
- **Council Retreat** held January 20, 2007.
- **Special Council Meeting** held January 23, 2007.
- **Regular Council Meeting** held January 23, 2007.

**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:**

**ADJOURNMENT:**