



Burien
WASHINGTON

CITY COUNCIL AGENDA

April 13, 2009, 7:00 p.m.

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

PAGE NO.

- I. CALL TO ORDER
- II. EXECUTIVE SESSION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. AGENDA CONFIRMATION
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE FOR THE RECORD
- VIII. PRESENTATIONS
- IX. CONSENT AGENDA

To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

X. BUSINESS AGENDA

- a. [Approval of Vouchers: Nos. 21661, 21728 -21879 in the Amounts of \\$4,898.67 and \\$1,183,651.49.](#) 1.
 - b. [Approval of Minutes: April 6, 2009, Council Meeting.](#) 23.
 - c. [Motion to Adopt Resolution 289, Authorizing an Application for LWCF Grant for Seahurst Park.](#) 29.
 - d. [Motion to Approve the North SeaTac Park Site for the Des Moines Memorial Drive \(DMMD\) Memorial Plaza and the Future Redesign of the Sunnysdale Site.](#) 33.
 - e. [Motion to Adopt Ordinance No. 509, Revising the B&O Tax Threshold.](#) 35.
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- a. [City Manager's Report.](#) 41.
 - b. [Motion to Direct Staff to Send Letter to King County Council Regarding Proposed Sale of Puget Sound Park.](#) 61.
 - c. [Motion to Approve Transfer of Funding from Construction to Project Development/Planning in the 2009 Street Overlay Program.](#) 81.
 - d. [Update on Proposed North Highline Annexation and Discussion on Draft Resolution No. 292.](#) 83.

XI. COUNCIL REPORTS

XII. ADJOURNMENT

COUNCILMEMBERS

Joan McGilton, Mayor
Kathy Keene

Sue Blazak, Deputy Mayor
Lucy Krakowiak
Sally Nelson

Rose Clark
Gordon Shaw

