

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 SPECIAL MEETING AGENDA

August 6, 2007 (Monday)
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

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.)

1. PRESENTATIONS:

- **Code Enforcement Update (10 minutes)**

By: Building Official Gary Schenk

- **Business Attraction Branding Campaign - Presentation of Final Brand Concept (15 minutes)**

By: Economic Development Manager Todd Cutts / Hadley Green Creates Representatives - Managing Director John Rubino, Design Director Adam Krett, Account Manager Nat Jungerberg

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended August 3, 2007 (5 minutes)**

By: City Manager Craig Ward

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #2816 – An Ordinance granting Puget Sound Energy, Inc., a Non-exclusive Franchise to set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use Facilities in, upon, over, under, along, across and through the Franchise Area to provide for the transmission, distribution and sale of Natural Gas and such other services as may be provided by such Facilities (10 minutes) (Public Hearing and Council Action are scheduled for the September 11, 2007 Regular Council Meeting)**

By: City Engineer Tom Gut / Senior Assistant City Attorney Mark Johnsen

- 4. Agenda Bill 2832 – A Resolution affirming intent to purchase the "Community Access Point" Property from Sound Transit (10 minutes)**

By: Economic Development Manager Todd Cutts

- 5. Agenda Bill #2834 – A Resolution setting forth a process for evaluation of the City Manager (5 minutes)**

By: Councilmember Don DeHan / City Attorney Mary Mirante Bartolo

6. CONSENT AGENDA:

- **Approval of payroll vouchers** (check nos. 46011 - 46056) in the amount of \$347,365.01 for the period ended July 31, 2007.

- **Approval of payroll electronic fund transfers** (check nos. 51771 - 51953) in the amount of \$306,157.27 for the period ended July 31, 2007.

- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$58,311.71 for the period ended July 31, 2007.

- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended August 3, 2007.

6. CONSENT AGENDA (Continued):

Approval of Council Meeting Minutes:

- **Special Council Meeting** held July 24, 2007.

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 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: