

DRAFT



Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

March 14, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of conducting Arts Commission and Parks & Recreation Board interviews

6:00 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 Arts Commission and Parks & Recreation Board interviews.

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

Administrative staff present: Monica Lusk, City Clerk.

Interviews were held with both Arts Commission applicants Chloe Bjordahl, Robbie Howell, and Andrea H. Reay; and Parks & Recreation Board applicants Jacob Alden and Cynthia Raufmann-Trewartha.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 7:00 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:05 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, and Gerald F. Robison. Councilmember Gordon Shaw was excused.



Administrative staff present: Larry Blanchard, Acting City Manager/Public Works Director; 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 March 14, 2011, Agenda.

PUBLIC COMMENT

John Hickman, 13671 18th Avenue SW, Burien
Mr. Hickman questioned the undergrounding fee when the Seattle City Light poles and wires are still up. He felt that he is being penalized for his use of electric heat.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated March 5, 2011, from Chestine Edgar Regarding 2010 Census Data.

CONSENT AGENDA

- a. Approval of Minutes: March 4, 2010, Council Meeting.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the March 14, 2011, Consent Agenda.

BUSINESS AGENDA

Motion to Approve Appointment to the Planning Commission

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to appoint Brooks Stanfield to Planning Commission Position 7 for a term that will begin on March 14, 2011, and expire on March 31, 2012.

Presentation on Public Works Department 2010 Performance Report

Larry Blanchard, Public Works Director, reported on the following: maintenance transition plan; stormwater management, operations, maintenance, and environmental health; development engineering and permitting; construction management for drainage, facilities, and street projects; street/fleet operations, maintenance, and replacement; and, how the public works work plan is determined.

Councilmember Bennett left the dais at 7:14 p.m. and returned at 7:18 p.m.

Follow-up

Staff will place the PowerPoint presentation on the City's website and email it to the Council.

Discussion on Inter-Local Agreement (ILA) for Storage of Large Rocks on Port of Seattle Property

Direction/Action

Councilmembers reached consensus to place the Inter-Local Agreement (ILA) for Storage of Large Rocks on Port of Seattle Property on the March 28, 2011, Agenda for consideration.

City Business

Due to the excused absence of the City Manager, Mayor McGilton noted that the report was located in the Council packet.

COUNCIL REPORTS

Councilmember Clark reported on the Lake to Sound Trail meeting she attended.

Councilmembers Krakowiak and Robison spoke to the success of the recent Cover to Clover event.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 7:58 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

