



## CITY COUNCIL MEETING AGENDA

December 7, 2009

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. Response from Lisa Clausen, Government Relations Specialist, to Email Dated November 19, 2009 from Eric Dickman, Artistic Director for Burien Little Theatre, Regarding Use of City's Television and Radio to Promote Arts Events. 3.
- b. Email Dated November 29, 2009, from Nathan Brandal Regarding King County Animal Control Services. 5.

**8. PRESENTATIONS**

- a. Introduction of Steve Gilbert, Executive Director of Discover Burien.
- b. Presentation by Hiller West, American Planning Association Washington Chapter, of Award for Implementation of Burien Town Square.

**9. CONSENT AGENDA**

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Council Meeting, November 23, 2009. 7.

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. Presentation by King County Representative and Discussion Regarding Puget Sound Park.	11.
	b. City Manager's Report.	13.
	c. Motion to Adopt Ordinance 527, Establishing March 2, 2010, as the Effective Date of the North Highline South Annexation.	31.
	d. Adoption of Ordinance No. 526, Amending the 2009-2010 Biennial Budget.	41.
	e. Discussion of Draft Ordinance 528, Related to 2009 Comprehensive Plan Text and Map Amendments.	61.
	f. Discussion of Proposed Northeast Redevelopment Area (NERA) Zoning Code Amendments.	175.
	g. Discussion of Amendment to BMC 14.10.050, Modifying Existing SEPA Planned Action Provisions for the Northeast Redevelopment Area.	209.
	h. Discussion on Proposed Amendment 4 to the Waste Management Contract Dated June 1, 2004.	215.

### 11. COUNCIL REPORTS

### 12. ADJOURNMENT