

**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"*

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## **CITY OF SEATAC COUNCIL WORKSHOP AGENDA**

**June 26, 2007  
5:00 PM**

**City Hall  
Council Chambers**

### **PRESENTATION:**

**•Station Area Implementation Work Elements (60 minutes)**

By: Planning Director Steve Butler / Assistant City Manager Tina Rogers / Public Works Director Dale Schroeder

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## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

June 26, 2007  
6:00 PM

City Hall  
Council Chambers

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

**1. PRESENTATIONS:**

- **Key to the City to retiring City Clerk Judith Cary (5 minutes)**  
By: Mayor Gene Fisher
- **Key to the City to volunteer Dick Jordan for his service to the City (5 minutes)**  
By: Mayor Gene Fisher
- **Council Confirmation of Mayoral Appointment of Cheryl Forbes as an Alternate Member to the Human Services Advisory Committee and the Re-appointment of Peter Kiewit IV to the Library Advisory Committee (5 minutes)**  
By: Mayor Gene Fisher
- **Steppin Out Against Domestic Violence Walk-a-thon Fundraising (5 minutes)**  
By: Community Advocate Chris Peterson / Victim Advocate Kim Cooper / South King County Community Network Board Member Kerry Wade

**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.)

**2. SUSPENSION OF THE RULES:**

Motion to suspend the rules to bring forward the Public Hearing and Council Action related to Agenda Bill No. 2815.

**PUBLIC HEARING:**

- **Ten-Year Transportation Improvement Program for 2008 – 2017 – Public Works**

**NEW BUSINESS:**

**Agenda Bill #2815 – A Resolution adopting the Ten-Year Transportation Improvement Program for 2008 – 2017 (5 minutes)**

By: City Engineer Tom Gut

**3. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended June 22, 2007 (5 minutes)**

By: City Manager Craig Ward

**AGENDA BILL PRESENTATIONS:**

**4. Agenda Bill #2804 – A Resolution amending the Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services (5 minutes)**

By: Deputy City Clerk Kristina Gregg

**5. Agenda Bill #2819 – An Ordinance related to Buildings and Construction, amending Chapter 13.110 and Sections 13.160.010, 13.150.010, 13.170.010, 13.210.010, 13.220.010, and 13.230.010 of the SeaTac Municipal Code (5 minutes)**

By: Public Works Director Dale Schroeder

**AGENDA BILL PRESENTATIONS (Continued):**

6. **Agenda Bill #2812 – A Motion authorizing the City Manager to enter into a Contract with Western Asphalt Paving Company, Inc. for construction of the 2007 Annual Overlay Project (5 minutes)**  
By: Public Works Director Dale Schroeder
7. **Agenda Bill #2811 – An Ordinance adopting a new Section 9.05.100 of the SeaTac Municipal Code related to the use of Compression Brakes (5 minutes)**  
By: Public Works Director Dale Schroeder
8. **Agenda Bill #2818 – A Motion authorizing the City Manager to enter into an Agreement with Washington State Department of Transportation to accept grant funding to support the City's Commute Trip Reduction Program (5 minutes)**  
By: Public Works Director Dale Schroeder
9. **Agenda Bill #2805 – A Motion authorizing the City Manager to contact the City of Tukwila, and if the City of Tukwila is willing, to jointly select a Consultant for the purpose of determining the advisability of a Consolidated Fire Service (10 minutes)**  
By: Councilmember Don DeHan

**10. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 76169 – 76362) in the amount of \$1,395,365.62 for the period ended June 21, 2007.
- **Approval of payroll vouchers** (check nos. 45889 - 45925) in the amount of \$191,385.32 for the period ended June 15, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 51234 - 51406) in the amount of \$370,142.69 for the period ended June 15, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$67,209.84 for the period ended June 15, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended June 22, 2007.

**Approval of Council Meeting Minutes:**

- **Administration & Finance Committee Meeting** held June 12, 2007.
- **Public Safety & Justice Committee Meeting** held June 12, 2007.
- **Council Workshop** held June 12, 2007.

**Agenda Items reviewed under Agenda Bill Presentations recommended for placement on this Consent Agenda.**

**PUBLIC COMMENTS (related to the Consent Agenda):**

**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:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**