

**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”*

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## SEATAC CITY COUNCIL STUDY SESSION AGENDA

**April 26, 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. Introduction of King County (KC) Sheriff Sue Rahr (15 minutes)**  
By: Bruce Rayburn, City Manager
- 2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended April 22, 2005 (5 minutes)**  
By: Bruce Rayburn, City Manager
- 3. Agenda Bill #2532 – A Motion authorizing the City Manager to execute a Contract with Dennis R. Craig Construction, Inc. for the 2005 Pedestrian Improvement Project (24<sup>th</sup> Avenue South and South 144<sup>th</sup> Street) (5 minutes)**  
By: Dale Schroeder, Public Works Director
- 4. Agenda Bill #2535 – A Motion authorizing the City Manager to enter into an Interlocal Agreement (ILA) for Waterfowl (Canada Geese) Management Program (5 minutes)**  
By: Kit Ledbetter, Parks & Recreation Director
- 5. Agenda Bill #2527 – An Ordinance amending the SeaTac Municipal Code (SMC) regarding Hobby Kennels/Hobby Catteries and Cross-referencing Title 6, the Animal Control Code, with the Zoning Code limits on Domestic Animals (5 minutes)**  
By: Steve Butler, Planning Director / Holly Anderson, Senior Planner
- 6. Agenda Bill #2536 – A Resolution ratifying Amendments to the King County (KC) Countywide Planning Policies (5 minutes)**  
By: Steve Butler, Planning Director
- 7. Agenda Bill #2537 – An Ordinance amending the 2005 Annual City Budget to provide Appropriation Authority for a New Position titled Economic Development Manager (5 minutes)**  
By: Mike McCarty, Finance Director / Craig Ward, Assistant City Manager

**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:**

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

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## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**April 26, 2005**

**6:30 PM**

*(Note: The agenda numbering is continued from the Study Session.)*

**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.)

### **8. PRESENTATIONS:**

- **Native Plant Appreciation Week Proclamation (5 minutes)**  
By: Frank Hansen, Mayor
- **Library Advisory Committee Annual Report (10 minutes)**  
By: Mel McDonald, Library Advisory Committee Chair

### **9. CONSENT AGENDA:**

- **Approval of claims vouchers** in the amount of \$1,261,192.73 for the period ended April 20, 2005.
- **Approval of employee vouchers** in the amount of \$431,734.58 for the period ended April 15, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended April 22, 2005.

#### **Approval of Council Meeting Minutes:**

- **Joint City Council / Hotel/Motel / SeaTac Economic Partnership Study Session** held November 16, 2004.
- **Study Session** held January 11, 2005.
- **Administration & Finance Committee Meeting** held April 12, 2005.
- **Public Safety & Justice Committee Meeting** held April 12, 2005.
- **Regular Council Meeting** held April 12, 2005.

The following Agenda Items will be considered at the April 26, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

#### **Agenda Bill #2532**

A Motion authorizing the City Manager to execute a Contract with Dennis R. Craig Construction, Inc. for the 2005 Pedestrian Improvement Project (24<sup>th</sup> Avenue South and South 144<sup>th</sup> Street)

#### **Agenda Bill #2535**

A Motion authorizing the City Manager to enter into an Interlocal Agreement (ILA) for Waterfowl (Canada Geese) Management Program

#### **Agenda Bill #2527**

An Ordinance amending the SeaTac Municipal Code (SMC) regarding Hobby Kennels/Hobby Catteries and Cross-referencing Title 6, the Animal Control Code, with the Zoning Code limits on Domestic Animals

#### **Agenda Bill #2536**

A Resolution ratifying Amendments to the King County (KC) Countywide Planning Policies

#### **Agenda Bill #2537**

An Ordinance amending the 2005 Annual City Budget to provide Appropriation Authority for a New Position titled Economic Development Manager

**9. CONSENT AGENDA (Continued):**

**The following Agenda Items were recommended at the April 19, 2005 Special Study Session for placement on this Consent Agenda:**

**Agenda Bill #2518**

**A Motion authorizing the City Manager to execute a Contract with the Southwest King County Chamber of Commerce (SWKCC) to Implement a Small Business Outreach Project**

**Agenda Bill #2519**

**A Motion authorizing the City Manager to execute Contracts to implement the 2005 Economic Development Workplan**

**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:**