

**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Motion to Approve Burien City Council Appointments for 2009		<b>Meeting Date:</b> January 12, 2009
<b>Department:</b> City Manager	<b>Attachments:</b> 1. <u>2008 Burien Representation List</u> 2. <u>List of Boards and Committees Requiring Council Appointment for 2009</u>	<b>Fund Source:</b> N/A <b>Activity Cost:</b> N/A <b>Amount Budgeted:</b> N/A <b>Unencumbered Budget Authority:</b> N/A
<b>Contact:</b> Lisa Clausen, Government Relations Specialist		
<b>Telephone:</b> (206) 248-5515		
<b>Adopted Work Plan Priority:</b> Yes    No <input checked="" type="checkbox"/>	<b>Work Plan Item Description:</b>	
<b>PURPOSE/REQUIRED ACTION:</b>  The purpose of this agenda item is for the City Council to take action on appointments of Councilmembers to serve on the boards and committees of various organizations in 2009.		
<b>BACKGROUND (Include prior Council action &amp; discussion):</b>  The City Council each year appoints members to a variety of boards and committees. The list of Council appointments for 2008 is found in Attachment 1. A blank list is provided as Attachment 2 for Council's use in making the 2009 appointments.  If the Council decides to defer action on these appointments to the next Council meeting the City Council may request that the 2008 representatives continue serving in their positions until the new members are chosen.		
<b>OPTIONS (Including fiscal impacts):</b>  1. Discuss possible appointments and take action to approve them. 2. Discuss possible appointments and defer action on all to a future meeting. 3. Discuss possible appointments and approve certain ones and defer others for future action.		
<b>Administrative Recommendation:</b> Appoint Councilmembers to local and regional organizations' boards or committees.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> Motion to approve the 2009 City Council appointments to local and regional organizations' boards or committees.		
Submitted by: Lisa Clausen		
<b>Administration</b> _____	<b>City Manager</b> _____	
<b>Today's Date:</b> January 6, 2009	<b>File Code:</b> R:\CC\Agenda Bill 2009\011209cm-1 CouncilAppointments.doc	

**CITY OF BURIEN REPRESENTATION  
TO LOCAL AND REGIONAL  
GOVERNMENTAL ORGANIZATIONS  
December 2008**

<b>ORGANIZATION</b>	<b>CITY OF BURIEN REPRESENTATIVE</b>
Burien Teen Leadership Council	Deputy Mayor Rose Clark
Des Moines Memorial Drive (DMMD) Advisory Committee	Deputy Mayor Rose Clark
Highline Forum	Councilmember Gordon Shaw, Member Deputy Mayor Rose Clark and Councilmember Kathy Keene, Alternates
Jail Oversight Assembly	Councilmember Sally Nelson
South County Area Transportation Board (SCATBd)	Councilmember Sue Blazak, Member Councilmember Lucy Krakowiak and Public Works Director Stephen Clark, Alternates
Southwest King County Economic Development Executive Committee	Councilmember Gordon Shaw, Member Councilmember Kathy Keene, Alternate
Suburban Cities Association (SCA) Public Issues Committee (PIC)	Councilmember Sue Blazak, Member Councilmember Kathy Keene, Alternate
Water Resource Inventory Area (WRIA) 9, the Central Puget Sound Watershed Forum	Mayor Joan McGilton, Member/Chair Deputy Mayor Rose Clark, Alternate

**NOTE: THE BOARDS AND COMMITTEES BELOW HAVE BURIEN COUNCIL AND STAFF REPRESENTATION AS SPECIFIED.**

<b>ORGANIZATION</b>	<b>CITY OF BURIEN REPRESENTATIVE</b>
<b>SCA APPOINTMENTS</b>	
King County (KC) Growth Management Planning Council	Councilmember Lucy Krakowiak
KC Council Regional Transit Committee	Mayor Joan McGilton
KC Solid Waste Advisory Committee	County Executive Appointment: Mayor Joan McGilton
PSRC Executive Board	Councilmember Sally Nelson
PSRC Transportation Policy Board (TPB)	Councilmember Sue Blazak (Alternate)
SCA Board of Directors	Councilmember Lucy Krakowiak
<b>OTHER REGIONAL APPOINTMENTS</b>	
KC Library System Board of Trustees	Councilmember Lucy Krakowiak
KC Metropolitan Solid Waste Management Advisory Committee (MSWMAC)	Mayor Joan McGilton
<b>STATE/NATIONAL</b>	
AWC Housing Policy Group	AWC Appointment: Councilmember Lucy Krakowiak
AWC Legislative Committee	AWC Appointment: Councilmember Kathy Keene
NLC City Futures Panel on Equity and Opportunity	Councilmember Sally Nelson
NLC Public Safety and Crime Prevention Steering Committee (PSCP)	NLC Appointment: Councilmember Sally Nelson, Chair

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TO LOCAL AND REGIONAL  
GOVERNMENTAL ORGANIZATIONS  
January 2009**

<b>ORGANIZATION</b>	<b>CITY OF BURIEN REPRESENTATIVE</b>
Burien Teen Leadership Council	
Des Moines Memorial Drive (DMMD) Advisory Committee	
Highline Forum	Member: Alternate:
Jail Oversight Assembly	
South County Area Transportation Board (SCATBd)	Member: Alternate:
Southwest King County Economic Development Executive Committee	Member: Alternate:
Suburban Cities Association (SCA) Public Issues Committee	Member: Alternate:
Water Resource Inventory Area (WRIA) 9 (Central Puget Sound Watershed Forum)	Member: Alternate: