



CITY COUNCIL MEETING AGENDA

May 23, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of conducting Business & Economic Development Partnership interviews

6:00 p.m.

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss litigation

6:30 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street

Burien, Washington 98166

PAGE NO.

- | | | | |
|---|---|---------------------|-----|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE FOR THE RECORD | a. Email Dated May 4, 2011, from Emmett Hoyt Regarding Volunteer Council Advisor Position. | | 3. |
| | b. Email Dated May 5, 2011, from Marco Spani Regarding Letter to the Editor. | | 5. |
| | c. Email Dated May 9, 2011, from P. Levine Transmitting Letter Sent to the Seattle City Council March 24, 2011. | | 7. |
| | d. Email Dated May 9, 2011, from Wayne Sykes Regarding SMP Response. | | 9. |
| | e. Email Dated May 19, 2011, from Marco Spani Regarding the Water Belongs to All of Us. | | 11. |
| 7. CONSENT AGENDA | a. Approval of Vouchers: Numbers 28271 – 28418 in the Amounts of \$2,514,762.67. | | 13. |
| | b. Approval of Minutes: Council Meeting, May 9, 2011. | | 33. |

COUNCILMEMBERS

Joan McGilton, Mayor
Rose Clark

Brian Bennett, Deputy Mayor
Lucy Krakowiak Gerald F. Robison

Jack Block, Jr.
Gordon Shaw

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8. BUSINESS AGENDA

- a. Presentation of the 2010 Annual Police Report.
- b. Quarterly Update by the Business & Economic Development Partnership.
- c. Motion to Approve Appointments to the Business and Economic Development Partnership. 37.
- d. Motion to Authorize the Mayor to Sign a Letter Submitting an Alternative Proposal to the Dept. of Ecology Regarding Burien's Shoreline Master Program. 39.
- e. Motion to Amend City Manager Employment Agreement. 69.
- f. Discussion of Potential Funding Sources for Completion of First Avenue South Phase I. 83.
- g. Discussion on Request from Burien Property Owner to Form a Local Improvement District (LID) to Fund Street and Drainage Improvements to South 140th Street. 87.
- h. City Business. 99.
- i. Review of Council Proposed Agenda Schedule. 127.

9. COUNCIL REPORTS

10. ADJOURNMENT