

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**

**April 12, 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. PRESENTATIONS:

● **Introduction of New City Hall Employees: Public Works Building Division Administrative Assistant II Joyce Mullin and Public Works Engineering Division Administrative Assistant II Karen Spencer (5 minutes)**

By: Bruce Rayburn, City Manager

● **Senior Citizen Advisory Committee Annual Report (10 minutes)**

By: Kathleen Cummings, Senior Programs Coordinator / Darleene Thompson, Chair

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended April 8, 2005 (5 minutes)

By: Bruce Rayburn, City Manager

3. Agenda Bill #2526 – An Ordinance amending Section 15.12.030 of the SeaTac Municipal Code (SMC) to allow “Recreation Centers” as a permitted use in the Residential Zones (5 minutes)

By: Steve Butler, Planning Director / Jack Dodge, Principal Planner

4. Agenda Bill #2499 – An Ordinance amending Chapter 5.35 of the SeaTac Municipal Code (SMC), relating to Fireworks (10 minutes)

By: Bob Meyer, Fire Chief / Mark Johnsen, Assistant City Attorney

5. Agenda Bill #2522 – A Motion authorizing the City Manager to purchase one used Aid Car from Pacific Emergency Vehicles, and declaring Apparatus 18 surplus (10 minutes) (Scheduled for Council Action at the 4/26/05 RCM.)

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: Personnel Issues (30 minutes)

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

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

April 12, 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. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$1,381,193.32 for the period ended March 21, 2005.
- **Approval of claims vouchers** in the amount of \$343,794.57 for the period ended April 5, 2005.
- **Approval of employee vouchers** in the amount of \$637,933.80 for the period ended March 31, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended April 8, 2005.

Approval of Council Meeting Minutes:

- **Council Retreat** held March 5, 2005.
- **Land Use & Parks Committee Meeting** held March 10, 2005.
- **Study Session** held March 22, 2005.
- **Regular Council Meeting** held March 22, 2005.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held February 28, 2005 (Commission approved March 7, 2005).
- **Planning Commission Meeting** held March 7, 2005 (Commission approved April 4, 2005).
- **Senior Citizens Advisory Committee Meeting** held February 17, 2005 (Committee approved March 17, 2005).

The following Agenda Items will be considered at the April 12, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2526

An Ordinance amending Section 15.12.030 of the SeaTac Municipal Code (SMC) to allow "Recreation Centers" as a permitted use in the Residential Zones

Agenda Bill #2499

An Ordinance amending Chapter 5.35 of the SeaTac Municipal Code (SMC), relating to Fireworks

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.