



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

REGULAR MEETING AGENDA
Board Room
7:00 p.m.
December 1, 2008

	PAGE
1. CALL TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. ROLL CALL	
4. ANNOUNCEMENT/PRESENTATIONS	
a. Update on Northeast Redevelopment Area (NERA) Redevelopment Strategy.	1.
5. CORRESPONDENCE FOR THE RECORD	
a. Email Dated November 7, 2008, from Emma Elliott Regarding Posting Signs for Leash Law at Parks.	9.
b. Email Dated November 7, 2008, from Eric Dickman, Burien Little Theatre, Regarding an Initial Proposal for the Old King County Library 2/2.	11.
c. Email to Myron Clinton, Parks Department Maintenance Supervisor, Dated November 16, 2008, from Patricia Owen, 3-Tree Point Garden Club, Regarding Charlotte Ross Memorial.	15.
6. AGENDA CONFIRMATION	
7. CITIZENS' COMMENTS: To receive comments on <i>topics other than public hearing topics</i> . 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. 20771 through 20889 for a Total Value of \$1,599,999.80 and Nos. 920779, 920843, 920845, 920849, and 920879 for a Total Value of \$40,005.07.	17.
b. Approval of Minutes: Regular Meeting, November 17, 2008.	35.

9. BUSINESS AGENDA

- a. [City Manager's Report.](#) **Cm1.**
- b. [Motion to Close City Offices on December 26, 2008.](#) **43.**
- c. [Discuss Resolution No. 285, Amending the Fee Schedule for Permit Fees and Other Community Development and Land Use Fees.](#) **45.**
- d. [Motion to Authorize the City Manager to Execute an Agreement with Washington State Department of Transportation to Conduct the SR-518 Route Development Plan Evaluation of the Des Moines Memorial Drive Interchange.](#) **65.**

10. COUNCIL REPORTS

11. FUTURE AGENDA ITEMS

**Tentative Agenda for: December 8, 2008, 7:00 p.m. Study Session
Discussion Items**

- City Manager's Report.
- Continued Discussion on Current Contracts for Jail Services and SCORE Regional Jail Project.
- Continued Discussion on 2008 Comprehensive Plan Text and Map Amendments.
- Continued Discussion on Proposed Ordinance No. 502, Relating to Street Trees and Trees on City Property.
- Continued Discussion on Transportation Benefit District.

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