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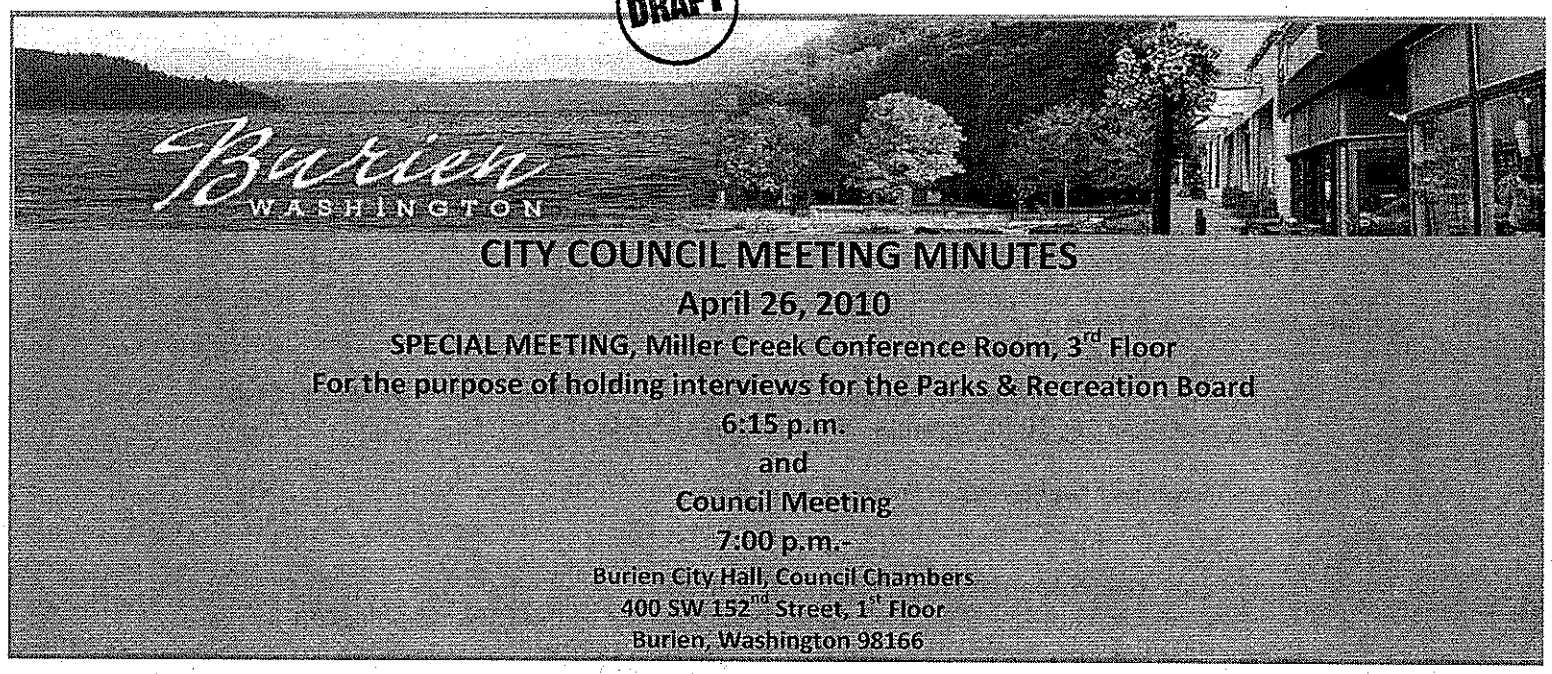

CITY COUNCIL MEETING MINUTES

April 26, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of holding interviews for the Parks & Recreation Board
6:15 p.m.
and
Council Meeting
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*

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of conducting Parks and Recreation Board interviews.

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.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting 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, and Gordon Shaw. Councilmember Lucy Krakowiak arrived at 7:03 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; Jenn Rameriz Robson, Management

Analyst; Gary Coleman, Acting Finance Director; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Keene, to affirm the April 26, 2010, Agenda. **Motion** passed 6-0.

Councilmember Krakowiak arrived at 7:03 p.m.

PUBLIC COMMENT

Andy Ryan, 16525 Maplewild Avenue SW, Burien
Mr. Ryan noted that his daughter will be participating in the Miss Washington competition on July 9 and 10 at the Performing Arts Center.
He spoke to conspiracy theories and the Shoreline Master Plan in relation to the plan's goals of no net loss of environmental function and public access.

Bernice Bellamy, 2450 Evergreen Point Road, Bellevue
Ms. Bellamy, volunteer at the King County Animal Care and Control Shelter, provided information and spoke to the benefits of a regional model for animal care and control.

Pam Schairbaum, 30937 37th Place SW, Federal Way
Ms. Schairbaum, volunteer at the King County Animal Care and Control Shelter, spoke to the benefits of the regional system for animal care and control.

John Hickman, 13671 18th Avenue SW, Burien
Mr. Hickman stated that the fees for the undergrounding work done for the 1st Avenue South project are inequitable. He is paying 400% more due to the way he heats his home.

Bernie Dursey, 20002 3rd Avenue SW, Normandy Park
Mr. Dursey, President of Highline School Board, spoke to the goals of Highline Cities and Schools Partnership and voiced his support for the King County – Seattle Public Health grant - "Communities Putting Prevention to Work."

Shawn McEvoy, 872 SW 174th Street, Normandy Park
Normandy Park Councilmember McEvoy spoke to the importance of the King County – Seattle Public Health grant - "Communities Putting Prevention to Work."

Carrie Shaw, 5208 NE 5th Court, Renton
Ms. Shaw, Deputy Coordinator for Countywide Community Forums, introduced John Spady, Deputy Citizen Coordinator. The program is designed to enhance citizen participation and education in government through public forums. She asked the Council to endorse the program.

John Spady, Deputy Citizen Coordinator for Countywide Community Forums
Mr. Spady stated he believes it is the role of every individual to give back to community in many different ways. The program makes it easier for citizens to give input to county government. He provided the Program's website address, www.communityforums.org.

Don Warren, 15702 13th Avenue SW, Burien
Mr. Warren inquired about the Shoreline Master Plan schedule going forward.

CORRESPONDENCE FOR THE RECORD

a. Letter Dated April 9, 2010, from Bill Bryant, President, Port of Seattle Commission, Regarding Participation in February 23 Policy Roundtable on Part 150 Noise Study.
b. Email Dated April 12, 2010, from Andrew Ryan Regarding SMP Vegetation Information.
c. Letter Dated April 15, 2010, from Chestine Edgar Regarding How to Have Corrections Made to the Comprehensive Plan.
d. Letter Dated April 15, 2010, from Chestine Edgar Regarding the Technical Documents attached to the Shoreline Master Plan.
e. Email Dated April 15, 2010, from John Zimmerman Regarding Shoreline Master Plan/Bulkheads.
f. Letter Received April 5, 2010, from Howard Clark Regarding the Proposed Shoreline Master Program Update. The attached Letter (in this exact form) was also Received by the City from the following 43 individuals: William Halstead, Michael Steiner, Michael Steiner, William Halstead, Jonathon Hartley & Elena Romanova, D. W. Davis, Theodore & Ester Frey, Gary & Elizabeth Oehler, Wilbur Chinn, Harold Kitson Heather A. Downey/Linda Balabuch, Terence O'Brien & Ronda Ruderman O'Brien, David Stout, Arden Leffler, Karl & Nancy Kaseburg, Marco Spani, Rob Halpin & Chan Roeun Mak, Ruby Spangheer or Ruby Leonard, Alan Ellison, Dennis & Susan Reed, Charles & Kathleen Johnson, Joan Benson, Ray & Louise Rice, Tetsuo Mori, James & Judith Schorsch, Jill Moodie, Judith Fisher, Carol Schroeter, Jean Patterson, Kenneth & Darcy Peterson, Carl & Helen Hove, Milo & Paulette Mateer, Clark Mounsey, Judy Moore, Margaret A. Smith, Jim Wiehoff, Alan & Lisena Battersby, Lars Holmberg, Craig & Nicole Ueland, Lynn & Patricia Frary, Carolyn Ablott, Point House LLC, Asher & Stacey Bearman. Copies of their Letters are Available from the City Clerk's Office, (206) 248-5517, upon Request.
g. Letter Dated April 5, 2010, from Dean and Hope Misterek Regarding the Proposed Shoreline Master Program Update.
h. Letter Dated April 5, 2010, from Jennifer James Regarding the Proposed Shoreline Master Program Update.
i. Letter Dated April 5, 2010, from Brian Povolny Regarding the Proposed Shoreline Master Program Update.
j. Letter Dated April 17, 2010, on Behalf of Arlene Conover from William Rose Regarding the Proposed Shoreline Master Plan Update.

CONSENT AGENDA

a. Approval of Vouchers: Numbers 24723 – 24837 (Missing in Order are Check Nos. 24784, 24793) in the Amount of $379,535.17.
b. Approval of Minutes: April 12, 2010, Council Meeting.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 26, 2010, Consent Agenda.

BUSINESS AGENDA

Introduction of Burien's Assistant Police Chief, Carl Cole

Burien Police Chief introduced an addition to his executive team, Carl Cole, Burien's new assistant police chief. He noted that Assistant Police Chief Cole will provide more in-depth analysis that will make the community safer.

City Manager's Report

Follow-up

Staff will schedule a discussion on the King County – Seattle Public Health Grant - "Communities Putting Prevention to Work" on the May 3 Business Agenda.

Presentation of the 2009 Southwest King County Economic Development Initiative (SKCEDI) Annual Report by Allison Clark, Economic Development Specialist, Highline Community College

Allison Clark, Economic Development Specialist, Highline Community College, provided an update on SKCEDI. The SKCEDI partners are the cities of Des Moines, Normandy Park, SeaTac, Tukwila, and the Port of Seattle, Highline Community College and King County. SKCEDI's initiative is to stimulate quality business investment and real estate development in Southwest King County and increasing job opportunities and income for its residents.

Ms. Clark noted that the Business Attraction Program (BAP) showcases and markets Southwest King County's assets and opportunities. She reviewed the program's marketing portfolio and activities, outreach, SKCEDI coordination, and legislative advocacy for 2009-11.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will re-adjust the May 3 agenda to allow more time for discussions.

Motion to Approve Appointment to the Parks & Recreation Board

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to appoint Heide Holmes to the Parks & Recreation Board for an unexpired term that will begin on April 26, 2010, and end on March 31, 2013.

Discussion on Proposed Ordinance No. 540, Amending Section 12.15.140(1) of the Special Events Permit Code to Allow the City Manager to Waive Departmental Service Charges Imposed by the City Clerk Relating to Special Event Permit Processing

Direction/Action

Councilmembers agreed to place proposed Ordinance No. 540 on the May 3, 2010, Consent Agenda for approval.

Discussion on King County Animal Control Services

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to direct staff to draft a letter to King County stating the City's decision not to participate in King County's proposed Regional Animal Control System and direct staff to develop alternatives for providing animal control services in Burien. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

Discussion on Street Overlay Program and Funding Options

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to Advance the Street Overlay project by issuing $8.6 million in bonds and use councilmanic authority to impose a car tab fee determined by the City Council at $10 per vehicle to help support debt service. **Motion** passed 5-2. Opposed, Councilmembers Bennett and Krakowiak.

COUNCIL REPORTS

Mayor McGilton reported on a meeting she attended with King County, King County Councilmember Jan Drago, Seattle City Council President Richard Conlin, and the city of Burien. The city of Seattle was clear that they will be placing annexation on the November 2011 ballot.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:46 p.m.

_____
Joan McGilton, Mayor

_____
Monica Lusk, City Clerk