



CITY COUNCIL MEETING AGENDA

June 3, 2013

5:30 p.m. - Special Meeting: Executive Session to discuss real estate acquisition, potential litigation and litigation

6:00 p.m. - Special Meeting: Conduct Parks & Recreation Board Interviews

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 | To receive comments on topics <i>other than public hearing topics</i> . Individual will please limit their comments to three minutes, and groups to five minutes. |
| 6. CORRESPONDENCE FOR THE RECORD | None received |
| 7. CONSENT AGENDA | |
| a. Approval of Check Register: Numbers 34750 - 34842 in the Amount of \$4,243,954.06 dated June 3, 2013, and Payroll Salaries and Benefits Numbers 5771 - 5780 for Direct Deposits and Wire Transfers in the Amount of \$219,262.10 for May 1 - May 15, Paid on May 20, 2013. | 3. |
| b. Approval of Minutes: Regular Meeting, May 20, 2013. | 19. |
| c. Motion to Adopt Ordinance No. 582, Increasing the City's Surface Water Management Discount Rates and Amending Chapter 13.10 of the Burien Municipal Code. | 23. |
| 8. BUSINESS AGENDA | |
| a. Motion to Approve Appointments to the Parks and Recreation Board. | 27. |
| b. Motion to Adopt Ordinance No. 581, Approving Updates to Burien's Shoreline Master Program and Authorizing Its Submission to the Department of Ecology. | 29. |
| c. Presentation of the 2012 Annual Police Report. | 517. |
| d. Public Hearing and Discussion on the 2014 through 2019 Six-Year Transportation Improvement Program. | 565. |
| e. Motion to Adopt Resolution No. 344, Supporting the 2013 State Transportation Investment Package. | 585. |
| f. Discussion on Proposed Ordinance 583, Amending BMC Title 15, Buildings and Construction. | 593. |
| g. Motion to Adopt Proposed Resolution No. 345, Entering Findings of Fact and Conclusions of Law Regarding Preliminary Approval of the Westwood Ridge Subdivision. | 673. |
| h. City Manager's Report. | 717. |
| 9. COUNCIL BUSINESS | |
| 10. ADJOURNMENT | |

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