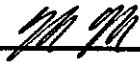



**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Presentation of Financial Report Related to Annexation		Meeting Date: August 1, 2011
Department: City Manager	Attachments: None	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Mike Martin		
Telephone: (206) 248-5503		
Adopted Initiative: Yes No X	Initiative Description:	
<p>PURPOSE/REQUIRED ACTION: Presentation of a report that describes the financial implications of annexing the so-called "Area Y" which includes most of the remaining unincorporated area between Burien and Seattle.</p> <p>BACKGROUND (Include prior Council action & discussion): Staff said at council's last meeting that a study of the financial implications of annexing Area Y would be complete in time for presentation to council at its August 1 meeting, but that it would not be ready in time for inclusion in council's agenda packet. Staff is prepared to summarize the report on a high level if council wishes, or to answer questions. Staff from the city and from Berk and Associates will be prepared August 15th to give council a detailed report and to answer questions.</p> <p>A process issue: Typically during the summer council meets twice monthly. This month, council is expected to meet August 1 and August 15. Council may wish to consider adding an additional meeting, perhaps August 22, devoted to this one item.</p>		
<p>OPTIONS (Including fiscal impacts):</p> <ol style="list-style-type: none"> 1) Accept the report and ask for a brief, high level staff report, and direct staff to add a meeting August 22. 2) Simply accept the report. 3) Accept the report and give staff further directions. 		
Administrative Recommendation: Receive the report and ask for a brief, high level staff report.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: N/A		
Submitted by: Administration 		City Manager 
Today's Date:		File Code:

