

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

**September 11, 2007
5:30 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION: Personnel Issues (30 minutes) (RCW 42.30.110[1][g])

ADJOURN:

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

September 11, 2007
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:

● **Salvation Army (5 minutes)**

By: Colleen Brandt-Schluter / Salvation Army Social Service Director/Property Manager Bill Talbot

● **SR 167 Status Report (15 minutes)**

By: City Engineer Tom Gut / Washington State Department of Transportation SR 167 Project Manager Carol Hunter

● **I-5 / SR 509 Congestion Relief Project (15 minutes)**

By: City Engineer Tom Gut / Washington State Department of Transportation I-5 / SR 509 Project Manager Susan Everett

● **Update on the Airport Rental Car Facility's Design (15 minutes)**

By: Assistant City Manager Tina Rogers / CH2M Hill Principal Project Manager Kathryn Cox-Czosnyka / Airport Operations Development Manager Heather Bornhorst

2. SUSPENSION OF THE RULES:

● **Motion to suspend the rules to bring forward the Public Hearing and Council Action related to Agenda Bill No. 2816.**

PUBLIC HEARING:

● **Puget Sound Energy, Inc. Franchise – Public Works / Legal**

NEW BUSINESS:

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 (15 minutes)

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

3. DISCUSSION ITEM:

● **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended September 7, 2007 (5 minutes)**

By: City Manager Craig Ward

AGENDA BILL PRESENTATIONS:

4. Agenda Bill #2836 – A Motion authorizing the City Manager to sign a Grant Agreement with the Department of Ecology for a \$60,000 Grant to adopt an updated Shoreline Master Program for Angle Lake (10 minutes)

By: Principal Planner Jack Dodge

AGENDA BILL PRESENTATIONS (Continued):

5. **Agenda Bill #2844 – A Motion authorizing the City Manager to enter into a Contract with Berk and Associates for Consultant Services to conduct a Potential Annexation Area Study (10 minutes)**
By: Principal Planner Jack Dodge / Senior Planner Mike Scarey
6. **Agenda Bill 2825 – A Motion authorizing the City Manager to enter into an Interlocal Agreement with the Highline School District and authorize payment for construction of a City Recreation Room at the new Bow Lake School (10 minutes)**
By: Parks & Recreation Director Kit Ledbetter
7. **Agenda Bill #2842 – A Resolution amending the Fee Schedule of the Synthetic Turf Sports Field (5 minutes)**
By: Parks & Recreation Director Kit Ledbetter
8. **Agenda Bill #2817 – A Resolution declaring the December 2006 Windstorm Disaster Declaration closed (5 minutes)**
By: Fire Chief Bob Meyer
9. **Agenda Bill #2820 – An Ordinance authorizing the City Manager to sign Amendment No. 1 to the Port of Seattle and City of SeaTac 2005 Interlocal Agreement (ILA-2) entered into on February 16, 2006 and amending the City's 2007 Annual Budget for transfer of funds to the Port of Seattle for the SR 518 Project (10 minutes)**
By: Assistant City Manager Tina Rogers

10. CONSENT AGENDA:

- **Approval of claims vouchers** (check no. 76730) in the amount of \$115.00 for the period ended August 2, 2007.
- **Approval of claims vouchers** (check nos. 76731 – 76902) in the amount of \$861,000.72 for the period ended August 6, 2007.
- **Approval of claims vouchers** (check nos. 76903 – 77122) in the amount of \$2,308,970.09 for the period ended August 21, 2007.
- **Approval of claims vouchers** (check nos. 77123 – 77295) in the amount of \$2,144,698.34 for the period ended September 6, 2007.
- **Approval of payroll vouchers** (check nos. 46057 - 46098) in the amount of \$173,517.48 for the period ended August 15, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 51954 - 52131) in the amount of \$306,223.54 for the period ended August 15, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$61,598.81 for the period ended August 15, 2007.
- **Approval of payroll vouchers** (check nos. 46099 - 46147) in the amount of \$356,335.47 for the period ended August 31, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 52132 - 52313) in the amount of \$315,519.02 for the period ended August 31, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$62,041.98 for the period ended August 31, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended September 7, 2007.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held July 24, 2007.
- **Administration & Finance Committee Meeting** held August 6, 2007.
- **Public Safety & Justice Committee Meeting** held August 6, 2007.
- **Land Use & Parks Committee Meeting** held August 9, 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: