

DRAFT



Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

March 28, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of conducting Arts Commission interviews

6:00 p.m.

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, 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 interviews.

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

Administrative staff present: Mike Martin, City Manager.

Interviews were held with applicants Michael O'Neill, Shelli Park, and Virginia Wright.

No action was taken.

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss litigation per RCW 42.30.110(1)(i).

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

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney.

No action was taken.



ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:45 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, and Lucy Krakowiak. Councilmember Gordon Shaw was excused. Gerald F. Robison arrived at 7:49 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; 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 28, 2011, Agenda.

King County Councilmember Joe McDermott noted his assignments to the Budget and Fiscal Management Committee, the Law and Justice Human Services Committee, and the Transportation, Economy, and Environment Committee and has appointments to the Sound Transit Board as a representative to South King County, and Chair of the Board of Health. Status was given on the King County and Sound Transit budgets. He spoke to the unincorporated North Highline area annexation.

PUBLIC COMMENT

The public present did not wish to address the Council.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated March 11, 2011, from Christine Waldman, President, North Highline Unincorporated Area Council, Regarding North Highline Annexation.
- b. Response from Karen Ferreira, Emergency Management and Safety Coordinator, to Email Dated March 14, 2011, from Rachel Levine Regarding Public Safety.

Mayor McGilton spoke to a letter dated March 14, 2011, from residents of 25th Avenue SW and Maplewild SW regarding activities at 15929 25th Avenue SW.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 27725 - 27897 in the Amounts of \$440,532.97.
- b. Approval of Minutes: Council Meeting, March 14, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the March 28, 2011, Consent Agenda.

BUSINESS AGENDA

Visioning Update

Brian Douglas Scott, Planning and Urban Design, provided an overview of the following: process; the Steering Committee; the input from the 10 Affinity Groups and web survey; emerging themes; and, the schedule that includes three public forums.

Burien Wellness Cluster Update

Jerry O'Day, President O'Day Media Group, stated the health care and wellness, educators, and local government concept was born from a European model. A media kit will be ready in April to get the Burien Wellness Cluster (BWC) brand and message to the media. There is a collection of over 20 different businesses involved in the health and wellness industry in Burien.

Jenni MacDonald, Principle of the Health Sciences and Human Services (HS3) located at the Evergreen Campus spoke to the benefits of partnering with the BWC: members conducted mock interviews with seniors, participated at the freshman's "Burien Wellness Healthcare Week," and provided internships.

Ruth Assefa, a HS3 Senior, spoke to her internship at the Robert Chow Dermatology Clinic, at which she experienced patient contact and learned the business aspect.

Councilmember Robison arrived at 7:49 p.m.

Motion to Approve Appointments to the Arts Commission

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to appoint to the Arts Commission Shelli Park to Position 3, Andrea H. Reay to Position 4, Robbie Howell to Position 5, Chloe Bjordahl Position 7, and Virginia Wright to Position 8 to full terms that will begin on March 28, 2011, and end on March 31, 2015, and to appoint to the Arts Commission Michael O'Neill to Position 6 for an unexpired term that will begin on March 28, 2011, and end on March 31, 2013.

City Business

Mike Martin, City Manager, spoke to the following:

Army Corp asked to support Seahurst Project

Trees are being planted along Ambaum Boulevard SW

1st Visioning Public Forum on April 16 from 10:00 a.m. to Noon at Seahurst Elementary School

Seattle City Council will advance a vote on annexation in February 2012, and will neither obstruct nor object to Burien annexing the unincorporated North Highline area

Follow-up

Staff will include information on the increase in domestic violence and changes in the community to the upcoming update on the North Highline annexation, address the residential complaints regarding 15929 25th Avenue SW, and look into complaints regarding skateboard activity at the City Hall/Library building.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will: include information on contracting vs. in-house and a comparison on King County contract costs for the upcoming Update on Animal Control; schedule a discussion on raising the threshold for B&O tax, a presentation by Metro on the Regional Transit Program, and a presentation on King County Solid Waste Division's proposed one year rate increase.

COUNCIL REPORTS

Councilmember Block reported on the Highline Forum meeting he attended with Councilmember Clark.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:17 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk