



CITY COUNCIL MEETING AGENDA

March 4, 2013

6:00 p.m. - Special Meeting: Executive Session to review the performance of a public employee

7:00 p.m. – Regular Meeting

7:15 pm – 7:45 pm - Reception Honoring Citizen of the Year and Burien’s 20th Birthday Celebration

PAGE NO.

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| 1. CALL TO ORDER | | |
| 2. PLEDGE OF ALLEGIANCE | | |
| 3. ROLL CALL | | |
| 4. CITIZEN OF THE YEAR AWARDS | Presentation of the Citizen of the Year Awards. | |
| 5. RECESS FOR RECEPTION | (Approximately 7:15 p.m.) | |
| 6. AGENDA CONFIRMATION | | |
| 7. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | |
| 8. CORRESPONDENCE FOR THE RECORD | a. Email Dated February 25, 2013, from Suzanne H. Crowhurst Lennard, Director of the International Making Cities Livable Conferences. | 3. |
| | b. Written Public Comments for Meeting of February 25, 2013, from C. Edgar. | 5. |
| | c. Written Public Comments for Meeting of February 25, 2013, from Debi Wagner. | 7. |
| 9. CONSENT AGENDA | a. Approval of Vouchers: Numbers 34043 - 34138 in the Amounts of \$273,317.93. | 9. |
| | b. Approval of Minutes: Regular Council Meeting, February 25, 2013. | 25. |
| | c. Motion to Adopt Resolution No. 340, Supporting the Extension of the 2009-2013 South County Area Transportation Board (SCATBd) Agreement. | 29. |
| 10. BUSINESS AGENDA | a. Presentation of Annual Report by Southwest King County Chamber of Commerce (SWKCCC). | |
| | b. Discussion on the North Burien Zoning Map Amendments, 2012 Comprehensive Plan Text and Map Amendments. | 33. |
| | c. Review of Revisions to the City Council Policies and Procedures. | 125. |

COUNCILMEMBERS

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

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

CITY COUNCIL MEETING AGENDA

March 4, 2013

Page 2

10. BUSINESS AGENDA (cont'd.)

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| d. Present Answers to Questions by Mayor Bennett on City Council Districting. | 255. |
| e. Discussion of Economic Development Strategic Plan Scope of Services. | 265. |
| f. Discuss Solid Waste Interlocal Agreement. | 275. |
| g. Discuss Ordinance 578, Granting a Franchise to Zayo Group LLC for Installing Fiber Optic Cable in City Rights of Way (ROW). | 335. |
| h. City Business. | 371. |

11. COUNCIL REPORTS

12. ADJOURNMENT