

## CITY COUNCIL MEETING MINUTES

September 14, 2009

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(1b)

6:00 p.m.

and

Council Meeting, 1<sup>st</sup> Floor

7:00 p.m.

Burien City Hall, Council Chambers

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

Burien, Washington 98166

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 CD recording or a DVD of the meeting from the City Clerk, (206) 241-4647

### SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(1b).

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

Administrative staff present: Mike Martin, City Manager and Dick Loman, Economic Development Manager.

No action was taken.

### CALL TO ORDER

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

### EXECUTIVE SESSION

Held prior to the meeting for the purpose of discussing real estate per RCW 42.30.110(1b).

### PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

### ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Lisa Clausen, Government Relations Specialist; Tabatha Miller,

Finance Director; David Johanson, Senior Planner; Chip Davis, Planner; Doug Lamothe, Interim Public Works Director; and Monica Lusk, City Clerk.

#### **AGENDA CONFIRMATION**

##### **Direction/Action**

**Motion** was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to affirm the September 14, 2009, Agenda.

#### **PUBLIC COMMENT**

Marlin Thibeault, 13736 12<sup>th</sup> Avenue SW, Apartment 75Bb, Burien  
 Mr. Thibeault spoke to issues related to liquor sales at the Burien Gardens Supermarket.

Annie Phillips, 17600 Sylvester Road, Burien  
 Ms. Phillips, member of Sustainable Burien, provided an update to the Energy Efficiency and Conservation Block grant available from the Department of Ecology. She asked the Council to sign the grant application prior to submittal.

Ed Dacy, 2016 SW 146<sup>th</sup> Street  
 Mr. Dacy stated that the Hospitality House 8<sup>th</sup> Annual Walk will be held on September 28, which is also the same day as the Octoberfest.

Goodspaceguy  
 Mr. Goodspaceguy suggested selling the current Library/City Hall building and build on the old library building to allow more parking in the downtown.

#### **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated July 22, 2009, from Nandhni (Nan) Maharaj Regarding Wah Long Sports Bar Complaint with Response from Scott Kimerer, Police Chief.
- b. Letter Dated July 22, 2009, from Jordan Pomeroy Regarding Wah Long Sports Bar Complaint with Response from Scott Kimerer, Police Chief.
- c. Letter Received July 27, 2009, from Ben Seaman Regarding Wah Long Sports Bar Complaint with Response from Scott Kimerer, Police Chief.
- d. Letter Dated August 20, 2009, from Fredrick G. Novota Regarding "New Library Needs Pay Phone," Letters to Editor, (Article in Highline Times, August 19<sup>th</sup>, 2009) with Response from Mike Martin, City Manager.
- e. Email Dated August 23, 2009, from Troy Rimmelspacher Regarding Burien "Timed" Stop Lights, How Silly are You Guys? with Response from Doug Lamothe, Interim Public Works Director.
- f. Email Dated August 26, 2009, from Sue Love Regarding Sidewalks and Bike Pathways with Response from Jenn Ramirez Robson, Management Analyst.
- g. Email Dated August 27, 2009, from Erik Utter Regarding KUOW Weekday.
- h. Email Dated September 5, 2009, from Tim Eyman Regarding Unable to Attend Your I-1033 Hearing on 9/28, However, We Ask...

#### **PRESENTATIONS**

##### **Introduction of New Employee Larry Blanchard, Public Works Director**

Mike Martin, City Manager, introduced Larry Blanchard who will be joining the staff in mid-October as the Public Works Director.

Mr. Blanchard said he looks forward to forming long time relationships with Council and staff, to dealing with future issues, and to looking closely at grant opportunities.

**Proponents of Initiative Measure No. 1033 Concerns State, County and City Revenue**

None were present to speak.

Mayor McGilton noted that correspondence was received from Tim Eyman and was included in the packet under Correspondence for the Record.

**Opponents of Initiative Measure No. 1033 Concerns State, County and City Revenue**

None were present to speak.

Mike Martin, City Manager, noted that both pro and con speakers were solicited.

**Presentation by David Johnson, Navos, and Alice Madsen, Highline Community College, on the Wellness Cluster**

Dick Loman, Economic Development Manager, introduced Alice Madsen and David Johnson.

Alice Madsen, Highline Community College Dean of Instruction for Professional Technical Education, shared her Wellness Cluster experience noting the benefit of the collaboration of resources.

David Johnson, Navos CEO, noted the accomplishments achieved due to the integration of various health care, educational and governmental organizations.

**CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 22970 - 23121 in the Amount of \$1,548,559.89. 33
- b. Approval of Council Meeting Minutes: August 17, 2009, and August 24, 2009. 55

**Direction/Action**

**Motion** was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to approve the September 14, 2009, Consent Agenda.

**BUSINESS AGENDA**

**City Manager's Report**

City Manager Mike Martin noted the following:

Visit by Congressional staff, August 28

Burien Wellness hosts Community Wellness Fair, September 19

Burien applies for Urban Vitality Grant

New Planning Commission officers

Airplane Noise Community meeting, Criminal Justice Center, September 29, 7 p.m.

City hosts Blood Drive

Burien requests meeting with Comcast to discuss Channel 21 broadcast coverage

City receives thank you for donation to Highline Schools Foundation

Highline Head Start moves into Burien Community Center

Sales tax update

**Motion to Adopt Proposed Resolution No. 303, Entering Findings of Fact and Conclusions of Law and Regarding Preliminary Approval of the Walker Creek Ridge Subdivision (NW corner of Des Moines Memorial Drive & South 176<sup>th</sup> Street)**

**Direction/Action**

**Motion** was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adopt Resolution No. 303, Granting Preliminary Plat Approval of the Walker Creek Ridge Subdivision, and Adopting Findings of Fact, Conclusions and Conditions as Set Forth by the Hearing Examiner.

**Discussion on and Possible Approval of 2010 SKCEDI Legislative Positions Proposed**

**Direction/Action**

**Motion** was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to authorize Councilmember Shaw to vote to approve the draft SKCEDI 2010 Legislative Priorities on behalf of Burien.

**Discussion of Draft 2010 Key Legislative Policies and Draft 2010 Legislative Priorities**

**Direction/Action**

Councilmembers requested that the draft 2010 Key Legislative Policies and draft 2010 Legislative Priorities be placed on the September 28, 2009, Business Agenda for consideration.

**Discussion on Resolution No. 304, Authorizing an Amendment to the SCORE Interlocal Agreement**

**Direction/Action**

Councilmembers requested placing Resolution No. 304 on the September 28, 2009, Consent Agenda for approval.

**Discussion on SW 153<sup>rd</sup> Street Path Forward**

**Follow-up**

Staff will seek community participation, contact the university on a possible project on engaging the community, include the Ambaum corridor, explore volunteer tree planting, focus on cross sections in the short term by adding trees and hanging baskets, ask Sustainable Burien and the Parks and Recreation Board to create a planting scheme, and encourage businesses to improve their frontage.

**Continued Discussion on Proposed Ordinance No. 517, Amending the Burien Municipal Code (BMC) Relating to the Disclosure of Public Records**

**Direction/Action**

Councilmembers requested placing Ordinance No. 517 on the September 28, 2009, Business Agenda for consideration.

**COUNCIL REPORTS**

Councilmember Nelson attended the Public Safety Crime Prevention Committee meeting and she noted that the committee is highlighted in National League of Cities' Nations' Cities Weekly.

Councilmember Shaw attended the Joint Subarea Transportation Board meeting at which Metro's proposed transit cuts were discussed.

Councilmember Krakowiak encouraged the Council to attend the Suburban Cities Association's dinner meeting on September 16, 2009, that will feature a forum for the King County Executive candidates.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adjourn the meeting at 9:19 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk

