

# DRAFT



## CITY COUNCIL MEETING MINUTES

June 20, 2011

**SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor**

**For the purpose of holding an Executive Session to discuss potential litigation**

**6:15 p.m.**

**and**

**COUNCIL MEETING, Council Chambers, 1<sup>st</sup> Floor**

**7:00 p.m.**

**400 SW 152<sup>nd</sup> 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](http://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 6:15 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i).

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

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

### **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, Deputy Mayor Brian Bennett, Councilmembers Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw. Councilmember Jack Block, Jr. arrived at 7:01 p.m.

Administrative staff present: Mike Martin, City Manager; Craig D. Knutson, City Attorney; Kim Krause, Finance Director; Gina Kallman, Cultural Arts Supervisor; Debbie

Zemke, Recreation Manager; Larry Blanchard, 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 June 20, 2011, Agenda.

## **PUBLIC COMMENT**

Doug Moreland, 3560 SW 172<sup>nd</sup> Street, Burien  
Mr. Moreland spoke to his concerns with the Business and Economic Development Partnership (BEDP), which were the lack of staff attendance at meetings, lack of support staff for minute taking, and the lack of the free form discussion and analysis process. He requested that the Council to take ownership and correct the current situation.

The following people spoke against taking action regarding the North Highline Annexation:

Marie White, 12461 3<sup>rd</sup> Avenue SW, Burien  
Kathy Parker, 14617 25<sup>th</sup> Avenue SW, Burien  
Horace Parker, 14617 25<sup>th</sup> Avenue SW, Burien  
Bob Edgar, 12674 Shorewood Drive SW, Burien  
Robbie Howell, 15240 20<sup>th</sup> Avenue SW, Burien  
Debbie Wagner, 1520 SW 158<sup>th</sup> Street, Burien

Margarita Suarez, 15229 22<sup>nd</sup> Avenue SW, Burien  
Ms. Suarez spoke in support of the Vision for Burien.

Roger DeLorm, 13254 2<sup>nd</sup> Ave SW, Burien  
Mr. DeLorm spoke to his concerns about the uneven sidewalks in his area that he relayed to the City's Maintenance Department who told him that they would be fixed and they are not.

Kevin Phillips, 630 SW 183<sup>rd</sup> Street, Normandy Park  
Mr. Phillips stated that the submitted petition against the Wah Long Sports Bar was hurtful because of what the owner has done for the community to help those in need, and those with cancer.

Bob Edgar, 12674 Shorewood Drive SW, Burien  
Mr. Edgar asked that the importance of neighborhoods, the small town atmosphere/quality, and the importance of protecting the environment be placed into the Vision for Burien statement.

Carmen Moore, 26258 114<sup>th</sup> Lane SE, Kent  
Ms. Moore, Chair of the BEDP, asked the Council to negotiate the DDA extension with a strong hand, and requested review of the annexation financial analysis, outreach plan, and the timeline for discussion.

Sybil Davis, 16818 Ambaum Boulevard S., Burien  
Ms. Davis urged the Council to add Arts and Culture as a separate concept in the Vision for Burien document.

Liz Giba, 10230 10<sup>th</sup> Avenue SW, Seattle

Ms. Giba asked the Council be educated on the annexation by doing studies and looking at the costs for both annexing and not annexing.

Rachel Levine, 430 S. 124<sup>th</sup> Street, Burien

Ms. Levine urged all to sign the circulating petition in support of keeping both the White Center and Boulevard Park libraries.

Debbie Wagner, 1520 SW 158<sup>th</sup> Street, Burien

Ms. Wagner stated the Vision for Burien looks watered down as it relates to the environment.

### **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated May 24, 2011, from The Lake Burien Neighborhood/The 162 Lake Burien Neighborhood Petitioners, Regarding the Comprehensive Plan Update.
- b. Email Dated June 3, 2011, from Vera Wunderlicht Regarding Lake Burien.
- c. Email Dated June 5, 2011, from Barbara McMichael Regarding Burien Vision.
- d. Email Dated June 6, 2011, from Chestine Edgar Regarding Annexation.
- e. Written Public Comments for Meeting of June 6, 2011, from Tina Giesbers Regarding Burien Vision.
- f. Written Public Comments for Meeting of June 6, 2011, from Tina Giesbers Regarding Burien Vision.
- g. Written Public Comments for Meeting of June 6, 2011, from Jim Rupert Regarding Support of the Arts.
- h. Petition Dated June 6, 2011, from Concerned Citizens and Business Owners of Burien Regarding Wah Long Sports Bar.
- i. Email Dated June 13, 2011, from T. M. Sell Regarding Arts Funding.
- j. Email Dated June 14, 2011, from Catherine Cole Rogers (Kay) Regarding Burien Vision.
- k. Email Dated June 14, 2011, from Benita Buchanan Regarding Burien Vision.
- l. Letter Dated June 13, 2011, from Rachael Levine, President of White Center Library Guild, Transmitting a Copy of Letter to KCLS Board Regarding White Center and Boulevard Park Libraries.
- m. Letter Dated June 6, 2011, from Rachael Levine, President of White Center Library Guild, Transmitting a Copy of Letter to County Executive Regarding White Center and Boulevard Park Libraries.
- n. Letter Dated June 14, 2011, from The Lake Burien Neighborhood/C. Edgar Regarding the Comprehensive Plan Update.

### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 28419 - 28748 in the Amounts of \$3,324,738.78.
- b. Approval of Minutes: Council Meeting, June 6, 2011.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the June 20, 2011, Consent Agenda.

## **BUSINESS AGENDA**

### **Presentation of 2010 Annual Reports by Arts Commission and Parks & Recreation Board**

Virginia Wright, Arts Commission Chair, noted the 2010 accomplishments that included the visual and performing arts, and special projects. The 2011 Work Plan was reviewed.

Sheryl Knowles, Parks and Recreation Board Chair, noted the 2010 accomplishments that included planning and programming, improvements and construction, volunteer activities, naming and dedications, and grant funding. The 2011 Work Plan was reviewed.

### **Discussion of and Possible Motion to Approve the Final Vision for Burien**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to adopt the Vision for Burien.

Councilmember Block left the dais at 7:54 p.m. and returned at 7:56 p.m.

Deputy Mayor Bennett withdrew his motion. Councilmember Krakowiak withdrew her second to the motion.

#### **Direction/Action**

A majority of the Councilmembers agreed to: (1) change the core value "Ecology" to "Environment;" (2) under "Ecology," change the wording in the refining statement for "Natural" from "ecological systems" to "natural environment;" under "Community," change the refining statement for Stable"" from "Burien encourages stability through a variety of living choices" to "Burien strives for stability by meeting basic needs of all its residents;" and, to not create a core value for the arts.

#### **Follow-up**

Staff will schedule the adoption of the Vision for Burien on July 11, 2011.

Councilmember Block left the dais at 8:36 p.m. and returned at 8:38 p.m.

### **General Discussion of North Highline Annexation**

#### **Follow-up**

Staff will provide the following information for further discussions on the North Highline Annexation: what developments are permitted; service level changes that have occurred due to the economy; financial analysis of the last five years; comparison of the other special districts in the community; impacts to fire services, and water and sewer districts; and, the overall financial impact to the community including the City portion.

### **Discussion of and Possible Motion to Adopt Resolution No. 320, Regarding North Burien Library Improvements.**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve Resolution No. 320.

**Discussion of and Possible Motion to Approve an Ordinance Authorizing the Issuance and Sale of a Limited Tax General Obligation Bond Anticipation Note**

**Motion** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to Approve Ordinance No. 553, Authorizing the Issuance and Sale of a Limited Tax General Obligation Bond Anticipation Note.

**Discussion on Completing 1st Avenue Phase 1, and Consider Directing Staff to Proceed with the Installation of the Remaining Improvements Described Herein**

**Direction/Action**

Councilmembers agreed to go forward with Option 1 to bid the entire project all at one time in 2011 at a cost of \$1.2 million.

**Review of Council Proposed Agenda Schedule**

No modifications were made to the schedule.

**City Business**

**Direction/Action**

Councilmembers agreed to send a letter supporting the White Water Aquatics Management's (WWAM) grant application.

**COUNCIL REPORTS**

Councilmember Krakowiak announced that the Suburban Cities Association's Executive Director, Karen Goroski, will be retiring on October 1, 2011.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:46 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk

