

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

**November 27, 2007
5:00 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

**EXECUTIVE SESSION: Land Acquisition (30 minutes) (RCW 42.30.110[1][b])
Lease of Property (30 minutes) (RCW 42.30.110[1][c])**

ADJOURN:

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

November 27, 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:

- **Key to the City to retiring Municipal Court Judge Paul Codd (5 minutes)**

By: Mayor Gene Fisher

- **Certificates of Appreciation to Darleene Thompson and Della Schmitz for serving on the Senior Citizen Advisory Committee (5 minutes)**

By: Mayor Gene Fisher

- **Council Confirmation of Mayoral Appointments of Peggy Ancell, Fred Geraldson and Shirley Coulson (alternate member) to the Senior Citizen Advisory Committee (5 minutes)**

By: Mayor Gene Fisher

- **Committee to End Homelessness (15 minutes)**

By: Project Director Bill Block

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$25,000 Purchase Requests for the period ended November 20, 2007 (5 minutes)**

By: City Manager Craig Ward

3. SUSPENSION OF THE RULES:

- **Motion to suspend the rules to bring forward the Public Comments and Council Action related to Agenda Bill #2864**

PUBLIC COMMENTS (related to AB #2864): (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes and group comments shall be limited to ten minutes).

Agenda Bill #2864 – A Motion authorizing the City Manager to sign Amendment No. 2 to the City's 2005 Interlocal Agreement with the Port of Seattle addressing haul route restrictions for the Port Rental Car Facility (10 minutes)

By: City Engineer Tom Gut

4. SUSPENSION OF THE RULES:

- **Motion to suspend the rules to bring forward the Public Hearing and Council Action related to Agenda Bill #2856**

PUBLIC HEARING:

- **2008 Annual City Budget - Finance**

NEW BUSINESS:

Agenda Bill #2856 - An Ordinance establishing the 2008 Annual City Budget (15 minutes)

By: Finance Director Mike McCarty

AGENDA BILL PRESENTATIONS:

5. **Agenda Bill #2857 – An Ordinance tentatively establishing the 2008 Ad Valorem Property Tax Levy (5 minutes)**
By: Finance Director Mike McCarty
6. **Agenda Bill #2872 – An Ordinance approving the Low Bidder for Hazardous Materials removal and demolition of the Riverton Heights School and amending the City's 2007 Annual Budget (5 minutes)**
By: Parks and Recreation Director Kit Ledbetter
7. **Agenda Bill #2871 – A Resolution fixing the date and time for a Public Hearing to vacate a portion of South 158th Street (5 minutes)**
By: Public Works Director Dale Schroeder
8. **Agenda Bill #2868 – A Motion authorizing the City Manager to sign a Contract with Parametrix for development of a Stormwater Management Program for National Pollution Discharge Elimination Standards (NPDES) Phase II Permit (5 minutes)**
By: Public Works Director Dale Schroeder
9. **Agenda Bill #2838 – An Ordinance adopting the 2007 Final Docket of Comprehensive Plan Amendments (15 minutes)**
By: Planning Director Steve Butler / Senior Planner Mike Scarey
10. **Agenda Bill #2837 – An Ordinance amending Chapter 15.38 of the SeaTac Municipal Code related to development regulations for the South 154th Street Station Area (15 minutes)**
By: Planning Director Steve Butler / Senior Planner Mike Scarey

11. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 77893 – 78046) in the amount of \$274,146.34 for the period ended November 5, 2007.
- **Approval of claims vouchers** (check nos. 78047 – 78048) in the amount of \$340.00 for the period ended November 6, 2007.
- **Approval of claims vouchers** (check nos. 78049 – 78301) in the amount of \$1,444,455.71 for the period ended November 20, 2007.
- **Approval of payroll vouchers** (check nos. 46318 - 46352) in the amount of \$164,539.24 for the period ended November 15, 2007.
- **Approval of payroll electronic fund transfers** (check nos. 53032 – 53207) in the amount of \$300,897.47 for the period ended November 15, 2007.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$58,328.97 for the period ended November 15, 2007.
- **Summary of \$5,000 - \$25,000 Purchase Requests** for the period ended November 20, 2007.

Approval of Council Meeting Minutes:

- **Land Use and Parks Committee Meeting** held October 18, 2007.
- **Regular Council Meeting** held October 23, 2007.
- **Administration and Finance Committee Meeting** held November 6, 2007
- **Public Safety and Justice Committee Meeting** held November 6, 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:

ADJOURN: