

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING AGENDA

August 15, 2011

Special Meeting, Miller Creek Conference Room, 3rd Floor

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

6:15 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

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

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 6:55 p.m.

CALL TO ORDER

Acting Mayor Bennett called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Acting Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Angie Chafty, Human Resources Manager; Kim Krause, Finance Director; Scott Greenberg, Community Development Director; Chip Davis, Senior Planner; Michael Lafreniere, Parks, Recreational & Cultural Services Director; Steve Roemer, Acting Public Works Director/Parks Development and Operations Manager, 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 August 15, 2011, Agenda.

PUBLIC COMMENT

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar stated that the Berk Report is concerning: the City is currently spending at 3.6 percent and taking in revenues of a rate of 1.8 percent; the City will be in arrears in 2012; and, it fails to mention the deficit for the infrastructure in Area Y.

Rachel Levine, 430 South 124th Street, Burien

Ms. Levine asked that the proposed annexation area be referred to as North Highline. She asked that thought being given on how all can work together to have a thriving North Highline community.

Paul Smith, 15813 6th Avenue SW, Burien

Mr. Smith asked the Council to put the Berk Study into language so citizens will understand the differences, and explain why the City would take on the additional burden or asset.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar noted that the Council has taken time to review facts and data related to the annexation. The City has until 2015 to make a decision. He suggested waiting to see what will happen with the recession.

CORRESPONDENCE FOR THE RECORD

- a. Response from Captain Carl Cole to Email Dated July 5, 2011, from Russell Nelson Regarding Fireworks.
- b. Response from Sergeant Henry McLauchlan to Email Dated July 14, 2011, from Alexander G. Sasonoff Regarding Fireworks.
- c. Response from Larry R. Blanchard, Public Works Director, to Email Dated August 1, 2011, from John H. O'Brien Transmitting Letter Regarding the Overlay Project.
- d. Email Dated August 3, 2011, from Pamela Staeheli Regarding Animal Control.
- e. Letter Dated August 2, 2011, from Chestine Edgar and the Lake Burien Neighborhood Regarding Land Use for the Lake Burien Neighborhood.
- f. Letter Dated August 3, 2011, from Rhonda Rosenberg, King County Housing Authority Director of Communications, Regarding Their Programs in Unincorporated North Highline.
- g. Response from Heungkook Lim, Surface Water Management Engineer, to Email Dated August 5, 2011, from Kathy Mutchler Regarding Stormwater Drainage Pond and Wetland Pond Contamination.
- h. Email Dated August 8, 2011, from Sally Nelson, Districting Committee Member, Regarding Redistricting.
- i. Letter Dated August 7, 2011, from Chestine Edgar and the Lake Burien Neighborhood Regarding Growth Management Target for the Year 2040.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 28996 - 29273 in the Amounts of \$3,211,477.37.
- b. Approval of Minutes: Council Meeting, August 1, 2011.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the August 15, 2011, Consent Agenda.

BUSINESS AGENDA

Presentation of the Town Square Update by David Ploger, Senior Vice President of ST Residential, and Tracey O'Brien, Senior Community Sales Manager of Matrix Real Estate

David Ploger, Senior Vice-President of ST Residential stated that the new prices for the Town Square condominiums will be 35 percent below the original prices, and the current contracts will have first choice after which the firm will reach out to the real estate companies.

Quarterly Update by the Business & Economic Development Partnership

Carmen Moore, Chair of Business & Economic Development Partnership, noted that the advisory board is discussing the Berk Fiscal Analysis annexation report, supporting the Auto Mall concept usage for the Lora Lake property in the North East Redevelopment Area, maintaining their position and concerns regarding the Development Agreement with Urban Partners on the completion of Town Square, and discussing a letter of support for RapidRide F Line funding.

Parks, Recreation and Open Space (PROS) Plan - Progress Report

Tom Beckwith of Beckwith Consulting, provided a status on the PROS Plan tasks and schedule, and reviewed the following: the socioeconomic profile and implications; park inventory results, Internet survey results, and the design results.

Motion to Adopt Proposed Ordinance No. 555, Approving the Final Plat of the Chestnut Hills Subdivision

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to Adopt Ordinance No. 555, Approving the Final Plat of the Chestnut Hills Subdivision.

Discussion on Financial Report Related to Annexation

Follow-up

Staff will schedule "Comments and questions from the Public" after the Council's general discussion on annexation at the August 22, 2011, Special Council Meeting.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will revise the wording for the Waste Management item to "General Discussion of Waste Management Extension Proposal and Solid Waste Contract Options," add "Comments and Questions from the Public" to the August 22, 2011, Special Meeting, and add a dedicated comment period for annexation on a future agenda.

City Business

There were no questions regarding the City Manager's report, "City Business."

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made Councilmember Krakowiak, seconded by Councilmember Block and passed unanimously to adjourn the meeting at 9:40 p.m.

Brian Bennett, Acting Mayor

Monica Lusk, City Clerk