



CITY COUNCIL MEETING AGENDA

February 8, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding a discussion on naming the 2010 Citizen Award recipients

6:30 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall
400 SW 152nd Street
Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER		
2. PLEDGE OF ALLEGIANCE		
3. ROLL CALL		
4. AGENDA CONFIRMATION		
5. PUBLIC COMMENT	To receive comments on <i>topics other than public hearing topics</i> . Individual will please limit their comments to three minutes, and groups to five minutes.	
6. CORRESPONDENCE FOR THE RECORD	<ul style="list-style-type: none"> a. Email Dated January 28, 2010, from Diane Summerhays Regarding Alaskan Way Viaduct Agreement. b. Email Dated January 28, 2010, from Adelle Comfort Regarding 6:00 Thursday 1/28/10. c. Response from K. Scott Kimerer, Burien Police Chief, to Email Dated February 1, 2010, from Dave Schmidt Regarding Crime Wave in Neighborhood. d. Letter Received February 2, 2010, from April Carr Regarding Metro Transit Service and Ideas for Improvements. e. Response from Lisa Clausen, Government Relations Specialist, to Email Dated February 3, 2010, from Meg Van Wyk Regarding Metro Bus Service. f. Response from Lisa Clausen, Government Relations Specialist, to Email Dated February 3, 2010, from Jim Branson Regarding Enforcement of Park Rules and Laws. 	<ul style="list-style-type: none"> 3. 11. 13. 19. 21. 25.

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr. Kathy Keene

Rose Clark, Deputy Mayor
Lucy Krakowiak

Brian Bennett
Gordon Shaw

CITY COUNCIL MEETING AGENDA

February 8, 2010

Page 2

7. CONSENT AGENDA	a. Approval of Vouchers: Numbers 24087 - 24238 in the Amount of \$557,151.05.	27.
	b. Approval of Minutes: Council Meeting, February 1, 2010.	45.
	c. Motion to Adopt Ordinance No. 534, Relating to Surface Water Management.	
8. BUSINESS AGENDA	a. City Manager's Report.	49.
	b. Discussion on a Proposed Joint Development Agreement with Southwest Suburban Sewer District (SWSSD).	57.
	c. Motion on Naming the 2010 Annual Citizen Award Recipients.	97.
	d. Discussion on 2009-2010 Budget Amendment Related to Annexation Expenditures and Revenues.	103.
	e. Discussion on Draft Ordinance No. 535, Establishing that Projected Annexation Costs Exceed Projected Revenue Pursuant to RCW 82.14.415 Establishing the .1% State Sales Tax Credit.	115.
9. COUNCIL REPORTS		
10. ADJOURNMENT		