



## CITY COUNCIL MEETING MINUTES

January 11, 2010

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

For the purpose of holding an Executive Session to discuss a personnel matter

6:15 p.m.

and

COUNCIL MEETING, 1<sup>st</sup> Floor

7:00 p.m.

Burien City Hall

400 SW 152<sup>nd</sup> Street

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

### **SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:15 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 Rose Clark, Councilmembers Brian Bennett, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Jack Block, Jr. was excused.

Administrative staff present: None.

No action was taken.

### **ADJOURNMENT TO COUNCIL MEETING**

The Executive Session was adjourned at 6:45 p.m.

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Chip Davis, Planner; Michael Lafreniere, Parks and Recreation Director; Debbie Zemke, Recreation Manager; Gina Kallman, Cultural Arts Supervisor; Ray Helms, Maintenance Worker; Larry Blanchard,

Public Works Director; Heungkook Lim, Surface Water Management Engineer; and Monica Lusk, City Clerk.

#### **AGENDA CONFIRMATION**

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

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the January 11, 2010, Agenda.

#### **PUBLIC COMMENT**

Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien

Mr. Dacy spoke to the saving of the Puget Sound Park and to the community support for keeping the White Center and Boulevard Park Libraries.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar asked the Council to take an active role to ensure that the Shoreline Master Program protects the freshwater habitat of Lake Burien by not allowing unfettered public access.

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

- a. Response from IT and Parks Departments to Email Dated December 30, 2009, from Jim Branson Regarding Open Government.
- b. Letter Dated January 5, 2010, from City of Des Moines Mayor Robert F. Sheckler Regarding Part 150 Noise Mitigation Study.

#### **PRESENTATIONS**

##### **Proclamation Honoring Art Commissioners Dane Johnson and Kathy Justin for B/IAS Project**

Mayor McGilton presented a proclamation to Dane Johnson and Kathy Justin honoring them for their leadership on the Burien/Interim Art Space project.

#### **CONSENT AGENDA**

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Council Meeting, January 4, 2010. 25

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

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the January 11, 2010, Consent Agenda.

#### **BUSINESS AGENDA**

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

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

Councilmember Krakowiak asked fellow Councilmembers to consider the city of Des Moines' proposal on Packet Page 23 regarding the Port of Seattle's Part 150 Study.

Councilmember Block, Jr. asked the City to utilize the stimulus package on weatherization funding and to request the state legislators to place the jurisdiction of Seattle City Light under the Washington Utilities and Transportation Commission.

**Follow-up**

Staff will provide information on the number of public utilities that provide services that do not receive input on rates or performances from the public, and place on the website a synopsis of the library district.

**Motion to Adopt Ordinance 527, Establishing April 1, 2010, as the Effective Date of the North Highline South Annexation**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to adopt Ordinance 527 establishing April 1, 2010, as the effective date of the North Highline South Annexation. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

**Motion to Adopt Proposed Ordinance No. 531, Approving an Optional Downtown Burien Fee-In-Lieu of Parking Program and Amending the Burien Zoning Code**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to adopt Ordinance No. 531, approving the Fee-in-Lieu of Parking Program and amending the Burien Zoning Code.

**Discussion on Right-of-Way Property Acquisition Policy for Transportation, Drainage, and Utility Work in Burien**

**Direction/Action**

Councilmembers requested the inclusion of the appropriate language to be inserted into Burien's Right-of-Way Acquisition Procedures and place on the January 25 Business Agenda for review and consideration.

Councilmember Block, Jr. left the dais at 7:38 p.m. and returned at 7:40 p.m.

**Update on Compliance with National Pollution Discharge Elimination System Permit Issued January 15, 2007**

**Direction/Action**

Councilmembers requested placing the proposed amendments on the January 25 Business Agenda for review and comment, and on February 1 agenda for adoption.

**COUNCIL REPORTS**

**Direction/Action**

Deputy Mayor Clark recommended educating the North Highline South Annexation Area on the two censuses being conducted at the same time.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:04 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk