

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**

**March 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. PRESENTATION:

- **Discussion about City Standards and their Application to Produce Stands (15 minutes)**

By: Bob Meyer, Fire Chief / Steve Butler, Planning Director / Jack Dodge, Principal Planner / Dale Schroeder, Public Works Director / Tom Phillips, Building Official

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

By: Bruce Rayburn, City Manager

3. Agenda Bill #2520 – A Motion declaring Vehicles and Miscellaneous equipment Surplus and approving same to be sold at Public Auction (5 minutes)

By: Sean Clark, Public Works Maintenance Supervisor

4. Agenda Bill #2517 – An Ordinance adopting a new Chapter 2.85 of the SeaTac Municipal Code (SMC), related to acceptance of Donations made to the City (10 minutes)

By: Mark Johnsen, Assistant City Attorney

5. Agenda Bill #2516 – A Resolution adopting the Federal National Incident Management System (NIMS) for the City of SeaTac (5 minutes)

By: Bob Meyer, Fire Chief

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.)

ADJOURN:

EXECUTIVE SESSION:

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

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

March 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.)

6. PRESENTATION:

- **Introduction of Suburban Cities Association (SCA) Executive Director (5 minutes)**

By: Karen Goroski, SCA Executive Director

7. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$320,254.65 for the period ended March 4, 2005.
- **Approval of employee vouchers** in the amount of \$430,731.99 for the period ended March 15, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended March 18, 2005.

Approval of Council Meeting Minutes:

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

The following Agenda Items will be considered at the March 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 #2520 - A Motion declaring Vehicles and Miscellaneous Equipment Surplus and approving same to be sold at Public Auction

Agenda Bill #2517 - An Ordinance adopting a new Chapter 2.85 of the SeaTac Municipal Code (SMC), relating to acceptance of Donations made to the City

Agenda Bill #2516 - A Resolution adopting the Federal National Incident Management System (NIMS) for the City of SeaTac

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.