

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Adopt Resolution No. 290, Relating to Dates of City Council Meetings		Meeting Date: March 23, 2009
Department: City Manager	Attachments: <u>Draft Resolution No. 290</u>	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: 206/248-5517		
Adopted Initiative: Yes No <input checked="" type="checkbox"/>	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION:		
The purpose of this agenda item is for Council to consider adopting Resolution No. 290, relating to dates of City Council meetings.		
BACKGROUND (Include prior Council action & discussion):		
At the February 28 Council Retreat, changes to Council meeting dates were discussed. A draft resolution was presented to the Council on March 9. The attached resolution reflects the Council's desire to delete Section 2 "c," relating to workshops. Council requested that Resolution No. 290 be placed on the March 9 Consent Agenda for approval.		
OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Adopt Resolution No. 290 with approval of the Consent Agenda. 2. Remove from the Consent Agenda and direct staff to modify proposed Resolution No. 290. 		
Administrative Recommendation: Adopt Resolution No. 290, relating to dates of City Council meetings.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Motion to approve the Consent Agenda will adopt Resolution No. 290.		
Submitted by: Monica Lusk Administration _____	Mike Martin City Manager _____	
Today's Date: March 3, 2009	File Code: <u>R:/CC/AgendaBill2009/030909cm-1 council dates</u>	

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 290

**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.**

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 Resolution Nos. 071 and 101 are hereby replaced and superseded.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. Beginning April 6, 2009, during the months of June, July, and August, Council meetings shall 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

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

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