

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”

**SEATAC CITY COUNCIL
SPECIAL STUDY SESSION AGENDA**

**September 27, 2005
4:30 PM**

**City Hall
Council Chambers**

(Revised 09/27/05: Removed Agenda Item No. 7, Agenda Bill No. 2581, from the agenda.)

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION: Property Acquisition (30 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. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended September 23, 2005 (5 minutes)**
By: Craig Ward, City Manager
- 2. Agenda Bill #2580 – An Ordinance amending the 2005 Annual City Budget for a Correction to the 2004 Carryovers (5 minutes)**
By: Mike McCarty, Finance Director
- 3. Agenda Bill #2585 – A Motion authorizing the City Manager to enter into a Local Hazardous Waste Management Grant Program Agreement with the Seattle-King County (KC) Department of Public Health for continued funding of the City’s Waste Reduction and Recycling (WR/R) Programs (5 minutes)**
By: Dale Schroeder, Public Works Director
- 4. Agenda Bill #2586 – A Motion authorizing the City Manager to enter into a Waste Reduction/Recycling (WR/R) Grant Program Agreement with King County (KC) Solid Waste Division for continued funding for the City’s WR/R Programs (5 minutes)**
By: Dale Schroeder, Public Works Director
- 5. Agenda Bill #2587 – A Motion authorizing the City Manager to enter into a Coordinated Prevention Grant (CPG) Agreement with the Washington State Department of Ecology (DOE) for continued funding of the City’s Waste Reduction and Recycling (WR/R) Programs (5 minutes)**
By: Dale Schroeder, Public Works Director
- 6. Agenda Bill #2589 – A Resolution fixing the Date and Time for a Public Hearing to consider the merits of vacating South 154th Street/South 156th Way from Des Moines Memorial Drive (DMMD) South to 24th Avenue South (15 minutes)**
By: Dale Schroeder, Public Works Director
- 7. This item has been removed from the agenda:
Agenda Bill #2581 – An Ordinance amending the Zoning Code regarding the siting of Essential Public Facilities (EPF)**
- 8. Agenda Bill #2588 – A Motion to determine the Hearing Body for the Airport Link Conditional Use Permit (CUP) - Essential Public Facilities (EPF) (5 minutes)**
By: Steve Butler, Planning Director / Mary Mirante Bartolo, 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 Special Study Session.)

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

September 27, 2005
6:30 PM

City Hall
Council Chambers

(Revised 09/27/05: Removed Agenda Bill No. 2581, amending the Zoning Code related to Essential Public Facilities)

(Note: The agenda numbering is continued from the Special 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.)

9. PRESENTATION:

● **Sound Transit (15 minutes)**

By: Craig Ward, City Manager / Joni Earl, CEO, Sound Transit

10. CONSENT AGENDA:

● **Approval of claims vouchers** (check nos. 68400 - 68564) in the amount of \$1,343,570.22 for the period ended September 20, 2005.

● **Approval of payroll vouchers** (check nos. 44126 - 44170) in the amount of \$186,474.14 for the period ended September 15, 2005.

● **Approval of payroll electronic fund transfers** (check nos. 43998 - 44167) in the amount of \$272,273.63 for the period ended September 15, 2005.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$53,100.40 for the period ended September 15, 2005.

● **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended September 23, 2005.

Approval of Council Meeting Minutes:

● **Land Use and Parks Committee Meeting** held September 8, 2005.

● **Administration and Finance Committee Meeting** held September 13, 2005.

● **Public Safety and Justice Committee Meeting** held September 13, 2005.

● **Regular Council Meeting** held September 13, 2005.

Acceptance of Advisory Committee Meeting Minutes:

● **Planning Commission Meeting** held July 18, 2005 (Committee approved September 12, 2005).

The following Agenda Items will be considered at the September 27, 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 #2580

An Ordinance amending the 2005 Annual City Budget for a Correction to the 2004 Carryovers

Agenda Bill #2585

A Motion authorizing the City Manager to enter into a Local Hazardous Waste Management Grant Program Agreement with the Seattle-King County (KC) Department of Public Health for continued funding of the City's Waste Reduction and Recycling (WR/R) Programs

10. CONSENT AGENDA (Continued):

Agenda Bill #2586

A Motion authorizing the City Manager to enter into a Waste Reduction/Recycling (WR/R) Grant Program Agreement with King County (KC) Solid Waste Division for continued funding for the City's WR/R Programs

Agenda Bill #2587

A Motion authorizing the City Manager to enter into a Coordinated Prevention Grant Agreement (CPG) with the Washington State Department of Ecology (DOE) for continued funding of the City's Waste Reduction and Recycling (WR/R) Programs

Agenda Bill #2589

A Resolution fixing the Date and Time for a Public Hearing to consider the merits of vacating South 154th Street/South 156th Way from Des Moines Memorial Drive (DMMD) South to 24th Avenue South

Agenda Bill #2588

A Motion to determine the Hearing Body for the Airport Link Conditional Use Permit (CUP) - Essential Public Facilities (EPF)

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: