

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion of and Possible Motion to Adopt Resolution No. 320, Regarding North Burien Library Improvements		Meeting Date: June 20, 2011
Department: City Manager	Attachments: Proposed Resolution No. 320	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 Initiative: Yes No X	Initiative Description: N/A	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to consider a proposed resolution (attachment), concerning North Burien library improvements.</p> <p>BACKGROUND (Include prior Council action & discussion): At the Council meeting of February 7, 2011, the Council heard a presentation from the King County Library System (KCLS) on the “2011 North Highline Library Service Analysis.” The Council was informed that the Library Board of Trustees would receive options concerning the North Burien libraries in April, following a “needs assessment” of library patrons (how they use the library, how they travel to the library, etc.).</p> <p>In May the City learned that the Library Board of Trustees would consider a proposal related to the Boulevard Park and White Center libraries (located in North Burien). The City immediately requested a meeting between City Councilmembers and the Library Board President; three Councilmembers met with the Board President and another Board member on May 24.</p> <p>At its next meeting the KCLS Library Board deferred action on the Boulevard Park and White Center libraries until their next meeting.</p> <p>Following that Board meeting the Mayor sent a letter to the Library Board President, asking that the Board delay action on the North Burien libraries issue until after the City Council has deliberated and made a decision on the possibility of proposing the annexation of the remainder of the North Highline unincorporated area.</p> <p>At the City Council meeting on June 6 the Council determined that an official resolution would be helpful, to communicate the Council’s position on this matter to the community as well as to the Library Board of Trustees.</p> <p>OPTIONS (Including fiscal impacts):</p> <ol style="list-style-type: none"> 1. Approve Resolution No. 320. 2. Delay action and place Resolution No. 320 on the next meeting agenda. 3. Do not approve Resolution No. 320. 		
Administrative Recommendation: Discuss and take action on proposed Resolution No. 320.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to approve Resolution No. 320.		
Submitted by:		
Administration _____	City Manager _____	
Today’s Date: June 9, 2011	File Code: \\File01\records\CC\Agenda Bill 2011\062011cm-1 LibrariesReso320.docx	

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 320

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, REGARDING NORTH BURIEN LIBRARY IMPROVEMENTS

WHEREAS, the King County Library System (KCLS) is considering the future of the White Center and Boulevard Park libraries; and

WHEREAS, these libraries are of interest to the Burien City Council due to their usage by Burien residents and their location in the North Burien area annexed in 2010; and

WHEREAS, the Council views library improvements as a very positive development in the community; and

WHEREAS, KCLS Board of Trustees members have advised the City that uncertainty over the possible annexation of the remaining North Highline unincorporated area has made it difficult for the library to plan improvements in the community; and

WHEREAS, in part to bring resolution to this question, the Burien City Council at its meeting on May 23, 2011, agreed to consider the question of annexation within sixty (60) days.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Council respectfully urges the Board of Trustees of the King County Library System to delay any action regarding library improvements affecting North Burien until after the City Council makes a decision on proposing a North Highline annexation.

Section 2. If the Council does not pursue annexation, the Council requests that the Library Board work with the City Council to determine an acceptable option, and if the Council decides to advance annexation, the Council requests that the Library Board table the question until after the residents of North Highline have a chance to vote on whether or not to join Burien.

Section 3. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A
REGULAR MEETING THEREOF THIS ____ DAY OF _____, 2011.

CITY OF BURIEN

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Craig Knutson, City Attorney

Filed with the City Clerk: June 9, 2011
Passed by the City Council:
Resolution No. 320