



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

**STUDY SESSION AGENDA  
Board Room  
January 26, 2009  
7:00 p.m.**

- |   | <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>   |             |
| a. Update by Urban Partners on Town Square.   |             |
| b. Highlights of Council Accomplishments for 2008.  |             |
| <b>5. CORRESPONDENCE FOR THE RECORD</b>   |             |
| a. Email Dated December 14, 2008, from Lainie Lacey Regarding Street Maintenance with Response from Public Works Director Stephen Clark.  | <b>1.</b>   |
| b. Email Dated January 7, 2009, from Ron and Joyce Johnson Regarding Annexation MOU.  | <b>3.</b>   |
| c. Email Dated January 8, 2009, from Bob and Pat Price Regarding North Highline Annexation.   | <b>4.</b>   |
| d. Written Public Comments from Meeting of January 12, 2009, from Liz Giba Regarding Annexation MOU.  | <b>5.</b>   |
| <b>6. AGENDA CONFIRMATION</b>   |             |
| <b>7. CITIZENS' COMMENTS:</b> 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. |             |
| <b>8. CONSENT AGENDA</b>  |             |
| a. Approval of Vouchers: Nos. 21095 Through 21219, 921191 and 921200 for a Total Value of \$2,188,577.36 and \$6,240.50.  | <b>7.</b>   |
| b. Approval of Minutes: January 12, 2009, Study Session.  | <b>25.</b>  |
| c. Motion to Adopt Resolution No. 287, Approving the South County Area Transportation Board Agreement for 2009-2012.  | <b>31.</b>  |

**9. BUSINESS AGENDA**

- a. City Manager's Report. **45.**
- b. Motion to Authorize the Acting Mayor to Execute a Memorandum of Understanding for Mediation Settlement for the North Highline Annexation. **77.**
- c. Discussion and Possible Action on Proposed Resolution 288, Calling for Annexation by Election of a Portion of the North Highline Unincorporated Area. **97.**
- d. Motion to Adopt Resolution No. 286, Authorizing the City Manager to Execute Agreements with the Burien Town Square LLC Regarding Multifamily Limited Property Tax Exemptions. **105.**

**10. DISCUSSION ITEMS**

- a. Discussion on Proposed Ordinance No. 505, Relating to SEPA Exemption for Burien's Urban Center. **131.**

**11. COUNCIL REPORTS**

**12. ADJOURNMENT**