



Administration and Finance Committee Agenda

April 25, 2019

4:00 PM

SeaTac City Hall – Riverton Room 128

Councilmembers:
Erin Sitterley, Chair
Peter Kwon
Clyde Hill

Note: A quorum of the Council may be present.

Staff Coordinator: Gwen Pilo, Finance & Systems Director

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	Public Comment Process: Please raise your hand if you would like to speak so the Chair can call on you. Public comments are limited to 10 minutes total and three minutes per individual speaker. Time may be reduced for each speaker to stay within the 10-minute time limit.		Chair	10
3	Review of the 4/11/19 Minutes	Approval	Gwen Pilo	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Lesia Ellis	5
5	Non-Rep salary change approval process	Presentation	Vanessa Audett	10
6	Citizen Advisory Committee Ordinance	Discussion/ Recommendation	Kristina Gregg	15
7	Reclassification of Code Compliance Supervisor to Senior Planner	Discussion/ Recommendation	Steve Pilcher	15
8	Human Services Provider Issue	Discussion	Lawrence Ellis	15
9	YMCA Contract	Discussion/ Recommendation	Lawrence Ellis	15
10	Future Meeting Schedule /Topics - <i>Contracts 101</i> - <i>City Manager Evaluation Process</i>	Discussion	All	5
11	Adjourn			