

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



Interim City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

“The Hospitality City”

**SEATAC CITY COUNCIL
SPECIAL STUDY SESSION AGENDA**

**July 12, 2005
4:00 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION: Personnel Issues (60 minutes)

(Note to public: The Special Study Session will reconvene at 5:00 p.m.)

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:

● **Business Outreach Project Progress Report (10 minutes)**

By: Craig Ward, Interim City Manager / Nancy Damon, Southwest King County Chamber of Commerce (SWKCC)

2. Agenda Bill #2551 – A Motion authorizing the purchase and installation of Art Work for the New Senior Center (10 minutes)

By: Kit Ledbetter, Parks & Recreation Director

3. Agenda Bill #2555 – An Ordinance amending Section 13.180.010 of the SeaTac Municipal Code (SMC) updating the Electrical Code by adopting the 2005 Edition of the National Electrical Code (5 minutes)

By: Tom Phillips, Building Official

4. Agenda Bill #2562 – A Motion authorizing Final Acceptance of the 2005 Pedestrian Improvements Project (5 minutes)

By: Tom Gut, City Engineer

5. Agenda Bill #2564 – A Resolution adopting Findings of Fact in support of the Interim Development Regulations for Homeless Encampments (5 minutes) (Public Hearing required at the July 12, 2005 RCM.)

By: Steve Butler, Planning Director

6. Agenda Bill #2560 – A Motion approving the SeaTac City Center/Airport Light Rail Station Design Theme (10 minutes)

By: Craig Ward, Interim City Manager

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: Potential Litigation (30 Minutes)

ADJOURN:

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

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

July 12, 2005

6:30 PM

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

7. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 67510 - 67661) in the amount of \$1,829,943.24 for the period ended July 6, 2005.
- **Approval of payroll vouchers** (check nos. 43858 - 43915) in the amount of \$332,456.62 for the period ended June 30, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 43134 - 43310) in the amount of \$262,444.19 for the period ended June 30, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$655,999.02 for the period ended June 30, 2005.

Approval of Council Meeting Minutes:

- **Transportation & Public Works Committee Meeting** held June 28, 2005.
- **Regular Council Meeting** held June 28, 2005.
- **Special Study Session** held July 7, 2005.
- **Special Study Session** held July 8, 2005.

The following Agenda Items will be considered at the July 12, 2005 Special Study Session for placement on this Consent Agenda: *Please refer to the Special Study Session items in the Council packet, if necessary.*

Agenda Bill #2555

An Ordinance amending Section 13.180.010 of the SeaTac Municipal Code (SMC) updating the Electrical Code by adopting the 2005 Edition of the National Electrical Code

Agenda Bill #2562

A Motion authorizing Final Acceptance of the 2005 Pedestrian Improvements Project

Agenda Bill #2551

A Motion authorizing the purchase and installation of Art Work for the New Senior Center

Agenda Bill #2560

A Motion approving the Airport/City Center Light Rail Station Design Theme

8. PUBLIC HEARING:

- **Interim Homeless Encampment Standards – Planning**

NEW BUSINESS:

Agenda Bill #2564

A Resolution adopting Findings of Fact in support of the Interim Development Regulations for Homeless Encampments (5 minutes) Please refer to Special Study Session Agenda Item No. 5 in the Council packet.

By: Steve Butler, Planning 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.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: