

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
Kristina Gregg

"The Hospitality City"

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

July 10, 2007
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:

1. PRESENTATIONS:

- **West Nile Virus (10 minutes)**
By: City Engineer Tom Gut
- **2007 Proposed Comprehensive Plan Amendments (10 minutes)**
By: Planning Director Steve Butler / Senior Planner Mike Scarey
- **South 154th Street Station Area Zoning Options (10 minutes)**
By: Planning Director Steve Butler / Principal Planner Jack Dodge

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. DISCUSSION ITEM:

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended July 6, 2007 (5 minutes)**
By: City Manager Craig Ward

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #2810 – A Resolution expressing the City Council’s intent for City staff and the City Council to work cooperatively with the City of Des Moines to coordinate transportation and land use planning and development efforts in the 24th/28th Avenue South, Des Moines Memorial Drive, South 216th Street and International Boulevard / Pacific Highway South (SR 99) Corridors (10 minutes)**
By: City Engineer Tom Gut
- 4. Agenda Bill #2824 – An Ordinance amending Ordinance No. 06-1026 adjusting the effective date of the contribution to the City’s Voluntary Employee Beneficiary Association Expense Fund for City Councilmembers (5 minutes)**
By: Human Resources Director Steve Mahaffey
- 5. Agenda Bill #2826 – A Motion approving Martin Victory Products, Inc. for the purchase and installation of the Bleachers and Dugout Benches at the Valley Ridge Sport Park Project (5 minutes)**
By: Parks & Recreation Director Kit Ledbetter
- 6. Agenda Bill #2825 – A Motion authorizing the City Manager to enter into an Interlocal Agreement with the Highline School District and authorize payment for construction of a City Recreation Room at the new Bow Lake School (10 minutes)**
By: Parks & Recreation Director Kit Ledbetter
- 7. Agenda Bill #2788 – An Ordinance amending Section 15.15.180 (Single-family Maximum Off-Street Vehicle Parking Requirements) of the Zoning Code to allow Circular Driveways in the Residential Zones (20 minutes)**
By: Planning Director Steve Butler / Principal Planner Jack Dodge

8. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 76363 – 76542) in the amount of \$1,413,337.66 for the period ended July 5, 2007.
- **Approval of payroll vouchers** (check nos. 45926 - 45970) in the amount of \$405,758.40 for the period ended June 30, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 51407 - 51590) in the amount of \$304,764.55 for the period ended June 30, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$59,527.98 for the period ended June 30, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended July 6, 2007.

Approval of Council Meeting Minutes:

- **Land Use & Parks Committee Meeting** held June 14, 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: