

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

May 9, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss potential litigation
and to review the performance of a public employee

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 holding an Executive Session for 60 minutes to discuss potential litigation per RCW 42.30.110(1)(i) and to review the performance of a public employee per RCW.

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 D. Knutson, City Attorney.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:50 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; Kim Krause, Finance Director; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; 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 May 9, 2011, Agenda.

PUBLIC COMMENT

Ron Franz, 2821 SW 172nd Place, Burien

Regarding the Department of Ecology's (DOE) response to Burien's Shoreline Master Program submittal, Mr. Franz disagreed with their requirement to restore the 65' setback and agreed with the proposed 20' buffer.

Michael Noakes, 16409 Maplewild Avenue SW, Burien

Mr. Noakes, representing the Burien Marine Homeowners Association, encouraged the Council to promote their proposal to the Department of Ecology.

Clark Mounsey, 3721 SW 171st Street, Burien

Mr. Mounsey challenged the City Council and City management to start looking at the concept of best practices as many other cities have implemented.

Andy Ryan, 16525 Maplewild avenue SW, Burien

Regarding the Shoreline Master Program, Mr. Ryan voiced his disappointment that the requirements for bulk head height and planting of native plants, and the provisions for high tides/storm surges still remain in the plan.

Sean Wittmer, 3328 SW 172nd Street, Burien

Regarding the Shoreline Master Program, Mr. Wittmer asked the Council to place the Plan on the backburner and wait to see what other communities do.

Carl Caseburg, Maplewild Avenue SW, Burien

Mr. Caseburg recognized the help he received from the City for his seawall replacement.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 29, 2011, from Mark Zink Regarding Drinking Panhandlers.

CONSENT AGENDA

- a. Approval of Minutes: Council Meeting, May 2, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the May 9, 2011, Consent Agenda.

BUSINESS AGENDA

Discussion of Dept. of Ecology's Response to Burien's Shoreline Master Program

Direction/Action

Councilmembers reached consensus to submit an alternative proposal to the Department of Ecology.

Follow-up

Staff will schedule action for submitting the alternative proposal on the May 23, 2011, Council agenda.

Discussion of Port of Seattle Noise Mitigation Program

Rob Adams, Port of Seattle Part 150 consultant, reviewed the draft updated Noise Remedy boundary, the Part 150 proposed eligible land use measures, Hush House evaluation and the public outreach efforts.

Councilmember Krakowiak left the dais at 7:45 p.m. and returned at 7:47 p.m.

Deputy Mayor Bennett left to the dais at 8:04 p.m.

King County Solid Waste System Update

Kevin Kiernan, King County Solid Waste Division Director, spoke to the Cedar Hills Regional Landfill, the Metropolitan Solid Waste Management Advisory Committee, the renovation plan for the transfer system network, the transfer stations, solid waste rates, other services, and interlocal agreements.

Deputy Mayor Bennett returned to the dais at 8:20 p.m.

Discussion and Motion to Approve the Submittal of the 2012 Community Development Block Grant (CDBG) Application for the Burien Community Center Roof Replacement

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to approve the submittal of the 2012 CDBG application for the Burien Community Center Roof Replacement Project.

Discussion of Business & Occupation Tax

Follow-up

Staff will schedule a further discussion to explore what it would mean to raise the threshold on the Business and Occupation Tax.

City Business

Follow-up

Staff will alert the pharmacies that the Police Department has a community disposal for pharmaceutical drugs, and will write a letter to the King County Library System on the Council's behalf asking them to postpone their decision on siting a library in North Burien until the Council can provide input.

COUNCIL REPORTS

Councilmember Block reported on the New Futures *Get Inspired* breakfast that he attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:11 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk