

**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Discussion on Proposed Resolution No. 290, Relating to Dates of City Council Meetings		<b>Meeting Date:</b> March 9, 2009
<b>Department:</b> City Manager	<b>Attachments:</b> Draft Resolution No. 290	<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> Monica Lusk, City Clerk		
<b>Telephone:</b> 206/248-5517		
<b>Adopted Initiative:</b> Yes    No <input checked="" type="checkbox"/>	<b>Initiative Description:</b> N/A	
<b>PURPOSE/REQUIRED ACTION:</b>		
The purpose of this agenda item is for Council to confirm or modify revisions to proposed Resolution No. 290, relating to dates of City Council meetings.		
<b>BACKGROUND (Include prior Council action &amp; discussion):</b>		
At the February 28 Council Retreat, revisions to Council meeting dates were discussed. The revisions are reflected in proposed Resolution No. 290, Section 2 (attached). Not discussed at the Retreat but included in the resolution, is Section "C," relating to workshops.		
Staff will present a final resolution for Council consideration at the March 23 Study Session.		
<b>OPTIONS (Including fiscal impacts):</b>		
N/A		
<b>Administrative Recommendation:</b> Hold discussion and place Resolution No. 290 on the March 23 meeting agenda for consideration.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> None required.		
Submitted by: Monica Lusk		
<b>Administration</b> _____		<b>City Manager</b> _____
<b>Today's Date:</b> March 3, 2009	<b>File Code:</b> <u>R:/CC/AgendaBill2009/030909cm-1 council dates</u>	

# CITY OF BURIEN, WASHINGTON

## RESOLUTION NO. 290

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### **A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, REPLACING AND SUPERSEDING RESOLUTION NOS. 097 AND 101, ESTABLISHING THE DATES, TIME AND PLACE OF CITY COUNCIL MEETINGS.**

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THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Resolution Nos. 071 and 101 are hereby replaced and superseded.

Section 2. Council Meetings.

- A. Beginning April 6, 2009, meetings of the City Council of the City of Burien shall be held at 7:00 p.m. on the first, second, and fourth Monday of each month at the building designated as Burien City Hall, currently located at 15811 Ambaum Boulevard SW, Burien, Washington, or at another location the City Council may deem appropriate.
- B. Council Meeting is defined as a meeting used to conduct all ordinary and routine business of the city.
- C. As begun in January 2004, City Council workshops will be held quarterly, at a location designated by the City Council.
- D. Beginning April 6, 2009, during the months of June, July, and August, Council meetings will be held only on the first and third Mondays of the month.
- G. Should any Council meeting fall upon a date designated as a legal holiday, then that meeting shall be canceled.

Section 3. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A COUNCIL MEETING THEREOF THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2009.

CITY OF BURIEN

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Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

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Monica Lusk, City Clerk

Approved as to form:

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Christopher D. Bacha,  
Kenyon Disend, PLLC  
Interim City Attorney

Filed with the City Clerk: March 4, 2009  
Passed by the City Council:  
Resolution No. 290