



City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, WA 98166

REGULAR MEETING AGENDA
Board Room
7:00 p.m.
November 17, 2008

PAGE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENT/PRESENTATIONS
 - a. Presentation on the Basin Stewardship.
 - b. Update on City Hall/Library Project, Town Square Park, and Street Grid.
5. CORRESPONDENCE FOR THE RECORD
 - a. [Email Dated November 6, 2008, from Ed Dacy Regarding Waste Management Contract Changes.](#) 1.
6. AGENDA CONFIRMATION
7. CITIZENS' COMMENTS: To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes. All remarks will be addressed to the Council as a whole according to City Council Civil Conduct Policy, Sec. 5.
8. CONSENT AGENDA
 - a. [Approval of Vouchers: Nos. 20650, 920651, 20652 - 20653, 920654 – 920655, 20656 - 20729, 920730, 20731 – 20770 for a Total Value of \\$2,162,729.30.](#) 3.
 - b. Approval of Minutes: [Study Session, October 27, 2008](#); [Regular Meeting, November 3, 2008](#); and [Study Session, November 10, 2008.](#) 21.
 - c. [Motion to Adopt Ordinance No. 496, Amending the 2008 Budget.](#) 35.
9. BUSINESS AGENDA
 - a. [City Manager's Report](#) Cm1.
 - b. [Council Review of Proposed Council Agenda Schedule.](#) 43.

- c. [Motion to Adopt Proposed Ordinance No. 501, Approving the Final Plat of the Highline Village Subdivision.](#) 47.
- d. [Motion to Authorize Planning and Relocation of Burien Community Center Operations to Burien Library.](#) 63.
- e. [Motion to Approve Proposed Ordinance No. 500, Adopting the 2009-2010 Biennial Budget.](#) 69.
- f. [Motion to Adopt Ordinance No. 499, Setting the 2009 Property Tax Levy Rate.](#) 77.
- g. [Motion to Increase 2009 Surface Water Management Rates.](#) 81.
- h. [Motion to Authorize the City Manager to Execute Amendment 3 to the Waste Management Contract Dated June 1, 2004.](#) 83.
- i. [Motion to Adopt Ordinance No. 503, Amending BMC 2.05 \(Legal Holidays\) to Prescribe City Offices Hours and Days.](#) 91.
- j. [Discussion and Possible Motion to Adopt Ordinance No. 502, Amending BMC Chapter 12.38, Street Trees and Trees on City Property.](#) 97.
- k. [Discussion on Transportation Benefit Districts.](#) 113.

10. COUNCIL REPORTS

11. FUTURE AGENDA ITEMS

Tentative Agenda for: December 1, 2008, 7:00 p.m. Regular Meeting Announcement/Presentations

Consent Agenda

Approval of Vouchers:

Approval of Minutes:

Business Agenda

City Manager's Report.

Update on NERA Redevelopment Strategy, Phase 2.

Consideration of Interlocal Agreement and Budget Amendment for Washington Dept. of Transportation Study of a Full-Diamond Interchange at SR 518 and Des Memorial Drive.

Discussion on Construction Permit Fees.

Please Note: This is a tentative agenda and is subject to change. For a current update, please call the City Clerk at (206) 248-5517.

12. ADJOURNMENT