

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 STUDY SESSION AGENDA

July 26, 2005

5:00 PM

City Hall

Council Chambers

(Revised 7/26/05: The Executive Session scheduled from 4:00 to 5:00 p.m. has been cancelled and a Presentation on Neighborhood Enhancement Program has been added.)

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. INTRODUCTION OF NEW EMPLOYEES:

• **Introduction of New City Employees: Fire Fighters Jason Breidenbach, Christian Clausnitzer, Brian Longley, and Adam Renn; Geographic Information System (GIS) Technician Chiaki Sukuma; GIS Intern Chau Truong; Assistant Building Official Mike Raglin; and Information Systems Technician Mike Butay (5 minutes)**

By: Craig Ward, Interim City Manager

Added Item:

PRESENTATION:

• **Neighborhood Enhancement Program (10 minutes)**

By: Dale Schroeder, Public Works Director / Tom Phillips, Building Official

2. Agenda Bill #2566 – A Motion approving Boxer NW as the Low Bidder for Kitchen Equipment Work for the Senior Center Project (5 minutes)

By: Pat Patterson, Facilities Director

3. Agenda Bill #2571 – A Motion applying for a 2006 Community Development Block Grant (CDBG) for the SeaTac Community Center (STCC) Playground Project (5 minutes)

By: Lawrence Ellis, Assistant Parks & Recreation Director

4. Agenda Bill #2543 – A Resolution agreeing to the relocation of the Common Boundary with the City of Des Moines along a portion of vacated South 208th Street between the west margin of 12th Avenue South and the Centerline of (vacated) 11th Place South, and authorizing the City Manager to enter into an Agreement with the City of Des Moines to relocate the Common Boundary line along said Right-of-Way (ROW), pursuant to Revised Code of Washington (RCW) 35.13.340 (10 minutes)

By: Mark Johnsen, Assistant City Attorney / Dale Schroeder, Public Works Director

5. Agenda Bill #2567 – A Motion authorizing the City Manager to enter into an Agreement with the Washington State Department of Transportation (WSDOT) to accept Grant Funding to support the City's Commute Trip Reduction (CTR) Program (5 minutes)

By: Dale Schroeder, Public Works Director

6. Agenda Bill #2553 – A Motion accepting for further consideration the 2005 Final Docket of Proposed Comprehensive Plan Amendments (10 minutes)

By: Steve Butler, Planning Director / Mike Scarey, Senior Planner

7. **Agenda Bill #2529 - An Ordinance amending SeaTac Municipal Code (SMC), Section 15.12.020, 15.12.040, 15.13.010, 15.14.060, 15.14.130, 15.16.115, 15.35.130; and adding new Sections 15.14.240 and 15.19.770, revising the Use Charts to allow Home Occupancies and Day Cares in the Mobile Home Park (MHP) Zone, revisions to the Landscaping Charts allowing departures to Landscaping requirements, requirement for Street Trees, changing the time interval for Electronic Displays, allowing departures for Small Lot Development, Accessory Structure Setbacks, and applying Wireless Communication requirements in the City Center Zone (20 minutes)**

By: Steve Butler, Planning Director / Jack Dodge, Principal Planner

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 Study Session.)

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

July 26, 2005

6:30 PM

**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. 67662 - 67859) in the amount of \$2,099,740.29 for the period ended July 20, 2005.
- **Approval of payroll vouchers** (check nos. 43916 - 43966) in the amount of \$138,597.15 for the period ended July 15, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 43311 - 43479) in the amount of \$263,071.05 for the period ended July 15, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$451,517.02 for the period ended July 15, 2005.

Approval of Council Meeting Minutes:

- **Land Use and Parks Committee Meetings** held June 9 and 27, 2005.
- **Administration & Finance Committee Meeting** held July 12, 2005.
- **Public Safety & Justice Committee Meeting** held July 12, 2005.
- **Special Study Session (A)** held July 12, 2005.
- **Special Study Session (B)** held July 12, 2005.
- **Regular Council Meeting** held July 12, 2005.
- **Special Study Session** held July 21, 2005.
- **Special Study Session** held July 22, 2005

Acceptance of Advisory Committee Meeting Minutes:

- **Human Services Advisory Committee Meeting** held May 23, 2005 (Committee approved June 27, 2005).
- **Planning Commission Meeting** held June 20, 2005 (Commission approved July 18, 2005).

The following Agenda Items will be considered at the July 26, 2005 Special Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2566

A Motion approving Boxer NW as the Low Bidder for Kitchen Equipment Work for the Senior Center

Agenda Bill #2571

A Motion applying for a 2006 Community Development Block Grant (CDBG) for the SeaTac Community Center (STCC) Playground Project

8. CONSENT AGENDA (Continued):

Agenda Bill #2543

A Resolution agreeing to the relocation of the Common Boundary with the City of Des Moines along a portion of vacated South 208th Street between the west margin of 12th Avenue South and the Centerline of (vacated) 11th Place South, and authorizing the City Manager to enter into an Agreement with the City of Des Moines to relocate the Common Boundary line along said Right-of-Way (ROW), pursuant to Revised Code of Washington (RCW) 35.13.340

Agenda Bill #2567

A Motion authorizing the City Manager to enter into an Agreement with the Washington State Department of Transportation (WSDOT) to accept Grant Funding to support the City's Commute Trip Reduction (CTR) Program

Agenda Bill #2553

A Motion accepting for further consideration the 2005 Final Docket of Proposed Comprehensive Plan Amendments

Agenda Bill #2529

An Ordinance amending SeaTac Municipal Code (SMC), Section 15.12.020, 15.12.040, 15.13.010, 15.14.060, 15.14.130, 15.16.115, 15.35.130; and adding new Sections 15.14.240 and 15.19.770, revising the Use Charts to allow Home Occupancies and Day Cares in the Mobile Home Park (MHP) Zone, revisions to the Landscaping Charts allowing departures to Landscaping requirements, requirement for Street Trees, changing the time interval for Electronic Displays, allowing departures for Small Space Lot Development, Accessory Structure Setbacks, and applying Wireless Communication requirements in the City Center Zone

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:

ADJOURN: