

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Council Review of Proposed Council Agenda Schedule		Meeting Date: February 23, 2009
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 Work Plan Priority: Yes No <input checked="" type="checkbox"/> X	Work Plan Item 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):		
1. Review the schedule, and add, delete, or move items. 2. Review the schedule and make no modifications.		
Administrative Recommendation: Review the Proposed Council Agenda Schedule.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Monica Lusk		
Administration _____	City Manager _____	
Today's Date: February 18, 2009	File Code: R:/CC/AgendaBill2009/022309cm-2 <u>proposedagendareview.doc</u>	

**CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2009**

TO BE SCHEDULED

Exec session - personnel
Exec Session re update on Westmark Case

1st Quarter :

Public disclosure fees
Special Events Permit – Discussion
Special Events Permit – Motion

Proposed Council Agenda Schedule

**February 28, 8:30 a.m. – 4 p.m., Council Retreat, Cedarbrook (WaMu Leadership Center),
18525 36th Avenue South, SeaTac**

**March 2, 6:20 p.m. Advisory Board Interviews, 7:00 pm Regular Meeting
Announcement/Presentations**

**Presentation on NAVOS by David Johnson, Chief Executive
Officer.**

(City Manager)

Presentation on Transit Connections.

(City Manager – Lisa)

Presentation of the 2008 Annual Report by Nancy Hinthorne,
President, Southwest King County Chamber of Commerce.
(confirmed 12/1)

(City Manager)

Consent Agenda

Public Hearing

**Public Hearing on Proposed Ordinance No. 506, New SEPA
Procedures**

(Community Development/Council direction on 2/9)

Discussion on Proposed Ordinance No. 506, SEPA Procedures.

(Community Development)

Business Agenda

City Manager's Report.

Motion to Approve Appointments to Advisory Boards.

(City Manager)

**March 9, 6:15 p.m. Executive Session (Personnel), 6:45 Advisory Board Interview,
7:00 p.m. Study Session**

Announcement/Presentations

**Presentation on Commercial Recycling by Susan Robinson, Waste
Management.**

(City Manager)

**Update on the Southwest King County Economic Development
Initiative (SKCEDI).**

(City Manager)

Discussion Items

City Manager's Report.

Discussion on Updates to BMC Title 15, Relating to Electrical Code
and Other Amendments. (Tentative)

(Community Development)

March 13-17, NLC Conference

March 16, Advisory Board Interviews, 7:00 p.m. Regular Meeting

Announcement/Presentations

Consent Agenda

Business Agenda

City Manager's Report.

Motion to Adopt Ordinance No. xxx, Related to BMC Title 15,
Relating to Electrical Code and Other Amendments. (Tentative)

(Community Development)

Motion to Adopt Ordinance No. 506, Relating to SEPA Procedures.

(Community Development)

Discussion on Revision to BMC 2.05, Relating to Legal Holidays.

(City Manager)

March 23, Study Session

Discussion Items

City Manager's Report.

Council Review of Proposed Council Agenda Schedule

Discussion on Proposed Ordinance Related to Illicit Discharge.

(Public Works)

Discussion on Proposed Ordinance Related to Special Events.

(Tentative)

(City Manager)

Discussion on Commute Trip Reduction (CTR) Program Update.

(Community Development)

TO BE SCHEDULED – 2nd Quarter

Exec session - personnel
Exec Session re update on Westmark Case

Presentations of the 2008 Arts Commission and Parks and Recreation Advisory Board Annual Reports - June

2nd Quarter:

April 6, Regular Meeting

Motion to Adopt Ordinance No. 507, Related to Legal Holidays.

(City Manager)

Motion to Adopt Ordinance No. 498, Relating to Commute Trip Reduction (CTR) Program.

(Community Development)

Update on Feasibility Studies for Seahurst Park North Shoreline Project.

(Parks)

Discussion on Application for Grant from the State Recreation & Conservation Office (RCO)

(Parks)

April 13, Study Session

April 20, Regular Meeting

Motion to Adopt Resolution No. 289, Authorizing an Application for Grant from the State Recreation & Conservation Office (RCO).

(Parks)

April 27, Study Session

May 4, Regular Meeting

May 11, Study Session

2008 Annual Police Report Summary

May 18, Regular Meeting CANCELLED (Move to New City Hall)

May 25, Study Session CANCELLED (Memorial Day)

June 1, Regular Meeting

June 8, Study Session

June 15, Regular Meeting

June 22, Study Session CANCELLED (Summer Schedule)

3rd Quarter:

July 6, Regular Meeting

July 13, Study Session

Discussion on Establishing 2009 Comprehensive Plan Amendment Docket

July 20, Regular Meeting

Motion to Approve Resolution No. xxx, Relating to 2009 Comp Plan Amendment Docket

Proposed Council Agenda Schedule

July 27, Study Session CANCELLED (Summer Schedule)

August 3, Regular Meeting

August 10, Study Session

August 17, Regular Meeting

August 24, Study Session CANCELLED (Summer Schedule)

September 7, Regular Meeting CANCELLED (Labor Day)

September 14, Study Session

September 21, Regular Meeting

September 28, 6 pm, Quarterly Workshop

Proposed Council Agenda Schedule

4th Quarter:

October 5, Regular Meeting

October 12, Study Session

October 19, Regular Meeting

October 26, Study Session

November 2, Regular Meeting

November 9, Study Session

Discussion on 2009 Comprehensive Plan Text and Map Amendments

November 16, Regular Meeting

November 23, Study Session

December 7, Regular Meeting

Motion to Adopt Ordinance No. xxx, Relating to 2009 Comp Plan Amend Docket

December 14, Study Session

December 21, Regular Meeting

December 28, Study Session