

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

March 28, 2006
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 March 24, 2006 (5 minutes)**
By: City Manager Craig Ward
- 2. Discussion of Summary of Donations \$500 or Greater for the period ended March 24, 2006 (5 minutes)**
By: City Manager Craig Ward
- 3. Agenda Bill #2650 – An Ordinance amending the City’s Zoning Code to allow Medical Clinics in Schools within Urban Low Zones (10 minutes)**
By: Planning Director Steve Butler / Assistant City Manager Tina Rogers
- 4. Agenda Bill #2653 – A Resolution fixing the Date and Time for a Public Hearing to consider the merits of vacating South 190th Street Public Right-of-Way at 47th Avenue South (5 minutes)**
By: Public Works Director Dale Schroeder
- 5. Agenda Bill #2643 – A Motion authorizing the City Manager to execute a Contract with Dennis R. Craig Construction, Inc. for the Des Moines Memorial Drive South and South 156th Street Intersection Improvements Project (ST-120) (10 minutes)**
By: Public Works Director Dale Schroeder
- 6. Agenda Bill #2649 – An Ordinance vacating a portion of a Wall Tie Back Easement at 21428 International Boulevard (10 minutes) (Public Hearing required at the March 28, 2006 Regular Council Meeting)**
By: Public Works Director Dale Schroeder
- 7. Agenda Bill #2644 – A Motion authorizing the City Manager to execute a Consultant Agreement with Reid Middleton, Inc. for the Westside Trail Project (along Des Moines Memorial Drive – North SeaTac Park to South 156th Street) (10 minutes)**
By: Public Works Director Dale Schroeder
- 8. Agenda Bill #2645 – A Resolution authorizing the City Manager to execute a Local Agency Agreement with the Washington State Department of Transportation to receive a Federal Congestion Mitigation and Air Quality Grant for the Westside Trail Project (along Des Moines Memorial Drive – North SeaTac Park to South 156th Street) and any other documents related to the Grant (10 minutes)**
By: Public Works Director Dale Schroeder
- 9. Agenda Bill #2646 – A Resolution authorizing the replacement of Fire Station 46, including the design and construction of a New Fire Station at the current location of the Fire Station 46 Site (15 minutes)**
By: Fire Chief Bob Meyer

10. Notification of Intent authorizing the City Manager to apply for 2006 Justice Assistance Grant Funds (5 minutes)

By: Chief of Police Services Greg Dymerski

11. Agenda Bill #2651 – A Motion authorizing the City Manager to execute an Interlocal Agreement between the City of Des Moines, City of SeaTac, and the King County Sheriff's Office for a Partnership to prevent or identify and proactively address Street Crime (5 minutes)

By: Chief of Police Services Greg Dymerski

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: Personnel Issues (45 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

March 28, 2006
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.)

12. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 70599 – 70786) in the amount of \$888,664.83 for the period ended March 20, 2006.
- **Approval of payroll vouchers** (check nos. 44609 – 44647) in the amount of \$138,135.58 for the period ended March 15, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 46039 – 46204) in the amount of \$262,262.20 for the period ended March 15, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$48,789.73 for the period ended March 15, 2006.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended March 24, 2006.
- **Approval of summary of donations \$500 or greater** for the period ended March 24, 2006.

Approval of Council Meeting Minutes:

- **Administration & Finance Committee Meeting** held March 14, 2006.
- **Joint Public Safety & Justice and Administration & Finance Committee Meeting** held March 14, 2006.
- **Study Session** held March 14, 2006.
- **Special Council Meeting** held March 14, 2006.
- **Transportation & Public Works Committee Meeting** held March 20, 2006.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held February 13, 2006 (Commission approved March 13, 2006).
- **Senior Citizen Advisory Committee Meeting** held February 16, 2006 (Committee approved March 16, 2006).

The following Agenda Items will be considered at the March 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 #2650

An Ordinance amending the City’s Zoning Code to allow Medical Clinics in Schools within Urban Low Zones

Agenda Bill #2653

A Resolution fixing the Date and Time for a Public Hearing to consider the merits of vacating South 190th Street Public Right-of-Way at 47th Avenue South

Agenda Bill #2643

A Motion authorizing the City Manager to execute a Contract with Dennis R. Craig Construction, Inc. for the Des Moines Memorial Drive South and South 156th Street Intersection Improvements Project (ST-120)

12. CONSENT AGENDA (Continued):

Agenda Bill #2644

A Motion authorizing the City Manager to execute a Consultant Agreement with Reid Middleton, Inc. for the Westside Trail Project (along Des Moines Memorial Drive – North SeaTac Park to South 156th Street)

Agenda Bill #2645

A Resolution authorizing the City Manager to execute a Local Agency Agreement with the Washington State Department of Transportation to receive a Federal Congestion Mitigation and Air Quality Grant for the Westside Trail Project (along Des Moines Memorial Drive – North SeaTac Park to South 156th Street) and any other documents related to the Grant

Agenda Bill #2646

A Resolution authorizing the replacement of Fire Station 46, including the design and construction of a New Fire Station at the current location of the Fire Station 46 Site

Agenda Bill #2651

A Motion authorizing the City Manager to execute an Interlocal Agreement between the City of Des Moines, City of SeaTac, and the King County Sheriff's Office for a Partnership to prevent or identify and proactively address Street Crime

13. PUBLIC HEARING:

- **Vacating a portion of a Wall Tie Back Easement at 21428 International Boulevard – Public Works**

NEW BUSINESS:

Agenda Bill #2649 (*please refer to item #6 on the Study Session Agenda*)

An Ordinance vacating a portion of a Wall Tie Back Easement at 21428 International Boulevard

By: Public Works Director Dale Schroeder

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: