

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

November 2, 2009, 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

CALL TO ORDER

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

EXECUTIVE SESSION

None held.

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, Sally Nelson, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Lisa Clausen, Government Relations Specialist; Scott Greenberg, Community Development Director; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the November 2, 2009, Agenda with the removal of Business Agenda Item 10 "b" Discussion on Environmental Science Center Development and Construction Agreement Amendment.

PUBLIC COMMENT

Roger DeLorm, 13254 2nd Avenue SW, Burien

Mr. DeLorm questioned why a vehicle with expired tabs and not operable was exempt from Burien Municipal Code 10.11.030.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 16, 2009 from Jim Branson Regarding Transportation Benefit District No. 1 with Response from Larry R. Blanchard, Public Works Director.

PRESENTATIONS

Presentation by Paul Keller, Managing Principal, Urban Partners and Frank Rimkus, President/CEO, Galaxy Theatres, on Town Square Theater.

Direction/Action

Councilmembers reached consensus to support the proposed theatre and continue with the project.

CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Council Meeting, October 26, 2009.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the November 2, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

City Manager Mike Martin noted the following from his report:

- Highline School District Capital Improvement Bond
- House Transportation Chair visits Burien on October 27, 2009
- Miller Creek Restoration: Volunteers finish third and final year of planting Salmon returning to Miller and Walker Creeks
- Environmental Science Center update
- City of Burien website statistics

Discussion on Environmental Science Center Development and Construction Agreement Amendment

This item was removed under Agenda Confirmation and will be rescheduled to the November 9 Council meeting.

Motion to Name Voting Delegate to the Suburban Cities Association 2009 Annual Business Meeting

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Name a Representative as the City's Voting Delegate for the SCA Annual Business Meeting on November 18, 2009.

Councilmember Krakowiak amended the motion to name Councilmember Keene as the voting delegate, seconded by Councilmember Nelson. **Motion** passed 7-0.

Motion to Adopt Proposed Ordinance No. 523, Regarding 2009 Zoning Code Amendments

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adopt Ordinance No. 523, approving the 2009 proposed Zoning Code amendments.

COUNCIL REPORTS

Councilmembers paid tribute to the late Barbara Peters.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adjourn the meeting at 8:08 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

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CITY COUNCIL MEETING MINUTES

November 9, 2009, 7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

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CALL TO ORDER

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

EXECUTIVE SESSION

None held.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Tabatha Miller, Finance Director; Gary Coleman, Accounting Manager; David Johanson, Senior Planner; Stephanie Jewett, Planner; Jeremy Hammer, Planning Intern; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the November 9, 2009, Agenda.

PUBLIC COMMENT

Jean Spohn, 11925 Marine View Drive SW, Burien
Ms. Spohn, advocate for Salmon Creek, alerted the Council to her concerns regarding permit application PLA 09-1225, which is a project on the south side of the Salmon Creek estuary.

David Engdahl, 12233 Shorewood Drive SW, Burien
Regarding the proposed re-construction of the bulkhead, Mr. Engdahl provided written comments stating his concerns about the project's impact to Salmon Creek and salmon habitat.

Kathy Parker, 14617 25th Avenue SW, Burien
Ms. Parker asked the Council to consider not raising property taxes.

Robbie Howell, 401 SW 152nd Street, Burien
Ms. Howell, representing Windermere Real Estate, spoke to low home sales in Southwest King County, and asked the Council to make Burien a fiscally responsible City and avoid speculative ventures and unpredictable projects.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 28, 2009, from Andrew F. Ryan, Regarding Recognition of Burien Gov't Employee Support.
- b. Email Dated October 28, 2009, from William Pick, Regarding Image of a Luxury Condo.
- c. Email Dated October 29, 2009, from Betty Smith, Regarding Transportation Benefit District No. 1, Proposition No. 1 Question.
- d. Email Dated November 3, 2009, from Philip Tenning, Regarding Burien/Interim Art Space.

PRESENTATIONS

No Presentations were given.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 23429 - 23525 in the Amount of \$966,070.21.
- b. Approval of Minutes: None.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the November 9, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Direction/Action

Councilmembers reached consensus to not support a countywide Transportation Benefit District (TBD).

Public Hearing and discussion on Revenue Sources and Expenditures for 2009-2010 Biennial Budget Review and Update

Mayor McGilton opened the public hearing at 7:31 p.m.

The following people spoke against the proposed property tax levy increase to 1 percent:

Roger DeLorm, 13254 2nd Avenue SW, Burien
Adelle Comfort, 14329 23rd Avenue SW, Burien
Chestine Edgar, 1811 SW 152nd Street, Burien

There being no further comments, Mayor McGilton closed the public hearing at 7:39 p.m.

Discussion on Biennial Budget Modification, including the 2010 Property Tax Levy; Establishing Substantive Need for Increasing Property Tax Levy Up To 1%; and Establishing Transportation Improvement Program

Follow-up

Staff will provide Exhibit A to Resolution No. 307 relating to the Transportation Improvement Program, and provide an explanation about the proposed property tax levy and the declining assessed values in the community.

Deputy Mayor Blazak left the dais at 8:41 p.m. and returned at 8:45 p.m.

Discussion of Environmental Science Center (ESC) Loan Proposal

Follow-up

Staff will receive ESC's lender's name by November 11; review the documents submitted by ESC; receive the outcome of the Murdock grant application by November 20; provide a modified Memorandum of Understanding establishing public benefit; and, provide a proposal stating the City's obligation if ESC would default on loan payments and that all future grants received by ESC will go towards payments on the loan.

Discussion Regarding 2009 Comprehensive Plan Text and Map Amendments

Follow-up

Staff will provide the current zoning for fitness facility located on Ambaum Boulevard, schedule discussions on November 23 and December 7 with possible adoption on December 14.

Discussion of Proposed Ordinance 527 Establishing March 2, 2010 as the Effective Date of the North Highline South Annexation

Follow-up

Staff will schedule adoption of proposed Ordinance No. 527 on November 23.

COUNCIL REPORTS

Councilmember Keene reported on the Suburban Cities Association Public Issues Committee meeting she attended on November 4.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adjourn the meeting at 9:49 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

