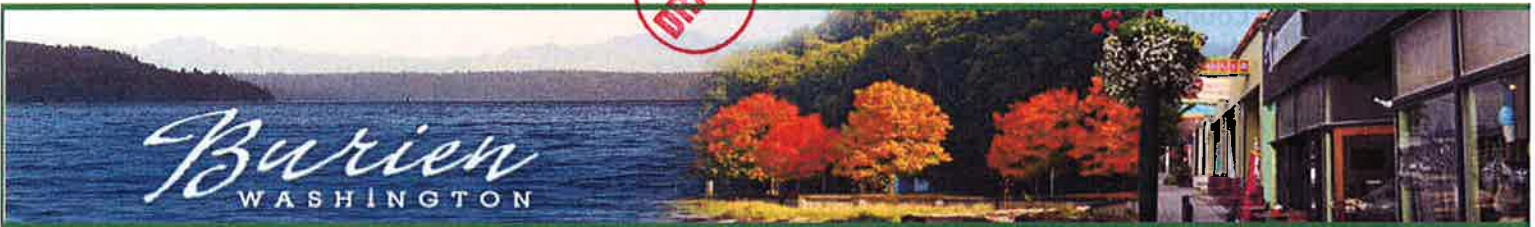


DRAFT



CITY COUNCIL MEETING MINUTES

February 7, 2011

SPECIAL MEETINGS, Miller Creek Conference Room, 3rd Floor
For the purpose of conducting Planning Commission Interviews

6:00 p.m.

For the purpose of holding a discussion on naming the 2011 Citizen Award recipients

6:30 p.m.

For the purpose of holding an Executive Session to discuss potential litigation

6:40 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

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

SPECIAL MEETINGS

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Planning Commission interviews.

Interviews were held with applicants Greg Anderson and Andrea H. Reay. The Council will continue the interview process with the remaining eight applicants on February 28 and March 7.

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding a discussion on naming the 2011 Citizen Award recipients.

The Council reviewed the nominations for Dan House, Debra George, and Anne Basco for Business Leader; nominations for Anne York, Brenna Leagrid, Jennifer Lyster, Joel Schweiger, and Anne Basco for Community Leader; nomination for Michael Stein-Ross for Educational Leader; and, nomination for Brooks Stanfield for Environmental Leader.

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:40 p.m. for the purpose of holding an Executive Session to discuss potential litigation and to review the performance of a public employee per RCW 42.30.110(1i and 1g).

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager. Craig Knutson, City Attorney, was present for the Executive Session.

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 Brian Bennett, Councilmembers, Jack Block, Jr., Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to affirm the February 7, 2011, Agenda.

PUBLIC COMMENT

Steve Gilbert & Brian Frederick, 620 SW 150th Street, Burien
Mr. Gilbert, Executive Director of Discover Burien, thanked the Council for their continued support to Discover Burien. As he is leaving at the end of the month, the Discover Burien Board of Directors is working on making a smooth transition. Mr. Frederick, Vice-President of the Board, ensured that the momentum will continue during the recruitment process.

Sybil Davis and John Unbehend, P.O. Box 66574, Burien
Ms. Davis and Mr. Unbehend Burien Arts Association announced the Association's 3rd Annual Highline Classic Jazz Festival on February 19 at the Highline Performing Arts Center.

Douglas Hans, Tukwila

Mr. Hans, Scout Master, noted that boy scouts with Troop 398 were working on their "Citizenship" merit badges. He introduced Assistant Scout Masters Mr. Burrage and Mr. Mealy, and Boy Scouts Justin Fordner, Tung Nguyen, Jonathan Wilcox, Billy Hedlund, and Jeremiah Bement.

Carrie Murphy and Kara Kikuchi, 13419 1st Avenue South, Burien
Ms. Murphy stated that they park in the alley behind their home between 1st Avenue South and 1st Avenue SW. The graveled road is dilapidated and has potholes; lack of lighting has promoted an increase in the number of break-ins, dumping, and graffiti. Nothing has been done after she called the police and City last week about a major dumping that occurred.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated January 24, 2011, from Chestine Edgar Regarding Burien City Government Transparency.
- b. Email Dated January 26, 2011, from Chuck Cruise Regarding Car Theft.
- c. Email Dated January 31, 2011, from Terisa Greenan, Petal Films LLC, Regarding Burien Little Theatre and Community Center Space.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 27260 – 27261, 27266 – 27479, 27672-27675 in the Amounts of \$1,293,576.90.
- b. Approval of Minutes: Council Meeting, January 24, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the February 7, 2011, Consent Agenda.

BUSINESS AGENDA

King County Library System's 2011 North Highline Library Service Area Analysis Presentation

Bill Ptacek, King County Library Director, noted that both the White Center and Boulevard Park libraries are now located in Burien; however, they are close to the unincorporated area boundary. An analysis was completed to determine what can be done with locating libraries strategically. An extensive community outreach will occur.

Jennifer Wiseman, Project Manager – Public Services provided an overview of the following: current library distribution; library usage; per capita measures; demographics; key trends, conclusions, and the next steps.

Southwest King County Chamber of Commerce 2010 Year-End Report Presentation

Nancy Hinthorne, CEO & President, highlighted the 2010 achievements of the Southwest King County Chamber of Commerce: produced the 2010 Business Directory and Community Profile; organized the Independence Day Parade; hosted a Business Showcase; awarded a Student of the Year scholarship; provided bookkeeping services to Discover Burien; and, partnered to develop the 2011 legislative priorities for the South Sound region.

City Business

Follow-up

Staff will provide a brief synopsis on the city of Kent's abatement program for blighted properties and vegetation issues, give an update on the City placing street lights on private property, and provide the number of business licenses not renewed due to closures.

Motion on Naming the 2011 Annual Citizen Award Recipients

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to name Debra George as the 2011 Business Leader, Maggie Larrick & Eric Dickman as the 2011 Community Leaders, Michael Stein-Ross as the 2011 Educational Leader, and Brooks Stanfield as the 2011 Environmental Leader.

Motion to Approve Burien City Council Appointments for 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the Council appointments as listed in Attachment 2.

Direction/Action

Mayor McGilton asked that the appointments be placed on the City's website.

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 7:59 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk