



## CITY COUNCIL MEETING AGENDA

October 26, 2009

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

For the purpose of holding an Executive Session to discuss a personnel matter  
per RCW 42.30.110(1g)

6:45 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 August 17, 2009, from Jerry Althausser, WSDOT Maintenance/Operations Superintendent to Judith McDonald Responding to Median Plantings at the 148<sup>th</sup> Street/518 Exit. 3.

**8. PRESENTATIONS**

**9. CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 23304 - 23428 in the Amount of \$576,425.40. 7.
- b. Approval of Minutes: October 5, 2009, Council Meeting. 25.

COUNCILMEMBERS

Joan McGilton, Mayor  
Kathy Keene

Sue Blazak, Deputy Mayor  
Lucy Krakowiak  
Sally Nelson

Rose Clark  
Gordon Shaw

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|----------------------------|--|-----|
| <b>10. BUSINESS AGENDA</b> | a. City Manager's Report.  | 29. |
|                            | b. Review of Council Proposed Agenda Schedule.   | 49. |
|                            | c. Motion to Adopt Proposed Ordinance No. 525, Approving the<br>Final Plat of the Des Moines Estates Subdivision (16223 Des<br>Moines Memorial Drive). | 53. |
|                            | d. Discussion on Proposed Ordinance No. 523, Regarding 2009<br>Zoning Code Amendments.   | 69. |

### 11. COUNCIL REPORTS

### 12. ADJOURNMENT