

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

December 7, 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; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Tabatha Miller, Finance Director; Scott Greenberg, Community Development Director; Ray Helms, Maintenance; 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 December 7, 2009, Agenda.

PUBLIC COMMENT

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy spoke against the sale of the King County Puget Sound Park.

Phillip Levine, 430 South 124th Street, Seattle

Mr. Levine spoke against the sale of the King County Puget Sound Park for library usage.

Russ Pritchard, 14510 4th Court South, Burien

Mr. Pritchard, representing the North Highline Unincorporated Area Council (NHUAC), spoke against the sale of the King County Puget Sound Park.

Rachel Levine, 430 South 124th Street, Seattle
Ms. Levine, Chair of the White Center Library Guild, spoke against the closing the White Center and Boulevard Park libraries and asked the Council to support the current library.

Liz Giba, 10230 10th Avenue Southwest, Seattle
Ms. Giba spoke against closing two libraries and taking a park away.

Pat Price, 10905A Glen Acre Drive South, Seattle
Ms. Price spoke against closing two libraries to build one.

Douglas Sykes, 15221 28th Avenue SW, Burien
Mr. Sykes noted that the B/IAS gardens will be moved to New Futures, the Heights of Burien and the Highline High School. He expressed his displeasure with King County's proposed sale of the Puget Sound Park.

Senator Joe McDermott, 34th District
Senator McDermott relayed Representative Nelson's regret of not being able to attend this meeting. He shared the concerns about the possible sale of the Puget Sound Park made by constituents and the people in the annexation area. He was hopeful for the opportunity for King County and the City to work towards a successful resolution to the issue.

Ray Helms, 12208 20th Avenue South, Seattle
Mr. Helms stated his support for the Boulevard Park library due to its accessibility to students in the area and was distressed that the park is proposed to be sold.

CORRESPONDENCE FOR THE RECORD

- a. Response from Lisa Clausen, Government Relations Specialist, to Email Dated November 19, 2009 from Eric Dickman, Artistic Director for Burien Little Theatre, Regarding Use of City's Television and Radio to Promote Arts Events.
- b. Email Dated November 29, 2009, from Nathan Brandal Regarding King County Animal Control Services.

PRESENTATIONS

Introduction of Steve Gilbert, Executive Director of Discover Burien

Dick Loman, Economic Development Manager, introduced Steve Gilbert, Executive Director of Discover Burien, who brings an extensive background and experience in economic development.

Mr. Gilbert stated the community is amazing and diverse. The City's hard work to get Burien where it is today makes his job easier. He introduced Lori Alden, President of the Board of Directors for Discover Burien.

Presentation by Hiller West, American Planning Association Washington Chapter, of Award for Implementation of Burien Town Square

Hiller West, representing the Washington Chapter of the American Planning Association and the Planning Association of Washington, presented an award to the city of Burien for its City of Burien Town Square Plan.

Mr. West, on behalf of both the Puget Sound Section of the American Planning Association and the Master Builders Association of King and Snohomish Counties presented the Public Employee of the Year award to Scott Greenberg, Community Development Director, for the reorganization of the City's permit and pre-application processes.

CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Council Meeting, November 23, 2009.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the December 7, 2009, Consent Agenda.

BUSINESS AGENDA

Presentation by King County Representative and Discussion Regarding Puget Sound Park

Mike Martin, City Manager, introduced Fred Jarrett, King County Deputy Executive Director, who opened the discussion on King County's proposed sale of Puget Sound Park located in the North Highline South Annexation Area.

Adoption of Ordinance No. 526, Amending the 2009-2010 Biennial Budget

Direction/Action

Councilmembers requested rescheduling adoption of Ordinance No. 526 to the December 14, 2009, Business Agenda due to the delay of establishing the date of the North Highline South Annexation Area.

City Manager's Report

City Manager Mike Martin noted the following:

- Southwest King County Economic Initiative (SKCEDI) Retail Roundtable held on November 18, 2009
- Meeting with Representative Orwall held on November 20, 2009
- Meetings regarding improvement of State Route 518
- Burien's Shorelines Community Open House
- Community Oriented Policing Services (COPS) Grants projects
- King County funding received for Senior Program
- Recreation Program accommodates school early dismissals
- Sales Tax statistics for September 2009

Motion to Adopt Ordinance 527, Establishing March 2, 2010, as the Effective Date of the North Highline South Annexation

Direction/Action

Councilmembers requested rescheduling adoption of Ordinance No. 576 to the December 14, 2009, Business Agenda for consideration due to the King County Puget Sound Park issue.

Discussion of Draft Ordinance 528, Related to 2009 Comprehensive Plan Text and Map Amendments and

Discussion of Proposed Northeast Redevelopment Area (NERA) Zoning Code Amendments

Direction/Action

Councilmembers requested placing adoption of both Ordinance No. 528 and the NERA Zoning Code amendments on the December 14, 2009, Business Agenda for consideration.

Discussion of Amendment to BMC 14.10.050, Modifying Existing SEPA Planned Action Provisions for the Northeast Redevelopment Area

Direction/Action

Councilmembers requested placing the amendment to BMC 14.10.050 on December 14, 2009, Business Agenda for consideration.

Discussion on Proposed Amendment 4 to the Waste Management Contract Dated June 1, 2004

Direction/Action

Councilmembers requested placing proposed Amendment 4 to the Waste Management Contract on the December 14, 2009, Consent Agenda for approval.

COUNCIL REPORTS

Follow-up

Staff will send a thank you letter to King County Councilmember Julia Patterson for her work on the Transportation 2040 Plan, and schedule an update on the City's Teacher Housing Incentive Program when more information is available.

Councilmember Krakowiak reported that she was re-elected to the Suburban Cities Association (SCA) Board at the SCA South Caucus meeting she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:12 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk