

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: October 24, 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 Administration		Mike Martin City Manager
Today's Date: October 19, 2011	File Code: R:/CC/AgendaBill2011/102411cm-2 proposedagendareview.doc	

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2011

November 7, 7:00 p.m. Council Meeting

Business Agenda

Discussion on Business Development.

(City Manager – Council direction on 5/23; Rescheduled from 10/10)

November/December

1. Public Hearing on Revenue Sources and Expenditures for the 2011-12 Mid-Biennial Budget Review and Update.
(Finance)
2. Public Hearing on 2012 - 2017 Six-Year Transportation Improvement Program (TIP).
(Public Works)
3. Quarterly Update by the Business & Economic Development Partnership.
(City Manager)
4. Discussion on Biennial Budget Modification including the 2012 Property Tax Levy, and Establishing the 2012-2017 Six Year Transportation Improvement Program.
(Finance)
5. Second Public Hearing on Revenue Sources and Expenditures for the 2011-12 Mid-Biennial Budget Review and Update.
(Finance)
6. Motion to Approve Ordinance No. XXX, Adopting the 2012 Property Tax Levy.
(Finance)
7. Motion to Adopt Ordinance No. XXX, Amending the 2011-12 Biennial Budget
(Finance)
8. Motion to Approve Resolution No. XXX, Adopting the 2012 through 2017 Six Year Transportation Improvement Program.
(Public Works)
9. Discussion on the Proposed Parks and Recreation Open Space (PROS) Plan.
(Parks)
10. Motion to Approve Ordinance No. XXX, Adopting the Parks and Recreation Open Space (PROS) Plan.
(Parks)

