



Special Administration and Finance Committee Agenda

November 14, 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 10/31/19 Minutes	Approval	Carl Cole	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Lesia Ellis	5
5	Current Vacancies & Staffing Report	Presentation	Vanessa Audett	5
6	Fee Schedule Changes	Discussion/ Recommendation	Steve Pilcher	15
7	City Manager Evaluation Process	Discussion/ Recommendation	Carl Cole	30
8	Future Meeting Schedule /Topics - <i>Contracts 101</i> - <i>Council Roles Regarding Planning Commission</i>	Discussion	All	5
9	Adjourn			