

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

February 22, 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. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended February 18, 2005
(5 minutes)

By: Bruce Rayburn, City Manager

2. Agenda Bill #2512 – A Resolution amending the Fee Schedule related to Fees collected by the Department of Planning and Community Development (5 minutes) (Scheduled for Council Action at the March 8, 2005 Regular Council Meeting.)

By: Steve Butler, Planning Director / Holly Anderson, Senior Planner

3. Agenda Bill #2514 – A Motion authorizing the City Manager to execute a Contract for Earthwork and Utilities for the New Senior Center (5 minutes)

By: Pat Patterson, Facilities Manager

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE SESSION: Potential Litigation (30 minutes)

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

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

February 22, 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.)

4. PRESENTATIONS:

● **King County (KC) District 8 Presentation (15 minutes)**

By: Dow Constantine, KC Councilmember

● **Proclamation honoring Rotary International (5 minutes)**

By: Frank Hansen, Mayor

5. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$167,635.17 for the period ended February 4, 2005.
- **Approval of claims vouchers** in the amount of \$1,501,038.50 for the period ended February 17, 2005.
- **Approval of employee vouchers** in the amount of \$435,566.14 for the period ended February 15, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended February 4, 2005.

Approval of Council Meeting Minutes:

- **Administration & Finance Committee Meeting** held February 8, 2005.
- **Public Safety & Justice Committee Meeting** held February 8, 2005.
- **Study Session** held February 8, 2005.
- **Regular Council Meeting** held February 8, 2005.

The following Agenda Item will be considered at the February 22, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2514

A Motion authorizing the City Manager to execute a Contract for Earthwork and Utilities for the New Senior Center

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:

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 COUNCIL MEETING.