

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: November 28, 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: November 21, 2011	File Code: R:/CC/AgendaBill2011/112811cm-2 proposedagendareview.doc	

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2011/2012

December/January

1. December 12, 6:30 p.m. Reception for Outgoing Councilmember Gordon Shaw
2. Presentation and Discussion of Final Draft Parks and Recreation Open Space (PROS) Plan.
(Parks)
3. Motion to Adopt Ordinance No. 559, Relating to 2011 Comprehensive Plan Text and Map Amendments.
(Community Development)
4. **Motion to Adopt Resolution No. xxx, Amending the Council Policies and Procedures Regarding Citizen Acknowledgement Policy.**
(City Manager/Legal)
5. January 9, 6:15 p.m. Council Pictures, 6:30 p.m. Reception for Incumbent(s).
6. Swearing in - City Council Position Nos. 2, 4, and 6.
7. Election of Mayor and Deputy Mayor.
(City Manager)
8. Update on the Proposed Parks and Recreation Open Space (PROS) Plan.
(Parks)
9. Motion to Approve Ordinance No. xxx, Adopting the Parks and Recreation Open Space (PROS) Plan.
(Parks)
10. Discussion on Business Development.
(City Manager – Council direction on 5/23; Rescheduled from 10/28)

