



Burien
WASHINGTON

CITY COUNCIL MEETING AGENDA

August 17, 2009

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER

2. EXECUTIVE SESSION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. AGENDA CONFIRMATION

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

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| 7. CORRESPONDENCE FOR THE RECORD | a. Letter Dated May 15, 2009, to Senator Prentice from Carrie Chase-McNamara Regarding Transit Riders Parking in Neighborhood with Response from Doug Lamothe, Interim Public Works Director. | 3. |
| | b. Letter Dated July 14, 2009, from Donald G. Dorres Regarding Statue in B/IAS with Response from Michael Lafreniere, Parks & Recreation Director. | 7. |
| | c. Email Dated July 23, 2009, from Eric Dickman Regarding Burien City Radio Station. | 9. |
| | d. Email Dated August 3, 2009, from Mark Pitzner Regarding Town Square. | 11. |
| | e. Email Dated August 11, 2009, from Marco Milanese, SeaTac Airport Community Relations Manager, Regarding Improved Airport Approach Procedures on the Horizon at SeaTac Airport. | 13. |

8. PRESENTATIONS

COUNCILMEMBERS

Joan McGilton, Mayor
Kathy Keene

Sue Blazak, Deputy Mayor
Lucy Krakowiak Sally Nelson

Rose Clark
Gordon Shaw

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9. CONSENT AGENDA	a. Approval of Vouchers: Numbers 22868 - 22969 in the Amount of \$417,238.43.	15.
	b. Approval of Council Meeting Minutes: August 3, 2009.	29.
	c. Motion to Adopt Ordinance No. 518, Relating to Monthly Remittance of Utility Taxes.	35.
	d. Motion to Adopt Resolution No. 301, Authorizing the City Manager to Execute the Proceeds Distribution and Hold Harmless Agreement with the City of Bellevue.	39.
	e. Motion to Approve a Cost Sharing Agreement with the Army Corps of Engineers for Seahurst Shoreline Restoration Feasibility Study.	53.
10. BUSINESS AGENDA	a. City Manager's Report.	73.
	b. Review of Council Proposed Agenda Schedule.	101.
	c. Motion to Approve Performance Contract Agreement Amendment with WA State Dept. of General Administration for New Interim Community Center Project & the Reallocation of \$500,000 to the Project CIP.	105.
	d. Motion to Appoint Member to Prepare Con Statement for the Ballot Measure Establishing a \$25 Annual Vehicle License Fee for Two Years in Order to Fund Two High Priority Projects from the Pedestrian and Bicycle Facilities Plan.	117.
	e. Discussion on Proposed Ordinance No. 517, Amending the Burien Municipal Code Relating to the Disclosure of Public Records.	119.
	f. Discussion on Replacement Parking/Future Burien Fire Station.	125.
11. COUNCIL REPORTS		
12. ADJOURNMENT		