

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**

**November 8, 2005
4:30 PM**

**City Hall
Council Chambers**

(Revised 11/07/05: Item No. 6, Agenda Bill No. 2601 has been removed from the agenda.)

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION: 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 Proposed Comprehensive Plan Amendments (15 minutes)**

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

- **Proposed Development Agreement (DA) with MasterPark lot D (10 minutes)**

By: Steve Butler, Planning Director / Roger McCracken, President, McCracken & Association

2. Agenda Bill #2574 – An Ordinance establishing the 2006 Annual City Budget (10 minutes) (Public Hearing required at the November 22, 2005 Regular Council Meeting.)

By: Mike McCarty, Finance Director

3. Agenda Bill #2604 – An Ordinance authorizing acceptance of a State of Washington Grant and amending the 2005 Annual City Budget for the Japanese Garden (5 minutes)

By: Mike McCarty, Finance Director

4. Agenda Bill #2599 – A Motion authorizing Final Acceptance of the 2005 Annual Overlay Project (5 minutes)

By: Dale Schroeder, Public Works Director

5. Agenda Bill #2605 – A Resolution amending the City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services (10 minutes)

By: Steve Butler, Planning Director / Dale Schroeder, Public Works Director

6. This item has been removed from the agenda:

Agenda Bill #2601 – A Motion authorizing the City Manager to execute an Agreement for the Development of certain Port-owned Properties adjacent to North SeaTac Park

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:

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

November 8, 2005

6:30 PM

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Special Study Session.)

(Revised 11/07/05: Agenda Bill #2601 - A Motion authorizing the City Manager to execute an Agreement for the Development of certain Port-owned Properties adjacent to North SeaTac Park has been removed from the agenda.)

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.)

7. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 68811 - 69021) in the amount of \$2,200,076.98 for the period ended October 24, 2005.
- **Approval of claims vouchers** (check nos. 69022 - 69224) in the amount of \$387,437.63 for the period ended November 4, 2005.
- **Approval of payroll vouchers** (check nos. 44255 - 44296) in the amount of \$289,084.54 for the period ended October 31, 2005.
- **Approval of payroll electronic fund transfers** (check nos. 44506 - 44678) in the amount of \$269,853.34 for the period ended October 31, 2005.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$52,443.18 for the period ended October 31, 2005.

Approval of Council Meeting Minutes:

- **Special Study Session** held September 27, 2005.
- **Budget Workshop III** held October 4, 2005.
- **Public Safety & Justice Committee Meeting** held October 11, 2005.
- **Land Use & Parks Committee Meeting** held October 13, 2005.
- **Transportation & Public Works Committee Meeting** held October 25, 2005.
- **Joint City Council / Hotel/Motel Tax Advisory Committee / SeaTac Economic Partnership Workshop** held October 25, 2005.
- **Regular Council Meeting** held October 25, 2005.

Acceptance of Advisory Committee Meeting Minutes:

- **Planning Commission Meeting** held October 10, 2005 (Commission approved October 24, 2005).

The following Agenda Items will be considered at the November 8, 2005 Special Study Session (SSS) for placement on this Consent Agenda: *Please refer to the SSS items in the Council packet, if necessary.*

Agenda Bill #2604

An Ordinance authorizing acceptance of a State of Washington Grant and amending the 2005 Annual City Budget for the Japanese Garden

Agenda Bill #2599

A Motion authorizing Final Acceptance of the 2005 Annual Overlay Project

7. CONSENT AGENDA (Continued):

Agenda Bill #2605

A Resolution amending the City of SeaTac Schedule of License Fees, Permit Fees, and Other Fees and Charges for City Services

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: