

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

May 3, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of holding an Executive Session to discuss litigation

6:30 p.m.

and

Council Meeting

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor

Burien, Washington 98166 7:00 p.m.

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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 6:30 p.m. for the purpose of holding and Executive Session to discuss litigation per RCW 42.30.110(1)(i).

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: Mike Martin, City Manager, and Craig Knutson, City Attorney.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:55 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, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Jack Block, Jr., was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Jenn Ramirez Robson, Management Analyst; Lori Fleming, Management/Contract Analyst; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; 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 May 3, 2010, Agenda.

PROCLAMATION

Proclamation Honoring Jeff Kearney

Mayor McGilton read and presented a proclamation to Jeff Kearney recognizing him for his work with Discover Burien's "Team Clean Sweep."

INTRODUCTION / RECOGNITION

Introduction of New Futures Executive Director Mario Paredes, and Recognition of Scholarship Nominees

Jenn Rameriz Robson, New Futures Board of Directors Member, introduced Mario Paredes, New Futures Executive Director, who will start his position in June.

Mr. Paredes stated he has been dedicating his life to immigrants and refugees. New Future believes in kids and in partnering with the community. He voiced his appreciation for the Council's support in the past and future.

Barbara Green, Interim Director of New Futures, spoke to the scholarship program and introduced the following nominees in attendance of the 2010 Scholarships: Recipient Nominee Reynaldo Santiago (Arbor Heights Elementary School); Nominee Eduardo Torres (Sylvester Middle School); and, Recipient Bikram Subba (Highline High School).

PUBLIC COMMENT

John Upthegrove, 1808 SW 156th Street, Burien

Mr. Upthegrove stated that it was an excellent idea to bring in guest speakers for the Shoreline Master Program update review, and that some datum was missing for the review.

Greg Anderson, 15451 11th Avenue SW, Burien

Mr. Anderson distributed Chapter 90.58.020 of the Shoreline Management Act of 1971. The area noted was left out of the Shoreline Master Program update and he spoke to its importance.

Mike Heinisch, 3115 SW 167th Street, Burien

Mr. Heinisch, South King Council of Human Services Board member, thanked the city of Burien and 16 other cities who, together, efficiently submitted one human services funding application online.

Clark Mounsey, 3721 SW 171st Street, Burien

Mr. Mounsey spoke to the his concerns regarding the Shoreline Management Plan noting the Planning Commission's work and the need to look at Burien's geography and uniqueness. The Council was asked to live by their spirit of advancing their goals through partnership.

Don Warren, 15702 13th Avenue SW, Burien

Mr. Warren thanked the Council for their stated intention for the proposed schedule of events for the Shoreline Master Program draft review. Various State guidelines were used wrongfully and treated as requirements.

Linda Plein, 1600 SW 156th Street, Burien

Ms. Plein voiced her appreciation for the Council's diligence with the Shoreline Management Plan update, and looked forward to the upcoming dialogue.

Caren Adams, 3001 NE 4th Street, Renton

Ms. Adams, Seattle - King County Department of Public Health, thanked the Council for considering being a partner on the "Communities Putting Prevention to Work" grant. The challenge in this century is chronic disease. Local government is in the best position to address some of the factors that contribute to the epidemic and is a critical partner.

Douglas Sykes, 15221 28th Avenue SW, Burien

Mr. Sykes noted that there were two days left for submitting community garden applications to the Parks Department.

Regarding the Shoreline Master Program update, he asked the Council to consider multiple viewpoints when applying best science to environmental concerns.

Eric Denton, 2423 SW 172nd Street, Burien

Mr. Denton spoke to the update noting that he sees the new Plan as a way to change the rules without giving proper consideration to those that live on the water. If public access is agreed upon, then the City should use their right of eminent domain. The municipalities should form a coalition to address the State rules.

Karl Kaseburg, 16319 Maplewild Avenue SW, Burien

Mr. Kaseburg spoke to the process to be used for the Shoreline Management Program update noting time should be spent working on what the process will look like before the activities are discussed.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 21, 2010, from Marianne Hudson, Friends of the Animals Foundation, Regarding Animal Control.
- b. Email Dated April 21, 2010, from John Upthegrove Regarding Planning Commission Appointment.
- c. Letter Received April 21, 2010, from Lance and Ardys Puckett Regarding Proposed Shoreline Master Program Update.

The attached Letter (in this exact form) was also Received by the City from the following 3 individuals: Lisa Chard, Ray Armstrong and Daniel Gottlieb. Copies of their Letters are Available from the City Clerk's Office, (206) 248-5517, upon Request.

- d. Letter Dated April 22, 2010, from Katie Taylor Thanking the City for Supporting a Highline School District Trust Fund in 1996.
- e. Letter Dated April 27, 2010, from Chad Ohrt, Cyndi Ohrt, and Matt Parker, Windermere Real Estate South Inc., Regarding the Proposed Shoreline Management Plan.
- f. Email and Hard Copy Received April 27, 2010, from Andy Ryan Completing His Public Comment Given at the April 26, 2010, Council Meeting Regarding Conspiracy Theory and the SMP.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 24784, 24793, 24838 – 24937, in the Amounts of \$6,211.13, \$3,196.11, \$811,972.34 with Voided Check Nos. 24842.
- b. Approval of Minutes: April 26, 2010, Council Meeting.
- c. Motion to Adopt Ordinance No. 540, Amending Ordinance No. 511, Relating to Cost Recovery for Special Events.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the May 3, 2010, Consent Agenda.

BUSINESS AGENDA

Discussion on 2011 Community Development Block Grant (CDBG) Capital Application Submittal for the Puget Sound Park Improvement Project

Direction/Action

Councilmembers requested placing the grant submittal on the May 10, 2010 Consent Agenda for approval.

Discussion on King County – Seattle Public Health Grant - “*Communities Putting Prevention to Work*”

Direction/Action

Councilmembers requested the City Manager to prepare and submit a “Communities Putting Prevention to Work” grant.

Discussion Regarding Shoreline Master Program Updates

Follow-up

Staff will place a discussion on the schedule for the Shoreline Master Program update on the May 10 Business Agenda, which will include staff recommendations for a public forum, and the requirements for public hearings.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:15 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

