

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion regarding forming a working group for the Burien Shoreline Master Program		Meeting Date: November 28, 2011
Department: Community Development	Attachments: None	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Scott Greenberg, AICP Community Development Director		
Telephone: (206) 248-5519		
Adopted Initiative: Yes <input checked="" type="checkbox"/> No	Initiative Description: Shoreline Master Program	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to discuss and establish a working group to advise the Council on negotiations related to Burien’s Shoreline Master Program.</p> <p>BACKGROUND (Include prior Council action & discussion): On September 27, 2010, the City Council passed Resolution 317 approving Burien’s Shoreline Master Program. The SMP was then submitted to the Department of Ecology for review. Ecology held a public hearing on the SMP on December 8, 2010. Ecology approved the SMP with required and optional changes on April 22, 2011 (letter mailed to the City on April 27, 2011). On May 23, 2011, the City Council authorized the Mayor to submit an alternative proposal to Ecology, accepting all but 4 of the required changes and accepting most of the optional changes. Ecology has not formally responded to the Mayor’s letter.</p> <p>On October 24, 2011, Council was presented with a proposal from the Burien Marine Homeowners Association and Councilmember Shaw reported that Ecology would be willing to negotiate with the City on the 4 outstanding required changes. Council discussed the idea of forming a small working group comprised of a member from each of the organizations below. On November 14, 2011, Council directed staff to contact each of these groups to invite them to propose a member for the working group. The following names were proposed by each group:</p> <ul style="list-style-type: none"> • Burien Marine Homeowners Association: Michael Noakes • Lake Burien Shore Club--Don Warren • City Council: Councilmember Robison (Council selection November 14, 2011) • At-large member--Lee Moyer <p>The Environmental Science Center was contacted and is unable to provide a member for the working group. The next steps would be for Council to finalize the members of the working group, define expectations and establish a deadline for the group.</p> <p>OPTIONS (Including fiscal impacts): N/A</p>		
Administrative Recommendation: Discuss working group. Provide direction to staff as needed.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Scott Greenberg Administration _____		Mike Martin City Manager _____
Today’s Date: November 22, 2011		File Code: R:\CC\Agenda Bill 2011\112811cd-2 Shoreline Master Program.docx

