



CITY COUNCIL SPECIAL MEETING MINUTES

August 22, 2011

7:00 p.m.

400 SW 152nd Street, 1st Floor

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

Acting Mayor Bennett called the Special 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 Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw. Mayor Joan McGilton and Councilmember Jack Block, Jr. were excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; and Monica Lusk, City Clerk.

BUSINESS AGENDA

General Annexation Discussion Including Crime Comparison

Captain Carl Cole compared the crime statistics, calls for service, and crime rates based on population for the city of Burien and the North Highline Unincorporated Area. Crime Center Comparison maps for Part 1 and 2 crimes were also reviewed.

Deputy Joshua Langdon spoke about the individuals committing the crimes in both areas, shoplifting rings and the number of unreported dispatched calls by police.

Gil Loring, 10009 20th Avenue SW, Seattle

Mr. Loring asked about the amount of gang graffiti. Captain Cole said he would provide the information.

Mr. Loring asked business owners to call the police regarding their concerns of fighting in the street.

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar said the 2009-10 report shows an increase in crime activity in Burien, domestic violence and adults charged with a crime. Captain Cole stated that you can expect an increase in crime with an increase in population.

Ms. Edgar stated that the King County report showed that the Park Lake Homes site was staffed with 1 to .9 police officers. In Burien, staffing was 1 to 1,000 population. Captain Cole stated that the King County Housing Authority (KCHA) staffs the officer(s). He did not know if the KCHA or the city of Burien would be responsible on staffing if the area was annexed by the City.

Phillip Levine, 430 South 124th Street, Burien

Mr. Levine asked about his perception that the general crime rate has decreased in the last 10 years. Captain Cole stated that the decreased crime rate is due to the grants received through the City with the money focused in specific areas.

Michael Noakes, 16409 Maplewild Avenue SW, Burien

Mr. Noakes confirmed that the North Highline area is staffed with fewer officers than the City.

Responding to Mr. Noakes, Jay Rogers, Finance and Policy Associate with Berk Associates, stated the current contract, dispatched calls for services as well as other matrices that King County has used to extrapolate the estimates were used for the police staffing assumptions. City Manager Mike Martin stated that the idea was to transport the level of service which would include the level of staffing to the North Highline area.

Liz Giba, 10230 10th Avenue SW, Seattle

Ms. Giba said the KCHA operates independently of King County much like the Library Board that also operates independently of King County.

Sandy Hopp, 12620 9th Avenue South, Burien

Ms. Hopp confirmed that the gang members reside outside the areas where gang activity occurs.

Marlene Albright, 11816 Occidental Avenue South, Seattle

Ms. Albright noted that she has witnessed crimes being committed at Bernie and Boys since they closed. Captain Cole recommended that she call 911 to report crimes.

Barbara Dobkin, 10020 20th Avenue SW, Seattle

Ms. Dobkin asked if crimes in North Highline are committed by those living outside of the area because we have a lower number of sheriffs on duty. Captain Cole stated he did not know.

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar stated that the KCHA 2009 Environmental Assessment implies that a higher crime rate will result in the Park Lake Homes area if the police officer(s) are removed.

Follow-up

Staff will provide the expiration date of the KCHA grant that provides police officers at Park Lake Homes.

Mr. Rogers reviewed the key finds from the Fiscal Analysis of a North Highline Annexation: expected costs and revenues; effects of the sales tax credit; and if the annexation would make it more or less challenging for the City to balance its budget overtime.

Follow-up

Staff will provide information on if the City would become an entitlement City if it annexed, and a worst case scenario if King County Human Services funding ceased.

Questions and Comments from the Public

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar noted that the Berk Report states that the City would remain neutral financially, which does not appear to be the case. The North Highline deficit needs to be explored. The City cannot afford the surface water and stormwater management for North Highline.

Mr. Rogers said the statement that the annexation poses a neutral proposition for the Council is from comparing expenditures for general fund and street fund costs compared to general fund and street fund resources.

Robbie Howell, 15240 25th Avenue SW, Burien

Ms. Howell stated the public has seen neither the real cost breakouts for North Highline nor the plan on how to fund the area long term. She asked what where the structural defects for Burien, what they are a result of, and what criteria was used.

Mr. Rogers stated that the structural deficit is caused by I-747, which limited the property tax increases. It is both the decreases in tax revenue collections associated with sales tax and so forth as well as the increase in property taxes that limits the City.

Responding to Ms. Howell, Mr. Rogers stated that the City is allowed to assume an initial bump of assessed value associated with the annexation area in terms of how it would treat new construction. Normally a city is limited to 1 percent growth in assessed valuation. The City, by annexing, is allowed to assume that full bump in assessed valuation in terms of how it normally views new construction in the city.

Sandy Hopp, 12620 9th Avenue South, Burien

Ms. Hopp stated that when you invest in a depressed area, it gives the people pride.

R. Arnold, 13611 2nd Avenue SW, Burien

Mr. Arnold asked if road construction could be covered by sales tax credit.

City Manager Mike Martin stated maintenance would be funded but it is unclear what is considered new construction, which would be unfunded.

Michael Noakes, 16409 Maplewild Avenue SW, Burien

Regarding the structural deficit, Mr. Noakes asked why, when looking at the expenditures per person, the North Highline gap is three times larger but it is not shown when the sales tax goes away.

Mr. Martin stated there would be additional costs in 2013, such as staffing.

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar stated that the structural deficit should be addressed now, not in 11 years. Annexation is not revenue neutral because the infrastructure issues have not been addressed.

Mr. Rogers noted that the infrastructure is a separate analysis.

Joey Martinez, 429 South 189th Street, Burien

Mr. Martinez spoke to the impacts of I-747 on cities. He asked what would happen to the fire districts.

Mr. Martin stated that the districts would continue to provide the same services and would be unaffected by an annexation. Should Fire District Fire No. 2 subsume Fire District No. 11, interlocal agreements spelling out mutual aid agreements would be needed. There is an issue of retirement for existing firefighters. There would not be any change in the school district; nothing would change in the delivery of sewer or water.

Gil Loring, 10009 20th Avenue SW, Seattle

Mr. Loring stated that the people in North Highline are the same as people everywhere else. He stated he prefers Burien because he wants to be represented and have a say.

Follow-up

Staff will schedule a Special Meeting on September 12 that will include presentations from the special districts showing the plusses and minuses of a potential annexation, and a designated public comment period during future Council discussions on annexation.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Shaw and passed unanimously to adjourn the meeting at 9:24 p.m.

Brian Bennett, Acting Mayor

Monica Lusk, City Clerk



Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

September 12, 2011

7:00 p.m.

Burien City Hall
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

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- Check out a DVD of the Council Meeting from the Burien Library

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; Kim Krause, Finance Director; Lori Fleming, Management Analyst; Steve Roemer, Acting Public Works Director; 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 September 12, 2011, Agenda.

PUBLIC COMMENT

Meg VanWyk, 16203 25th Avenue SW, Burien

Ms. VanWyk spoke to the new math and science visual program adopted by the Highline School District, "Math in Focus." Regarding annexation, she asked that the schools not be divided.

Roger DeLorm, 13254 2nd Avenue SW, Burien

Mr. DeLorm stated that the results of the primary election shows that the candidates that opposed the annexation got the biggest percentage of the votes meaning a big percentage of Burien citizens are opposed to annexation.

The following people spoke against the annexation of North Highline:

Bob Edgar, 12674 Shorewood Drive SW, Burien

Nona Deyman, 1817 SW 152nd Street, Burien

Debi Wagner, 1520 SW 158th Street, Burien

Linda Plein, 1600 SW 156th Street, Burien

Chestine Edgar, 1811 SW 152nd Street, Burien
John Poitris, 1248 SW 149th Street, Burien

The following people spoke in favor of the annexation of North Highline:
Rebecca Lopez, 10637 19th Avenue SW, Seattle
Bob Price, 10905A Glen Acres Drive South, Seattle
Gil Loring, 10009 20th Avenue SW, Seattle
Liz Giba, 10230 10th Avenue SW, Seattle

Barbara Dopkin, 10020 20th Avenue SW, Seattle
Ms. Dopkin stated there is a lot of misinformation on annexation out in the public. She asked the Council to base their decision on facts.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated August 8, 2011, from Ed Dacy Regarding Annexation.
- b. Email Dated August 11, 2011, from Maria Little Regarding Live-Trapping of Wild Animals.
- c. Email Dated August 14, 2011, from Chestine Edgar Regarding Annexation.
- d. Letter Dated August 17, 2011, from Gary Hobbick, King County Fire District No. 2 Commissioner, Regarding Annexation.
- e. Letter Dated August 20, 2011, from Sheri Joyce Regarding Sheltering the Homeless.
- f. Email Dated August 22, 2011, from Chestine Edgar Regarding King County Housing Authority Report.
- g. Email Dated August 22, 2011, from John Poitras Regarding Annexation.
- h. Letter Dated August 30, 2011, from Julie M. Koler, King County Preservation Officer, Regarding Landmark Designation and Protection Services.
- i. Email Dated September 7, 2011, from Catherine Carbone Rogers, Highline Public Schools, Communication and Community Relations Director, Regarding Superintendent Search.
- j. Email Dated September 7, 2011, from Clint Christianson Regarding Des Moines Memorial Drive.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 29274 - 29449 in the Amounts of \$1,807,047.59.
- b. Approval of Minutes: Council Meeting, August 15, 2011.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the September 12, 2011, Consent Agenda.

BUSINESS AGENDA

Discussion and Possible Motion to Support a Waiver for the Underground Utility Policy Regarding Lake to Sound Trail

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to support a waiver for the Underground Utility Policy regarding Lake to Sound Trail.

Discussion on the Renewal of the Regional Affordable Housing Program (RAHP) Interlocal Cooperation Agreement with King County

Direction/Action

Councilmembers requested placing the Regional Affordable Housing Program (RAHP) Interlocal Cooperation Agreement with King County on the September 26, 2011, Consent Agenda for approval.

General Annexation Discussion – Special Districts

The following representatives from the special districts were present to speak to the impacts of the potential North Highline annexation:

Water District 20: General Manager Dick Swaab and Commissioner Gary Coy

Valley View Sewer District: General Manager Dana Dick

Water District 45: Commissioner Loretta Brittingham and Commissioner Barbara Lester

Southwest Suburban Sewer District: Commissioner Scott Hilsen

Fire District No. 2: Fire Chief Mike Marrs and Commissioner Elwell

North Highline Fire District: Interim Fire Chief Steve Marstrom

Follow-up

Staff will provide a rates chart for the special purpose districts; explore if voted Fire District bonds remain with the parcels; provide the assessed value of the King County Housing Authority property; provide annexation scenarios – if Burien does, if Seattle does, if nothing is done, and the impacts to the special district's rates; provide the 2008 Annexation Study estimates to the 2010 actuals; schedule a special Council meeting on September 19; and place the King County Historic Preservation Program on the 2012 Council retreat agenda.

Discussion on an Interlocal Agreement with Normandy Park for Sylvester Bridge Contingency Funds

Follow-up

Staff will place the Interlocal Agreement with Normandy Park for Sylvester Bridge Contingency Funds on the September 26, 2011, Consent Agenda for approval.

Discussion of Draft 2012 Legislative Priorities

Follow-up

Staff will place the Discussion of Draft 2012 Legislative Priorities on the September 19, 2011, Special Meeting agenda.

City Business

There were neither comments nor questions regarding the City Manager's report.

COUNCIL REPORTS

Councilmember Krakowiak reported on the Suburban Cities Association (SCA) meeting noting that an issue will go before the Public Issues Committee regarding extending sewer lines in the urban growth area.

Direction/Action

Councilmembers reached agreement to support an SCA task force to address the sewer line issue.

Councilmember Shaw reported on the Port of Seattle Commission meeting he attended with the Mayor and City Manager.

Councilmember Clark noted that the Community Collaboration for Education Results (CCER) has requested the Mayor's signature on a joint letter of support for their grant application for the 3rd Grade Reading Initiative that focuses on South King County.

Direction/Action

Councilmembers reached agreement for the Mayor to sign a joint letter of support for CCER's grant application.

Councilmember Clark reported on the Healthy Highline Communities Coalition meeting she attended.

Follow-up

Staff will place the merits of having a historical designation for the City on the 2012 Council Retreat agenda.

Councilmember Clark reported on a Roundtable of Mayors and Port Commissioners meeting which she attended.

Councilmember Block reported on the Transform Burien meeting which he attended.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Shaw and passed unanimously to adjourn the meeting at 9:50 p.m.

Brian Bennett, Acting Mayor

Monica Lusk, City Clerk



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CALL TO ORDER

Mayor McGilton called the Special 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; Kim Krause, Finance Director; and Monica Lusk, City Clerk.

BUSINESS AGENDA

Discussion of Draft 2012 Legislative Priorities

Follow-up

Staff will provide the proposed 2010 Business and Occupation (B&O) tax bill to review for possible savings to businesses and the City, provide samples of proposed public records cost recovery bills, invite speakers for and against I-1183 regarding liquor sales at the October 3 Agenda with information from the Suburban Cities Association (SCA) for Council consideration on October 10, provide the process for the various ballots that come before the Council for consideration, provide costs for publishing legal notices, and schedule a redistricting discussion within the next three Council meetings.

General Annexation Discussion

Follow-up

Staff will provide: information on the impact of sewer and water rates to Burien residents if Seattle were to annex North Highline; information on how the sewer and water bonds would be redeemed; a summation of Councilmember Robison's remarks regarding Seattle Public Utility rates for sewer and water; provide estimates on property and road taxes, impacts and costs related to the fire districts along w/special districts; how the sales tax credit works and what the revenue is being based on; and schedule an

additional public comment period during the annexation discussion on September 26, 2011.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the special meeting at 8:13 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk



CITY COUNCIL MEETING MINUTES

October 24, 2011

Special Meeting, Miller Creek Conference Room, 3rd Floor

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

6:30 p.m.

and

Council Meeting, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street

Burien, Washington 98166

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SPECIAL MEETING

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 potential litigation per RCW 42.30.110(1)(i).

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

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 6:48 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; 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 October 24, 2011, Agenda.

PUBLIC COMMENT

Ron Franz, 2821 SW 172nd Place, Burien

Mr. Franz, Burien Marine Homeowners Association Vice President in charge of legal affairs, asked for the opportunity to negotiate with the Department of Ecology on their four issues with the City's Shoreline Master Plan (SMP) Update.

Roger DeLorm, 13254 2nd Avenue SW, Burien

Mr. DeLorm asked how many more cost overruns would happen in Burien, and when the vacant positions would be filled.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar, on behalf of the Lake Burien Neighborhood and the Neighbors of Seahurst Park, stated that the Lake Burien Neighborhood, the Lake Burien Shore Club and the Neighbors of Seahurst Park would like representation on the Shoreline Master Plan working group. He spoke to the inconsistencies between the Comprehensive Plan and the Shoreline Master Plan.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 4, 2011, from John Upthegrove, Planning Commissioner, Regarding Zoning Policy.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 29718 – 29860 in the Amounts of \$341,435.95.
- b. Approval of Minutes: Council Meeting, October 10, 2011.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the October 24, 2011, Consent Agenda.

BUSINESS AGENDA

Discussion Regarding Burien Shoreline Master Plan

Motion was made by Councilmember Block, seconded by Councilmember Shaw to vote on whether or not to form a committee and at the next Council meeting hold a discussion on the representatives.

Councilmember Block withdrew the motion. Councilmember Shaw withdrew the second to the motion.

Follow-up

Staff will schedule, on the November 14 Council agenda, a continued discussion on the appointment of members (number, types, and names) to the SMP Working Group that will develop a framework to resolve the Department of Ecology's four remaining issues to the update.

Acknowledgement Policy Draft

Follow-up

Staff will update the proposed policy to include a lifetime Citizen of the Year award, limit proclamations to individuals and groups in the City, define said groups and their relation to Burien, provide each Councilmember the opportunity to sponsor two proclamations each year, and schedule the policy adoption on November 14, 2011.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will cancel the November 7 Council meeting, schedule a review of the Pedestrian and Bicycle Facilities Plan update during the budget process including the possible inclusion of non-arterial routes, and add a discussion on holding meetings on a single topic to the Council's 2012 retreat agenda.

City Business

Direction/Action

Councilmembers agreed to support the Suburban Cities Association's (SCA) position on the new Service Improvement Plan to guide the King County Veterans and Human Services levy planning and services for 2012-2017.

Follow-up

Staff will publish a notice regarding Council attendance at the January 19, 2012, Healthy Highline Communities Coalition summit, and provide more information on the National League of Cities (NLC) Prescription Drug Program at the November 14 meeting.

COUNCIL REPORTS

Councilmember Krakowiak reported on the dedication and grand opening events for the new Environmental Science Center.

Direction/Action

Councilmembers agreed to list the City on the letter asking the United States Fish and Wildlife Agency to immediately change the medication disposal guidance advocated by their SMARxT program to include the use of medicine take-back programs where they are available.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:14 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

