

**City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, WA 98166**

**SPECIAL MEETING
North Classroom
6:30 p.m.**

SPECIAL MEETING: For the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(1b).

SPECIAL MEETING: Adjournment to Regular Meeting

and

**REGULAR MEETING AGENDA
Board Room
7:00 p.m.
August 18, 2008**

PAGE

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENT/PRESENTATIONS

- a. Introduction of New Employee Tabatha Miller, Finance Director.
- b. Presentation by Terry LePenski, Highline School District on White Center Early Learning Initiative (WCELI).

5. CORRESPONDENCE FOR THE RECORD

- a. [Email Dated August 7, 2008, from Pam Harper Regarding Street End Development.](#) **1.**

6. AGENDA CONFIRMATION

- 7. CITIZENS' COMMENTS:** To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes. All remarks will be addressed to the Council as a whole according to City Council Civil Conduct Policy, Sec. 5.

8. CONSENT AGENDA

- a. [Approval of Vouchers: Nos. 19944 Through 20070 & Nos. 919989 Through 919996 for Total Values of \\$1,126,853.04 and \\$684.92.](#) 3.
- b. [Approval of Minutes: Regular Meeting, August 8, 2008; Study Session, August 11, 2008.](#) 21.
- c. [Motion to Approve Budget Amendment to Ambaum Blvd. SW/S 156th Corridor Safety Improvement Project.](#) 33.

9. BUSINESS AGENDA

- a. [City Manager's Report.](#) Cm1.
- b. [Council Review of Proposed Council Agenda Schedule.](#) 35.
- c. [Motion to Approve 2009 Key Legislative Policies and 2009 Legislative Priorities.](#) 39.
- d. [Motion to Adopt Ordinance No. 490, Amending BMC Chapter 5.30 \(Fireworks Code\) to Establish Civil Penalties for Unlawful Discharge of Fireworks and Clarify Conflicting Provisions.](#) 45.
- e. [Motion to Adopt Ordinance No. 491, Amending BMC Chapter 5.30 \(Fireworks Code\) to Prohibit the Unlawful Possession of Fireworks.](#) 51.
- f. [Motion to Authorize the City Manager to Execute the Development and Construction Agreement and the Operations, Maintenance and Management Agreement with the Environmental Science Center.](#) 57.
- g. [Motion to Approve Ordinance No. 489, Adopting a New Chapter 13.10 of the Burien Municipal Code Entitled "Surface Water Management."](#) 115.

10. COUNCIL REPORTS

11. FUTURE AGENDA ITEMS

August 25, 2008, 7:00 p.m. Study Session Canceled (Summer Schedule)
September 1, 2008, 7:00 p.m. Regular Meeting Canceled (Labor Day)

Tentative Agenda for: September 8, 2008, 7:00 p.m. Study Session

Discussion Items

- City Manager's Report.
- Discussion on Transportation Benefit Districts and Transportation Impact Fees.
- Update on Teacher Housing Incentive Grant Program.
- Discussion on Options for the Community Recreation Center and Library.
- Discussion on Review Process for Funding Requests.

Please Note: This is a tentative agenda and is subject to change. For a current update, please call the City Clerk at (206) 248-5517.

12. ADJOURNMENT