

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 STUDY SESSION AGENDA

April 11, 2006
4:30 PM

City Hall
Council Chambers

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION: Potential Litigation (30 minutes)

(Note to public: The Special Study Session will reconvene at 5:00 p.m.)

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. Introduction of new City Employee: Gina Shaw, Youth Recreation Program Specialist and Zinta Smidchens, Geographic Information Systems Technician (5 minutes)**
By: City Manager Craig Ward
- 2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended April 7, 2006 (5 minutes)**
By: City Manager Craig Ward
- 3. Discussion of Summary of Donations \$500 or Greater for the period ended April 7, 2006 (5 minutes)**
By: City Manager Craig Ward
- 4. Agenda Bill #2648 – An Ordinance providing for the submission to the qualified voters of the City of SeaTac at an election to be held on September 19, 2006 of a proposition authorizing the City to increase its regular Property Tax Levy annually for six consecutive years above the limit established in the Revised Code of Washington 84.55.010 (15 minutes)**
By: Fire Chief Bob Meyer
- 5. Agenda Bill #2652 – A Resolution amending the City Council Administrative Procedures, eliminating regularly scheduled Study Session meetings, changing the time of the Regular Meetings of the City Council, and making other various amendments (10 minutes)**
By: Senior Assistant City Attorney Mark Johnsen / City Council

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:

ADJOURN:

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

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

April 11, 2006
6:30 PM

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Special 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:

- **Proclamation declaring April 26, 2006 as City of SeaTac Clean Your Files Day (5 minutes)**
By: Mayor Gene Fisher

7. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 70787 – 70985) in the amount of \$837,213.01 for the period ended April 5, 2006.
- **Approval of payroll vouchers** (check nos. 44648 – 44692) in the amount of \$348,237.30 for the period ended March 31, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 46205 – 46378) in the amount of \$268,592.39 for the period ended March 31, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,961.09 for the period ended March 31, 2006.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended April 7, 2006.
- **Approval of summary of donations \$500 or greater** for the period ended April 7, 2006.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held March 28, 2006.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held March 13, 2006 (Commission approved March 27, 2006).

The following Agenda Items will be considered at the April 11, 2006 Special Study Session for placement on this Consent Agenda: *Please refer to the Special Study Session items in the Council packet, if necessary.*

Agenda Bill #2648

An Ordinance providing for the submission to the qualified voters of the City of SeaTac at an election to be held on September 19, 2006 of a proposition authorizing the City to increase its regular Property Tax Levy annually for six consecutive years above the limit established in the Revised Code of Washington 84.55.010

Agenda Bill #2652

A Resolution amending the City Council Administrative Procedures, eliminating regularly scheduled Study Session meetings, changing the time of the Regular Meetings of the City Council, and making other various amendments

8. PUBLIC HEARING:

● **Adopting Findings of Fact in support of continuing the 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 – Planning**

9. NEW BUSINESS:

Agenda Bill #2642

A Resolution adopting Findings of Fact in support of the 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 to allow for unified planning of a Transit Oriented Development concept imposed by Resolution No. 06-005 (5 minutes)

By: Planning Director Steve Butler

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: