

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 REGULAR MEETING AGENDA

April 24, 2007
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

1. PRESENTATIONS:

- **Municipal Clerks Week Proclamation (5 minutes)**
By: Mayor Gene Fisher
- **City Manager Re-appointment of Art Thompson to the Civil Service Commission (5 minutes)**
By: Assistant City Manager Tina Rogers
- **Confirmation of Mayoral Appointment of Comfort Inn General Manager Carl Anderson to the Hotel/Motel Tax Advisory Committee (5 minutes)**
By: Mayor Gene Fisher
- **Council Consideration of Mayoral Selection of the Appointment of Roxie Chapin to the Human Relations Advisory Committee and Michael Siefkes to the Planning Commission (5 minutes)**
By: Mayor Gene Fisher

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):

- **Neighborhood Grant Program Proposal (5 Minutes)**
By: Code Enforcement Officer Donna Locher / Chinook Middle School Student Ambassadors Shaffi Osman, Nick Hawthorne, and Wendy Ramos
- **Community Health Centers of King County (5 Minutes)**
By: Human Services Coordinator Colleen Brandt-Schluter / Community Health Centers of King County Grants Manager Faith Bean
- **Band Shell Design Update (10 minutes)**
By: Assistant Parks & Recreation Director Lawrence Ellis / Rainier Industries, Ltd. Design and Sales Consultant Michael Fuhrman
- **Comprehensive Development Plan for Sea-Tac International Airport, Draft Environmental Impact Statement (15 minutes)**
By: Economic Development Manager Todd Cutts / Port of Seattle Aviation Environmental Programs Manager Elizabeth Leavitt
- **Vision 2020 Update (15 minutes)**
By: Planning Director Steve Butler / Puget Sound Regional Council Director of Growth Management Division Norman Abbott, Phd, AICP

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended April 18, 2007 (5 minutes)**
By: Assistant City Manager Tina Rogers

AGENDA BILL PRESENTATIONS:

3. **Agenda Bill #2790 – An Ordinance amending the 2007 Annual City Budget for Miscellaneous Items (5 minutes)**
By: Finance Director Mike McCarty
4. **Agenda Bill #2782 – A Motion authorizing the City Manager to enter into an Interlocal Agreement for Waterfowl (Canada Geese) Management Program in 2007 through 2009 (5 minutes)**
By: Parks & Recreation Director Kit Ledbetter
5. **Agenda Bill #2752 – A Motion approving Watson Asphalt Paving Co., Inc. for the asphalt work, SeaWest Construction Inc. for the fencing work, Pro Grass LLC for the synthetic turf and rejecting the bids for irrigation and landscaping work at the Valley Ridge Sport Park Project (10 minutes)**
By: Parks & Recreation Director Kit Ledbetter
6. **Agenda Bill #2792 – A Motion authorizing the City Manager to enter into an Agreement with King County for Habitat Restoration along Des Moines Creek and associated Storm Water Management work, in connection with the Des Moines Creek Basin Restoration Plan (5 minutes)**
By: Public Works Director Dale Schroeder
7. **Agenda Bill #2795 – A Motion authorizing final acceptance of the Des Moines Memorial Drive South and South 156th Street Intersection Improvement Project (ST-120) (10 minutes)**
By: Public Works Director Dale Schroeder

8. CONSENT AGENDA:

- **Approval of claims vouchers** (check no. 75355) in the amount of \$319.00 for the period ended April 5, 2007.
- **Approval of payroll vouchers** (check nos. 45733 - 45766) in the amount of \$156,683.75 for the period ended April 15, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 50547 - 50712) in the amount of \$280,053.07 for the period ended April 15, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$54,796.82 for the period ended April 15, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended April 18, 2007.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held March 27, 2007.
- **Administration & Finance Committee Meeting** held April 10, 2007.
- **Public Safety & Justice Committee Meeting** held April 10, 2007.
- **Special Council Meeting** held April 10, 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:

9. PUBLIC HEARING:

- **Vacating an unimproved portion of South 179th Street lying westerly of the westerly margin of 38th Avenue South as platted by Rancho Vista Division No. 2 in Volume 55 pages 62 and 63 records of King County – Public Works**

NEW BUSINESS:

Agenda Bill #2787 – An Ordinance vacating an unimproved portion of South 179th Street lying westerly of the westerly margin of 38th Avenue South as platted by Rancho Vista Division No. 2 in Volume 55 pages 62 and 63 records of King County (5 minutes)

By: Public Works Director Dale Schroeder

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 (Continued):

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: