CITY COUNCIL MEETING MINUTES

January 3, 2011
7:00 p.m.
and

RECEPTION FOR INCOMING COUNCILMEMBER ROBISON

7:30 p.m.
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*

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., Lucy Krakowiak, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Angie Chaufty, Human Resources Manager; Lisa Clausen, Government Relations Specialist; Kim Krause, Finance Director; and Monica Lusk, City Clerk.

APPOINTMENT & OATH OF OFFICE

Motion to Appoint Gerald F. Robison to Council Position No. 6

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to appoint Gerald F. Robison to fill Burien City Council Position No. 6. **Motion** passed 5-1. Opposed, Councilmember Krakowiak.

Swearing-in of Gerald F. Robison to City Council Position No. 6

Craig Knutson, City Attorney, administered the Oath of Office to Councilmember Robison.

ELECTION OF DEPUTY MAYOR

Election of Deputy Mayor

Mayor McGilton opened the floor to nominations for Deputy Mayor.

Councilmember Clark nominated Councilmember Bennett.

There being no other nominations, a vote was taken.

Councilmember Brian Bennett was elected Deputy Mayor on a strength of the 7-0 vote.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to affirm the January 3, 2011, Agenda.

PUBLIC COMMENT

Bob Edgar, 12674 Shorewood Drive SW, Burien
Mr. Edgar asked that the Lake Burien Neighborhood, per the Comprehensive Plan, be given an opportunity to development a neighborhood plan.

Kathi Skarbo, 1621 SW 152nd Street, Burien
Ms. Skarbo, President of the Lake Burien Shore Club, stated that the neighborhood would like to be involved in the visioning process.

Gill Loring, 10009 20th Avenue SW, Burien
Mr. Loring thanked the City for the good work being done on Ambaum Boulevard SW.

CORRESPONDENCE FOR THE RECORD

a. Email Dated December 17, 2010, from Paula Anderson Regarding City of Burien SMP.
b. Letter Dated December 14, 2010, from Chestine and Robert Edgar Regarding Comprehensive Plan Amendment 2010-2.
c. Email Dated December 24, 2010, from Madelyn Bloom Regarding Unincorporated North Highline.
d. Email Dated December 27, 2010, from Jeananne Tescar-Burcham Regarding Animal Control.

CONSENT AGENDA

a. Approval of Vouchers: Numbers 26863 - 27013 in the Amounts of $1,120,569.09.
b. Approval of Minutes: Council Meeting, December 13, 2010.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the January 3, 2011, Consent Agenda.

BUSINESS AGENDA

Mike Martin, City Manager, introduced the new Finance Director Kim Krause.

Discussion Regarding the Addition of 2 FTE's to the 2011 Budget

Direction/Action

Councilmembers requested placing the addition of 2 FTE's to the 2011 Budget on the January 10, 2011, Consent Agenda for approval.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 7:20 p.m.

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Joan McGilton, Mayor

_____
Monica Lusk, City Clerk