



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

**SPECIAL MEETING  
North Classroom  
6:30 p.m.**

**SPECIAL MEETING: For the purpose of holding an Executive Session to discuss real estate and potential litigation per RCW 42.30.110(1b&i).**

**SPECIAL MEETING: Adjournment to Study Session**

**and**

**STUDY SESSION AGENDA  
Board Room  
December 8, 2008  
7:00 p.m.**

**STUDY SESSIONS: Sessions are held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month. Citizens may make informal comments when recognized by the Mayor, or make written comments on the form provided.**

	<b>PAGE</b>
<b>1. CALL TO ORDER</b>	
<b>2. PLEDGE OF ALLEGIANCE</b>	
<b>3. ROLL CALL</b>	
<b>4. ANNOUNCEMENTS/PRESENTATIONS</b>	
<b>5. CORRESPONDENCE FOR THE RECORD</b>	
a. <u>Letter dated October 21, 2008, from Darcy Hilby Regarding Stormwater System in the SW 165<sup>th</sup> Street Neighborhood with Response from Stephen Clark, Public Works Director.</u>	<b>1.</b>
<b>6. AGENDA CONFIRMATION</b>	
<b>7. DISCUSSION ITEMS</b>	
a. <u>City Manager's Report.</u>	<b>Cm1.</b>
b. <u>Discussion on Policy Direction for Jail Services and SCORE Regional Jail Project.</u>	<b>3.</b>

- c. Discussion of Possible Amendments to BMC Chapter 12.38, Street  
Trees and Trees on City Property. 27.
- d. Discussion on Transportation Benefit Districts. 35.
- e. Continued Discussion on the 2008 Comprehensive Plan Map  
Amendments and Rezone Request. 43.

## **8. COUNCIL REPORTS**

## **9. ADJOURNMENT**