

**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"*

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**CITY OF SEATAC COUNCIL  
2008 BUDGET WORKSHOP 2  
OCTOBER 8, 2007  
12:00 - 5:00 p.m. – Conference Room 109**

**AGENDA**

Department Presentations

Planning

Police Services

Parks & Recreation

Finance & Systems

Non-Departmental

Fire

Fire Equipment Reserve Fund #303

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## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

October 9, 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:**

- **Key to the City to volunteer Joe Dixon for his service to the City (5 minutes)**  
By: Mayor Gene Fisher
- **Council Consideration of Mayoral Appointment of Roxie Chapin to serve on the Planning Commission (5 minutes)**  
By: Mayor Gene Fisher
- **2007 Fine Arts Exhibit Winners (5 minutes)**  
By: Recreation Services Coordinator Marlon Olson
- **I-5 / SR 509 Congestion Relief, SR 518 – Sea-Tac Airport to I-5 / I-405 Interchange and SR 18 High Occupancy Toll Lane Pilot Project (30 minutes)**  
By: Public Works Director Dale Schroeder / Washington State Department of Transportation I-5 / SR 509 Project Manager Susan Everett and Deputy Urban Corridors Administrator Craig Stone
- **Draft Final Standards for the South 154<sup>th</sup> Street Station Area (15 minutes)**  
By: Planning Director Steve Butler / Senior Planner Mike Scarey
- **Draft K&S Development Agreement (30 minutes)**  
By: Planning Director Steve Butler / Senior Assistant City Attorney Mark Johnsen

**2. DISCUSSION ITEM:**

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended October 5, 2007 (5 minutes)**  
By: City Manager Craig Ward

**SUSPENSION OF THE RULES:**

- **Motion to suspend the rules to bring forward the presentation and Council Action regarding Agenda Bills #2840 and 2841.**

**UNFINISHED BUSINESS:**

- 3. Agenda Bill #2840 – A Motion authorizing the City Manager to sign an Interlocal Agreement with the City of Tukwila for joint pursuit of Master Plans for the City of SeaTac Fire Department and the City of Tukwila Fire Department and to study the financial and service delivery feasibility of various cooperative fire service options (10 minutes)**  
By: Assistant City Manager Tina Rogers

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments shall be limited to two minutes. Group comments shall be limited to five minutes.)

**COUNCIL VOTE ON AGENDA BILL NO. 2840**

**UNFINISHED BUSINESS (Continued):**

4. **Agenda Bill #2841 – An Ordinance authorizing the City Manager to sign a Contract with Emergency Services Consulting, Inc. to prepare Master Plans for the City of SeaTac Fire Department and the City of Tukwila Fire Department to make findings and recommendations on the financial and service delivery feasibility of the various partnership options and amending the 2007 Annual Budget (10 minutes)**

By: Assistant City Manager Tina Rogers

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments shall be limited to two minutes. Group comments shall be limited to five minutes.)

**COUNCIL VOTE ON AGENDA BILL NO. 2841**

**AGENDA BILL PRESENTATIONS:**

5. **Agenda Bill #2848 – A Motion declaring vehicles and miscellaneous equipment surplus and approving same to be sold at public auction (10 minutes)**

By: Public Works Director Dale Schroeder

6. **Agenda Bill #2851 – A Motion authorizing the City Manager to accept grant funds in the amount of \$19,361 from the United States Department of Justice, Bureau of Justice Assistance for a 2007 Justice Assistance Grant in order to fund replacement tasers for the Police Department and media equipment for the courtroom; and further authorizing the appropriate disbursement of such funds (5 minutes)**

By: Administrative Captain Annette Louie / Assistant City Attorney Julia Yoon

7. **Agenda Bill #2852 – A Motion approving the Second Amendment to the Employment Agreement between the City Manager and the City of SeaTac (5 minutes)**

By: City Attorney Mary Mirante Bartolo

8. **Agenda Bill #2849 - A Motion authorizing the City Manager to enter into an Agreement between Highline School District and City of SeaTac for a School Resource Officer (10 minutes)**

By: Assistant City Manager Tina Rogers

**9. CONSENT AGENDA:**

• **Approval of claims vouchers** (check nos. 77296 - 77492) in the amount of \$2,217,283.51 for the period ended September 21, 2007.

• **Approval of claims vouchers** (check nos. 77493 – 77690) in the amount of \$1,380,539.77 for the period ended October 5, 2007.

• **Approval of payroll vouchers** (check nos. 46191 - 46235) in the amount of \$350,418.83 for the period ended September 30, 2007.

• **Approval of payroll electronic fund transfers** (check nos. 52492 - 52673) in the amount of \$302,058.28 for the period ended September 30, 2007.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$59,821.07 for the period ended September 30, 2007.

• **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended October 5, 2007.

**Approval of Council Meeting Minutes:**

• **Special Council Meeting** held August 6, 2007.

• **Land Use and Parks Committee Meeting** held September 18, 2007.

• **Transportation and Public Works Committee Meeting** held September 25, 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:**