



## CITY COUNCIL MEETING AGENDA

August 3, 2009

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

For the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1i)

6:30 p.m.

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

7:00 p.m.

Transportation Benefit District Board Meeting

7:05 p.m.

Burien City Hall, Council Chambers

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

Burien, Washington 98166

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. TRANSPORTATION  
BENEFIT DISTRICT (TBD  
NO. 1) BOARD MEETING**

Recess to convene Transportation Benefit District (TBD No. 1) Board Meeting.

**6. ADJOURNMENT TO  
COUNCIL MEETING**

Reconvene Council meeting.

**7. AGENDA  
CONFIRMATION**

**8. 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.

**9. CORRESPONDENCE FOR  
THE RECORD**

- a. Email Dated July 16, 2009, from Gene H. Goodwin Regarding Statues in Burien/Interim Arts Space with Response from Michael Lafreniere, Parks and Recreation Director. 3.
- b. Email Dated July 19, 2009, from Jim Branson Regarding Town Square with Response from Dick Loman, Economic Development Manager. 7.
- c. Email Dated July 20, 2009, from Mary Ann Peterson Regarding Air Traffic with Response from Lisa Clausen, Government Relations Specialist. 11.

COUNCILMEMBERS

Joan McGilton, Mayor  
Kathy Keene

Sue Blazak, Deputy Mayor  
Lucy Krakowiak  
Sally Nelson

Rose Clark  
Gordon Shaw

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<b>9. CORRESPONDENCE FOR THE RECORD (cont'd.)</b>	d. Written Comments for Public Hearing of July 20, 2009, from Bob Edgar Regarding the Agenda Bill for Proposed Resolution No. 298.	13.
	e. Email Dated July 22, 2009, from Gene Rubbert Regarding S. 148 <sup>th</sup> St. with Response from Scott Greenberg, Community Development Director.	15.
<b>10. PRESENTATIONS</b>	a. Presentation by Melanie Wu on Highline High School Senior Project - <i>Burien: Past, Present and Future</i> .	
	b. Presentation on Siting of Future Burien Fire Station.	
	c. Presentation by David M. Johnson, CEO, on Navos Project.	
<b>11. CONSENT AGENDA</b>	a. Approval of Vouchers: Numbers 22757 - 22867 in the Amount of \$1,657,820.22.	19.
	b. Approval of Council Meeting Minutes: July 20, 2009.	35.
<b>12. BUSINESS AGENDA</b>	a. City Manager's Report.	41.
	b. Motion to Adopt Ordinance No. 519, Amending the Surface Water Management Code.	61.
	c. Discussion on Ordinance No. 518, relating to Monthly Remittance of Utility Taxes.	97.
	d. Discussion on Resolution No. 301, Authorizing the City Manager to Execute the Proceeds Distribution and Hold Harmless Agreement with the City of Bellevue.	101.
	e. Discussion on New Interim Community Center CIP Project.	115.
	f. Discussion on Cost Sharing Agreement with Army Corps of Engineers for Seahurst Shoreline Restoration Feasibility Study.	131.
	g. Discussion on City Contribution to a Highline Schools Foundation for Excellence "Pay for Play" Scholarship.	151.
<b>13. COUNCIL REPORTS</b>		
<b>14. ADJOURNMENT</b>		