

**Mayor**  
Frank Hansen

**Deputy Mayor**  
Terry Anderson

**Councilmembers**  
Gene Fisher  
Chris Wythe  
Ralph Shape  
Joe Brennan  
Don DeHan



**City Manager**  
Craig R. Ward

**City Attorney**  
Mary E. Mirante Bartolo

**City Clerk**  
Judith L. Cary

*“The Hospitality City”*

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## SEATAC CITY COUNCIL STUDY SESSION AGENDA

**September 13, 2005**  
**5:00 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.)

**1. PRESENTATIONS:**

● **Seismic Study on the Fire Stations (10 minutes)**

By: Dale Schroeder, Public Works Director / Tom Phillips, Building Official

● **Light Rail Guideway Design Briefing (15 minutes)**

By: Soraya Lowry, Senior Project Coordinator / Greg Ball, Sound Transit Architecture Manager

● **Amending Portions of the Zoning Code related to Essential Public Facilities (EPF) (10 minutes)**

By: Steve Butler, Planning Director / Mike Scarey, Senior Planner

**2. Agenda Bill #2578 – A Motion authorizing the City Manager to apply for a 2006 Community Development Block Grant (CDBG) for a SeaTac Minor Home Repair Program (5 minutes)**

By: Kathy Black, Human Services Coordinator

**3. Agenda Bill #2584 – A Resolution amending Resolution No. 98-010 related to Citizens’ Advisory Committees creating and providing for Advisory Committees to the City Council (5 minutes)**

By: Kathy Black, Human Services Coordinator

**4. Agenda Bill #2575 – A Motion authorizing a Lease Agreement for a Nextel Wireless Antenna at Bow Lake Park (10 minutes)**

By: Kit Ledbetter, Parks & Recreation Director

**5. Agenda Bill #2577 – A Motion authorizing the City Manager to execute an Interlocal Agreement (ILA) with the City of Renton for Jail Services**

By: Mark Johnsen 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.)

**EXECUTIVE SESSION: Potential Litigation (30 minutes)**

**ADJOURN:**

*(Note: The Regular Council Meeting will commence at 6:30 p.m., following this Study Session.)*

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## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**September 13, 2005**  
**6:30 PM**

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

*(Note: The agenda numbering is continued from the Study Session.)*

**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.)

**6. CONSENT AGENDA:**

- **Approval of claims vouchers** (check nos. 68024 - 68243) in the amount of \$1,804,243.84 for the period ended August 22, 2005.
- **Approval of claims vouchers** (check nos. 68244 - 68399) in the amount of \$806,401.91 for the period ended September 2, 2005.
- **Approval of payroll vouchers** (check nos. 44022 - 44070) in the amount of \$139,908.24 for the period ended August 15, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 43655 - 43824) in the amount of \$262,728.53 for the period ended August 15, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$ 50,773.49 for the period ended August 15, 2005.
- **Approval of payroll vouchers** (check nos. 44072 - 44125) in the amount of \$ 291,376.43 for the period ended August 31, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 43825 - 43997) in the amount of \$263,283.60 for the period ended August 31, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$49,840.47 for the period ended August 31, 2005.

**Approval of Council Meeting Minutes:**

- **Administration and Finance Committee Meeting** held August 9, 2005.
- **Public Safety and Justice Committee Meeting** held August 9, 2005.
- **Special Study Session** held August 9, 2005.
- **Regular Council Meeting** held August 9, 2005.

**Acceptance of Advisory Committee Meeting Minutes:**

- **Library Advisory Committee Meeting** held April 26, 2005 (Committee approved August 16, 2005).
- **Senior Citizen Advisory Committee Meeting** held June 16, 2005 (Committee approved August 17, 2005).

The following Agenda Items will be considered at the September 13, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

**Agenda Bill #2578**

**A Motion authorizing the City Manager to apply for a 2006 Community Development Block Grant (CDBG) for a SeaTac Minor Home Repair Program**

**Agenda Bill #2584**

**A Resolution amending Resolution No. 98-010 related to Citizens' Advisory Committees creating and providing for Advisory Committees to the City Council**

**6. CONSENT AGENDA (Continued):**

**Agenda Bill #2575**

**A Motion authorizing a Lease Agreement for a Nextel Wireless Antenna at Bow Lake Park**

**Agenda Bill #2577**

**A Motion authorizing the City Manager to execute an Interlocal Agreement (ILA) with the City of Renton for Jail Services**

**NEW BUSINESS:**

**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:**