

**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Review of Council Proposed Agenda Schedule		<b>Meeting Date:</b> January 24, 2011
<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 Initiative:</b> Yes    No    X	<b>Initiative 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 schedule.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> None required.		
Submitted by: Monica Lusk	Mike Martin	
<b>Administration</b>	<b>City Manager</b>	
<b>Today's Date:</b> January 19, 2011	<b>File Code:</b> R:/CC/AgendaBill2011/012411cm-1 proposedagendareview.doc	

**CITY OF BURIEN  
PROPOSED COUNCIL AGENDA SCHEDULE  
2011**

**January 29, 8:00 a.m. – 4:00 p.m. Council Retreat, Cedarbrook (The Washington Mutual Leadership Center),  
18525 36<sup>th</sup> Avenue S., SeaTac**

**February 7, 6:30 p.m. Special Meeting (CM Evaluation), 7:00 p.m. Council Meeting**

1. Presentation by the King County Library System on the North Highline Library Service Area Analysis.  
*(City Manager)*
2. Update on 2010 Southwest King County Chamber of Commerce Activities by Nancy Hinthorne, President/CEO.  
*(City Manager)*
3. Discussion on Inter-Local Agreement (ILA) for Storage of Large Rock on Port of Seattle Property.  
*(Rescheduled from 1/10 - Public Works)*
4. Discussion on Setting Public Hearing Date for LID 2010-001 for SW 116<sup>th</sup> Place.  
*(Rescheduled from 1/10 – Public Works)*

**February/March 2011**

5. **Special Meetings:**
  - a. Advisory Board Interviews
  - b. Discussion on Naming 2011 Citizen Award Recipients
6. Motion to Set a Public Hearing Date for LID 2010-001 for SW 116<sup>th</sup> Place.  
*(Public Works)*
7. Public Hearing for LID 2010-001 for SW 116<sup>th</sup> Place.  
*(Public Works)*
8. Motion on Naming the 2011 Annual Citizen Award Recipients.  
*(City Manager)*
9. Motion to Approve Burien City Council Appointments to Local and Regional Organizations' Boards or Committees for 2011.  
*(City Manager)*
10. Discussion on Petition for Vacating Right-of-Way on Shorewood Drive SW.  
*(Public Works)*
11. Presentation on 2010 Performance Report by Public Works Department.  
*(Public Works)*
12. Discussion on the Formation of Local Improvement District (LID) 2011-001 for 137<sup>th</sup> Street SW for Street and Drainage Improvements and Setting a Public Hearing Date.  
*(Public Works)*
13. Motion to Set a Public Hearing Date for LID 2011-001 for 137<sup>th</sup> Street SW for Street and Drainage Improvements.  
*(Public Works)*
14. Public Hearing for LID 2011-001 for 137<sup>th</sup> Street SW for Street and Drainage Improvements.  
*(Public Works)*
15. Discussion on Project Cooperation Agreement with the US Army Corps of Engineers for Seahurst Park.  
*(Parks)*

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**2011**

16. Presentation of the 2010 Annual Report - Business & Economic Development Partnership (BEDP).  
*(City Manager)*
17. Presentation of the 2010 Annual Report - Small Business Development Center (SBDC).  
*(City Manager)*
18. Presentation of the 2010 Annual Report - Discover Burien.  
*(City Manager)*
19. Motion to Authorize the City Manger to Execute a Project Cooperation Agreement with the US Army  
Corps of Engineers for Seahurst Park.  
*(Parks)*