



CITY COUNCIL REGULAR MEETING AGENDA

April 21, 2014

6:30 p.m. - Special Meeting for the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(1)(b)

7:00 p.m. – Regular Meeting

7:05 p.m. – 7:35 pm – Reception Honoring Citizens of the Year and Outgoing Advisory Board Members

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| 1. CALL TO ORDER | | |
| 2. PLEDGE OF ALLEGIANCE | | |
| 3. ROLL CALL | | |
| 4. CITIZENS OF THE YEAR AWARDS AND OUTGOING ADVISORY BOARD MEMBERS | Presentation of the Citizens of the Year Awards and Recognition of Outgoing Advisory Board Members. | |
| 5. RECESS FOR RECEPTION | (Approximately 7:05 p.m.) | |
| 6. AGENDA CONFIRMATION | | |
| 7. 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 comments for a maximum of 20 minutes. | |
| 8. CORRESPONDENCE FOR THE RECORD | a. Email Dated April 1, 2014, from Alice Braverman Regarding Please join Navos and be Part of the Solution. | 3. |
| | b. Letter Dated April 2, 2014, from Craig Kenworthy, Executive Director, Puget Sound Clean Air Agency, Regarding Reduction of Greenhouse Gas Emissions. | 5. |
| | c. Letter Dated April 2, 2014, from John Rosenow, Chief Executive, Arbor Day Foundation, Regarding Recognition as a 2013 Tree City USA. | 7. |
| | d. Email Dated April 9, 2014, from Ray Brimhall Regarding Annexation. | 9. |
| | e. Email Dated April 9, 2014, from Joy Brimhall Regarding Annexation. | 11. |

COUNCILMEMBERS

Lucy Krakowiak, Mayor	Bob Edgar, Deputy Mayor	Stephen Armstrong	
Lauren Berkowitz	Gerald F. Robison	Nancy Tosta	Debi Wagner

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

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| 8. CORRESPONDENCE
FOR THE RECORD
(cont.) | f. Email Dated April 13, 2014, from Sara Hagenah, University of Washington STARS Research Assistant, Regarding Cascade MS Seattle Super STARS film event this Tuesday, April 15. | 13. |
| 9. CONSENT AGENDA | a. Approval of Check Register: Numbers 37322-37464, in the Amounts of \$376,101.57 for Payment on April 21, 2014, and Payroll Salaries and Benefits Numbers 6099-6115 for Direct Deposits and Wire Transfers in the Amount of \$345,093.29 for March 16 – March 31, 2014, Paid on April 4, 2014.
b. Approval of Minutes: Regular Meeting, April 7, 2014.
c. Motion to Adopt Ordinance No. 602, Amending the 2013-2014 Biennial Budget to Appropriate Additional Expenditures for 2014. | 15.
37.
41. |
| 10. BUSINESS AGENDA | a. Presentation of the 2013 Annual Report by Discover Burien.
b. Discussion on Submitted Financing Plan and Proposed Amendment #9 to the Burien Town Square Disposition & Development Agreement (DDA) with Legacy/RD Merrill.
c. Discussion and Possible Approval of the Interim Economic Development Strategic Plan.
d. Discussion on and Selection of a Facilitator for the Council and Staff Retreat on May 17, 2014.
e. Review of Council Proposed Agenda Schedule.
f. City Manager’s Report.
(includes proclamation on Toxic Awareness Week) | 45.
61.
73.
77.
81. |
| 11. COUNCIL BUSINESS | | |
| 12. ADJOURNMENT | | |