

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**

**October 11, 2005
4:30 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION: Potential Litigation (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. PRESENTATIONS:

- **2005 Juried Art Winners (10 minutes)**

By: Marlon Olson, Recreation Coordinator

- **BuRSST (Burien, Renton, Skyway, SeaTac, Tukwila) for Prosperity (10 minutes)**

By: Kathy Black, Human Services Coordinator / Tom Carlson, BuRSST Executive Director

2. Agenda Bill #2579 – A Motion authorizing the City Manager to enter into an Interlocal Agreement (ILA) with the Port of Seattle (POS) (15 minutes)

By: Craig Ward, City Manager

3. Agenda Bill #2570 – A Resolution amending the City Council Administrative Policies and Procedures providing for Telephonic Participation and Voting by Absent Councilmembers (10 minutes)

By: Mark Johnsen, Assistant City Attorney

4. Agenda Bill #2568 – An Ordinance increasing the Monthly Contribution to the City's VEBA Expense Fund (10 minutes)

By: Steve Mahaffey, Human Resources Director

5. Agenda Bill #2591 – A Motion authorizing the City Manager to execute a One-year Extension of the Interlocal Agreement (ILA) among Participating Jurisdictions within the Green/Duwamish and Central Puget Sound Watershed Resource Inventory Area (WRIA 9) (5 minutes)

By: Dale Schroeder, Public Works Director / Dennis Clark, Public Outreach Coordinator, King County (KC) Metro, WRIA 9 Watershed

6. Agenda Bill #2592 – A Resolution ratifying the Green/Duwamish and Central Puget Sound Watershed, Watershed Resource Inventory Area (WRIA) 9 Salmon Habitat Plan, "Making our Watershed Fit for a King", dated August 2005 (10 minutes)

By: Dale Schroeder, Public Works Director / Dennis Clark, Public Outreach Coordinator, King County (KC) Metro, WRIA 9 Watershed

7. Agenda Bill #2598 – A Resolution expressing Council opposition to Initiative 912, which concerns Motor Vehicle Fuel Taxes, and encouraging Voter Rejection at the November 8, 2005 General Election (5 minutes)

By: Dale Schroeder, Public Works Director

8. Agenda Bill #2596 – A Motion surplusing old Fire Hose to the U.S. Fire Administration for distribution to Fire Departments in areas damaged by Hurricanes Katrina and Rita (5 minutes)

By: Bob Meyer, Fire Chief

**9. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended October 7, 2005
(5 minutes)**

By: Craig Ward, City Manager

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

October 11, 2005
6:30 PM

City Hall
Council Chambers

(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.)

10. PRESENTATION:

• **Presentation on Tyee High School Health Clinic (30 minutes)**

By: Julia Patterson, King County Councilmember, District No. 13 / Tom Tompeter, Exec Dir of Community Health Centers / Max Silverman, Tyee High School Principal / Colleen Brandt-Schluter, Catch 21 Program Manager

11. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 68565 - 68810) in the amount of \$370,666.34 for the period ended October 5, 2005.
- **Approval of payroll vouchers** (check nos. 44171 - 44216) in the amount of \$296,780.85 for the period ended September 30, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 44168 - 44337) in the amount of \$278,740.65 for the period ended September 30, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$55,448.67 for the period ended September 30, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended October 7, 2005.

Approval of Council Meeting Minutes:

- **Budget Workshop I** held September 13, 2005.
- **Budget Workshop II** held September 20, 2005.
- **Transportation & Public Works Committee Meeting** held September 27, 2005.
- **Regular Council Meeting** held September 27, 2005.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held September 12, 2005 (Committee approved September 26, 2005).

The following Agenda Items will be considered at the October 11, 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 #2579

A Motion authorizing the City Manager to enter into an Interlocal Agreement (ILA) with the Port of Seattle (POS)

Agenda Bill #2570

A Resolution amending the City Council Administrative Policies and Procedures providing for Telephonic Participation and Voting by Absent Councilmembers

Agenda Bill #2568

An Ordinance increasing the Monthly Contribution to the City's VEBA Expense Fund

11. CONSENT AGENDA (Continued):

Agenda Bill #2591

A Motion authorizing the City Manager to execute a One-year Extension of the Interlocal Agreement (ILA) among Participating Jurisdictions within the Green/Duwamish and Central Puget Sound Watershed Resource Inventory Area (WRIA 9)

Agenda Bill #2592

A Resolution ratifying the Green/Duwamish and Central Puget Sound Watershed, Watershed Resource Inventory Area (WRIA) 9 Salmon Habitat Plan, "Making our Watershed Fit for a King", dated August 2005

Agenda Bill #2598

A Resolution expressing Council opposition to Initiative 912, which concerns Motor Vehicle Fuel Taxes, and encouraging Voter Rejection at the November 8, 2005 General Election

Agenda Bill #2596

A Motion surplusing old Fire Hose to the U.S. Fire Administration for distribution to Fire Departments in areas damaged by Hurricanes Katrina and Rita

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: