

DRAFT



CITY COUNCIL MEETING MINUTES

February 22, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss real estate

6:15 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall

400 SW 152nd 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
- 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 real estate per RCW 42.30.110(1b).

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

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:56 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, and Lucy Krakowiak. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Tabatha Miller, Finance Director; Larry Blanchard, Public Works Director; Samir Basmeh, Maintenance 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 February 22, 2010, Agenda.

PUBLIC COMMENT

John Hickman, 13671 18 Avenue SW, Burien

Mr. Hickman spoke to the unfairness of the billing for the 1st Avenue undergrounding.

Joe Weiss, 5041 SW Prince Street, Seattle

Mr. Weiss, Puget Sound Skills Center's Environmental and Marine Science Instructor, spoke to the Environmental Science Center's curriculum for next year that will allow college credit to be earned.

Andy Ryan, 16525 Maplewild Ave SW, Burien

Mr. Ryan spoke to the requirements of the Shoreline Master Plan and its negative impact on the property owners. He urged the Council to take time in the review of the document.

Rachel Levine, 430 South 124th Street, Seattle

Ms. Levine thanked those that supported Library Proposition 1. She provided written questions to the library director for a response.

John Nelson, 226 SW 171st Street, Normandy Park

Mr. Nelson, organizer of Cove 2 Clover, noted that the race on March 14 will benefit the local food bank and the Highline High Schools. He requested that the City's special event application, park use and right-of-way use fees be waived.

Chestine Edgar, 3324 SW 172nd Street, Burien

Ms. Edgar, representing the Shoreline Lake Burien Shore Club, spoke to the wetland rating system currently used by the City, and the provisions in the Shoreline Master Plan to address the issues that are guaranteed under the State mandate.

Carol Jacobson, 3324 SW 172nd Street, Burien

Regarding the Shoreline Master Plan, Ms. Jacobson noted her concerns relating to the effects of plan on private property rights and the community, requested that the matrix correctly reflect her comments, and urged the Council to extend the timeframe of the process.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar stated people are helping the Planning Commission do their due diligence by submitting comments regarding the Shoreline Master Plan. He did not know if the comments were adequately recorded and responded to. He urged the Council to allow further time for review since the deadline for the final plan has been extended to the end of 2010.

Liz Giba, 10230 10th Avenue SW, Seattle

Ms. Giba asked the Council to encourage Mr. Ptacek and the King County Library Board to do a study to be able to advise the North Highline residents on status of the libraries located in the unincorporated area if the annexation into Seattle is a success.

Ed Dacy, 2016 SW 146th Street, Burien
Mr. Dacy, Hospitality House Board Member, invited all to a gala on March 6 at the Cove. Regarding the Shoreline Master Plan and other State mandated items, he suggested a policy to note of what is mandated on the draft and give the reason why deviation of the minimum requirements is done.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated February 1, 2010, from Steve Lemons Regarding Modifying Section 20.35.045.
- b. Letter Dated February 6, 2010, from Chestine Edgar Regarding Shoreline Master Plan Document.
- c. Letter Dated February 8, 2010, from Carol Jacobson Regarding Shoreline Management Plan.
- d. Email Dated February 9, 2010, from Julie Dow Regarding Planning Commission Meeting Tonight Regarding Shoreline Management Program, 9 February 2009.
- e. Email Dated February 9, 2010, from Robbie Howell Regarding City of Burien Shoreline Master Program.
- f. Email Dated February 9, 2010, from Andrew Ryan Regarding Shoreline Management Plan Comments.
- g. Email Dated February 10, 2010, from Robert Howell Regarding Comments Made at the Planning Commission Meeting 2-9-10.
- h. Email Dated February 9, 2010, from Carl Buss Regarding Lawn Care Ordinance – See What Lynnwood Did.
- i. Email Dated February 12, 2010, from Gregory Duff, President, North Highline Unincorporated Area Council, Regarding Seattle City Government Annexation Proposal of 2010.
- j. Response from Scott Greenberg, Community Development Director, to Email Dated February 14, 2010, from Marv Jahnke Regarding Ordinance No. 533.
- k. Letter Dated February 12, 2010, from City of Des Moines Mayor Robert F. Sheckler to Mark Reis, Port of Seattle Managing Director of Aviation Division, Regarding Response to Letter Regarding Part 150 Study.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 24239 - 24364 in the Amount of \$800,859.56.
- b. Approval of Minutes: Council Meeting, February 8, 2010.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Approve the February 22, 2010, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will place the Shoreline Master Plan on the homepage of the City's website for easy access, and schedule a presentation my Metro on parking during the Transit Oriented Development (TOD) construction.

Presentation on the King County Library System's Process for Siting Libraries by Bill Ptacek, Director, and Denise Siers, Director of Public Services

Bill Ptacek, King County Library System (KCLS) Director, noted that the Library Service Area Analysis purpose is to ensure programs and services meet public needs while maintaining and operating library facilities in a prudent and fiscally sound manner. The process that includes public input; goals that include the impacts to the community; metrics, such as, library usage, operational and staffing costs, and transit routes; and, the desired outcomes were reviewed.

Mr. Ptacek noted that the George Tsutakawa Fountain will be relocated inside the library. An art piece will be completed in June for the outside north entrance to the Library/City Hall Building.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will place the Shoreline Master Plan on the schedule for the 2nd Quarter.

Adopt Ordinance No. 536, Amending the 2009-2010 Biennial Budget for Annexation Expenditures and Revenues

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to adopt Ordinance # 536, amending the 2009-2010 Biennial Budget to account for revenues and expenditures related to annexation. **Motion** passed 5-1. Opposed, Councilmember Krakowiak.

Motion to Adopt Ordinance No. 535, Establishing that Projected Annexation Costs Exceed Projected Revenue Pursuant to RCW 82.14.415 Establishing the .1% State Sales Tax Credit

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to adopt Ordinance 535, establishing that projected annexation costs exceed projected revenue pursuant to RCW 82.14.415 establishing the .1% State Sales Tax Credit.

Discussion on Public Safety Contract

Follow-up

Staff will provide information in a future City Manager's Report on in-house vs. contract costs for providing public safety.

Discussion on Street Overlay Program

Follow-up

Staff will reschedule the discussion on the Street Overlay Program to March 1.

COUNCIL REPORTS

Deputy Mayor Clark spoke to the challenge given to the Normandy Park and Des Moines City Council's for the upcoming Relay for Life event.

Mayor McGilton reported on the Burien Arts Association's 2nd Annual Vintage Jazz Festival held at the Performing Arts Center that she attended.

Councilmember Keene reported on Burien Little Theatre's presentation of "A Midsummer Night's Dream," which she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Block, Jr., and passed unanimously to adjourn the meeting at 9:43 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

