

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
Judith L. Cary

"The Hospitality City"

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

October 24, 2006
6:00 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:

• **Port of Seattle Briefing on the Consolidated Rental Car Facility (25 minutes)**

By: Assistant City Manager Tina Rogers / Principal Project Manager at CH2M HILL and the Lead Project Manager for the Consolidated Rental Car Facility for the Port of Seattle Kathy Cox-Czosnyka

• **Human Services Advisory Committee Annual Update (10 minutes)**

By: Human Services Coordinator Colleen Brandt-Schluter / Committee Member Rick Forschler

2. DISCUSSION ITEM:

• **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended October 20, 2006 (5 minutes)**

By: City Manager Craig Ward

AGENDA BILL PRESENTATIONS:

3. Agenda Bill #2719 – A Motion authorizing the City Manager to enter into an Interlocal Agreement with the City of Tukwila and City of Des Moines for planning, funding, and implementation of a Joint Minor Home Repair Program (10 minutes)

By: Human Services Coordinator Colleen Brandt-Schluter

4. Agenda Bill #2647 – A Resolution authorizing the City of SeaTac Fire Chief to adopt and periodically review and amend a written statement of SeaTac Fire Department Performance Measures, as required by RCW 35A.92.030 (15 minutes)

By: Fire Chief Bob Meyer / Senior Assistant City Attorney Mark Johnsen

5. CONSENT AGENDA:

• **Approval of payroll vouchers** (check nos. 45262 - 45301) in the amount of \$163,724.84 for the period ended October 15, 2006.

• **Approval of payroll electronic fund transfers** (check nos. 48478 - 48647) in the amount of \$292,142.43 for the period ended October 15, 2006.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$56,908.19 for the period ended October 15, 2006.

• **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended October 20, 2006.

Approval of Council Meeting Minutes:

• **Regular Council Meeting** held September 26, 2006.

• **Council Budget Workshop 3** held October 9, 2006

• **Administration & Finance Committee Meeting** held October 10, 2006.

• **Joint Public Safety & Justice and Administration & Finance Committee Meeting** held October 10, 2006.

• **Special Council Meeting** held October 10, 2006.

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.

5. CONSENT AGENDA (Continued):

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 and group comments shall be limited to five minutes.)

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Property Acquisition (20 minutes) [RCW 42.30.110(1)(b)]

ADJOURNMENT: