

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 22, 2007
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

1. PRESENTATIONS:

• **Introduction of new City Employees: Public Works - Maintenance Worker 1 Charles Barefield; Fire - Fire Inspector / Plans Examiner 1 Kevin Varao; Parks & Recreation - Recreation Program Specialist Linda Croasdill (5 minutes)**

By: City Manager Craig Ward

• **Confirmation of Mayoral Selection of the Appointment of Richard Forschler to the Planning Commission (5 minutes)**

By: Mayor Gene Fisher

PUBLIC COMMENTS (at the beginning of the meeting): (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes. A representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

1. PRESENTATIONS (Continued):

• **Tyee Educational Complex Tutoring Program (5 minutes)**

By: Human Services Coordinator Colleen Brandt-Schluter / Community Learning Manager with Neighborhood House Colin Sexton

• **Development Agreement between the City and SeaTac Airport Parking, LLC; L & R Investment Company; and 18613 International, LLC. (10 minutes)**

By: Senior Assistant City Attorney Mark Johnsen / Planning Director Steve Butler

SUSPEND THE RULES:

Motion to suspend the rules to bring forward the Public Hearing and Council Action related to Agenda Bill No. 2796.

2. PUBLIC HEARING:

• **Extending the Interim Development Standards for the South 154th Street Station Area – Legal / Planning**

NEW BUSINESS:

Agenda Bill #2796 – An Ordinance readopting Section 15.38 to the SeaTac Municipal Code, regarding Interim Development Standards to properties located within the South 154th Street Station Area, and entering Findings of Fact supporting the readoption of Interim Standards (10 minutes)

By: Senior Assistant City Attorney Mark Johnsen / Planning Director Steve Butler

3. DISCUSSION ITEM:

• **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended May 18, 2007 (5 minutes)**

By: City Manager Craig Ward

AGENDA BILL PRESENTATIONS:

4. Agenda Bill #2802 – A Motion authorizing staff to apply for the King County Youth Sports Facility Grant for Madrona Elementary School playground improvements (5 minutes)

By: Assistant Parks & Recreation Director Lawrence Ellis

AGENDA BILL PRESENTATIONS:

5. **Agenda Bill #2803 – A Motion authorizing staff to apply for a 2008 Community Development Block Grant for design and construction for renovation of Sunset Soccer Field (5 minutes)**
By: Assistant Parks & Recreation Director Lawrence Ellis

6. **CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 75539 - 75746) in the amount of \$1,139,613.91 for the period ended May 7, 2007.
- **Approval of payroll vouchers** (check nos. 45813 - 45847) in the amount of \$160,807.16 for the period ended May 15, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 50887 - 51058) in the amount of \$284,004.26 for the period ended May 15, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$56,126.85 for the period ended May 15, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended May 18, 2007.

Approval of Council Meeting Minutes:

- **Administration & Finance Committee Meeting** held May 8, 2007.
- **Public Safety & Justice Committee Meeting** held May 8, 2007.
- **Land Use & Parks Committee Meeting** held May 10, 2007.
- **Regular Council Meeting** held May 8, 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. 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. Group comments shall be limited to five minutes.)

UNFINISHED BUSINESS:

NEW BUSINESS (Continued):

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: