



## CITY COUNCIL MEETING AGENDA

September 28, 2009

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of holding an Executive Session to discuss real estate and potential litigation  
per RCW 42.30.110(1b&i)

6:00 p.m.

and

Council Meeting, 1<sup>st</sup> Floor

7:00 p.m.

Burien City Hall, Council Chambers

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> 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.

**7. CORRESPONDENCE FOR THE RECORD**

- a. Email Dated July 11, 2009, from Judith McDonald Regarding Median Plantings at the 148<sup>th</sup> Street/518 Exit with Response from Valerie Stuart, Public Works Department Assistant. 3.
- b. Email Dated September 11, 2009, from Marco Milanese, Port of Seattle, Regarding Last Weekend's Stormwater Incident at Sea-Tac Airport. 7.
- c. Email Dated September 12, 2009, from Erik Utter Regarding Lantern Glow Event with Response from Lisa Clausen, Government Relations Specialist. 9.

**8. PRESENTATIONS**

COUNCILMEMBERS

Joan McGilton, Mayor  
Kathy Keene

Sue Blazak, Deputy Mayor  
Lucy Krakowiak      Sally Nelson

Rose Clark  
Gordon Shaw

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September 28, 2009

Page 2

<b>9. CONSENT AGENDA</b>	a. Approval of Vouchers: Numbers 23122 - 23235 in the Amount of \$1,176,978.62.	11.
	b. Approval of Council Meeting Minutes: September 14, 2009.	29.
	c. Motion to Adopt Resolution No. 304, Authorizing an Amendment to the SCORE Interlocal Agreement.	35.
<b>10. BUSINESS AGENDA</b>	a. City Manager's Report.	59.
	b. Review of Council Proposed Agenda Schedule.	85.
	c. Motion to Approve 2010 Key Legislative Policies and 2010 Legislative Priorities.	89.
	d. Motion to Adopt Proposed Ordinance No. 517, Amending the Burien Municipal Code (BMC) Relating to the Disclosure of Public Records.	95.
	e. Discussion on Proposed Resolution No. 302, Approving the Fee Schedule for Public Records Requests.	105.
	f. Discussion on Proposed Ordinance 520, Amending Section 2.15.070 BMC (Duties of the Hearings Examiner).	111.
	g. Discussion on Proposed Ordinance 521, Amending Chapter 15.05.032 BMC (Electrical Code Adoption) and Chapter 15.30 (Electrical Code).	117.
	h. Discussion of Draft Resolution No. 305, Relating to "Initiative Measure No. 1033 Concerns State, County and City Revenue."	215.
	i. Discussion regarding Proposed Tenant Protection Program.	227.
<b>11. COUNCIL REPORTS</b>		
<b>12. ADJOURNMENT</b>		