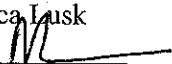



**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Council Review of Proposed Council Agenda Schedule		Meeting Date: November 17, 2008
Department: City Manager	Attachments: <u>Proposed Meeting Schedule</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 Work Plan Priority: Yes No <input checked="" type="checkbox"/>	Work Plan Item Description: N/A	
PURPOSE/REQUIRED ACTION:		
<p>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.</p>		
BACKGROUND (Include prior Council action & discussion):		
<p>According to City Council policies, the proposed meeting schedule is reviewed during the last meeting of each month.</p>		
OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Review the schedule, and add, delete, or move items. 2. Review the schedule and make no modifications. 		
Administrative Recommendation: Review the Proposed Council Agenda Schedule.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Monica Lusk Administration 		City Manager 
Today's Date: November 13, 2008		File Code: R:/CC/Agendabil2008/111708cm-1 proposedagendareview

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2008

4th QUARTER

1. 11/24 Study Session –Cancelled
2. Update on NERA Redevelopment Strategy, Phase 2
(Scheduled on 12/1 - Community Development)
3. Consideration of Interlocal Agreement and Budget Amendment for Washington Dept. of Transportation Study of a Full-Diamond Interchange at SR 518 and Des Memorial Drive.
(Scheduled for 12/1 - City Manager)
4. Discussion on Construction Permit Fees
(Scheduled on 12/1 – Community Development)
5. **Continued Discussion on Current Contracts for Jail Services and SCORE Regional Jail Project**
(Scheduled on 12/8 - Council direction on 11/10)
6. **Continued Discussion on 2008 Comprehensive Plan Text and Map Amendments (Tentative)**
(Tentative - Scheduled on 12/8 – Community Development)
7. Presentation on Burien Arts Summit and Arts “Conversations”
(Scheduled on 12/15 - Parks)
8. Motion to Adopt Resolution No. xxx, Relating to Construction Permit Fees.
(Scheduled on 12/15 – Community Development)
9. Motion to Adopt Ordinance No. xxx, Comprehensive Plan Amendments
(Rescheduled from 11/17 to 12/15 - Community Development)
10. Discussion on Council Appointments to Regional Boards and Committees.
(Scheduled on 12/15 - Council direction on 10/27)
11. 12/22 Study Session – Tentatively Cancelled