



CITY COUNCIL MEETING AGENDA

December 16, 2013

6:30 p.m. – Reception for Outgoing Councilmembers

7:00 p.m. – Regular Meeting

PAGE NO.

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. Email Dated December 9, 2013, from Micah Kurtz, Chair, Tukwila Pantry Board of Directors.	3.
7. CONSENT AGENDA	a. Approval of Check Register: : Numbers 36299 - 36416 in the Amounts of \$20,075,651.84 for Payment on December 16, 2013, with Voided Check No. 36355; and Payroll Salaries and Benefits Numbers 5996 - 6014 for Direct Deposits and Wire Transfers in the Amount of \$303,464.52 for November 16 - 30, 2013, Paid on December 5, 2013.	5.
	b. Approval of Minutes: Study Session, November 25, 2013; Regular Meeting December 2, 2013.	23.
	c. Motion to Adopt Ordinance No. 593, Granting a Cable Franchise Renewal to Comcast of Washington IV, Inc.	29.
	d. Motion to Approve an Interlocal Agreement Between Highline Public Schools and the Cities of Burien, Des Moines, Normandy Park and SeaTac.	77.
	e. Motion to Adopt Ordinance No. 594, Relating to Legal Holidays.	87.
	f. Motion to Adopt Resolution No. 351, Amending Resolution No. 326 Relating to the Acknowledgement Policy Award Naming Procedures and Volunteer Recognition Plan.	91.
8. BUSINESS AGENDA	a. Appointment of District Court Judge Mark Eide or Corinna Harn as City’s Proxy at King County District Court Districting Committee.	95.
	b. Report on Annex Fire.	
	c. Proclamation Commending the Highline School District’s Strategic Planning Process.	97.
	d. Motion to Approve Appointment to the Business and Economic Development Partnership.	99.
	e. Discuss the Facilitators’ Statements of Qualifications and Date for Burien Council Retreat in January 2014.	101
	f. Discussion on Undergrounding Ordinance.	153.
	g. Review of Council Proposed Agenda Schedule.	161.
	h. City Manager’s Report.	165.

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

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9. COUNCIL BUSINESS

10. ADJOURNMENT