



## CITY COUNCIL MEETING MINUTES

November 14, 2011

7:00 p.m.

Burien City Hall  
400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> 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](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### 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; Kim Krause, Finance Director; Angie Chaufy, Human Resources Manager; Steve Roemer, Acting 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 November 14, 2011, Agenda.

### PUBLIC COMMENT

Roger DeLorm, 13254 2<sup>nd</sup> Avenue SW, Burien  
Mr. DeLorm spoke to the cancellation of last week's Council meeting, and the recent crime in the White Center area.

Bob McLaughlin, 14909 28<sup>th</sup> Avenue SW, Burien  
Mr. McLaughlin spoke in favor of Shoreline Master Program (SMP) working group.

Pamela Staeheli, 11812 4<sup>th</sup> Avenue SW, Burien  
Ms. Staeheli read a letter from the B-Town Blog regarding the lack of response from CARES' relating to an injured cat. She noted two people have resigned from CARES and urged the City to contract with King County for animal control.

Bob Edgar, 12674 Shorewood Drive SW, Burien  
Referring to Packet Page 9, Mr. Edgar urged the City to return to King County for animal control.

He asked the City to consider withdrawing the resolution to annex Area "Y" due to declining property values. He provided his comments and an attached article for placement in the next Council packet.

Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien  
Ms. Edgar, speaking for the Lake Burien Neighborhood, stated they would like representation on the SMP working group.  
She stated citizens have a right to receive press releases prior to it being sent to other areas.

John Poitris, 1248 SW 149<sup>th</sup> Street, Burien  
Mr. Poitris stated he read that the City hired an annexation coordinator in the B-Town Blog. He felt that it was jumping the cart before the horse.

Joey Martinez, 429 South 189<sup>th</sup> Street, Burien  
Mr. Martinez commended City employees on their support of the health care revision.

Rachel Levine, 430 South 124<sup>th</sup> Street, Burien  
Ms. Levine thanked Councilmember Shaw for his service to community.  
She reminded the Council of their responsibility to advocate for the entire Burien community. She asked that all have the courage and determination to build a community that is inclusive of those who wish to embrace the governance of the city of Burien.

Phillip Levine, 430 South 124<sup>th</sup> Street, Burien  
Mr. Levine thanked the Council and City Manager for making the past annexation a comfortable joining.

Jennifer Kropac, 2681 SW 151<sup>st</sup> Place, Burien  
Ms. Kropac spoke in support of the SMP working group.

#### **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated October 24, 2011, from Chestine Edgar and the Lake Burien Neighborhood Regarding the Shoreline Master Plan Working Group.
- b. Email Dated October 30, 2011, from Ciarra Lal Regarding Community Events and Volunteering.
- c. Email Dated November 2, 2011, from Joni Earl, Sound Transit, Regarding TIGER Application.
- d. Letter Dated November 2, 2011, from Lorraine A. Patterson, Director of King County Records and Licensing Services Division, Regarding Regional Animal Services of King County (RASKC).
- e. Email Dated November 2011, from Kevin Desmond, General Manager of King County Metro Transit, Regarding the Bus System.
- f. Email Dated November 6, 2011, from John Poitras Regarding Annexation.
- g. Email Dated November 8, 2011, from Joseph A. Radmacher, Sr., Regarding Taxes.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 29861 – 29862, 29863 - 30006 in the Amounts of \$317,450.63.
- b. Approval of Minutes: Council Meetings August 22, 2011; September 12, 2011; September 19, 2011; and October 24, 2011.

### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the November 14, 2011, Consent Agenda.

## **BUSINESS AGENDA**

### **Public Hearing on Revenue Sources and Expenditures for 2011-2012 Mid-biennial Budget Review and Update**

Mayor McGilton opened the public hearing at 7:17 p.m.

Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien  
Referring to the shortfall relating to the intake of tax revenues, Ms. Edgar asked if the shortfall had been included in the analysis and how it would be taken care of.

Joey Martinez, 429 South 189<sup>th</sup> Street, Burien  
Mr. Martinez stated he felt the budget was not sustainable and hoped the City would find a long term solution.

There being no further testimony, Mayor McGilton closed the public hearing at 7:20 p.m.

### **Public Hearing on the 2012 through 2017 Six-Year Transportation Improvement Program**

Mayor McGilton opened the public hearing at 7:24 p.m.

Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien  
Ms. Edgar stated that corrections to Items 4 and 12 be made that were to be taken care of last year in the TIP.

Tanya Engeset, 1449 SW 152<sup>nd</sup> Street, Burien  
Referring to Item 12 in the TIP, Ms. Engeset stated a 4' planter on SW 152<sup>nd</sup> Street was not necessary, parking is needed on the south side of SW 152<sup>nd</sup> Street, undergrounding is not needed on SW 152<sup>nd</sup> Street, and a speed ticker is needed on SW 152<sup>nd</sup> Street.

Rance Arnold, 13611 2<sup>nd</sup> Avenue SW, Burien  
Mr. Arnold spoke in favor of bike lanes.

There being no further testimony, Mayor McGilton closed the public hearing at 7:29 p.m.

### **Directing Staff to Draft a Letter to the Port Regarding Disposition of Lora Lake Property**

#### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to draft a letter for the Mayor's signature on behalf of the City Council encouraging the Port of Seattle to make the property that was the former site of the Lora Lake apartments available to Toyota Motors Inc. for a car dealership.

**Discussion of Proposed Resolution 324, Regarding Modifications to the Employee Benefit Package**

**Direction/Action**

Councilmembers requested placing Resolution No. 324 on the November 28, 2011, Consent Agenda for adoption.

**Discussion Regarding Forming a Working Group for the Burien Shoreline Master Plan**

**Direction/Action**

Councilmembers reached consensus for Councilmember Robison to serve on the working group.

**Follow-up**

Staff will contact the Burien Marine Homeowners Association, the Lake Burien Shore Club, the Environmental Science Center and an at-large member to seek representatives to serve on the SMP working group, and report the results at the November 28, 2011, Council meeting.

**Discussion on Mid-Biennial Budget Modification, Including the 2012 Property Tax Levy**

**Direction/Action**

Councilmembers agreed to provide the City Manager a list of questions for the November 28, 2011, budget discussion. The discussion will also include possibly adding the following to the Capital Improvement Program (CIP): bringing salmon back to Salmon Creek using the contingency fund for the Sylvester Bridge replacement project if not needed by the city of Normandy Park; and, listing the several street projects as one line item.

**Follow-up**

Staff will provide information on: separate B&O rates for banks and banking activities, and for liquor sales; measures to include frequency and severity of accidents for the intersections having red light cameras prior to contract negotiations; the benefits of Council memberships to various organizations; bringing the municipal court in-house; and the revised funding for Seahurst Park.

**Discussion on National League of Cities Prescription Discount Card Program**

**Follow-up**

Staff will launch the National League of Cities (NLC) Prescription Discount Card Program for Burien residents.

**City Business**

Responding to Councilmember Krakowiak, City Attorney Craig Knutson stated that the spike in the citizen action cases were due to businesses that have not renewed their licenses.

**COUNCIL REPORTS**

Councilmember Block stated he will provide a written report on the National League of Cities (NLC) conference he attended.

Mayor McGilton recognized the late Florence Smallwood, a Highline School District teacher.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:59 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk

