

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Appoint Voting Delegate to the 2010 Association of Washington Cities (AWC) Annual Business Meeting		Meeting Date: June 7, 2010
Department: City Manager	Attachments: AWC Notification Form	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Lisa Clausen, Government Relations Specialist		
Telephone: (206) 248-5515		
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 to name the City’s voting delegate(s) for the annual business meeting of the Association of Washington Cities (AWC) during the annual AWC conference on June 25, 2010.</p> <p>BACKGROUND (Include prior Council action & discussion):</p> <p>The City Council must formally designate up to three persons to serve as the City’s voting delegates at the AWC annual business meeting, held during the annual AWC conference. For the 2010 conference, Councilmembers Kathy Keene and Jack Block, Jr., have registered but Councilmember Block will not be present for the annual business meeting.</p> <p>According to the AWC Bylaws, “Each member, prior to the annual membership meeting, shall designate three delegates who shall be duly elected or appointed officials or employees of such member to represent the member in the affairs of the corporation, and shall file with the corporation’s Executive Director certificates of such designation prior to the annual member meeting. Members’ delegates may be changed at any time, provided the Executive Director receives notice of such change.”</p> <p>In addition, “Each member shall be entitled to one vote upon each issue submitted to membership vote at the annual membership meeting and one vote for each officer or director to be elected.”</p> <p>AWC has asked to receive notification of each city’s voting delegates no later than Monday, June 14, 2010. Therefore the Council’s action to name the voting delegate(s) needs to occur before that date.</p> <p>OPTIONS (Including fiscal impacts):</p> <ol style="list-style-type: none"> 1. Name up to three voting delegates. 2. Do not name any voting delegates. 		
Administrative Recommendation: Name a voting delegate for the AWC annual business meeting.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Motion to name Councilmember Kathy Keene as the City’s voting delegate to the AWC Annual Business Meeting on June 25, 2010.		
Submitted by: Lisa Clausen Administration _____	Mike Martin City Manager _____	
Today’s Date: May 26, 2010	File Code: R:/CC/Agenda Bill 2010/060709cm-1 <u>awcvotingdelegates</u>	