



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

STUDY SESSION AGENDA
Board Room
January 12, 2009
7:00 p.m.

	PAGE
1. CALL TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. ROLL CALL	
4. ANNOUNCEMENTS/PRESENTATIONS	
5. CORRESPONDENCE FOR THE RECORD	
a. <u>Letter Dated December 22, 2008, from Kris Maudslien and Email Dated December 24, 2008, from Eric Stahlfeld Regarding Ordinance No. 502 with Response from City Manager Mike Martin.</u>	1.
b. <u>Email Dated December 28, 2008, from James Branson Regarding Town Square with Response from Economic Development Manager Dick Loman.</u>	7.
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. <u>Approval of Vouchers: Nos. 21000 through 21094 for a Total Value of \$1,957,588.78.</u>	9.
b. <u>Approval of Minutes: Special Meeting, December 29, 2008.</u>	23.
9. BUSINESS AGENDA	
a. <u>City Manager's Report.</u>	27.
b. <u>Motion to Approve Burien City Council Appointments for 2009.</u>	103.

- c. Motion to Approve Proposed Ordinance No. 504, Authorizing Approval of the Interlocal Agreement Creating the Administrative Agency Known as the South Correctional Entity(SCORE), Approving the Formation of the South Correctional Entity Public Development Authority and Committing Funds for Burien's Proportional Share of the Authority's Debt Service and Operations.. **109.**
- d. Motion to Authorize the Mayor to Execute a Memorandum of Understanding for Mediation Settlement for the North Highline Annexation. **171.**

10. DISCUSSION ITEMS

- a. Discussion of Resolution No. 286, Authorizing the City Manager to Execute Agreements with the Burien Town Square LLC Regarding Multifamily Limited Property Tax Exemptions. **191.**
- b. Discussion of the South County Area Transportation Board Agreement for 2009-2012. **221.**
- c. Discussion of the Burien City Council Winter 2009 Retreat. **235.**

11. COUNCIL REPORTS

12. ADJOURNMENT