

**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"*

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## SEATAC CITY COUNCIL STUDY SESSION AGENDA

**October 25, 2005**  
**5:00 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:**

- **Consideration of Mayoral Re-Appointment of Della Schmitz to the Senior Citizen Advisory Committee and Appointment of Andy Sevaio as an alternate for the Human Services Advisory Committee (5 minutes)**

By: Terry Anderson, Deputy Mayor

- **Discussion of Suburban Cities Association Issues (10 minutes)**

By: Ralph Shape, Councilmember

- **Light Rail Station Art Concepts (15 minutes)**

By: Craig Ward, City Manager / Carol Valenta, Sound Transit, Art Director

- **2005 Proposed Comprehensive Plan Amendments (15 minutes)**

By: Steve Butler, Planning Director / Mike Scarey, Senior Planner

**2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended October 21, 2005 (5 minutes)**

By: Craig Ward, City Manager

**3. Agenda Bill #2597 – A Motion authorizing the City Manager to execute a Contract for Voice Services for the City (5 minutes)**

By: Mike McCarty, Finance Director

**4. Agenda Bill #2590 – An Ordinance vacating a portion of South 156<sup>th</sup> Street / South 154<sup>th</sup> Way from approximately Des Moines Memorial Drive South to 24<sup>th</sup> Avenue South (15 minutes) (Public Hearing required at the October 25, 2005 Regular Council Meeting.)**

By: Dale Schroeder, Public Works Director

**5. Agenda Bill #2600 – An Ordinance adopting the Final regulations regarding “Homeless Encampment”, to include amending the Zoning Code, requiring a Temporary Use Permit (TUP) for a Homeless Encampment and adopting criteria and standards to establish Homeless Encampments**

By: Steve Butler, Planning Director / Jack Dodge, Principal Planner

**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:** Property Acquisition (15 minutes)

**ADJOURN:**

*(Note: The Regular Council Meeting will commence at 6:30 p.m., following this Study Session.)*

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## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**October 25, 2005**  
**6:30 PM**

**City Hall**  
**Council Chambers**

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

**6. PRESENTATIONS:**

- **Certificate of Appreciation to Nina Nelson for her service to the Senior Citizen Advisory Committee (5 minutes)**

By: Terry Anderson, Deputy Mayor

- **Confirmation of Mayoral Re-Appointment of Della Schmitz to the Senior Citizen Advisory Committee and Appointment of Andy Sevaio as an alternate for the Human Services Advisory Committee (5 minutes)**

By: Terry Anderson, Deputy Mayor

**7. CONSENT AGENDA:**

- **Approval of payroll vouchers** (check nos. 44271 - 44254) in the amount of \$149,297.77 for the period ended October 15, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 44338 - 44505) in the amount of \$298,881.52 for the period ended October 15, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$57,783.62 for the period ended October 15, 2005.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended October 21, 2005.

**Approval of Council Meeting Minutes:**

- **Study Session** held September 13, 2005.
- **Administration & Finance Committee Meeting** held October 11, 2005.
- **Regular Council Meeting** held October 11, 2005.

**Acceptance of Advisory Committee Meeting Minutes:**

- **Planning Commission Meeting** held September 26, 2005 (Committee approved October 10, 2005).

The following Agenda Items will be considered at the October 25, 2005 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

**Agenda Bill #2597**

**A Motion authorizing the City Manager to execute a Contract for Voice Services for the City**

**Agenda Bill #2600 – An Ordinance adopting the Final regulations regarding “Homeless Encampment”, to include amending the Zoning Code, requiring a Temporary Use Permit (TUP) for a Homeless Encampment and adopting criteria and standards to establish Homeless Encampments**

**8. PUBLIC HEARING:**

- Vacating a portion of South 156<sup>th</sup> Street / South 154<sup>th</sup> Way from approximately Des Moines Memorial Drive South to 24<sup>th</sup> Avenue South Street Vacation for South 156<sup>th</sup> Street / South 154<sup>th</sup> Way – Public Works

**9. NEW BUSINESS:**

**Agenda Bill #2590** (*please refer to item #4 on the SS*)

**An Ordinance vacating a portion of South 156<sup>th</sup> Street / South 154<sup>th</sup> Way from approximately Des Moines Memorial Drive South to 24<sup>th</sup> Avenue South**

By: Dale Schroeder, Public Works Director

**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:**