



CITY COUNCIL MEETING AGENDA

June 1, 2009

Special Meeting, Council Chambers

For the purpose of receiving training on equipment in the Chambers

6:30 p.m.

and

Council Meeting, Council Chambers

7:00 p.m.

Burien City Hall, Council Chambers

400 SW 152nd Street, 1st Floor

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 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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| VII. CORRESPONDENCE FOR THE RECORD | a. Copy of Letter to Chip Davis Dated May 8, 2009, from Richard Boustead Regarding Notice of Application – Robert Armstrong – File PLS-09-0444. | 3. |
| | b. Copy of Letter to Chip Davis Dated May 9, 2009, from Mrs. Thomas C. Gould, Sr. Regarding File No. PLA 09-0444, Robert Armstrong, Proposal: New Single-Family Residence on Lot Located in a Critical Area. | 5. |
| | c. Copy of Letter to Chip Davis Dated May 11, 2009, from Darlene Conrad and Arnold Candray Regarding File Number PLA-09-0444. | 9. |
| | d. Copy of Letter to Chip Davis Dated May 11, 2009, from Kenneth Jespersion Regarding Robert Armstrong – New Single Family Residence File PLA 09-0444. | 11. |
| | e. Letter Dated May 11, 2009, from Marion McCarthy Regarding Notice of Application PLA 09-0444. | 13. |
| | f. Letter Dated May 11, 2009, from Shashi and Jenny Sanzgiri Regarding File # PLA 09-0444. | 15. |

COUNCILMEMBERS

Joan McGilton, Mayor
Kathy Keene

Sue Blazak, Deputy Mayor
Lucy Krakowiak
Sally Nelson

Rose Clark
Gordon Shaw

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VII. CORRESPONDENCE FOR THE RECORD (continued)	g. Letter Dated May 11, 2009, from Kathleen McDermott Regarding Poor Living Conditions in City of Burien.	17.
	h. Letter Received May 13, 2009, from Mr. and Mrs. R. Bickerstaff Regarding Notice of Application File No. PLA 09-0444.	19.
VIII. PRESENTATIONS	a. Presentation on SCA Guiding Principles on Transit Service Reductions by Karen Goroski, SCA Executive Director.	
	b. Presentations of the Arts Commission and Parks, Recreation & Cultural Services Advisory Board Annual Reports.	21.
IX. CONSENT AGENDA	a. Approval of Vouchers: Numbers 22116 – 22313 in the Amount of \$1,796,083.20.	31.
	b. Approval of Minutes: Council Meeting, May 11, 2009.	59.
X. BUSINESS AGENDA	a. City Manager’s Report.	63.
	b. Motion to Adopt Proposed Resolution No. 293, Entering Findings of Fact and Conclusions of Law Regarding Approval of the Criminal Justice Training Center Master Plan (19010 1 st Avenue South).	89.
	c. Motion to Name 2009 Voting Delegates to the Association of Washington Cities (AWC) Annual Business Meeting.	103.
	d. Ratification of Condominium Declaration.	107.
	e. Discussion on Proposed Public Artwork Donation.	155.
	f. Update on Compliance with National Pollution Discharge Elimination System Permit Issued January 15, 2007.	157.
	g. Proposed 2009/2010 Budget Amendment.	159.
XI. COUNCIL REPORTS		
XII. ADJOURNMENT		