



## CITY COUNCIL MEETING AGENDA

February 27, 2012

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of conducting Business & Economic Development Partnership and  
Parks & Recreation Board Interviews

6:00 p.m.

COUNCIL MEETING, Council Chambers, 1<sup>st</sup> Floor

7:00 p.m.

and

RECEPTION HONORING CITIZEN OF THE YEAR

7:15 p.m. – 7:45 p.m.

400 SW 152<sup>nd</sup> Street

Burien, Washington 98166

PAGE NO.

<b>1. CALL TO ORDER</b>		<b>2. PLEDGE OF ALLEGIANCE</b>	
			<b>3. ROLL CALL</b>
<b>4. CITIZEN OF THE YEAR AWARD</b>	Presentation of the Citizen of the Year Award.		
<b>5. RECESS FOR RECEPTION</b>	(Approximately 7:15 p.m.)		
<b>6. AGENDA CONFIRMATION</b>			
<b>7. PUBLIC COMMENT</b>	Individuals will please limit their comments to three minutes, and groups to five minutes.		
<b>8. CORRESPONDENCE FOR THE RECORD</b>	a. Email Dated February 9, 2012, from Suzanne Greive Regarding BEDP Meetings.		3.
<b>9. CONSENT AGENDA</b>	a. Approval of Vouchers: Numbers 30896 - 31006 in the Amounts of \$494,012.91.		5.
	b. Approval of Minutes: Council Meeting, February 13, 2012.		23.

### COUNCILMEMBERS

Brian Bennett, Mayor	Rose Clark, Deputy Mayor	Jack Block, Jr.	
Bob Edgar	Lucy Krakowiak	Joan McGilton	Gerald F. Robison

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<b>10. BUSINESS AGENDA</b>	a. Motion to Approve Appointment to the Business & Economic Development Partnership.	27.
	b. Motion to Approve Appointment to the Parks and Recreation Board.	29.
	c. Motion to Approve Resolution No. 328, Adopting the 2012 Parks, Recreation and Open Space (PROS) Plan.	31.
	d. Review of Proposed Council Agenda Schedule.	37.
	e. City Business.	41.
<b>11. COUNCIL REPORTS</b>		
<b>12. ADJOURNMENT</b>		