



CITY COUNCIL REGULAR MEETING AGENDA

May 19, 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 comments for a maximum of 20 minutes. | | |
| 6. CORRESPONDENCE FOR THE RECORD | a. Email Dated May 05, 2014, from Lily M. Wilson-Codega, Teamsters Joint Council No. 28, Regarding Economic Development Strategic Plan. | | 3. |
| | b. Email Dated May 05, 2014, from Business Representative Mark Manning, Teamsters Local Union No. 117, Regarding Economic Development. | | 5. |
| | c. Email Dated May 09, 2014, from Larry Boyd, Teamsters Local 174, Regarding Economic Development. | | 7. |
| | d. Email Dated May 13, 2014, from Director/Producer Scott Schaefer, Writer/Producer Steve Edmiston, Producers Laura Beth and Scott Peterson, Producer Danny House and Executive Producer John White, Regarding locally Made Film “The Maury Island Incident” to premiere at SIFF May 25. | | 11. |
| | e. Email Dated May 14, 2014, from Karen Turley with Response from Chip Davis, Community Development Director, Regarding Just Wondering. | | 13. |
| 7. CONSENT AGENDA | a. Approval of Check Register: Numbers 37573 - 37700 in the Amounts of \$462,693.30 for Payment on May 19, 2014, and Payroll Salaries and Benefits Numbers 6121 - 6137 for Direct Deposits and Wire Transfers in the Amount of \$330,665.62 for April 16 – April 30, 2014, Paid on May 5, 2014. | | 15. |
| | b. Approval of Minutes: Regular Meeting, May 5, 2014. | | 35. |
| | c. Motion to Approve Ordinance No. 603, Amending Chapter 3.12 of the Burien Municipal Code Relating to the Utility Tax Relief Program for Low-Income Household. | | 41. |
| 8. BUSINESS AGENDA | a. Presentation on School District Facilities Challenges and Potential Bond by Highline Public Schools. | | |
| | b. Presentation by Recology CleanScapes on its Transition Status. | | |

COUNCILMEMBERS

Lucy Krakowiak, Mayor
Lauren Berkowitz

Bob Edgar, Deputy Mayor
Gerald F. Robison Nancy Tosta

Stephen Armstrong
Debi Wagner

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8. BUSINESS AGENDA (cont'd.)	c. Public Hearing and Discussion on Approving the Vacation of a Recorded Subdivision in NERA.	45.
	d. Discussion and Possible Approval of Submitted Financing Plan and Proposed Amendment #9 to the Burien Town Square Disposition & Development Agreement (DDA) with Legacy/RD Merrill.	57.
	e. Discussion on a Proclamation Proposed by Councilmember Wagner Recognizing Flight Pattern Kids and Declaring June 16 as Toxic Awareness Week.	75.
	f. Review of Council Proposed Agenda Schedule.	79.
	g. City Manager's Report.	85.
9. COUNCIL BUSINESS		
10 ADJOURNMENT		