

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 STUDY SESSION AGENDA

February 14, 2006
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. PRESENTATIONS:

- **2006 Youth Art Contest Winners (10 minutes)**

By: Recreation Services Coordinator Marlon Olson

- **March 14, 2006 Highline School District Bond Measure (10 minutes)**

By: Highline School District Board Member Phyllis Byers

- **The South King Council of Human Services Report on “A Matter of Need” (10 minutes)**

By: Washington Women’s Employment and Education Executive Director Robin J. Lester

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended February 10, 2006 (5 minutes)

By: City Manager Craig Ward

3. Agenda Bill #2629 – An Ordinance adding a Section 3.30.055 to the SeaTac Municipal Code, related to lease or rental of City Facilities, or Contracts in which the City receives payment (5 minutes)

By: Senior Assistant City Attorney Mark Johnsen / Assistant City Attorney Julia Yoon

4. Agenda Bill #2631 – A Motion approving Turnstone Construction for the Pond Construction and Stone Work related to the Japanese Garden Relocation Project (10 minutes)

By: Parks & Recreation Director Kit Ledbetter

5. Agenda Bill #2623 – A Resolution approving the Airport’s Landscape Design Standards (15 minutes)

By: Planning Director Steve Butler / Assistant City Manager Tina Rogers

6. Agenda Bill #2630 - A Motion allowing the City Manager to enter into a Memorandum of Understanding with the Port of Seattle concerning the permitting and inspection of the Sound Transit Airport Link Project (5 minutes)

By: Public Works Director Dale Schroeder / Building Official Tom Phillips

7. 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

8. Agenda Bill #2633 – A Motion authorizing the City Manager to sign a Memorandum of Understanding funding additional costs for the Des Moines Creek Capital Improvement Plan (10 minutes) (Council Action is scheduled for the February 28, 2006 Regular Council Meeting.)

By: Public Works Director Dale Schroeder

9. Agenda Bill #2619 – A Motion authorizing the City Manager to enter into a Contract with the Omega Software Group for Software procurement and installation at the Fire Department (5 minutes)

By: Fire Chief Bob Meyer

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: Property Acquisition (*30 minutes*)

ADJOURN:

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

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

February 14, 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:

- **Mayoral Appointment of Debbie Pearce, Senior Sales Manager, Fairfield Inn and Holiday Inn Express to the Hotel/ Motel Committee (5 minutes)**

By: Mayor Gene Fisher

11. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 69916 - 70091) in the amount of \$1,303,544.80 for the period ended January 24, 2006.
- **Approval of claims vouchers** (check nos. 70092 - 70237) in the amount of \$293,686.11 for the period ended February 3, 2006.
- **Approval of payroll vouchers** (check nos. 44491 - 44530) in the amount of \$298,114.17 for the period ended January 31, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 45524 - 45695) in the amount of \$256,928.48 for the period ended January 31, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$47,137.63 for the period ended January 31, 2006.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended February 10, 2006.

Approval of Council Meeting Minutes:

- **Land Use & Parks Committee Meeting** held January 12, 2006.
- **Regular Council Meeting** held January 24, 2006.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held December 12, 2005 (Commission approved January 23, 2006).
- **Senior Citizen Advisory Committee Meeting** held December 15, 2005 (Committee approved January 19, 2006).

The following Agenda Items will be considered at the February 14, 2006 Study Session for placement on this Consent Agenda: Please refer to the Study Session items in the Council packet, if necessary.

Agenda Bill #2629

An Ordinance adding a Section 3.30.055 to the SeaTac Municipal Code related to lease or rental of City Facilities, or Contracts in which the City receives payment

Agenda Bill #2631

A Motion approving Turnstone Construction for the Pond Construction and Stone Work related to the Japanese Garden Relocation Project

11. CONSENT AGENDA (Continued):

Agenda Bill #2623

A Resolution approving the Airport's Landscape Design Standards

Agenda Bill #2630

A Motion allowing the City Manager to enter into a Memorandum of Understanding with the Port of Seattle concerning the permitting and inspection of the Sound Transit Airport Link Project

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 #2619

A Motion authorizing the City Manager to enter into a Contract with the Omega Software Group for Software procurement and installation at the Fire Department

12. NEW BUSINESS:

Agenda Bill #2628

A Resolution authorizing the City Manager to submit a Proposal to the Highline School District to purchase the Riverton Heights School Property (*10 minutes*)

By: City Attorney Mary Mirante Bartolo / City Council

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: