



CITY COUNCIL MEETING AGENDA

October 1, 2012

**6:30 p.m. - Special Meeting: Executive Session to discuss
potential litigation and real estate acquisition**

7:00 p.m. – Regular Meeting

PAGE NO.

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|---|---|---------------------|-----|
| 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. Pages 3-6 Intentionally left blank. | | 3. |
| | b. Email Dated September 14, 2012, from Scott Greenberg, Community Development Director, Regarding Goodbye Burien, Hello Mercer Island. | | 7. |
| | c. Email Dated September 17, 2012, from Debi Wagner Regarding Flight Patterns Kids. | | 9. |
| | d. Email Dated September 19, 2012, from Robbie Howell Regarding Town Square Apartment Project. | | 11. |
| | e. Email Dated September 20, 2012, from Don Nold Regarding Open Council Meetings and Undergrounding of Utilities. | | 13. |
| | f. Email Dated September 23, 2012, from David Krull Regarding Community Policing – Missed Opportunity. | | 15. |
| | g. Email Dated September 23, 2012, from C. Edgar Transmitting Letter Regarding Libraries. | | 17. |
| | h. Email Dated September 27, 2012, (originally sent September 25) from Rachael Levine Transmitting Documents Regarding Libraries. | | 27. |
| 7. CONSENT AGENDA | a. Approval of Vouchers: Numbers 32709 - 32824 in the Amounts of \$1,607,364.23. | | 31. |
| | b. Approval of Minutes: Council Meeting, September 17, 2012; Council Study Session, September 24, 2012. | | 49. |
| | c. Motion to Adopt Resolution 338, Adopting a Modified Benefit Plan for All City Employees. | | 55. |

COUNCILMEMBERS

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

City Hall, 400 SW 152nd Street, 1st Floor

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| 7. CONSENT AGENDA
(Cont'd.) | d. Motion to Adopt Resolution 339, Adopting a Modified Benefit Plan for All Non-Represented City Employees. | 57. |
| | e. Motion to Adopt Ordinance No. 566, Amending Title 2 of the Burien Municipal Code Relating to the Membership and Meetings for Advisory Boards. | 59. |
| 8. BUSINESS AGENDA | a. Introduction of Susan Enfield, Superintendent of Highline Public Schools. | |
| | b. Discussion on Motion to Authorize the City Manager to Sign an Interlocal Agreement with King County to Provide Landmark Preservation and Protection Services. | 67. |
| | c. Discussion on Proposed Zoning Code Amendment Related to Landmark Preservation and Protection. | 79. |
| | d. Discussion on Highline Forum's Revised Mission. | 103. |
| | e. Discussion on 2013-14 Preliminary Budget Including Capital Improvement Program, Human Services Funding and Arts & Culture Funding. | 107. |
| | f. City Business. | 113. |
| 9. COUNCIL REPORTS | | |
| 10. ADJOURNMENT | | |