

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 SPECIAL MEETING AGENDA

April 10, 2007

5:30 PM *(Please note early start time of meeting.)*

City Hall  
Council Chambers

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**EXECUTIVE SESSION: Real Estate Acquisition (30 minutes) (RCW 42.30.110[b])**

*(Note to public: The Special Council Meeting will reconvene at 6:00 p.m.)*

### 1. PRESENTATIONS:

- **Introduction of new City Employee: City Manager's Office Management Intern Stephanie Chu (5 minutes)**  
By: City Manager Craig Ward
- **Key to the City of SeaTac to Linda Snider for her volunteer service to the City (5 minutes)**  
By: Mayor Gene Fisher
- **New Futures (5 minutes)**  
By: Human Services Coordinator Colleen Brandt-Schluter / New Futures Executive Director Ruth Dickey

**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 (Continued):

- **2007 Comprehensive Plan Amendment Process (10 minutes)**  
By: Planning Director Steve Butler / Senior Planner Mike Scarey

### 2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended April 4, 2007 (5 minutes)**  
By: City Manager Craig Ward

### AGENDA BILL PRESENTATIONS:

3. **Agenda Bill #2783 – A Motion authorizing the City Manager to select a Consultant for the purpose of conducting a Fire Station Location Study (15 minutes)**  
By: Mayor Gene Fisher / Emergency Services Consulting Inc. President Jack Snook
4. **Agenda Bill #2777 – An Ordinance amending Chapter 15.25 of the SeaTac Municipal Code related to Development Standards – Aviation Operations and Aviation Commercial Airport Zones (10 minutes)**  
By: Planning Director Steve Butler / Senior Planner Al Torrico Jr.
5. **Agenda Bill #2791 – A Motion authorizing the City Manager to enter into a Contract with MLA Engineers to do a seismic evaluation of City Hall (5 minutes)**  
By: Facilities Director Pat Patterson
6. **Agenda Bill #2789 – A Resolution rescinding Resolution No. 07-004 that fixed the date and time for a Public Hearing and Council action on a petition by the Port of Seattle to vacate portions of South 158<sup>th</sup> Street lying westerly of the West margin of International Blvd and easterly of the West line of Section 22, Township 23 N, Range 4 East, W.M. (5 minutes)**  
By: Public Works Dale Schroeder

**AGENDA BILL PRESENTATIONS (Continued):**

7. **Agenda Bill #2776 – A Motion authorizing the City Manager to execute a Contract with the low bidder for the construction of the SeaTac Community Center Neighborhood Park (5 minutes)**  
By: Parks & Recreation Director Kit Ledbetter

8. **Agenda Bill #2756 – An Ordinance amending Chapter 2.75 of the SeaTac Municipal Code relating to Emergency Management (15 minutes)**  
By: Mayor Gene Fisher / Councilmember Tony Anderson

**9. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 75149 - 75354) in the amount of \$440,042.85 for the period ended April 5, 2007.
- **Approval of payroll vouchers** (check nos. 45692 - 45732) in the amount of \$375,953.10 for the period ended March 31, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 50374 - 50546) in the amount of \$280,992.26 for the period ended March 31, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$54,562.01 for the period ended March 31, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended April 4, 2007.

**Approval of Council Meeting Minutes:**

- **Transportation & Public Works Committee Meeting** held March 27, 2007.
- **Council Workshop** held March 27, 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:**