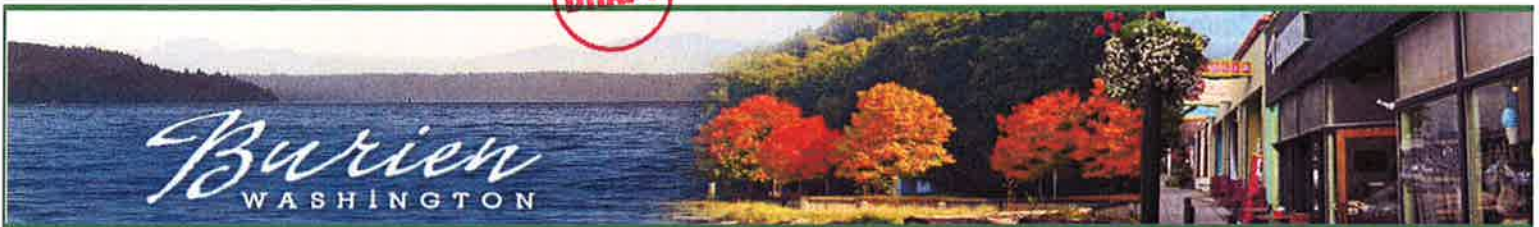


DRAFT



CITY COUNCIL MEETING MINUTES

May 23, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of conducting Business & Economic Development Partnership 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 Business & Economic Development Partnership interviews.

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

Administrative staff present: Mike Martin, City Manager.

Interviews were held with applicants Bryan Suter and Lindsay White.

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

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

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

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Scott Kimerer, Police Chief; Kim Krause, Finance Director; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; Larry Blanchard, Public Works Director; Ramesh Davad, Development Review Engineer; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to affirm the May 23, 2011, Agenda as amended to remove Business Agenda Item 8 "c" Motion to Approve Appointments to the Business and Economic Development Partnership and place on the June 6, 2011, Business Agenda.

PUBLIC COMMENT

Caroline Bobanick, 1805 SW 175th Street, Burien
Ms. Bobanick, Executive Director of the Environmental Science Center (ESC), stated the organization has raised more than \$80,000 for the final phase of construction of the ESC building. Proof of the assets has been rendered to the City to receive the \$150,000 of matching funds pledged by the City Council last October. The formal name for the facility will be the Environmental Science Center at Seahurst Park.

Bob Edgar, 12674 Shorewood Drive SW, Burien
Mr. Edgar stated the renewal of the City Manager's contract provides an opportunity to remind all City employees that it is not tolerable to have anyone onsite during work hours under the influence of alcohol.

Regarding the Growth Management Board Hearing Board's dismissal of the Lake Burien Comprehensive Plan Amendment appeal, he stated that there is a 10 day opportunity to file a motion for reconsideration.

Mark Minium, 218 South 286th Street, Burien
Mr. Minium stated that people make mistakes and pay for them. The City Manager has shown good faith and is fine.

Sam Pace, 29839 154th Avenue SE, Kent
Mr. Pace, on behalf of the SeattleKingCounty Realtors[®], distributed to the Council and City staff a letter in which the organization encouraged the City Council to stand firm, and to reject the Department of Ecology's request that the city of Burien modify its Shoreline Master Program.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated May 4, 2011, from Emmett Hoyt Regarding Volunteer Council Advisor Position.
- b. Email Dated May 5, 2011, from Marco Spani Regarding Letter to the Editor.
- c. Email Dated May 9, 2011, from P. Levine Transmitting Letter Sent to the Seattle City Council March 24, 2011.
- d. Email Dated May 9, 2011, from Wayne Sykes Regarding SMP Response.
- e. Email Dated May 19, 2011, from Marco Spani Regarding the Water Belongs to All of Us.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 28271 – 28418 in the Amounts of \$2,514,762.67.
- b. Approval of Minutes: Council Meeting, May 9, 2011.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the May 23, 2011, Consent Agenda.

BUSINESS AGENDA

Presentation of the 2010 Annual Police Report

Burien Police Chief Scott Kimerer reviewed the department's goals and highlighted the following from the 2010 Annual Police Report: Part 1 crimes; the violent crime rate comparison with other cities; Part 2 crimes; property crime rate comparison with other cities; dispatched calls for service; cases closed by arrest; traffic accidents; response times; and, complaints against officers.

Quarterly Update by the Business & Economic Development Partnership

Carmen Moore, Business & Economic Development Partnership (BEDP) Chair, noted that the Partnership: (1) believes the next vital step after the visioning process is an economic study of the City; (2) is available to assist in making public comments regarding the Northeast Redevelopment Area (NERA) to the Port of Seattle Commissioners on behalf of the business community; (3) is addressing the economic impact of the current educational system; and, (4) is addressing how the business community can assist and benefit from the City's diversity.

Motion to Approve Appointments to the Business and Economic Development Partnership

This item was rescheduled to June 6, 2011, under Agenda Item 4 "Agenda Confirmation."

Motion to Authorize the Mayor to Sign a Letter Submitting an Alternative Proposal to the Dept. of Ecology Regarding Burien's Shoreline Master Program

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to authorize the Mayor to sign a letter submitting an alternative proposal to the Dept. of Ecology regarding Burien's Shoreline Master Program.

Motion to Amend City Manager Employment Agreement

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, to approve the second amended City Manager Employment Agreement between Michael H. Martin and the City of Burien. **Motion** passed 5-1. Opposed, Councilmember Krakowiak.

Discussion of Potential Funding Sources for Completion of First Avenue South Phase I

Direction/Action

Councilmembers requested scheduling the appropriation of funds from the Capital Project Reserve Fund to partially complete First Avenue South Phase I on the June 6, 2011, Business Agenda for consideration.

Discussion on Request from Burien Property Owner to Form a Local Improvement District (LID) to Fund Street and Drainage Improvements to South 140th Street

Direction/Action

Councilmembers authorized staff to proceed to work with property owners for submittal of petitions under RCW 35.43 to form a Local Improvement District (LID) to fund street/drainage improvements to South 140th Street.

City Business

Follow-up

Staff will provide the time for the June 13, 2011, Vision for Burien Community Open House.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule: the appropriation of funds from the Capital Project Reserve Fund to partially complete First Avenue South Phase I on June 6, 2011; a discussion on future annexation in late June or July; a discussion on business development in July or August; a discussion on a plan to provide educational opportunities for shoreline homeowner stewardship in July or August; and, a continued discussion on Business and Occupation (B&O) taxes to include alternatives for reducing collection costs and waiving returns for small businesses.

COUNCIL REPORTS

Councilmember Clark noted she will be meeting with the King County Library System Board of Trustees along with Councilmembers Block and Robison on May 24, 2011, at 1:30 p.m. to discuss their intended consolidation of White Center and Boulevard Park libraries.

Councilmember Clark announced the Highline Forum meeting that will be held on May 25, 2011, at 2:30 p.m. in the Chambers at which a presentation on air quality will be given.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to adjourn the meeting at 8:45 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

