

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”

**SEATAC CITY COUNCIL
SPECIAL STUDY SESSION AGENDA**

**May 10, 2005
4:00 PM**

**City Hall
Council Chambers**

**CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:**

EXECUTIVE SESSION: Personnel Issues (60 minutes)

(Note to public: The Special Study Session will reconvene at 5:00 p.m.)

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:

● **YMCA Site Interim Use (10 minutes)**

By: Kit Ledbetter, Parks & Recreation Director / Jim Miller, YMCA Executive Director

● **Civil Service Commission Annual Report (10 minutes)**

By: Steve Mahaffey, Human Resources Director / Art Thompson, Civil Service Commission Chair

● **High Capacity Transit (HCT) Study Report (15 minutes)**

By: Craig Ward, Assistant City Manager / Eric Chipps, Sound Transit Senior Planner

● **Presentation on Port of Seattle's (POS) Comprehensive Development Plan (CDP) with a focus on the L-shaped Parcel (10 minutes)**

By: Craig Ward, Assistant City Manager / Steve Butler, Planning Director

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended May 6, 2005 (5 minutes)

By: Bruce Rayburn, City Manager

3. Agenda Bill #2541 – An Ordinance amending the Wellness Program and Policies of the City of SeaTac (5 minutes)

By: Steve Mahaffey, Human Resources Director

4. Agenda Bill #2542 – A Motion approving the Low Bidder for Concrete Work, Framing, Plumbing and Heating, Ventilation, and Air Conditioning (HVAC) for the SeaTac Senior Center (5 minutes)

By: Pat Patterson, Facilities Director

5. Agenda Bill #2540 – A Motion authorizing Final Acceptance of the International Boulevard (IB) Phase III Improvement Project (South 152nd to 170th Streets) (10 minutes)

By: Tom Gut, City Engineer

6. Agenda Bill #2539 – A Motion authorizing the City Manager to enter into an Agreement with the Highline School District (HSD) for Planning and Construction for a City Recreation Room (15 minutes)

By: Kit Ledbetter, Parks & Recreation Director

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 Special Study Session.)

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

May 10, 2005

6:30 PM

**City Hall
Council Chambers**

(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.)

7. PRESENTATION:

● **Poverty Bay Boating Safety Proclamation (5 minutes)**

By: Frank Hansen, Mayor / Ross Earnst, Commander of the Poverty Bay Power Squadron / Ross Heller, Member of the Poverty Bay Power Squadron

8. CONSENT AGENDA:

● **Approval of claims vouchers** (check nos. 66676 – 66888) in the amount of \$735,832.74 for the period ended May 5, 2005.

● **Approval of payroll vouchers** (check nos. 43660 – 43745) in the amount of \$329,946.22 for the period ended April 30, 2005.

● **Approval of payroll electronic fund transfers** in the amount of \$262,270.77 for the period ended April 30, 2005.

● **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended May 6, 2005.

Approval of Council Meeting Minutes:

● **Transportation & Public Works Meeting** held April 26, 2005.

● **Regular Council Meeting** held April 26, 2005.

Acceptance of Advisory Committee Meeting Minutes:

● **Library Advisory Committee Meeting** held February 15, 2005. (Committee approved April 26, 2005.)

● **Planning Commission Meeting** held April 4, 2005. (Commission approved April 25, 2005.)

● **Planning Commission Meeting** held April 25, 2005. (Commission approved May 2, 2005.)

The following Agenda Items will be considered at the May 10, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2541

An Ordinance amending the Wellness Program and Policies of the City of SeaTac

Agenda Bill #2542

A Motion approving the Low Bidder for Concrete Work, Framing, Plumbing and Heating, Ventilation, and Air Conditioning (HVAC) for the SeaTac Senior Center

Agenda Bill #2540

A Motion authorizing Final Acceptance of the International Boulevard (IB) Phase III Improvement Project (South 152nd to 170th Streets)

Agenda Bill #2539

A Motion authorizing the City Manager to enter into an Agreement with the Highline School District (HSD) for Planning and Construction for a City Recreation Room

9. NEW BUSINESS:

Agenda Bill #2522

A Motion authorizing the City Manager to purchase one used Aid Car from Pacific Emergency Vehicles, and declaring Apparatus 18 surplus (10 minutes)

By: Bob Meyer, Fire Chief

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: