



CITY COUNCIL MEETING AGENDA

March 8, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding interviews for the Planning Commission

6:00 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 February 24, 2010, from Danna Siverts Regarding Requests in Association with the Proposed SMP that would Revise the Private Lake Burien Shoreline to Become Public Access. 3. b. Email Dated February 24, 2010, from Kathi Skarbo Regarding Burien Shoreline Master Program. 5. c. Letter Dated February 27, 2010, from Chestine Edgar Regarding Response to February 9, 2010 Meeting of Planning Commission. 15. d. Petition Dated March 1, 2010, from Carol Jacobson for Concerned Citizens of Burien Requesting a Timeline Extension for the Planning Commission’s Submittal of the Shoreline Master Plan (SMP) to the Burien City Council. 21. e. Email Dated March 2, 2010, from Eric Dickman Regarding Link to Video Promotion of “A Midsummer Night’s Dream.” 49. 	

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr. Kathy Keene

Rose Clark, Deputy Mayor
Lucy Krakowiak

Brian Bennett
Gordon Shaw

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6. CORRESPONDENCE FOR THE RECORD (cont'd.)	f. Letter Dated March 1, 2010, from Chestine Edgar Regarding the SMP and Presentation by Nicole Faghine/Reid Middleton at the 2/23/10 Planning Commission Meeting.	51.
	g. Email Dated March 1, 2010, from Robbie Howell Regarding Letter Regarding the Burien Shoreline Master Plan.	55.
7. CONSENT AGENDA	a. Approval of Vouchers: Numbers 24365 - 24471 in the Amount of \$200,577.27.	65.
	b. Approval of Minutes: Council Meeting, March 1, 2010.	79.
8. BUSINESS AGENDA	a. City Manager's Report.	83.
	b. Presentation of the 2009 Annual Report by Michael Goldsmith, Chair, Burien Business & Economic Development Partnership (BEDP).	
	c. Discussion on the Burien City Council's Position Regarding North Highline "Area Y".	97.
	d. Discussion of the Governance Transfer Interlocal Agreement Between King County and the City of Burien Regarding the North Highline South Annexation Area.	113.
9. COUNCIL REPORTS		
10. ADJOURNMENT		



Burien

Washington, USA

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MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Mike Martin, City Manager

DATE: March 8, 2010

SUBJECT: Agenda Modification, March 8, 2010

Administration has requested the removal of Business Agenda Item 8 “d.” The item will be scheduled on a future Business Agenda.

Recommended Motion:

Motion to affirm the March 8, 2010, Agenda with the deletion of Business Agenda Item 8 “d” Discussion of the Governance Transfer Interlocal Agreement between King County and the City of Burien regarding the North Highline South Annexation Area.