

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Appoint Voting Delegate to the 2011 Association of Washington Cities (AWC) Annual Business Meeting		Meeting Date: June 6, 2011
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 for the annual business meeting of the Association of Washington Cities (AWC) during the annual AWC conference on June 23, 2011.</p>		
BACKGROUND (Include prior Council action & discussion):		
<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. 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>Councilmember Jack Block, Jr., is the only elected or appointed official from Burien who has registered for the 2011 AWC conference.</p>		
<p>To respond to AWC’s request to receive notification of each city’s voting delegates no later than Monday, June 13, 2011, the Council needs to name the voting delegate prior to that date.</p>		
OPTIONS (Including fiscal impacts):		
<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 Jack Block, Jr., as the City’s voting delegate to the AWC Annual Business Meeting on June 23, 2011.		
Submitted by: Lisa Clausen Administration _____	Mike Martin City Manager _____	
Today’s Date: May 31, 2011	File Code: \\File01\records\CC\Agenda Bill 2011\060611cm-2-awcvotingdelegate.docx	



The following are the official
2011 VOTING DELEGATES for:

Thursday, June 23, 2011

4:15 – 5:30 pm

(Please note the new date and time.)

City/Town of Burien

	Name	Title
1.	_____	_____
2.	_____	_____
3.	_____	_____

Mayor's signature: _____

Please return by Monday, June 13, 2011
Return to Michelle Catlin via michellec@awcnet.org or
fax (360) 753-0149

Fill out your form online.

Save it.

Attach it to an email and return it to michellec@awcnet.org.

