

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"

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

September 12, 2006
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

1. PRESENTATIONS:

- **Proclamation declaring Mayor's Day of Concern for the Hungry (5 minutes)**
By: Mayor Gene Fisher
- **Certificates of Appreciation to Caroline Jordan, Sean Hatcher, Carey Martin, and Kate Prucich (Target Employees) in supporting the National Night Out Event (5 minutes)**
By: Mayor Gene Fisher
- **Council consideration of Mayoral Reappointment of Marion Henry to the Library Advisory Committee (5 minutes) (For appointment at the September 26, 2006 RCM)**
By: Mayor Gene Fisher

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.)

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended September 8, 2006 (5 minutes)**
By: Assistant City Manager Tina Rogers

AGENDA BILL PRESENTATIONS:

3. **Agenda Bill #2681 – A Motion authorizing the City Manager to renew the Lease with the Federal Aviation Administration and perform Tenant Improvements for additional requested space (5 minutes)**
By: Facilities Director Pat Patterson
4. **Agenda Bill #2703 - A Motion authorizing the City Manager to enter into an Agreement with the Museum of Flight for Tourism Promotion (5 minutes)**
By: Economic Development Manager Todd Cutts
5. **Agenda Bill #2704 – A Motion authorizing the City Manager to enter into a Contract with Woodworth & Company, Inc. for construction of the 2006 Annual Overlay Project (5 minutes)**
By: City Engineer Tom Gut

6. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 72359 - 72360) in the amount of \$937.50 for the period ended August 1, 2006.
- **Approval of claims vouchers** (check nos. 72356 – 72358, 72361 - 72543) in the amount of \$335,978.95 for the period ended August 8, 2006.
- **Approval of claims vouchers** (check nos. 72544 - 72691) in the amount of \$874,166.90 for the period ended August 21, 2006.
- **Approval of claims vouchers** (check nos. 72692 – 72814) in the amount of \$4,710,835.29 for the period ended September 5, 2006.
- **Approval of payroll vouchers** (check nos. 45017 - 45066) in the amount of \$342,029.05 for the period ended July 31, 2006.

6. CONSENT AGENDA:

- **Approval of payroll electronic fund transfers** (check nos. 47590 - 47771) in the amount of \$325,570.60 for the period ended July 31, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$70,353.82 for the period ended July 31, 2006.
- **Approval of payroll vouchers** (check nos. 45067 - 45114) in the amount of \$158,092.16 for the period ended August 15, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 47772 - 47947) in the amount of \$278,280.14 for the period ended August 15, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$55,259.52 for the period ended August 15, 2006.
- **Approval of payroll vouchers** (check nos. 45115 - 45168) in the amount of \$356,734.48 for the period ended August 31, 2006.
- **Approval of payroll electronic fund transfers** (check nos. 47948 - 48126) in the amount of \$269,182.18 for the period ended August 31, 2006.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,925.04 for the period ended August 31, 2006.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended September 8, 2006.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held June 13, 2006.
- **Regular Council Meeting** held July 25, 2006.
- **Administration & Finance Committee Meeting** held August 1, 2006.
- **Special Council Meeting No. 2** held August 2, 2006.
- **Land Use & Parks Committee Meeting** held August 3, 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: Personnel Issues (40 minutes)

ADJOURN: