



## CITY COUNCIL MEETING MINUTES

November 28, 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; Deputy Mayor Brian Bennett; and 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; Dan Trimble, Economic Development Manager; Angie Chaufy, Human Resources Manager; Kim Krause, Finance Director; Scott Greenberg, Community Development Director; Jan Vogee, Building Official; Chip Davis, Senior Planner; Art Pederson, Planner; Ramesh Davad, Development Review Engineer; 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 November 28, 2011, Agenda.

### PUBLIC COMMENT

The following people spoke in support of keeping both the White Center and Boulevard Park Libraries open:

Greg Duff, 11613 Occidental Avenue South, Burien  
Rachel Levine, 430 South 124<sup>th</sup> Street, Burien  
Gil Loring 10009 20<sup>th</sup> Avenue SW, Seattle  
Barbara Dobkin, 10020 20<sup>th</sup> Avenue SW, Seattle  
Joey Martinez, 429 South 189<sup>th</sup> Street, Burien  
Liz Giba, 10230 10<sup>th</sup> Avenue SW, Seattle

The following people spoke against the CARES program:

Sherry Myers, 12<sup>th</sup> Avenue SW, Burien  
Vicki Hurley, 14842 1<sup>st</sup> Avenue South, Burien

Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien  
Ms. Edgar suggested that Lucy Krakowiak, Nancy Tosda and John Upthegrove be considered for the Shoreline Master Program working group.

Bob Edgar, 12674 Shorewood Drive SW, Burien  
Mr. Edgar asked that Item No. 4 in the Transportation Improvement Program be corrected prior to being adopted because Shorewood Drive is not a medium level project due to the steep slopes and narrow roads.

Kathi Skarbo, 1611 SW 152<sup>nd</sup> Street, Burien  
Ms. Skarbo, President of the Lake Burien Shore Club, voiced her support of naming Don Warren to the Shoreline Master Program working group.

Eric Dickman, 24<sup>th</sup> Avenue SW, Burien  
Mr. Dickman, on behalf of the Burien Little Theatre, invited all to attend the holiday comedy "Inspecting Carol."

Goodspaceguy, Seattle  
Mr. Goodspaceguy stated he would like the City to build more parking when it is needed.

## **INTRODUCTION**

### **Introduction of Economic Development Manager, Dan Trimble**

Mike Martin, City Manager introduced Economic Development Manager Dan Trimble.

Mr. Trimble stated that he looked forward to serving the Burien community for a long time. He has started meeting with the members of the community.

## **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated November 11, 2011, from Winona Deyman Regarding Liaison Coordinator.
- b. Letter Dated November 14, 2011, from Bob Edgar Regarding Animal Control and Annexation.
- c. Email Dated November 17, 2011, from John Poitras Regarding Annexation.
- d. Email Dated November 19, 2011, from Mona Anderson Regarding CARES Program.
- e. Email Dated November 9, 2011, from Sherry Myers Regarding CARES.
- f. Email Dated November 23, 2011, from Chestine Edgar and The Lake Burien Neighborhood Regarding the SMP Working Group.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 30007 – 30163 in the Amounts of \$1,947,943.57 with Voided Check No. 30092.
- b. Approval of Minutes: Council Meeting, November 14, 2011.
- c. Motion to Approve Resolution No. 324, Adopting a Modified Benefit Plan for all City Employees.

### **Direction/Action**

**Motion** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to approve the November 28, 2011, Consent Agenda.

## **BUSINESS AGENDA**

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

Mayor McGilton opened the public hearing at 7:36 p.m.

Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien

Ms. Edgar noted that there is a section in the budget and also a section on a change to the wording in Comprehensive Plan and asked if they were grouped together in the Financial Policies. Under Fund Balance and Reserve Levels, she stated that there was not a definition for the non-restrictive fund balance.

There being no further testimony, Mayor McGilton closed the public hearing at 7: 38 p.m.

### **Presentation on Online Permitting**

Jan Vogee, Building Official, reviewed the City's online permitting process, MyBuildingPermit.com. Items highlighted were the ability to apply, pay and receive a variety of permits from participating jurisdictions; request inspections; view and print inspection tip sheets and inspection checklists; review common interpretations and guidelines; and uploading of electric plans and supporting documents for review. The benefits for jurisdictions and customers were noted. The permitting software will expand to include all building, land use, right-of-way and fire permits.

### **Motion to Adopt Resolution No. 325, Approving the 2012 through 2017 Six-Year Transportation Improvement Program**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to adopt Resolution 325, approving the 2012 through 2017 Six-Year Transportation Improvement Program.

#### **Follow-up**

Staff will schedule a presentation on the opportunity to open the Salmon Creek culvert, and, at the Council retreat, discuss adding sidewalks on 12<sup>th</sup> Avenue SW and SW 148<sup>th</sup> Street to the 2012 work program.

### **Adopting the 2012 Property Tax Levy**

**Motion** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to adopt Ordinance No. 557.

### **Follow-Up to Council Questions Regarding 2011-12 Mid-Biennial Budget Modifications**

#### **Follow-up**

Staff will provide the different Business & Occupation tax rates for banks, liquor sales, and check cashing businesses.

#### **Direction/Action**

Councilmember Block asked that speed cameras in school zones and the combining of the "City News" and the "Parks, Recreation and Cultural Services Guide" be researched.

Councilmember Clark asked that a grant process be created for Highline school libraries so that the libraries would receive the funds directly.

**Adoption of Ordinance No. 558, Amending the 2011-2012 Biennial Budget**

**Motion** was made by Deputy Mayor Bennett seconded by Councilmember Krakowiak, to adopt Ordinance No. 558, amending the 2011-2012 Biennial Budget. **Motion** passed 4-3. Opposed, Councilmembers Block, Clark and Krakowiak.

**Discussion Regarding 2011 Comprehensive Plan Text and Map Amendments**

**Follow-up**

Staff will place the 2011 Comprehensive Plan Text and Map Amendments on the December 12 Agenda for consideration.

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

**Motion** was made by Deputy Mayor Bennett seconded by Councilmember Krakowiak, to formalize the formation of the ad-hoc working group for the Burien Shoreline Master Program as discussed this evening:

- Burien Marine Homeowners Association: Michael Noakes
- Lake Burien Shore Club: Don Warren
- City Council: Councilmember Robison (Council selection November 14, 2011)
- At-large member: Lee Moyer
- Planning Commission: Chair Jim Clingan

**Motion** passed 6-1. Opposed, Councilmember Krakowiak

**Letter to the King County Library System Board of Trustees**

**Motion** was made by Deputy Mayor Bennett seconded by Councilmember Krakowiak, and passed unanimously to direct staff to draft a letter to the Library Board urging it to delay consideration of consolidating the White Center and Boulevard Park libraries until after the question of annexation is resolved.

**Follow-up**

Staff will edit the draft letter to replace on page 1, 4<sup>th</sup> paragraph, 2<sup>nd</sup> line "there is no question you have undisputed authority" with "you might have the authority to impose your will," on the last page, last paragraph replace "no question that you have legal authority" with "you might have the authority to make this decision but from the perspective of good governance it's not a good idea," and the last sentence in the letter replace "Please reject the idea, for now, again" with "Please reject the idea and move forward on the commitment made to the voters of White Center and Boulevard Park to build new libraries and begin redevelopment of these two facilities immediately." Staff will also review the King County Library System 2004 bond ordinance for grounds for litigation in relation to the Board of Trustees authority and breach of promise.

**Direction/Action**

Councilmember Block suggested adopting a library only zone for the White Center and Boulevard Park libraries, and asking the King County Council to oversee the King County Library System.

Councilmembers reach consensus for Councilmember Clark to represent the Council at the King County Library Board meeting on November 30, 2011.

**Review of Council Proposed Agenda Schedule**

**Follow-up**

Staff will confirm that the Parks, Recreation and Open Space Plan (PROS) update and adoption are scheduled in January and at separate meetings, list the Council retreat on the schedule, and place on the schedule the King County Solid Waste Division interlocal agreement amendment to extend to 2040 due to construction of new stations.

**City Business**

No comments were given on the report.

**COUNCIL REPORTS**

No reports were given.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:22 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk

