

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

March 8, 2005

6:30 PM

(Note: The agenda numbering is continued from the Study Session.)

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.)

7. CONSENT AGENDA:

- Approval of claims vouchers in the amount of \$50,329.48 for the period ended February 23, 2005.
- Approval of employee vouchers in the amount of \$584,660.00 for the period ended February 28, 2005.
- Approval of summary of \$5,000 - \$25,000 purchase requests for the period ended March 4, 2005.

Approval of Council Meeting Minutes:

Transportation & Public Works Committee Meeting held February 22, 2005.

Study Session held February 22, 2005.

Regular Council Meeting held February 22, 2005.

Acceptance of Advisory Committee Meeting Minutes:

•Planning Commission Meeting held February 14, 2005 (Commission approved February 28, 2005).

•Senior Citizen Advisory Committee Meeting held January 20, 2005 (Committee approved February 17, 2005).

The following Agenda Item will be considered at the March 8, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2508

A Motion authorizing the City Manager to execute a Second Amendment to the Interlocal Agreement (ILA) between Yakima County and the Contracting Cities for Jail Services

Agenda Bill #2510

A Motion authorizing the City Manager to purchase one Automatic External Defibrillator (AED) / Monitor from a Sole Source Bid, accept a Medic One Foundation Grant for 75 percent of the Unit's Cost and invoice the Foundation for reimbursement of that Cost

Agenda Bill #2511

An Ordinance amending the 2005 Annual City Budget for 2004 Carryovers

Agenda Bill #2513

A Resolution amending and revising the City of SeaTac Travel Policies, Regulations and Procedures

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.