

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

May 8, 2007
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:

1. PRESENTATIONS:

- **Lifesaving Award to King County Sheriff's Office Sergeant Bryan Howard (5 minutes)**
By: Fire Chief Bob Meyer
- **Confirmation 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
- **Council Consideration of Mayoral Selection of the Appointment of Richard Forschler 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):

- **Ruth Dykeman Children's Center (10 minutes)**
By: Human Services Coordinator Colleen Brandt-Schluter / Family Services Therapist Anne Krier / Vice-President Community Based Services Dianne Boyd
- **Aviation High School (10 minutes)**
By: Human Services Coordinator Colleen Brandt-Schluter / CEO/Principal Reba Gilman
- **Legislative Session Wrap-up (15 minutes)**
By: Assistant City Manager Tina Rogers / Senator Karen Keiser
- **End of Legislative Session Report (15 minutes)**
By: Assistant City Manager Tina Rogers / Lobbyist Joe Daniels

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended May 4, 2007 (5 minutes)**
By: Assistant City Manager Tina Rogers
- **Summary of Donations \$500 or greater for the period ended May 4, 2007 (5 minutes)**
By: Assistant City Manager Tina Rogers

AGENDA BILL PRESENTATIONS:

- ### 3. Agenda Bill #2794 – A Resolution approving and authorizing the 2007 - 2009 Collective Bargaining Agreement between the City of SeaTac and the International Association of Fire Fighters Local 2919 (5 minutes)
- By: Human Resources Director Steve Mahaffey

AGENDA BILL PRESENTATIONS:

4. **Agenda Bill #2799 – An Ordinance amending the 2007 Annual City Budget for the 2007 through 2009 Collective Bargaining Agreement between the City of SeaTac and the International Association of Fire Fighters Local 2919 (5 minutes)**
By: Finance Director Mike McCarty
5. **Agenda Bill #2793 – A Motion authorizing the City Manager to enter into a Contract with Gary Merlino Construction Co., Inc. for construction of the Des Moines Creek Regional Capital Improvement Plan Bypass Pipe Installation (5 minutes)**
By: Public Works Director Dale Schroeder
6. **Agenda Bill #2801 – A Motion approving Final Design and Budget and raising the Approval Limit on Contracts to \$50,000 for New Fire Station 46 (10 minutes)**
By: Facilities Director Pat Patterson
7. **Agenda Bill #2800 – A Motion authorizing a Lease Agreement for a Clearwire Wireless Antenna at the SeaTac Community Center (5 minutes)**
By: Parks & Recreation Director Kit Ledbetter
8. **Agenda Bill #2798 – A Motion approving Tri-Falls Construction LLC for irrigation and landscaping work at the Valley Ridge Sport Park Project (5 minutes)**
By: Parks & Recreation Director Kit Ledbetter
9. **Agenda Bill #2797 – A Motion authorizing the City Manager to execute a Purchase and Sale Agreement for the purchase of the Riverton Heights Property (10 minutes)**
By: Parks & Recreation Director Kit Ledbetter

10. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 75356 - 75538) in the amount of \$743,860.50 for the period ended April 23, 2007.
- **Approval of payroll vouchers** (check nos. 45767 - 45805) in the amount of \$331,815.60 for the period ended April 30, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 50713 - 50886) in the amount of \$280,261.42 for the period ended April 30, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$55,043.28 for the period ended April 30, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended May 4, 2007.
- **Summary of Donations \$500 or greater** for the period ended May 4, 2007.

Approval of Council Meeting Minutes:

- **Transportation & Public Works Committee Meeting** held April 24, 2007.
- **Regular Council Meeting** held April 24, 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:

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: