

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Burien City Council Appointments for 2010		Meeting Date: February 1, 2010
Department: City Manager	Attachments: 1. <u>2009 City Representation List</u> 2. <u>Proposed 2010 City Representation List</u>	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Lisa Clausen, Government Relations Specialist		
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Adopted Work Plan Priority: Yes No <input checked="" type="checkbox"/>	Work Plan Item Description:	
PURPOSE/REQUIRED ACTION: 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 2010.		
BACKGROUND (Include prior Council action & discussion): The City Council appoints members to a variety of boards and committees each year. The list of appointments the Council made for 2009 is provided as Attachment 1. At its retreat on January 16, 2010, the Council discussed the appointments for 2010 and developed a list of proposed appointments which is found in Attachment . If the Council decides to defer action on these appointments to the next Council meeting the City Council may request that the 2009 representatives continue serving in their positions until the new members are chosen.		
OPTIONS (Including fiscal impacts): <ol style="list-style-type: none"> 1. Take action to approve the proposed appointments. 2. Discuss other possible appointments and defer action on all to a future meeting. 3. Discuss other possible appointments and approve certain ones and defer others for future action. 		
Administrative Recommendation: Appoint Councilmembers to local and regional organizations' boards or committees for 2010, as discussed at the Council Retreat.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Motion to approve the 2010 City Council appointments to local and regional organizations' boards or committees.		
Submitted by: Lisa Clausen		
Administration _____	City Manager _____	
Today's Date: January 26, 2010	File Code: R:\CC\Agenda Bill 2010\020110cm-1 CouncilAppointments.docx	