



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

**SPECIAL MEETING
North Classroom
March 23, 2009
6:00 p.m.**

**SPECIAL MEETING: For the purpose of holding an Executive Session to discuss potential litigation per RCW42.30.110(1i); followed by interviews for the Parks and Recreation Board and Planning Commission advisory boards.
SPECIAL MEETING: Adjournment to Study Session**

**STUDY SESSION AGENDA
Board Room
March 23, 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>Email Dated March 4, 2009 from Eric Dickman Regarding Support for the Arts.</u>	1.
b. <u>Letter Dated March 9, 2009 from Anthony Nelson Regarding Entertainment for Teens and Adults.</u>	7.
c. <u>Letter Dated March 11, 2009 from Various Auto Dealers Regarding the Development of a Burien Auto Mall in NERA.</u>	11.
d. <u>Email Dated March 13, 2009 from Don Newby Regarding Support for Bored Tunnel Hybrid Solution</u>	13.
6. AGENDA CONFIRMATION	
7. PUBLIC COMMENT	

8. CONSENT AGENDA

- e. Approval of Vouchers: Nos. 21589 – 21727 (No. 21661 skipped from the sequence) for a total value of \$900,581.58. 15.
- f. Approval of Minutes: Study Session, March 9, 2009. 35.
- g. Motion to Adopt Resolution No. 290, Relating to Dates of City Council Meetings. 41.

9. BUSINESS AGENDA

- a. City Manager's Report. 45.
- b. Motion to Approve Appointments to the Parks & Recreation Board. 65.
- c. Motion to Approve an Appointment to the Planning Commission. 67.

10. DISCUSSION ITEMS

- a. Council Review of Proposed Council Agenda Schedule. 69.
- b. Discussion and Possible Motion to Approve Consultant Contract for 1st Avenue South Project. 73.
- c. Discussion on Commute Trip Reduction (CTR) Program Update. 91.
- d. Discussion on Proposed Ordinance 508, Amending Section 15.05.120 BMC (Building and Construction Appeals) 171.
- e. Discussion on Format of Council Meeting Agendas 175.

11. COUNCIL REPORTS

12. ADJOURNMENT