



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

SPECIAL MEETING
North Classroom
6:20 p.m.
and
REGULAR MEETING AGENDA
Board Room
7:00 p.m.
March 2, 2009

SPECIAL MEETING: For the purpose of holding Business & Economic Development Partnership advisory board interviews.
SPECIAL MEETING: Adjournment to Regular Meeting

PAGE

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENT/PRESENTATIONS

- a. Presentation on Navos by David Johnson, Chief Executive Officer.
- b. Presentation on Transit Connections by Jack Lattemann, King County Transportation Planner.
- c. Presentation of the 2008 Annual Report by Nancy Hinthorne, President, Southwest King County Chamber of Commerce.

5. CORRESPONDENCE FOR THE RECORD: None received.

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. 21383 Through 21588 \(21434 not printed, missing from the series of checks\) for a Total Value of \\$1,553,220.51.](#) **1.**
- b. [Approval of Minutes: Study Session, February 23, 2009.](#) **29.**

9. BUSINESS AGENDA

Public Hearing and Discussion: To receive testimony *on a specific topic*. Individuals will please limit their testimony to the specific topic and speak for no more than three minutes, groups for no more than five minutes. All remarks will be addressed to the Council as a whole according to City Council Policy, Sec. 5.

Public Hearing and Discussion

- a. [Public Hearing and Discussion on Proposed Ordinance No. 506, New SEPA Procedures.](#) 35.

Business Agenda

- b. [City Manager's Report.](#) 65.
- c. [Discussion on Proposed Ordinance 507, Relating to Legal Holidays.](#) 87.

10. COUNCIL REPORTS

11. FUTURE AGENDA ITEMS

Tentative Agenda for: March 9, 6:45 p.m. BEDP Interviews Continued, 7:00 p.m. Study Session

Announcement/Presentations

Presentation on Commercial Recycling by Susan Robinson, Waste Management.

Update on the Southwest King County Economic Development Initiative (SKCEDI).

Discussion Items

City Manager's Report.

Business Agenda

Motion to Approve Appointments to the Business and Economic Development Partnership.

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