

**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

**June 14, 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. PRESENTATIONS:**

- **Report and Recommendations of the Golf Course Ad Hoc Committee (5 minutes)**

By: Don DeHan, Councilmember

- **Presentation on Port's Comprehensive Development Plan (CDP) with a focus on the L-shaped Parcel (20 minutes)**

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

- **Presentation on Potential Amendments to the "Airport Plaza" Development Agreement (20 minutes)**

By: Steve Butler, Planning Director / Joe Lumer, L&R Investments, Inc.

**2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended June 10, 2005 (5 minutes)**

By: Bruce Rayburn, City Manager

**3. Agenda Bill #2521 – A Motion authorizing the acceptance of West Coast Landscape as the Low Bidder to construct the Valley Ridge Park (VRP) Irrigation Improvements and approving the Participation Agreement between Seattle Public Utilities (SPU) and the City of SeaTac (5 minutes)**

By: Kit Ledbetter, Parks & Recreation Director / Curt Brees, Park Operations Supervisor

**4. Agenda Bill #2545 – An Ordinance amending the 2005 Annual City Budget for the Redemption of Local Improvement District (LID) Bonds (5 minutes)**

By: Mike McCarty, Finance Director

**5. Agenda Bill #2554 – An Ordinance amending the City Budget and authorizing the City Manager to enter into an Agreement with the Museum of Flight (10 minutes)**

By: Craig Ward, Assistant City Manager

**6. Agenda Bill #2549 – An Ordinance amending SeaTac Municipal Code (SMC) 12.10.010 to adopt the 2005 King County (KC) Surface Water Design Manual as the City's Surface Water Management (SWM) Standard by reference (10 minutes)**

By: Dale Schroeder, Public Works Director / Dixie Hallenberger, Public Works Engineering Technical Supervisor

**7. Agenda Bill #2550 – A Motion authorizing the City Manager to enter into a Schedule 74 Project Design Agreement with Puget Sound Energy (PSE) for the conversion of Overhead Power Lines on the Military Road South, South 176<sup>th</sup> to 188<sup>th</sup> Streets Project (10 minutes)**

By: Dale Schroeder, Public Works 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.)

**EXECUTIVE SESSION:** Personnel Issues (*30 minutes*)

**ADJOURN:**

*(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

**June 14, 2005**

**6:30 PM**

*(Revised 6/14/05: An Executive Session on Potential Litigation has been added to the agenda.)*

**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.)

**8. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 67097 - 67297) in the amount of \$966,144.19 for the period ended June 3, 2005.
- **Approval of payroll vouchers** (check nos. 43777 - 43818) in the amount of \$276,790.56 for the period ended May 31, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 42791 - 42962) in the amount of \$250,085.18 for the period ended May 31, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$48,068.66 for the period ended May 31, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended June 10, 2005.

**Approval of Council Meeting Minutes:**

- **Transportation and Public Works Committee Meeting** held May 24, 2005.
- **Study Session** held May 24, 2005.
- **Regular Council Meeting** held May 24, 2005.

**Acceptance of Advisory Committee Meeting Minutes:**

- **Human Services Advisory Committee Meetings** held January 3, February 28, March 22, and April 27, 2005. (Committee approved May 23, 2005.)
- **Planning Commission Meeting** held May 16, 2005. (Commission approved June 6, 2005.)

The following Agenda Items will be considered at the June 14, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

**Agenda Bill #2521**

**A Motion authorizing the acceptance of West Coast Landscape as the Low Bidder to construct the Valley Ridge Park (VRP) Irrigation Improvements and approving the Participation Agreement between Seattle Public Utilities (SPU) and the City of SeaTac**

**Agenda Bill #2545**

**An Ordinance amending the 2005 Annual City Budget for the Redemption of Local Improvement District (LID) Bonds**

**Agenda Bill #2554**

**An Ordinance amending the City Budget and authorizing the City Manager to enter into an Agreement with the Museum of Flight**

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

**Agenda Bill #2549**

**An Ordinance amending SeaTac Municipal Code (SMC) 12.10.010 to adopt the 2005 King County (KC) Surface Water Design Manual as the City's Surface Water Management (SWM) Standard by reference**

**Agenda Bill #2550**

**A Motion authorizing the City Manager to enter into a Schedule 74 Project Design Agreement with Puget Sound Energy (PSE) for the conversion of Overhead Power Lines on the Military Road South, South 176<sup>th</sup> to 188<sup>th</sup> Streets Project**

**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: Potential Litigation (60 minutes)**

**ADJOURN:**