

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: October 3, 2011
Department: City Manager	Attachment: Proposed Meeting Schedule	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Angie Chaufy, Acting City Clerk		
Telephone: (206) 248-5504		
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. As this process was inadvertently missed during the last meeting in September, Council is now given an opportunity to review and discuss the proposed schedule.		
 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: Angie Chaufy Administration	Mike Martin City Manager	
Today's Date: September 29, 2011	File Code: \\File01\records\CC\Agenda Bill 2011\100311cm-6 Rev Agenda Schedule.docx	

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2011

October 10, 7:00 p.m. Council Meeting
Consent Agenda

Business Agenda

General Annexation Discussion.

(City Manager)

Discussion and Possible Council Direction Regarding Re-districting

Discussion on Acknowledgement Policy

Discussion of and Possible Motion to Approve Latecomer's Agreement for South 140th Street for Street and Drainage Improvements.

City Business

October/November

1. General Annexation Discussions are scheduled for each Council meeting.
(City Mgr)
2. Consideration of Waste Management's Proposal for Contract Extension.
(Legal)
3. Discussion on Business Development.
(City Manager – Council direction on 5/23; Rescheduled from 8/1)
4. Public Hearing and Discussion on Revenue Sources and Expenditures for the 2011-12 Biennial Budget Review and Update
(Finance)
5. Discussion on Biennial Budget Modification; including the 2012 Property Tax Levy; Establishing Substantive Need for Increasing the Property Tax Levy up to 1% and Establishing the Transportation Improvement Program.
(Finance)
6. Quarterly Update by the Business & Economic Development Partnership.
(City Mgr)
7. Establishing Substantive Need for Increasing the Property Tax Levy up to 1% and Adopting the 2012 Property Tax Levy.
(Finance)
8. Motion to Adopt Proposed Resolution No. XXX, Adopting the 2012 through 2017 Six Year Transportation Improvement Program.
(Public Works)

