

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 28, 2006

5:00 PM

(Revised 02/27/06: Agenda Bill No. 2640 was added.)

**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:

- **Southwest King County Chamber of Commerce 2005 Year End Report Briefing (10 minutes)**

By: Southwest King County Chamber of Commerce President/CEO Nancy Damon

- **Presentation on Kiss & Ride Plaza Art Proposals (10 minutes)**

By: Sound Transit Station Architecture Manager Greg Ball

- 2. Consideration of Mayoral Appointments of Mel McDonald and Darleene Thompson as Alternate Members to the Human Services Advisory Committee, Reappointment of Bruce Tonks to the Human Services Advisory Committee, and Appointment of Jeff Gouge, Hotel Manager, Hilton Hotel to the Hotel/Motel Tax Advisory Committee (5 minutes)**

By: Mayor Gene Fisher

- 3. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended February 24, 2006 (5 minutes)**

By: City Manager Craig Ward

- 4. Agenda Bill #2636 – A Motion authorizing the City Manager to execute a Contract to employ a Landscape Architect for the North SeaTac Neighborhood Park Project (10 minutes)**

By: Parks & Recreation Director Kit Ledbetter

Added Item:

Agenda Bill #2640 – A Resolution imposing a Moratorium on acceptance of Applications for Rezones, Land Use Permits, Development Permits, and Building Permits for New Construction of Commercial and Multi-family Structures, affecting any Property located in the South 154th Street Station Area (10 minutes)

By: Planning Director Steve Butler

- 5. Agenda Bill #2639 – A Resolution fixing the date and time for a Public Hearing to consider the merits of vacating a portion of a Wall Tie Back Easement at 21428 International Boulevard (5 minutes)**

By: Public Works Director Dale Schroeder

- 6. Agenda Bill #2635 – A Motion authorizing the City Manager to enter into a Schedule 74 Construction Agreement with Puget Sound Energy for the conversion of Overhead Power Lines on the Military Road South, South 176th to 188th Streets Project (10 minutes)**

By: Public Works Director Dale Schroeder

- 7. Agenda Bill #2627 – A Motion declaring City Property surplus and authorizing its disposal (5 minutes)**

By: Finance Director Mike McCarty

- 8. Agenda Bill #2632 - An Ordinance amending the 2006 Annual City Budget for 2005 Carryovers (5 minutes)**

By: Finance Director Mike McCarty

9. Agenda Bill #2638 – An Ordinance amending the 2006 Annual City Budget for the Japanese Garden Relocation Project (5 minutes)

By: Finance Director Mike McCarty

10. Agenda Bill #2634 – A Motion authorizing the City to implement a Security Plan for SeaTac Municipal Court (5 minutes)

By: Chief of Police Services Greg Dymerski

11. Agenda Bill #2637 – A Resolution expressing the City Council’s support for the Highline School District Proposition No. 1, Bonds for construction and modernization of School Facilities, in the sum of \$148,000,000 (5 minutes) (Public Comment is required at the February 28, 2006 RCM.)

By: City Attorney Mary Mirante Bartolo

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: Potential Litigation (20 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 28, 2006
6:30 PM

City Hall
Council Chambers

(Revised 02/27/06: Agenda Bill No. 2640 was added under Consent Agenda.)

(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.)

12. MAYORAL APPOINTMENTS:

- **Mayoral Appointment of King County District Court Judge David Christie to the District Court Redistricting Committee (5 minutes)**

By: Mayor Gene Fisher

- **Confirmation of Mayoral Appointments of Mel McDonald and Darlene Thompson as Alternate Members to the Human Services Advisory Committee, Reappointment of Bruce Tonks to the Human Services Advisory Committee, and Appointment of Jeff Gouge, Hotel Manager, Hilton Hotel to the Hotel/Motel Tax Advisory Committee (5 minutes)**

By: Mayor Gene Fisher

13. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 70238 – 70456) in the amount of \$859,370.49 for the period ended February 21, 2006.
- **Approval of payroll vouchers** (check nos. 44531 - 44567) in the amount of \$137,708.07 for the period ended February 15, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 45696 - 45864) in the amount of \$271,564.12 for the period ended February 15, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$ 51,456.22 for the period ended February 15, 2006.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended February 24, 2006.

Approval of Council Meeting Minutes:

- **City Council Retreat** held February 11, 2006.
- **Transportation & Public Works Committee Meeting** held February 13, 2006.
- **Administration & Finance Committee Meeting** held February 14, 2006.
- **Public Safety & Justice Committee Meeting** held February 14, 2006.
- **Study Session** held February 14, 2006.
- **Regular Council Meeting** held February 14, 2006.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held January 23, 2006 (Commission approved February 13, 2006).
- **Senior Citizen Advisory Committee Meetings** held January 19 and 31, 2006 (Committee approved February 16, 2006).

13. CONSENT AGENDA (Continued):

The following Agenda Items will be considered at the February 28, 2006 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2636

A Motion authorizing the City Manager to execute a Contract to employ a Landscape Architect for the North SeaTac Neighborhood Park Project

Agenda Bill #2640 – A Resolution imposing a Moratorium on acceptance of Applications for Rezones, Land Use Permits, Development Permits, and Building Permits for New Construction of Commercial and Multi-family Structures, affecting any Property located in the South 154th Street Station Area

Agenda Bill #2639

A Resolution fixing the date and time for a Public Hearing to consider the merits of vacating a portion of a Wall Tie Back Easement at 21428 International Boulevard

Agenda Bill #2635

A Motion authorizing the City Manager to enter into a Schedule 74 Construction Agreement with Puget Sound Energy for the conversion of Overhead Power Lines on the Military Road South, South 176th to 188th Streets Project

Agenda Bill #2627

A Motion declaring City Property surplus and authorizing its disposal

Agenda Bill #2632

An Ordinance amending the 2006 Annual City Budget for 2005 Carryovers

Agenda Bill #2638

An Ordinance amending the 2006 Annual City Budget for the Japanese Garden Relocation Project

Agenda Bill #2634

A Motion authorizing the City to implement a Security Plan for SeaTac Municipal Court

14. PUBLIC COMMENTS:

● **Highline School District Proposition No. 1, Bonds for construction and modernization of School Facilities, in the sum of \$148,000,000 – Legal**

NEW BUSINESS:

Agenda Bill #2637 (please refer to item #11 on the Study Session Agenda)

A Resolution expressing the City Council's support for the Highline School District Proposition No. 1, Bonds for construction and modernization of School Facilities, in the sum of \$148,000,000 (5 minutes)

By: City Attorney Mary Mirante Bartolo

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: