

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 9, 2006
6:00 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:

- **2006 Legislative Session (15 minutes)**
By: Senator Karen Keiser
- **Regional Conversation with Representatives of the Puget Sound Regional Council (10 minutes)**
By: Puget Sound Regional Council Director of Growth Management Planning Norman Abbott
- **Interim Design Standards for the South 154th Street Light Rail Station Area (15 minutes)**
By: Planning Director Steve Butler / Principal Planner Jack Dodge / Senior Planner Mike Scarey

2. DISCUSSION ITEMS:

- **Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended May 5, 2006 (5 minutes)**
By: City Manager Craig Ward

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #2667 – An Ordinance amending the 2006 Annual City Budget for Miscellaneous Items (5 minutes)**
By: Finance Director Mike McCarty
- 4. Agenda Bill #2661 – A Motion authorizing the City Manager to execute a Contract to employ an Architect for construction of Fire Station 46 (5 minutes)**
By: Facilities Director Pat Patterson
- 5. Agenda Bill #2656 – A Motion authorizing the City Manager to enter into an Interlocal Agreement for Waterfowl (Canada Geese) Management Program (5 minutes)**
By: Parks & Recreation Director Kit Ledbetter
- 6. Agenda Bill #2657 - An Ordinance adding a new Section 14.10.015 to the SeaTac Municipal Code, requiring access to the water in side-by-side short plats with water frontage on Angle Lake (10 minutes)**
By: Planning Director Steve Butler / Principal Planner Jack Dodge
- 7. Agenda Bill #2664 – A Motion authorizing the City Manager to enter into a Consultant Services Agreement between the City of SeaTac and Community Health Centers of King County for startup of a School-based Student Health Center at Tye High School Campus (10 minutes)**
By: Assistant City Manager Tina Rogers
- 8. Agenda Bill #2665 – A Motion authorizing the City Manager to enter into an agreement between Highline School District and City of SeaTac for a School Resource Officer (10 minutes)**
By: Assistant City Manager Tina Rogers

9. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 70986 - 71170) in the amount of \$619,478.85 for the period ended April 21, 2006.
- **Approval of claims vouchers** (check nos. 71171 - 71386) in the amount of \$197,343.03 for the period ended May 5, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 46546 - 46718) in the amount of \$268,619.25 for the period ended April 30, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,196.33 for the period ended April 30, 2006.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended May 5, 2006.

Approval of Council Meeting Minutes:

- **Transportation & Public Works Committee Meeting** held April 25, 2006.
- **Regular Council Meeting** held April 25, 2006.

The following Agenda Items will be considered under Agenda Bill Presentations for placement on this Consent Agenda: *Please refer to the items in the Council packet, if necessary.*

Agenda Bill #2667

An Ordinance amending the 2006 Annual City Budget for Miscellaneous Items

Agenda Bill #2661

A Motion authorizing the City Manager to execute a Contract to employ an Architect for construction of Fire Station 46

Agenda Bill #2656

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

Agenda Bill #2657

An Ordinance adding a new Section 14.10.015 to the SeaTac Municipal Code, requiring access to the water in side-by-side short plats with water frontage on Angle Lake

Agenda Bill #2664

A Motion authorizing the City Manager to enter into a Consultant Services Agreement between the City of SeaTac and Community Health Centers of King County for startup of a School-based Student Health Center at Tyee High School Campus

Agenda Bill #2665

A Motion authorizing the City Manager to enter into an agreement between Highline School District and City of SeaTac for a School Resource Officer

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.)

PUBLIC COMMENTS (related to 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:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Personnel Issues (15 minutes) / Property Acquisition (15 minutes)

ADJOURN: