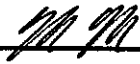



**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Presentation of Financial Report Related to Annexation		<b>Meeting Date:</b> August 1, 2011
<b>Department:</b> City Manager	<b>Attachments:</b> None	<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> Mike Martin		
<b>Telephone:</b> (206) 248-5503		
<b>Adopted Initiative:</b> Yes    No    X	<b>Initiative Description:</b>	
<p><b>PURPOSE/REQUIRED ACTION:</b> Presentation of a report that describes the financial implications of annexing the so-called "Area Y" which includes most of the remaining unincorporated area between Burien and Seattle.</p> <p><b>BACKGROUND (Include prior Council action &amp; discussion):</b> Staff said at council's last meeting that a study of the financial implications of annexing Area Y would be complete in time for presentation to council at its August 1 meeting, but that it would not be ready in time for inclusion in council's agenda packet. Staff is prepared to summarize the report on a high level if council wishes, or to answer questions. Staff from the city and from Berk and Associates will be prepared August 15<sup>th</sup> to give council a detailed report and to answer questions.</p> <p><b>A process issue:</b> Typically during the summer council meets twice monthly. This month, council is expected to meet August 1 and August 15. Council may wish to consider adding an additional meeting, perhaps August 22, devoted to this one item.</p>		
<p><b>OPTIONS (Including fiscal impacts):</b></p> <ol style="list-style-type: none"> <li>1) Accept the report and ask for a brief, high level staff report, and direct staff to add a meeting August 22.</li> <li>2) Simply accept the report.</li> <li>3) Accept the report and give staff further directions.</li> </ol>		
<b>Administrative Recommendation:</b> Receive the report and ask for a brief, high level staff report.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> N/A		
<b>Submitted by:</b> <b>Administration</b> 		<b>City Manager</b> 
<b>Today's Date:</b>		<b>File Code:</b>

