

**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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## SEATAC CITY COUNCIL SPECIAL MEETING AGENDA

**August 2, 2006 (Wednesday)**  
**3:30 PM**

**City Hall**  
**Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**PRESENTATION:**

• **Transit Oriented Development Considerations for SeaTac (120 minutes)**

By: Planning Director Steve Butler / Urban Land Institute President, Citiventure Associates, LLC President  
Marilee Utter

**EXECUTIVE SESSION:**

**ADJOURN:**

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## SEATAC CITY COUNCIL SPECIAL MEETING AGENDA

August 2, 2006 (Wednesday)  
6:00 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.)

**DISCUSSION ITEM:**

1. **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended July 28, 2006 (5 minutes)**  
By: City Manager Craig Ward

**AGENDA BILL PRESENTATIONS:**

2. **Agenda Bill #2699 – A Motion authorizing the City Manager to execute an Easement with the Port of Seattle for the purpose of constructing a bridge over South 170<sup>th</sup> Street located west of International Boulevard (5 minutes)**  
By: City Engineer Tom Gut
3. **Agenda Bill #2691 – A Motion authorizing the City Manager to enter into a Contract with AllianceOne for Collection Services (5 minutes)**  
By: Finance Director Mike McCarty
4. **Agenda Bill #2697 – A Motion authorizing the City Manager to execute a Contract for City Voice/Data Network Maintenance and Support (5 minutes)**  
By: Finance Director Mike McCarty
5. **Agenda Bill #2700 – A Resolution amending Resolution No. 06-012 and the City Council Administrative Procedures, changing the time of the Regular Meetings of the City Council (5 minutes)**  
By: Mayor Gene Fisher / City Council

**6. CONSENT AGENDA:**

**Approval of Council Meeting Minutes:**

- **Transportation & Public Works Committee Meeting held July 25, 2006.**

Agenda Items reviewed under Agenda Bill Presentations will be considered for placement on this Consent Agenda. *Please refer to the items in the Council packet, if necessary.*

**PUBLIC COMMENTS (related to the Consent Agenda):** (Speakers must sign up prior to the meeting. Individual comments shall be limited to one minute and group comments shall be limited to three minutes.)

**COUNCIL VOTE ON CONSENT AGENDA:**

**PUBLIC COMMENTS (related to Unfinished and New Business):** (Speakers must sign up prior to the meeting. Individual comments shall be limited to two minutes and group comments shall be limited to five minutes.)

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**