



CITY COUNCIL REGULAR MEETING AGENDA

February 3, 2014

7:00 p.m.

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 two minutes on general issues not on the agenda. Concerns will be referred to staff for a response as appropriate and will be included in the next City Manager's Report. The Council will take general comments for a maximum of 20 minutes. Individuals may also comment on each Business Agenda Item for a maximum time of three minutes. | |
| 6. CORRESPONDENCE FOR THE RECORD | a. Email Dated October 31, 2013, from M. Little with Response from Liz Olmstead, Planner, Regarding el Fogoncito Restaurant. | 3. |
| | b. Email Dated January 26, 2014, from Margaret Tierney, Owner Mad Dog Productions, with Response from Carol Allread, Executive Assistant, Regarding Burien Actors Theatre. | 5. |
| 7. CONSENT AGENDA | a. Approval of Check Register: Numbers 36557 - 36824 in the Amounts of \$935,065.42 for Payment on February 3, 2014, and Payroll Salaries and Benefits Numbers 6025 - 6041 for Direct Deposits and Wire Transfers in the Amount of \$302,178.70 for December 16 – December 31, 2013, Paid on January 3, 2014, and Payroll Salaries and Benefits Numbers 6042 - 6053 for Direct Deposits and Wire Transfers in the Amount of \$262,719.70 for January 1 – January 15, 2014, Paid on January 17, 2014. | 7. |
| | b. Approval of Minutes: Regular Meeting, January 6, 2014; Retreat, January 11, 2014; Special Meetings, January 23, 2014; Study Session, January 27, 2014. | 43. |
| 8. BUSINESS AGENDA | a. Presentation on Town Square. | |
| | b. Presentation of the 2013 Annual Report by the Southwest King County Chamber of Commerce. | |
| | c. Discussion and Possible Action on Permanent Marijuana Related Business Zoning Regulations Pursuant to Washington State Initiative 502. | 57. |
| | d. Review of Council Proposed Agenda Schedule. | 233. |
| | e. City Manager's Report. | 237. |

COUNCILMEMBERS

Lucy Krakowiak, Mayor
Lauren Berkowitz

Bob Edgar, Deputy Mayor
Gerald F. Robison Nancy Tosta

Stephen Armstrong
Debi Wagner

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9. COUNCIL BUSINESS

10. ADJOURNMENT