

CITY COUNCIL MEETING MINUTES

October 26, 2009

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss a personnel matter
per RCW 42.30.110(1g)

6:45 p.m.

and

Council Meeting

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st 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
- Check out a DVD of the Council Meeting from the Burien Library
- Order 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 6:45 p.m. for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g).

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

Administrative staff present: Mike Martin, City 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

An Executive Session was held prior to the meeting as noted above.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; David Planner, Senior Planner; Chip Davis, Planner; Elizabeth Ockwell, Assistant Planner; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to affirm the October 26, 2009, Agenda.

Direction/Action

Councilmembers agreed to allow dialogue with members from the Environmental Science Center (ESC) after they spoke under Public Comment.

PUBLIC COMMENT

John Leonard, 2687 SW 172nd Street, Burien

Mr. Leonard, spoke to ESC's programming and provided an update on the construction of ESC's new building located at Seahurst Park. He spoke to the funding for the construction.

Loren L. Tomlinson, 17385 Sylvester Road SW, Burien

Mr. Tomlinson, board member of the Environmental Science Center (ESC), asked that the City to be the guarantor of a \$200,000 bridge loan in order to complete Phase II of the new Center.

Joy Neubauer, 2649 SW 172nd Street, Burien

Ms. Neubauer spoke to the educational component of the ESC.

Direction/Action

Councilmembers agreed to schedule a discussion at the November 2 Council meeting to review ESC's proposal with possible action at the November 9 Council meeting.

Follow-up

Staff will report on whether the project can be deemed a public benefit; provide a written proposal from ESC; provide a summary of both the grants ESC has received since December 2007 and the remaining grants; and, offer recommendations if the Council favors moving forward with the agreement amendment.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated August 17, 2009, from Jerry Althaus, WSDOT Maintenance/Operations Superintendent to Judith McDonald Responding to Median Plantings at the 148th Street/518 Exit.

PRESENTATIONS

No Presentations were made.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 23304 - 23428 in the Amount of \$576,425.40.
- b. Approval of Minutes: October 5, 2009, Council Meeting.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to approve the October 26, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will provide information regarding the Seattle City Light (SCL) billing for undergrounding on 1st Avenue South for the television viewers.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will provide current number of foreclosures in area and employment rates in South King County; schedule an update on the fire station; provide the King County Sheriff's contract for review during budget discussions, and schedule annexation discussions after the November 3 General Election.

Motion to Adopt Proposed Ordinance No. 525, Approving the Final Plat of the Des Moines Estates Subdivision (16223 Des Moines Memorial Drive)

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, to Adopt Ordinance No. 525, Approving the Final Plat of the Des Moines Estates Subdivision, and Directing the Mayor to Sign the Final Plat Documents.

Discussion on Proposed Ordinance No. 523, Regarding 2009 Zoning Code Amendments

Direction/Action

Councilmembers requested placing proposed Ordinance No. 523 on the November 2, 2009, Business Agenda for consideration.

Follow-up

Staff will provide provisions for allowing trailers on-site while constructing single family homes.

COUNCIL REPORTS

Councilmember Krakowiak reported on both the Suburban Cities Association (SCA) Board and the SCA Public Issues Committee (PIC) meetings she attended.

Councilmember Shaw reported on the South County Area Transportation Board (SCATBd) meeting he attended.

Councilmember Keene reported on both the Infrastructure Assistance Coordinating Council Conference and the Association of Washington Cities (AWC) Legislative Workshop she attended.

Mayor McGilton reported on the Regional Transit meeting she attended.

Follow-up

Staff will place information regarding Metro's service routes during inclement weather on the City's website.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:39 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk