

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: August 15, 2011
Department: City Manager	Attachments: Proposed Meeting Schedule	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: (206) 248-5517		
Adopted Initiative: Yes No X	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION:		
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.		
 BACKGROUND (Include prior Council action & discussion):		
According to City Council policies, the proposed meeting schedule is reviewed during the last meeting of each month.		
 OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Review the schedule, and add, delete, or move items. 2. Review the schedule and make no modifications. 		
Administrative Recommendation: Review the schedule.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Monica Lusk		Mike Martin
Administration		City Manager
Today's Date: August 9, 2011		File Code: R:/CC/AgendaBill2011/081511cm-1 proposedagendareview.doc

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

August 22, 7:00 p.m. Council Special Meeting

General Annexation Discussion Including Crime Comparison.
(City Manager)

September/October

1. General Annexation Discussions are scheduled for each Council meeting.
2. **Consideration of Waste Management's Proposal for Contract Extension.**
(Legal)
3. **Discussion on Education Initiative.**
(City Manager – Council direction on 8/1)
4. Update on Animal Control by the Community Animal Resources Education Society (CARES)
(City Manager)
5. **Discussion and Motion to Support a Waiver for the Underground Utility Policy Regarding Lake to Sound Trail.**
(Publ Wks – Rescheduled from 8/15)
6. **Discussion on Motion to Approve Interlocal Agreement with Normandy Park for the Sylvester Road Bridge Replacement Project.**
(Finance)
7. **Discussion on Renewal of the Regional Affordable Housing Program (RAHP) Interlocal Cooperation Agreement with King County.**
(Finance)
8. **Discussion on Business Development.**
(City Manager – Council direction on 5/23; Rescheduled from 8/1)
9. Discussion on Acknowledgement Policy.
(City Manager)
10. **Motion to Authorize the City Manager to Execute the 2012-2014 Regional Affordable Housing Program (RAHP) Interlocal Cooperation Agreement with King County.**
(Finance)
11. **Motion to Authorize the City Manager to Execute an Interlocal Agreement with City of Normandy Park for the Sylvester Bridge Replacement Project.**
(Finance)

