

DRAFT

*Burien*  
WASHINGTON

## CITY COUNCIL MEETING MINUTES

December 14, 2009

RECEPTION FOR RETIRING AND NEWLY ELECTED COUNCILMEMBERS

6:15 p.m.

COUNCIL MEETING

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 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 7:03 p.m.

### 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; Jenn Ramirez Robson, Management Analyst; Angie Chaufy, Human Resources Manager; Lisa Clausen, Government Relations Specialist; Kathy Wetherbee, Office Assistant; Tabatha Miller, Finance Director; Scott Greenberg, Community Development Director; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

### OATH OF OFFICE

**Oath of Office Administered by The Honorable Vicki Seitz, King County District Court Judge, to Councilmembers-Elect Jack Block, Jr., Brian Bennett, Rose Clark, and Joan McGilton**

The Honorable David Christie, King County District Court Judge, administered the oath of office to Councilmembers-Elect Jack Block, Jr., Joan McGilton, Rose Clark and Brian Bennett.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the December 14, 2009, Agenda.



### **PUBLIC COMMENT**

Brian Bennett, 12423 14<sup>th</sup> Avenue SW, Burien  
Councilmember-Elect Bennett paid tribute to the late Cherisse Luxa.

Sam Pace, 29839 154<sup>th</sup> Avenue SE, Kent  
Mr. Pace, representing the Seattle – King County Association of Realtors, spoke in support of Business Item 9 "f" motion to adopt Ordinance No. 529, relating to Northeast Redevelopment Area (NERA) Zoning Code amendments.

### **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated November 30, 2009, from Stuart J. Creighton, President of RCAA, Regarding an Effective Part 150 Noise-Mitigation Study.
- b. Response from Jenn Ramirez Robson, Management Analyst, to Email Dated December 1, 2009, from Tim Davis Regarding Utterly Embarrassing Vote on the Car-Tab Fee.
- c. Email Dated December 2, 2009, from John Unbehend Regarding Power Installation to Dottie Harper 'Bowl.'
- d. Email Dated December 7, 2009, from Joe Cail Regarding Shorewood Stormwater Drain Clean.
- e. Written Public Comments for Meeting of December 7, 2009, from Rachael Levine Regarding White Center Library/Proposed Replacement at Puget Sound Park.
- f. Email Dated December 8, 2009, from Mark Pitzner Regarding Property Taxes.
- g. Email Dated December 9, 2009, from Heidi Johnson Regarding Puget Sound Park.
- h. Email Dated December 9, 2009, from Robert Price Regarding Puget Sound Park.

### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 23665 - 23772 in the Amount of \$601,050.54 with Voided Check Nos. 23666 and 23687.
- b. Approval of Council Meeting Minutes: December 7, 2009.
- c. Motion to Authorize the City Manager to Execute Amendment to the Waste Management Contract.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the December 14, 2009, Consent Agenda.

### **BUSINESS AGENDA**

#### **City Manager's Report**

##### **Follow-up**

Staff will provide information on the public process for the Part 150 Study; notify Waste Management Northwest of the Port of Seattle's natural gas refueling station; and, place the letter received from Stan Shepherd, Port of Seattle Airport Noise Program Manager, in the next Council packet.

#### **Council Review of Proposed Agenda Schedule**

##### **Follow-up**

Staff will schedule a discussion on the 2009 Storm Water Manual prior to it coming before the Council for approval on January 25.

**Motion to Adopt Ordinance No. 527, Establishing March 2, 2010, as the Effective Date of the North Highline South Annexation**

**Direction/Action**

Councilmembers requested delaying consideration of Ordinance No. 527 until the January 4, 2010, Council meeting due to the King County Puget Sound Park issue.

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

**Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to Adopt Ordinance No. 526, Amending the 2009-2010 Biennial Budget.

**Motion to Adopt Ordinance No. 528, Related to 2009 Comprehensive Plan Text and Map Amendments and Zoning Map Amendments**

**Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Adopt Ordinance No. 528, Related to 2009 Comprehensive Plan Text and Map Amendments and Zoning Map Amendments. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

**Motion to Adopt Ordinance No. 529, Relating to Northeast Redevelopment Area (NERA) Zoning Code Amendments**

**Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Adopt Ordinance No. 529, Relating to Northeast Redevelopment Area Zoning Code Amendments. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

**Motion to Adopt Ordinance No. 530, Amending BMC 14.10.050 Related to SEPA Planned Action Provisions for the Northeast Redevelopment Area**

**Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Adopt Ordinance No. 530, amending BMC 14.10.050 Related to SEPA Planned Action Provisions. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

**COUNCIL REPORTS**

Councilmembers and City Manager Mike Martin honored the service of Deputy Mayor Blazak and Councilmember Nelson.

Councilmember Keene paid tribute to the late Cherisse Luxa.

**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.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk