

**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"*

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## SEATAC CITY COUNCIL STUDY SESSION AGENDA

**April 25, 2006**

**5:00 PM**

**City Hall**

**Council Chambers**

*(Revised 04/24/06: Agenda Bill No. 2648 has been moved from the Study Session to the Regular Council Meeting under New Business.)*

**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. Proclamation declaring April 30 – May 6, 2006 as Native Plant Appreciation Week (5 minutes)**  
By: Mayor Gene Fisher
- 2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended April 21, 2006 (5 minutes)**  
By: City Manager Craig Ward
- 3. Agenda Bill #2662 – A Resolution amending the Development Agreement between the City and SeaTac Airport Parking, LLC; L & R Investment Company; and 18613 International, LLC. (5 minutes)**  
By: Senior Assistant City Attorney Mark Johnsen
- 4. Agenda Bill #2655 – An Ordinance vacating a portion of South 190<sup>th</sup> Street Public Right-of-way at 47<sup>th</sup> Avenue South (10 minutes) (Public Hearing required at the April 25, 2006 Regular Council Meeting.)**  
By: Public Works Director Dale Schroeder
- 5. Agenda Bill #2654 – A Motion authorizing the City Manager to apply for 2006 Justice Assistance Grant Funds (5 minutes)**  
By: Chief of Police Services Greg Dymerski

*The following item has been moved from the Study Session to the Regular Council Meeting under New Business:*

- 6. 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**
- 7. 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: 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 Study Session.)*

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 STUDY SESSION.

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## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**April 25, 2006**  
**6:30 PM**

**City Hall**  
**Council Chambers**

*(Revised 04/25/06: Agenda Bill No. 2648 has been moved from the Study Session to the Regular Council Meeting under New Business, and Agenda Item No. 9 - public hearing on the development agreement has been cancelled.)*  
*(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.)

**8. CONSENT AGENDA:**

- **Approval of payroll vouchers** (check nos. 44693 – 44730) in the amount of \$137,555.81 for the period ended April 15, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 46379 – 46545) in the amount of \$265,483.13 for the period ended April 15, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$49,526.64 for the period ended April 15, 2006.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended April 21, 2006.

**Approval of Council Meeting Minutes:**

- **Administration & Finance Committee Meeting** held April 11, 2006.
- **Joint Public Safety & Justice and Administration & Finance Committees Meeting** held April 11, 2006.
- **Special Study Session** held April 11, 2006.
- **Regular Council Meeting** held April 11, 2006.
- **Land Use & Parks Committee Meeting** held April 13, 2006.

**Acceptance of Advisory Committee Meeting Minutes:**

- **Human Services Advisory Committee Meeting** held March 13, 2006 (Committee approved April 10, 2006).
- **Library Advisory Committee Meeting** held January 17, 2006 (Committee approved April 18, 2006).
- **Planning Commission Meeting** held March 27, 2006 (Commission approved April 10, 2006).

The following Agenda Items will be considered at the April 25, 2006 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

**Agenda Bill #2654**

**A Motion authorizing the City Manager to apply for 2006 Justice Assistance Grant Funds**

**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**

**PUBLIC HEARINGS:**

**9. This public hearing has been cancelled.**

**Development Agreement between the City and SeaTac Airport Parking, LLC; L & R Investment Company; and 18613 International, LLC. – Legal**

**PUBLIC HEARINGS (Continued):**

**10. Vacation a portion of South 190<sup>th</sup> Street Public Right-of-way at 47<sup>th</sup> Avenue South – Public Works**

**NEW BUSINESS:**

**Agenda Bill #2655** (*please refer to item #4 on the Study Session Agenda*)

**An Ordinance vacating a portion of South 190<sup>th</sup> Street Public Right-of-way at 47<sup>th</sup> Avenue South (10 minutes)**

By: Public Works Director Dale Schroeder

**Agenda Bill #2648** (*please refer to item #6 on the Study Session Agenda*)

**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

**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:**