

**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Council Review of Proposed Council Agenda Schedule		<b>Meeting Date:</b> March 23, 2009
<b>Department:</b> City Manager	<b>Attachments:</b> Proposed Meeting Schedule	<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 Work Plan</b> <b>Priority:</b> Yes    No <input checked="" type="checkbox"/>	<b>Work Plan Item Description:</b> N/A	
<b>PURPOSE/REQUIRED ACTION:</b>		
The purpose of this agenda item is for Council to review the proposed City Council meeting schedule. New items or items that have been rescheduled are in bold.		
<b>BACKGROUND (Include prior Council action &amp; discussion):</b>		
According to City Council policies, the proposed meeting schedule is reviewed during the last meeting of each month.		
<b>OPTIONS (Including fiscal impacts):</b>		
<ol style="list-style-type: none"> <li>1. Review the schedule, and add, delete, or move items.</li> <li>2. Review the schedule and make no modifications.</li> </ol>		
<b>Administrative Recommendation:</b> Review the Proposed Council Agenda Schedule.		
<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> _____	Mike Martin <b>City Manager</b> _____	
<b>Today's Date:</b> March 12, 2009	<b>File Code:</b> <u>R:/CC/AgendaBill2009/032309cm-2</u> <u>proposedagendareview.doc</u>	

**CITY OF BURIEN  
PROPOSED COUNCIL AGENDA SCHEDULE  
2009**

**2<sup>ND</sup> QUARTER**

Update on Veterans and Human Services Levy by Sadikifu Akina-James, King County Department of Community and Human Services.

*(Scheduled on 4/6 – Finance)*

Motion to Adopt Ordinance No. 498, Relating to Commute Trip Reduction (CTR) Program.

*(Rescheduled to 4/6 - Community Development)*

Discussion on Application for Grant from the State Recreation & Conservation Office (RCO) Relating to the Seahurst Park North Shoreline Project.

*(Scheduled on 4/6 – Parks)*

Discussion on Des Moines Memorial Drive Wall Plaza.

*(Scheduled on 4/6 – Parks)*

**Discussion on Revision to the B&O Tax Ordinance.**

*(Scheduled on 4/6 – Finance)*

Motion to Adopt Resolution No. 289, Authorizing an Application for Grant from the State Recreation & Conservation Office (RCO).

*(Scheduled on 4/13 – Parks)*

**Motion to Approve Appointments to the Arts Commission.**

*(Scheduled on 4/27 – City Manager)*

**Discussion on a Parks Board Recommendation to Name the 141<sup>st</sup> Street Stormwater Pond Park.**

*(Scheduled on 4/27 – Parks)*

**Presentation on Communities Count by Sandy Ciske.**

*(Rescheduled to 5/4 - Finance)*

Financial Update – Proposed Action Plan.

*(Scheduled on 5/4 – Finance)*

Update on Paperless Council Packets Conversion.

*(Scheduled on 5/4 - Finance)*

Presentation of the 2008 Annual Police Report, by Burien Police Chief Kimerer.

*(Scheduled on 5/11 - City Manager)*

Update on New City Hall, Town Square Park and 4<sup>th</sup> Avenue Street Improvements.

*(Scheduled on 5/11 - Public Works)*

Summer Schedule = June – August

Presentations of the 2008 Arts Commission and Parks and Recreation Advisory Board Annual Reports.

*(Scheduled on 6/1 – Parks)*

Update on Outreach Plan with Diverse Groups

*(Scheduled on 6/1 - City Manager)*

Update on the Urban Forestry Strategic Plan/City Parks.

*(Scheduled on 6/1 - Parks)*

Proposed Council Agenda Schedule

Update on NERA Redevelopment Strategy.

*(Scheduled on 6/15 – Community Development)*

Update on Downtown Parking Study Implementation.

*(Scheduled on 6/15 – Community Development)*

**Update on the Wellness Cluster.**

*(Scheduled on 6/15) - City Manager)*