

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 27, 2007  
6:00 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:**

- **2007 Youth Art Contest Winners (5 minutes)**

By: Recreation Services Coordinator Marlon Olson

- **Highline Area Food Bank (5 Minutes)**

By: Highline Area Food Bank Director Mike Werle

- **Southwest King County Chamber of Commerce Annual Report (10 minutes)**

By: Southwest King County Chamber of Commerce Executive Director Nancy Damon

**2. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended February 21, 2007 (5 minutes)**

By: City Manager Craig Ward

**AGENDA BILL PRESENTATIONS:**

- 3. Agenda Bill #2773 – A Motion waiving the Five-acre Minimum Lot Development Standard for the Business Park to allow the Dom Warehouse Development Proposal (15 minutes)**

By: Principal Planner Jack Dodge / Associate Planner Dennis Hartwick / Dom Construction President/Owner Waslaw Szymula / Design Ark Architect/Designer Bozurka Morrison

- 4. Agenda Bill #2775 – A Motion authorizing the City Manager to execute a Contract with Hadley Green Creates to develop an Economic Development Brand and Marketing Action Plan (10 minutes)**

By: Economic Development Manager Todd Cutts

- 5. Agenda Bill #2764 – A Motion authorizing 2007 Computer Hardware Replacement and declaring Replaced Equipment as Surplus, allowing for its disposal (5 minutes)**

By: Systems Administrator Bart Perman

- 6. Agenda Bill #2754 – An Ordinance amending the 2007 Annual City Budget for 2006 Carryovers (5 minutes)**

By: Finance Director Mike McCarty

- 7. Agenda Bill #2768 – A Resolution approving purchase of Sports Field Lights from Musco Lighting for the Valley Ridge Sport Park Project (5 minutes)**

By: Parks & Recreation Director Kit Ledbetter

- 8. Agenda Bill #2766 – An Ordinance amending Sections 15.31A.010 and 15.31A.032 of the SeaTac Municipal Code related to Wireless Communications Facilities (5 minutes)**

By: Senior Assistant City Attorney Mark Johnsen

**AGENDA BILL PRESENTATIONS (Continued):**

9. **Agenda Bill #2769 – A Motion authorizing the City Manager to enter into a Trunk line and Outfall Use and Ownership Agreement with the Midway Sewer District (5 minutes)**  
By: Public Works Director Dale Schroeder / Senior Assistant City Attorney Mark Johnsen
10. **Agenda Bill #2770 – A Motion authorizing the City Manager to enter into a Contract with Tucci & Sons, Inc. for construction of the Military Road South Project, South 176<sup>th</sup> Street to South 188<sup>th</sup> Street (5 minutes)**  
By: Public Works Director Dale Schroeder
11. **Agenda Bill #2771 – A Motion authorizing the City Manager to enter into an Interlocal Agreement with the City of Tukwila to provide Electrical Plan Review and Inspection Services for the City of Tukwila (5 minutes)**  
By: Public Works Director Dale Schroeder
12. **Agenda Bill #2772 – A Motion authorizing the City Manager to execute a Cooperative Purchasing Interlocal Agreement with the City of Lynnwood (5 minutes)**  
By: Public Works Director Dale Schroeder
13. **Agenda Bill #2763 – An Ordinance authorizing the City Manager to enter into an Interlocal Agreement with Burien, Des Moines and Normandy Park for a joint Emergency Preparedness Coordinator, and amending the City's 2007 Annual Budget for SeaTac's share of the cost (15 minutes)**  
By: Fire Chief Bob Meyer

**14. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 74645 - 74833) in the amount of \$511,188.33 for the period ended February 21, 2007.
- **Approval of payroll vouchers** (check nos. 45584 - 45617) in the amount of \$159,316.50 for the period ended February 15, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 49858 - 50026) in the amount of \$294,883.81 for the period ended February 15, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$58,570.36 for the period ended February 15, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended February 21, 2007.

**Approval of Council Meeting Minutes:**

- **Land Use & Parks Committee Meeting** held January 18, 2007.
- **Administration & Finance Committee Meeting** held February 13, 2007.
- **Public Safety & Justice Committee Meeting** held February 13, 2007.
- **Regular Council Meeting** held February 13, 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:**