

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"

**SEATAC CITY COUNCIL
SPECIAL MEETING AGENDA**

**October 23, 2007
5:30 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION: Land Acquisition Issues (30 minutes) (RCW 42.30.110[1][b])

ADJOURN:

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

October 23, 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:

• **Introduction of new City Employees:** City Manager's Office Administrative Assistant III Kristin Boone, Public Works Building Division Code Enforcement Officer Terry Farden, Finance Department System Analyst Marcos Rubalcaba, City Clerk's Office Administrative Assistant II Debbie Sandoval, and Finance Department Geographic Information System Analyst Scott Wong *(5 minutes)*

By: City Manager Craig Ward

• **Council Confirmation of Mayoral Appointment of Roxie Chapin to the Planning Commission** *(5 minutes)*

By: Mayor Gene Fisher

• **A.P.P.L.E. (A Positive Parent Learning Environment) Parenting Program** *(5 minutes)*

By: Human Services Coordinator Colleen Brandt-Schluter / A.P.P.L.E. Parenting Program Coordinator Karen Hendrickson / Parent Rosa Melgar

• **Neighborhood Grant Projects – Bloom Where You Are Planted** *(10 minutes)*

By: Building Official Gary Schenk / Neighborhood Coordinator Trudy Olson

• **2007 Final Docket of Comprehensive Plan Amendments** *(15 minutes)*

By: Planning Director Steve Butler / Senior Planner Mike Scarey

2. DISCUSSION ITEM:

• **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended October 19, 2007** *(5 minutes)*

By: City Manager Craig Ward

AGENDA BILL PRESENTATIONS:

3. **Agenda Bill #2858 – A Motion approving the low bidder for electrical work for City Hall generator hook up** *(5 minutes)*

By: Facilities Director Pat Patterson

4. **Agenda Bill #2853 – A Motion approving Final Acceptance of the 2007 Overlay Project** *(5 minutes)*

By: Public Works Manager Dale Schroeder

5. **Agenda Bill #2854 – A Motion authorizing Final Acceptance of the Des Moines Creek Regional Capital Improvement Project Bypass Pipe Installation** *(5 minutes)*

By: Public Works Director Dale Schroeder

6. **Agenda Bill #2859 – A Motion authorizing the City Manager to enter into a Local Hazardous Waste Management Grant Program Agreement with Public Health – Seattle and King County Local Hazardous Waste Management Program for continued funding of the City's Waste Reduction and Recycling Programs** *(5 minutes)*

By: Public Works Director Dale Schroeder

AGENDA BILL PRESENTATIONS (Continued):

7. **Agenda Bill #2860 – A Motion authorizing the City Manager to enter into a Waste Reduction/Recycling Grant Program Agreement with the King County Solid Waste Division for continued funding for the City's Waste Reduction and Recycling Programs (5 minutes)**

By: Public Works Director Dale Schroeder

8. **Agenda Bill #2861 – A Motion authorizing the City Manager to enter into a Coordinated Prevention Grant Agreement with the State of Washington Department of Ecology for continued funding of the City's Waste Reduction and Recycling Grant Program (5 minutes)**

By: Public Works Director Dale Schroeder

9. **Agenda Bill #2862 – A Motion authorizing the City Manager to execute a Local Government Stormwater Grants Program Agreement with the State of Washington Department of Ecology for development and implementation of the City's Stormwater Management and Water Quality Protection Program for compliance with the National Pollutant Discharge Elimination System (NPDES) Phase II permit (5 minutes)**

By: Public Works Director Dale Schroeder

10. CONSENT AGENDA:

● **Approval of payroll vouchers** (check nos. 46237 - 46274) in the amount of \$168,466.91 for the period ended October 15, 2007.

● **Approval of payroll electronic fund transfers** (check nos. 52674 - 52849) in the amount of \$310,401.56 for the period ended October 15, 2007.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$59,974.29 for the period ended October 15, 2007.

● **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended October 19, 2007.

Approval of Council Meeting Minutes:

● **Council Budget Workshop Meeting 2** held October 8, 2007.

● **Administration and Finance Committee Meeting** held October 9, 2007.

● **Public Safety and Justice Committee Meeting** held October 9, 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: