

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**

**August 9, 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. MAYORAL APPOINTMENTS AND REAPPOINTMENTS:

• **Council Consideration of Mayoral Selection of the Appointment of Mark Manuel to the Human Services Advisory Committee and the Reappointments of Connie Cook to the Human Relations Advisory Committee and Donna Chavez to the Library Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

2. PRESENTATION:

• **Economic Development Project Update (20 minutes)**

By: Craig Ward, Interim City Manager / Eric Hovee, E.D. Hovee & Co. Principal

3. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended August 5, 2005 (5 minutes)

By: Craig Ward, Interim City Manager

4. Agenda Bill #2500 – A Motion amending the Interlocal Agreement (ILA) for Mt. Rainier Pool for years 2004 through 2006 by Mt. Rainier Pool Contributors and Mt. Rainier Pool Owners (10 minutes)

By: Craig Ward, Interim City Manager

5. Agenda Bill #2572 – A Motion approving D.L. Henricksen for the Drywall and Resilient Channel Work for the Senior Center Project (5 minutes)

By: Pat Patterson, Facilities Director

6. Agenda Bill #2568 – An Ordinance increasing the Monthly Contribution to the City's VEBA Expense Fund (10 minutes)

By: Steve Mahaffey, Human Resources Director

7. Agenda Bill #2557 – A Resolution appointing the City Clerk as the City's Public Records Officer (5 minutes)

By: Julie Elsensohn, Senior Assistant City Attorney

8. Agenda Bill #2569 – A Resolution authorizing entry into a Development Agreement with International Boulevard LLC (10 minutes) (A Public Hearing is required at the 8/9/05 RCM.)

By: Steve Butler, Planning Director / Julie Elsensohn, Senior Assistant City Attorney

9. Agenda Bill #2565 – A Motion appointing Craig Ward to the Position of City Manager and authorizing an Employment Agreement (5 minutes)

By: Mary Mirante Bartolo, City Attorney / City Council

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

August 9, 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.)

10. MAYORAL APPOINTMENTS AND REAPPOINTMENTS:

● **Confirmation of Mayoral Appointment of Mark Manuel to the Human Services Advisory Committee and the Reappointments of Connie Cook to the Human Relations Advisory Committee and Donna Chavez to the Library Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

11. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 67860 - 68023) in the amount of \$434,980.60 for the period ended July 20, 2005.
- **Approval of payroll vouchers** (check nos. 43967 - 43999) in the amount of \$294,478.79 for the period ended July 31, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 43480 - 43654) in the amount of \$262,998.49 for the period ended July 31, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,223.00 for the period ended July 31, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended August 5, 2005.

Approval of Council Meeting Minutes:

- **Land Use and Parks Committee Meeting** held July 14, 2005.
- **Transportation and Public Works Committee Meeting** held July 26, 2005.
- **Study Session** held July 26, 2005.
- **Regular Council Meeting** held July 26, 2005.
- **Special Council Meeting** held August 2, 2005.

Acceptance of Advisory Committee Meeting Minutes:

- **Senior Citizen Advisory Committee Meeting** held April 21, 2005 (Committee approved June 16, 2005).

The following Agenda Items will be considered at the August 9, 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 #2500

A Motion amending the Interlocal Agreement (ILA) for Mt. Rainier Pool for years 2004 through 2006 by Mt. Rainier Pool Contributors and Mt. Rainier Pool Owners

Agenda Bill #2572

A Motion approving D.L. Henricksen for the Drywall and Resilient Channel Work for the Senior Center Project

11. CONSENT AGENDA (Continued):

Agenda Bill #2568

An Ordinance increasing the Monthly Contribution to the City's VEBA Expense Fund

Agenda Bill #2557

A Resolution appointing the City Clerk as the City's Public Records Officer

Agenda Bill #2565

A Motion appointing Craig Ward to the Position of City Manager and authorizing an Employment Agreement

12. PUBLIC HEARING:

•Development Agreement with International Boulevard LLC – Planning / Legal

13. NEW BUSINESS:

Agenda Bill #2569

**A Resolution authorizing entry into a Development Agreement with International Boulevard LLC
(10 minutes)**

By: Steve Butler, Planning Director / Julie Elsensohn, Senior Assistant City Attorney

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: