



**CITY OF BURIEN**  
**Educational Resource & Administrative Center (ERAC)**  
**15675 Ambaum Blvd. SW**  
**Burien, Washington 98166**

**SPECIAL MEETING MINUTES**

**Board Room**  
**7:00 p.m.**  
**March 31, 2008**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- *Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)*
- *Check out a DVD of the Council Meeting from the Burien Library*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

**CALL TO ORDER**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 7:00 p.m.

**ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, and Lucy Krakowiak. Councilmember Sally Nelson was excused. Councilmember Gordon Shaw was absent.

Administrative staff present: Mike Martin, City Manager; Scott Hardin, Finance Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

**PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

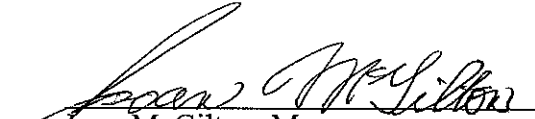
**PRESENTATION**

**Presentation on Potential Annexation Options**

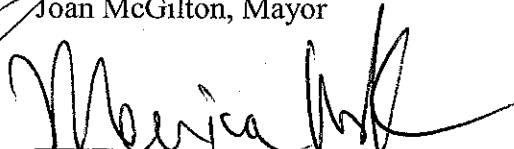
Mike Martin, City Manager, briefed the Council on the four potential annexation options currently under consideration (three partial annexation options and one "no annexation" option). He reviewed his next steps: involve North Highline so their issues can be understood; continue conversations with King County, city of Seattle, the fire districts, advisory boards and the special districts; and present his recommendation to the Council in April. He noted that the memorandum, maps, and revised Berk & Associates financial analysis is available on the City's website.

**ADJOURNMENT**

The Special Meeting of the Burien City Council was adjourned at 7:19 p.m.



Joan McGilton, Mayor



Monica Lusk, City Clerk