

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: December 12, 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: December 6, 2011	File Code: R:/CC/AgendaBill2011/121211cm-2 proposedagendareview.doc	

**CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2012**

January/February

1. January 9, 6:15 p.m. Council Pictures, 6:30 p.m. Reception for Incumbents.
2. Swearing in - City Council Position Nos. 2, 4, and 6.
3. Election of Mayor and Deputy Mayor.
(City Manager)
4. **Review of Hearing Examiner's Findings, Conclusions & Recommendation on the Proposed Redevelopment of Fire Station No. 29 Type 3 Land Use Review (135 South Normandy Road)**
(Community Development)
5. **Presentation by King County Solid Waste Division on Interlocal Agreement Extension.**
(Public Works – Council's direction on 11/28/11)
6. Presentation and Discussion of Final Draft Parks, Recreation and Open Space (PROS) Plan.
(Parks)
7. Discussion on Business Development.
(City Manager – Council direction on 5/23; Rescheduled from 10/28)
8. **January 28, Council Retreat, 8:00 a.m. – 4:00 p.m., Environmental Science Center**
9. Quarterly Update by the Business & Economic Development Partnership.
(City Manager)
10. Update on the Proposed Parks, Recreation and Open Space (PROS) Plan.
(Parks)
11. Motion to Approve Ordinance No. xxx, Adopting the Parks, Recreation and Open Space (PROS) Plan.
(Parks)
12. **Presentation of the "Citizen of the Year" Award**
(City Manager)

