



## CITY COUNCIL MEETING MINUTES

January 25, 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**

**6:45 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 6:45 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 Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Gordon Shaw. Councilmember Lucy Krakowiak was excused.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

### **ADJOURNMENT TO COUNCIL MEETING**

The Executive Session was adjourned at 7:03 p.m.

### **CALL TO ORDER**

Mayor McGilton called the meeting of the Burien City Council to order at 7:05 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; Jenn Ramirez Robson, Management Analyst; Chip Davis, Planner; Larry Blanchard, Public Works Director; 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 25, 2010, Agenda.

## **PUBLIC COMMENT**

Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien

Ms. Edgar voiced additional concerns about the update to the Shoreline Master Program document and the update process.

Milo Mateer, 3717 SW 171<sup>st</sup> Street, Burien

He supported Ms. Edgar's comments.

Stan Lemmel, 3138 SW 172<sup>nd</sup> Street, Burien

Mr. Lemmel stated that the residents on SW 172<sup>nd</sup> Street and Maplewild Avenue SW have not had appropriate input and have had a hard time getting copies of the plan.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar spoke to validating the data collected from the Annexation Outreach Plan Survey held in November and December of 2009 to correctly support conclusions and recommendations.

## **CORRESPONDENCE FOR THE RECORD**

- a. Response from Samir Basmeh, Maintenance Manager, to Email Dated December 22, 2009, from Douglas Baldrige Regarding the Wall.
- b. Response from Dick Loman, Economic Development Manager, to Letter Dated January 4, 2010, from Ted and Helen Fosberg Regarding Multiplex Cinema in Town Square.
- c. Letter Dated January 11, 2010, from Rachael Levine, White Center Library Guild President, Regarding Puget Sound Park and Neighborhood Libraries.
- d. Letter Dated January 12, 2010, from Chestine Edgar Regarding Shoreline Master Program Update Document.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Approval of Vouchers: Numbers 23989 - 24086 in the Amount of \$520,400.89.
- b. Approval of Minutes: Council Meeting, January 11, 2010.

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the January 25, 2010, Consent Agenda.

## **BUSINESS AGENDA**

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

#### **Direction/Action**

Councilmember Block, Jr. requested that legislation be considered requiring gas stations to have generators on site.

**Follow-up**

Staff will provide information on how the Shoreline Master Plan meetings were advertised, provide semi-monthly updates on the Shoreline Master Plan process, and schedule a discussion on the King County Sheriff's contract.

**Report and Discussion on the Annexation Outreach Plan Survey**

Jenn Ramirez Robson, Management Analyst, reviewed the Annexation Outreach Plan Survey in the North Highline-South Annexation Area held during November and December of 2009. The purpose of the survey was to gather input from residents in the voter-approved annexation area in order to develop an outreach plan to help improve communication with residents as they become part of the City. The information gathered from this survey will be used to develop an outreach plan specific to the annexation area.

**Update on Fire District 2 Headquarters Location**

Fire Chief Mike Marrs noted that the Fire District has purchased the Bonney-Watson Funeral Home on 9<sup>th</sup> Avenue SW and SW 146<sup>th</sup> Street. Preliminary design work has begun and the District will take possession in early February. Once the Department takes possession of site, open houses will be held to hear neighborhood concerns.

**Review of Council Proposed Agenda Schedule**

**Direction/Action**

Councilmembers requested a discussion be scheduled on the overlay program.

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

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the Right-of-Way Property Acquisition Policy for Transportation, Drainage, and Utility Work in Burien.

Councilmember Block, Jr. left the dais at 8:02 p.m. and returned at 8:04 p.m.

**Discussion on Proposed Ordinance No. 533, Approving Interim Zoning Designations for the North Highline South Annexation Area and Amending the Burien Zoning Code and Zoning Map**

**Direction/Action**

Councilmembers requested placing Ordinance No. 533, Approving Interim Zoning Designations for the North Highline South Annexation Area and Amending the Burien Zoning Code and Zoning Map on the February 1, 2010, Business Agenda.

**COUNCIL REPORTS**

Deputy Mayor Clark reported on the Highline Relay for Life kick off meeting she attended.

Councilmember Krakowiak reported on the Suburban Cities Association Board retreat and meeting she attended.

Councilmember Keene reported on the Suburban Cities Association Public Issues Committee meeting and the King County Library planning meeting she attended.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:46 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk