

**DRAFT**



## CITY COUNCIL SPECIAL MEETING MINUTES

June 14, 2010

6:00 p.m.

Burien City Hall, Council Chambers  
400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> 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](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### CALL TO ORDER

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Jack Block, Jr. was excused. Councilmember Brian Bennett arrived at 6:03 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Jenn Ramirez Robson, Management Analyst; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; Susan Coles, Department Assistant; and Monica Lusk, City Clerk.

### BUSINESS AGENDA

#### Discussion on Animal Control Plan for Burien

##### Direction/Action

Councilmembers requested placing both Ordinance No. 543 and the Animal Control Services contract on the June 21, 2010, Business Agenda for consideration.

#### Presentation on 4<sup>th</sup> of July Fireworks

Fire Chief Mike Marrs stated that fireworks are illegal in Burien. He spoke to the impacts of fireworks on pets, animals and the Fire Department's response abilities.

### RECESS

Mayor McGilton called a recess at 6:45 p.m. for the purpose of preparing the Chambers for a forum on the Shoreline Master Program.

### RECONVENE MEETING

The Council meeting was reconvened at 7:00 p.m.

**PUBLIC FORUM**

**Shoreline Master Program**

Mike Martin, City Manager, welcomed the public to the Shoreline Master Program (SMP) Public Forum on Shoreline Science and Biology. Scott Greenberg, Community Development Director, introduced the panelists: Dr. Kathy Taylor, Washington State Department of Ecology; Cassandra Moore, Biologist, Grette Associates; and Carl Hadley, Fisheries Biologist, Cedarock Consultants, Inc. The facilitator, Robin McClelland, was then introduced.

Ms. McClelland reviewed the ground rules and procedures for the forum.

Dr. Taylor reviewed the "Protection of Marine Riparian Functions in Puget Sound" document that summarizes recommendations to help protect marine riparian functions.

Ms. Moore reviewed the following tasks that were completed for the City's update to the Shoreline Master Program: inventory, characterization and restoration.

Mr. Hadley spoke to the science behind marine buffers. He noted that, given the SMP goal of achieving no net loss of ecological function of shorelines and the fact that the Burien marine shoreline is almost completely developed to Mean Higher High Water (MHHW), large buffers will do almost nothing to preserve shoreline functions on existing developed lots.

Ms. McClelland facilitated questions and/or comments from Councilmembers followed by questions and/or comments from the audience.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the Special Meeting at 9:00 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk



*Burien*  
WASHINGTON

## CITY COUNCIL MEETING MINUTES

June 7, 2010

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

For the purpose of discussing a personnel matter

6:45 p.m.

and

Council Meeting

7:00 p.m.

Burien City Hall, Council Chambers

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

Burien, Washington 98166

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### **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, Councilmembers Jack Block, Jr., Kathy Keene, Lucy Krakowiak and Gordon Shaw. Deputy Mayor Rose Clark and Councilmember Brian Bennett were excused.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

### **ADJOURNMENT TO COUNCIL MEETING**

The Special Meeting was adjourned at 6:58 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, Councilmembers Jack Block, Jr., Kathy Keene, Lucy Krakowiak and Gordon Shaw. Deputy Mayor Rose Clark and Councilmember Brian Bennett were excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; Lisa Clausen, Government Relations Specialist; Jim Bibby, Code Enforcement Officer; Jan Vogee, Building Official; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to affirm the June 7, 2010, Agenda.

## **PUBLIC COMMENT**

Michael Noakes, 16409 Maplewild Avenue SW, Burien  
Mr. Spoke presented binders containing documents, which he reviewed, for the effort to finalize the update to the Shoreline Master Program.

Susan Hayes, 17200 4<sup>th</sup> Avenue SW, Normandy Park  
Ms. Hayes stated the public was not warned, in a timely manner, of impending impounds and street closures at 5<sup>th</sup> Place SW where a market was held last Sunday resulting in her son's car being impounded with costs incurred.

Don Warren, 15702 13<sup>th</sup> Avenue SW, Burien  
Mr. Warren encouraged all to support the foundations that advance and promote childhood and family safety nets.

Garrett Huffman, 335 116<sup>th</sup> Avenue SE, Bellevue  
Mr. Huffman, Master Builders Association, voiced the Association's opposition to the adoption of the Building Code amendment relating to fire sprinklers.

Robert and Robbie Howell, 15240 20<sup>th</sup> Avenue SW, Burien  
Mr. and Mrs. Howell distributed a letter stating that citizens were not given adequate opportunity for input to the adoption of the critical areas ordinance. They did not want that to happen with the Shoreline Master Plan.

Sarah Whitmyre, 1810 SW Shoreview Lane, Burien  
Ms. Whitmyre urged the Council to consider a view preservation ordinance.

Greg Anderson, 15451 11<sup>th</sup> Avenue SW, Burien  
Regarding the Public Works Trust Fund loan and the proposed resolution, Mr. Anderson asked what the cost and impact to the citizens would be and how much grant money would be received.

Regarding the proposed business license code amendment under Inspections and Right of Entry, he noted scheduling an appointment for the City to conduct inspections was not listed.

Regarding the sprinklers, he noted the capacity charge for sprinklers is \$2900 with a bimonthly fee of \$73 for the basic fee.

## **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated May 13, 2010, from King County Executive Dow Constantine Requesting Support for Regional Jail Planning and Management Group.
- b. Letter Dated May 18, 2010, from John Hickman Regarding 1<sup>st</sup> Ave. S. Underground Fee.
- c. Response from Mayor McGilton to Email Dated May 21, 2010, from Abbey Norris, Annual Fund Specialist, Camp Fire USA, Regarding Proclamation Request.

- d. Letter Dated May 24, 2010, from Sandy Gledhill Regarding "Species and Habitats of Local Importance" Section E-487 to the Shoreline Master Plan.
- e. Letter Dated May 24, 2010, from Bob and Margie McLaughlin Regarding Surface Water Drainage to Shoreline
- f. Letter Dated May 24, 2010, from Bob Edgar Regarding Public Access from Public Lands.
- g. Letter Dated May 24, 2010, from Rachael Levine Regarding White Center and Boulevard Park Libraries.
- h. Letter Dated May 24, 2010, from Robert and Robbie Howell Regarding Lake Burien.
- i. Copy of Law from Greg Anderson Regarding Public Involvement in the Review of the Shoreline Master Program.
- j. Email Dated May 25, 2010, from Andy Ryan Regarding May 24 City Council Reconstruction.
- k. Letter Dated May 23, 2010, from Jim Sudduth Regarding Shoreline Master Program.
- l. Letter Received May 26, 2010, from King County Councilmember Peter von Reichbauer Transmitting Invitation to South King County's Annual Flag Day Celebration.
- m. Response from Michael Lafreniere, Parks, Recreation, & Cultural Services Director, to Email Dated May 26, 2010, from Kitty Kovacs Regarding Animal Control at Seahurst Park.
- n. Response from Lisa Clausen, City Manager's Office, to Letter Dated April 21, 2010, from Chestine Edgar Regarding Issues Related to Compliance with the Americans with Disabilities Act.

#### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 25063 - 25226 in the Amounts of \$2,804,588.70.
- b. Approval of Minutes: Council Meeting, May 24, 2010.

#### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the June 7, 2010, Consent Agenda.

#### **BUSINESS AGENDA**

##### **City Business**

City Manager Mike Martin noted the following:

- Update on Shoreline Master Program (SMP)
- Chip Davis became Certified Planner
- Open House for New Community Center attracted hundreds
- Burien's first Community Garden now operational
- Seahurst Park Beach nationally recognized
- Burien Parks brought home two awards
- 4<sup>th</sup> of July fireworks are illegal except for public permitted displays

**Presentation of Burien Library/City Hall LEED Gold Certification and Plaque by the Cascadia Region Green Building Council**

Mark Frankel, member of Cascadia Regional Green Building Council's Board of Directors and former Chair, presented a LEED Gold Plaque for the Library/City Hall building to the Mayor and Council. He recognized Elizabeth Powers and Jodie Clarke from O'Brien and Company, who coordinated and submitted the LEED application.

**Presentation by WSDOT on 518/DMMD Interchange Improvements Report**

Richard Warren, Washington State Department of Transportation (WSDOT) Corridor Planning Manager, Urban Planning Office, reviewed the SR 518 and Des Moines Memorial Drive Full Access Interchange analysis that included three conceptual options. He noted that Option No. 2, SR 518 – Typical eastbound off ramp and westbound braided ramp, was the preferred option.

**Follow-up**

Staff will work to secure funding, in potential partnership with city of SeaTac and the Port of Seattle and incorporate Option No. 2 into the City's Comprehensive Plan.

**Discussion on South Park Bridge Closure Impacts**

**Follow-up**

Staff will utilize the methods of communicating to residents and businesses that are available to the City of the closure of the South Park Bridge and the potential, existing, and changing impacts. This includes the City Website, City Newsletter, 540 AM Radio Free Burien, and meetings that discuss transportation issues in the community.

**Motion to Appoint Voting Delegate to the 2010 Association of Washington Cities (AWC) Annual Business Meeting**

**Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to name Councilmember Kathy Keene as the City's voting delegate to the AWC Annual Business Meeting on June 25, 2010.

**Motion to Adopt Proposed Resolution No. 312, Setting a Public Hearing for the Modification of the Transportation Benefit District known as TBD No. 1 for Street Overlay Program**

**Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to adopt Resolution No. 312, setting a public hearing for the modification of the functions and boundaries of the Transportation Benefit District known as TBD No. 1, to support the Street Overlay Program with an annual vehicle license fee.

**Discussion on and Possible Motion to Approve Resolution No. 313, Adopting Programs and Policies to Curb Green House Gas Emissions**

**Direction/Action**

Councilmembers requested placing proposed Resolution No. 313 on the June 21, 2010, Consent Agenda for approval.

**Discussion on Proposed Ordinance #538, Modifying Burien Municipal Code Chapter 5.05  
Relating to Business Licenses**

**Direction/Action**

Councilmembers requested placing Ordinance No. 538 on the June 21, 2010, Consent Agenda for approval.

**Discussion on Proposed Ordinance 541, Amending BMC Title 15, Buildings and Construction**

**Direction/Action**

Councilmembers requested placing proposed Ordinance No. 541 on June 21, 2010 Business Agenda for consideration.

**COUNCIL REPORTS**

No reports were given.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to adjourn the meeting at 9:16 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk

