

**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Review of Council Proposed Agenda Schedule		<b>Meeting Date:</b> June 20, 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 <b>Administration</b>	Mike Martin <b>City Manager</b>	
<b>Today's Date:</b> June 14, 2011	<b>File Code:</b> R:/CC/AgendaBill2011/062011cm-2 proposedagendareview.doc	



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

**July 4, 7:00 p.m. Council Meeting (CANCELLED – Independence Day Holiday)**

**July 11, 7:00 p.m. Special Council Meeting**

Motion to Approve Total Cost of Bond.

*(Legal, Finance, City Mgr)*

Introduction to 2011 Comprehensive Plan Scope of Work.

*(Community Development)*

Discussion of Business & Occupation Tax.

*(Finance – Council direction on 5/23)*

Continued Discussion of Information Provided to Council on a Regular Basis.

*(Finance)*

**July/August**

1. Motion to Adopt Resolution No. xxx, Approving 2011 Comprehensive Plan Scope of Work.  
*(Community Development)*
2. Discussion on Proposed Ordinance Relating to Bond.  
*(Finance)*
3. Discussion on Proposed Plan to Provide Educational Opportunities for Shoreline Homeowner Stewardship. (Clarification ?)  
*(Community Development – Council direction on 5/23)*
4. General Discussion on Annexation.  
*(City Manager)*
5. Report on Police Municipalization Study.  
*(City Manager)*
6. Presentation and Discussion on State and King County Redistricting.  
*(City Manager)*
7. Discussion of an Interlocal Agreement with King County for the Park-N-Ride Garage.  
*(Public Works)*
8. Discussion of and Possible Motion to Form Local Improvement District (LID) for South 140th Street for Street and Drainage Improvements and Setting a Public Hearing Date.  
*(Public Works)*
9. Motion to Adopt Ordinance No. xxx, Authorizing the Issuance of Bonds.  
*(Finance)*
10. General Discussion on Annexation.  
*(City Manager)*
11. Discussion on Business Development.  
*(City Manager – Council direction on 5/23)*
12. Discussion of and Possible Motion to Form Local Improvement District (LID) for SW 137th Street for Street and Drainage Improvements and Setting a Public Hearing Date.  
*(Public Works)*
13. Public Hearing for LID for SW 137th Street for Street and Drainage Improvements.  
*(Public Works)*
14. Public Hearing for LID for South 140th Street for Street and Drainage Improvements.  
*(Public Works)*
15. Update on Parks, Recreation and Open Space (PROS) Master Plan.  
*(Parks)*
16. General Discussion on Annexation.  
*(City Manager)*

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2011**