

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 STUDY SESSION AGENDA

June 28, 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. PRESENTATION:

• **City Center/Airport Light Rail Station Design Presentation (15 minutes)**

By: Craig Ward, Assistant City Manager / Greg Ball, Architecture Manager for Sound Transit / David Hewitt, Principal for Hewitt Architects

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended June 24, 2005 (none submitted)

By: Bruce Rayburn, City Manager

3. Agenda Bill #2561 – A Motion accepting the Low Bid for the Roofing Contract for the Senior Center (5 minutes)

By: Pat Patterson, Facilities Director

4. Agenda Bill #2546 – A Motion authorizing the approval of an Interlocal Cooperation Agreement (ICA) with King County (KC) to participate in the Community Development Block Grant (CDBG) Consortium and HOME Investment Partnerships Program Consortium (10 minutes)

By: Kathy Black, Human Services Coordinator

5. Agenda Bill #2548 – A Resolution approving the Ten-Year Transportation Improvement Program (TIP) for 2006-2015 (15 minutes) (Public Hearing required at the June 28, 2005 RCM.)

By: Tom Gut, City Engineer

6. Agenda Bill #2559 – A Motion authorizing the City Manager to enter into a Contract with Western Asphalt, Inc. for construction of the 2005 Annual Overlay Project (5 minutes)

By: Dale Schroeder, Public Works Director

7. Agenda Bill #2556 – A Motion authorizing the City Manager to execute a Contract for Consultant Services to develop Light Rail Transit Station Area Plans (10 minutes)

By: Jack Dodge, Principal Planner / Mike Scarey, Senior Planner

8. Agenda Bill #2552 – A Motion appointing Craig Ward as Interim City Manager pending the selection and appointment of the new City Manager and approving the Amendment to Employment Agreement between Assistant City Manager Craig Ward and the City of SeaTac (5 minutes)

By: Mary Mirante Bartolo, City Attorney

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:

ADJOURN:

(Note: The Regular Council Meeting will commence at 6:30 p.m., following this Study Session.)

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE STUDY SESSION.

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

June 28, 2005

6:30 PM

(Note: The agenda numbering is continued from the Study Session.)

**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.)

9. PRESENTATIONS:

- **Plaque of Appreciation to Bruce Rayburn, City Manager (5 minutes)**

By: Terry Anderson, Deputy Mayor

- **Human Services Advisory Committee Annual Report (10 minutes)**

By: Kathy Black, Human Services Coordinator

10. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 67298 - 67495) in the amount of \$3,337,114.82 for the period ended June 20, 2005.
- **Approval of claims vouchers** (check nos. 67496 - 67509) in the amount of \$108,349.49 for the period ended June 21, 2005.
- **Approval of payroll vouchers** (check nos. 43819 - 43857) in the amount of \$151,886.16 for the period ended June 15, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 42963 - 43133) in the amount of \$264,421.17 for the period ended June 15, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$50,447.37 for the period ended June 15, 2005.

Approval of Council Meeting Minutes:

- **Administration and Finance Committee Meeting** held June 14, 2005.
- **Public Safety and Justice Committee Meeting** held June 14, 2005.
- **Regular Council Meeting** held June 14, 2005.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held June 6, 2005. (Commission approved June 20, 2005.)

The following Agenda Items will be considered at the June 28, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2561

A Motion approving Meyer Bros. Roofing as the Low Bidder for Roofing Work for the Senior Center Project

Agenda Bill #2546

A Motion authorizing the approval of an Interlocal Cooperation Agreement (ICA) with King County (KC) to participate in the Community Development Block Grant (CDBG) Consortium and HOME Investment Partnerships Program Consortium

10. CONSENT AGENDA (Continued):

Agenda Bill #2559

A Motion authorizing the City Manager to enter into a Contract with Western Asphalt, Inc. for construction of the 2005 Annual Overlay Project

Agenda Bill #2556

A Motion authorizing the City Manager to execute a Contract for Consultant Services to develop Light Rail Transit Station Area Plans

Agenda Bill #2552

A Motion appointing Craig Ward as Interim City Manager pending the selection and appointment of the new City Manager and approving the Amendment to Employment Agreement between Assistant City Manager Craig Ward and the City of SeaTac

PUBLIC HEARINGS:

11. •Ten-Year Transportation Improvement Program (TIP) for 2006 – 2014 – Public Works

NEW BUSINESS:

12. Agenda Bill #2548 – A Resolution approving the Ten-Year Transportation Improvement Program (TIP) for 2006-2015 (10 minutes)

By: Tom Gut, City Engineer

PUBLIC HEARINGS (Continued):

13. •Development Agreement between the City and SeaTac Airport Parking, LLC; L&R Investment Company; and 18613 International, LLC – Legal

NEW BUSINESS (Continued):

14. Agenda Bill #2558 – A Resolution amending and restating the Development Agreement between the City and SeaTac Airport Parking, LLC; L&R Investment Company; and 18613 International, LLC (10 minutes)

By: Julie Elsensohn, Assistant City Attorney

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: Personnel Issues (60 minutes)

ADJOURN: