



CITY COUNCIL MEETING MINUTES

April 11, 2011

COUNCIL MEETING

7:00 p.m.

Council Chambers, 1st Floor

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

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, Gerald F. Robison, and Gordon Shaw. Councilmember Lucy Krakowiak arrived at 7:04 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Jenn Ramirez Robson, Management Analyst; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Shaw, and passed unanimously to affirm the April 11, 2011, Agenda.

PUBLIC COMMENT

John Hickman 13671 18th Avenue SW, Burien
Mr. Hickman spoke to the high fee for the 1st Avenue South undergrounding that he is being charged due to having electric heat and also the fee's impact on low-income families and the elderly.

Councilmember Krakowiak took her seat at the dais.

Ed Dacy, 2016 SW 146th Street, Burien
Mr. Dacy said he felt the city of Tukwila's phasing out of mini casinos is an opportunity for a new source of revenue for the city of Burien.

Chestine Edgar, 1811 SW 152nd Street, Burien
Ms. Edgar spoke to the City's Animal Control Program and requested having one professional running the program, sufficient funding, a one year the contract, and a humane program.

Nancy Hinthorne, Southwest King County Chamber of Commerce
Ms. Hinthorne, President/CEO, introduced her replacement Lynn Wallace.

Ms. Wallace stated she is excited to work with the multiple communities and getting to know each Councilmember.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated March 30, 2011, from M. Martin Regarding Visioning, Animal Control, and Annexation.
- b. Response from Captain Carl Cole, Burien Police Department, to Email Dated February 27, 2011, from William Boyles Regarding Police Officers at His Home.
- c. Email Dated April 4, 2011, from Allan Erstad Regarding Animal Control.
- d. Email Dated April 5, 2011, from Matthew Wendland Regarding Animal Control.
- e. Email Dated April 5, 2011, from Joya Goodhue-Hilbert Regarding Animal Control.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 27898 - 28008 in the Amounts of \$1,194,729.27.
- b. Approval of Minutes: Council Meeting, April 4, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 11, 2011, Consent Agenda.

BUSINESS AGENDA

Discussion on Animal Control Services for Burien

Direction/Action

Councilmembers reached consensus to authorize the City Manager to execute a contract with Community Animal Resource Education Society (C.A.R.E.S.) for Burien Animal Care and Control.

City Business

Mike Martin, City Manager, spoke to the following:

City of Burien to mark Arbor Day and Earth Day

Local Teacher/School receives 2011 Earth/Heroes at School Environmental Award

Mayor McGilton acknowledged the departure of Dennis Clark, Miller/Walker Creek Steward.

COUNCIL REPORTS

Councilmember Clark reported on the Lake to Sound Trail meeting she attended on April 11, and the YMCA Youth and Government Community Night she attended on April 8.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:05 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Authorize the City Manager to Execute an Inter-Local Agreement (ILA) for Storage of Large Rocks on Port of Seattle (POS) Property		Meeting Date: April 25th, 2011
Department: Public Works and Parks and Recreation & Cultural Svcs.	Attachments: 1. ILA with Port of Seattle 2. Map of location of Rock Storage Area	Fund Source: Parks & General Gov't CIP – Seahurst Park - North Shoreline Activity Cost: \$10,000 Amount Budgeted: \$2,762,500 (this amount includes funds for removal of rock wall to the POS property) Unencumbered Budget Authority: N/A
Contact: Larry Blanchard- Public Works Director		
Telephone: (206) 248-5514		
Adopted Initiative: Yes X No	Initiative Description: Seahurst Park North Seawall Removal / Beach Restoration	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to consider an Inter-Local Agreement for rock storage in which the POS has approved to extend by one year.		
BACKGROUND (Include prior Council action & discussion): This agreement is entered into pursuant to Chapter 39.33 RCW as of April 30 th , 2011, between the City of Burien (“City”) and Port of Seattle (“Port”), for the purpose of setting forth the terms and conditions under which the Port shall grant to the City use of Port property in the Northeast Redevelopment Area (“NERA”) for rock storage. <ul style="list-style-type: none"> • At the regularly scheduled City Council Meeting on March 14th, 2011 the City Council discussed the proposed ILA to Store Rock on POS Property. • Staff was asked to work with POS to obtain additional time to complete the terms of the ILA before the chances of having to remove the rock would occur. • The City received approval from POS to extend the terms of the ILA by one (1) year to give the City adequate time to complete the terms of the ILA • Presented to the City Council tonight for approval is the ILA with the additional one year added to the time frame for completion. 		
OPTIONS (Including fiscal impacts): <ol style="list-style-type: none"> 1) Approve the attached ILA with the POS and authorize the City Manager to sign the ILA on behalf of the City. 2) Do not approve the ILA. 		
Administrative Recommendation: Option 1) Authorize the City Manager to sign the attached ILA on behalf of the City.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to Authorize the City Manager to Execute an Inter-Local Agreement (ILA) for Storage of Large Rocks on Port of Seattle (POS) Property.		
Submitted by: Larry Blanchard Administration	Mike Martin City Manager	
Today's Date: April 19 th , 2011	File Code: R:/CC/Agenda Bill 2011/042511pw-1 ILA POS rocks	