

**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Review of Council Proposed Agenda Schedule		<b>Meeting Date:</b> January 23, 2012
<b>Department:</b> City Manager	<b>Attachments:</b> Proposed Meeting Schedule	<b>Fund Source:</b> N/A <b>Activity Cost:</b> N/A <b>Amount Budgeted:</b> N/A <b>Unencumbered Budget Authority:</b> N/A
<b>Contact:</b> Monica Lusk, City Clerk		
<b>Telephone:</b> (206) 248-5517		
<b>Adopted Initiative:</b> Yes    No    X	<b>Initiative Description:</b> N/A	
<b>PURPOSE/REQUIRED ACTION:</b>		
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.		
 <b>BACKGROUND (Include prior Council action &amp; discussion):</b>		
According to City Council policies, the proposed meeting schedule is reviewed during the last meeting of each month.		
 <b>OPTIONS (Including fiscal impacts):</b>		
<ol style="list-style-type: none"> <li>1. Review the schedule, and add, delete, or move items.</li> <li>2. Review the schedule and make no modifications.</li> </ol>		
<b>Administrative Recommendation:</b> Review the schedule.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> None required.		
Submitted by: Monica Lusk <b>Administration</b>	Mike Martin <b>City Manager</b>	
<b>Today's Date:</b> January 13, 2012	<b>File Code:</b> <u>R:/CC/AgendaBill2012/012312cm-1</u> <u>proposedagendareview.doc</u>	



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

**January 28, 8:30 a.m. – 4:00 p.m., Council Retreat, Environmental Science Center, 2400 SW 140th Street, Burien**

**February 6, 7:00 p.m. Council Meeting**

**Business Agenda**

Quarterly Update by the Business & Economic Development Partnership.

*(City Mgr)*

Update on the Proposed Parks, Recreation and Open Space (PROS) Plan.

*(Pks)*

City Business

**February/March**

1. 2/13/12 – Special Meeting to Discuss Naming the “Citizen of the Year” Award Recipient.  
*(City Manager)*
2. Motion to Approve Ordinance No. xxx, Adopting the Parks, Recreation and Open Space (PROS) Plan.  
*(Parks)*
3. **Discussion on Continuation of Red Light Program.**  
*(Finance)*
4. 2/27/12 - Presentation of the “Citizen of the Year” Award  
*(City Manager)*
5. **Presentation on Forensic Mental Health Peer Program by SCORE’s CEO Ken Taylor and Executive Director Penny Bartley.**  
*(City Manager)*
6. Presentation on Interlocal Agreement Extension by King County Solid Waste Division.  
*(Public Works – per Mayor’s direction on 11/28/11)*
7. Discussion on Business Development.  
*(City Manager – Council direction on 5/23; Rescheduled from 10/28)*
8. **Discussion on Proposed Ordinance Updating Criminal and Traffic Codes.**  
*(Legal)*
9. **Motion to Adopt Ordinance No. xxx, Updating Criminal and Traffic Codes.**  
*(Legal)*

