

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

December 12, 2011

Executive Session

For the purpose of reviewing the performance of a public employee

6:30 p.m.

Council Meeting

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:

- *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 MEETING

At 6:58 p.m., Mayor McGilton announced that a Special Meeting of the Burien City Council had been called to order at 6:30 p.m. for the purpose of holding an Executive Session to review the performance of a public employee per RCW 42.30.110(1)(g).

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

Administrative staff present: Mike Martin, City Manager.

No action was taken.

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. was excused.

Administrative staff present: Mike Martin, City Manager; Nhan Nguyen, Management Analyst; Craig Knutson, City Attorney; Scott Greenberg, Community Development Director; Maiya Andrews, Public Works Director; and Angela Chaufty, Acting City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to affirm the agenda of December 12, 2011.

PUBLIC COMMENT

Mayor McGilton announced that no comments regarding Business Agenda Item A, the 2011 Comprehensive Plan Text and Map Amendments, Zoning Map Amendments and a Zoning Code Amendment, would be received due to the quasi-judicial nature of the matter.

Mark Zink, 12413 2nd Avenue South, Burien

Mr. Zink asked Council to respond to the issue of transients loitering, littering, panhandling, and drinking by the freeway off-ramps. He gave pictures of the transients in the area to the clerk for distribution.

Colleen West, 12413 2nd Avenue South, Burien

Ms. West asked Council to address the panhandling problem on freeway off-ramps through no loitering laws or by outlawing the sale of high octane alcohol beverages. She encouraged Council to consider the impression panhandlers provide to the people who come into Burien. Ms. West said that several of the panhandlers have vehicles to drive and homes to go to at night. Allowing them to remain perpetuates an unhealthy lifestyle and attracts new panhandlers.

Roger DeLorm, 13254 2nd Avenue SW, Burien

Mr. DeLorm said that the City's TV station and website state that Council meetings are conducted the first, second and fourth Mondays of the month. He asked that a method for informing the public when a meeting is cancelled be established.

Chuck Rangel, 15226 9th Avenue SW, Burien

Mr. Rangel voiced his support for Burien joining with eight other cities to express their concern regarding the potential reduction/elimination of the annexation sales tax revenue to the Governor. He questioned whether Burien, like Renton, will delay its

action on the proposed annexation due to the uncertainty of the revenue source. Mr. Rangel noted that the City had hired a Management Analyst.

Joey Martinez, 429 South 189th Street, Burien

Mr. Martinez asked Council to continue watching the King County Library Board as he believes they still want to proceed with actions affecting Burien area libraries.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar distributed a document to Council. Speaking for Lake Burien Neighborhood, Mr. Edgar asked the record to reflect the correct findings of the Growth Management Hearing Board. He said that the appeal was not formally heard by the Board due to technical issues and unmet deadlines. Mr. Edgar said that the criteria for changing the Comprehensive Plan should be followed.

City Attorney Knutson interrupted Mr. Edgar stating that his comments were going beyond the original expressed intent and were approaching the subject of the quasi-judicial matter before Council.

As the subject was inappropriate for this meeting, Mr. Edgar refrained from further comment.

Maryann Hudson, 110 SW 116th Street, Seattle

Ms. Hudson asked Burien to contract with King County for animal control services for the sake of stray and feral cats and other animals in the City.

Goodspaceguy, 10219 9th Avenue South, Seattle

Mr. Goodspaceguy said that the homeless who beg for money should be treated better than they currently are treated. He said that government often plays a role in sabotaging the economy and creates homeless people. Mr. Goodspaceguy said that wages should be determined by supply and demand.

Chuck Rangel, 15226 9th Avenue SW, Burien

Mr. Rangel quoted a Highline Times article stating that the Management Analyst would help with the proposed annexation area's issues. Mr. Rangel asked if Council supported having staff devoted to a specific area of the City.

INTRODUCTIONS

City Manager Martin introduced new Public Works Director Maiya Andrews and Management Analyst Nhan Nguyen.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated November 27, 2011, from Mark Zink Regarding Transients.

- b. Memo Dated November 28, 2011, from Robert Edgar and the Lake Burien Neighborhood Regarding Comprehensive Plan Amendment Criteria.
- c. Memo Dated November 28, 2011, from Chestine Edgar Regarding Shoreline Master Program Working Group.
- d. Memo Dated November 28, 2011, from C. Edgar Regarding TIP Resolution.
- e. Email Dated November 28, 2011, from Marv Jahnke Regarding TIP.
- f. Email Dated November 30, 2011, from Astha Tada Regarding White Center and Boulevard Park Libraries.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 30164 - 30255 in the amounts of \$385,099.42.
- b. Approval of Minutes: Council Meeting, November 28, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to approve the December 12, 2011, Consent Agenda.

BUSINESS AGENDA

Motion Approving Ordinance 559, 2011 Comprehensive Plan Text and Map Amendment, Zoning Map Amendments, and a Zoning Code Amendment (BMC 19.15.045.1)

City Attorney Knutson reaffirmed that the item previously mentioned during public comment should not have been submitted and directed Council to not consider the comment.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adopt Ordinance No. 559.

Motion to Adopt Resolution No. 326, Establishing an Acknowledgement Policy

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adopt Resolution No. 326, approving the Acknowledgement Policy.

Review of Council Proposed Agenda Schedule

No comments were made.

City Business

No comments were made.

Council Reports

Councilmember Clark noted that the King County Library was considering replacing their library service with a new service. She will work with Rachel Levine to determine whether others share her concern that the change may occur without public input.

Councilmember Robison stated that the transient situation involves panhandling and safety issues.

Mayor McGilton announced that Council had received an invitation from the Committee to End Homelessness in King County to attend a breakfast in Mercer Island on January 5, 2012.

Follow-up

Staff will:

- Provide information regarding the transient situation via a City Business report in January.
- Send a letter from Council formally inviting the King County Library Board to conduct a public meeting in Burien in order to give the community an opportunity to speak with them regarding local area library issues.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 7:50 p.m.

Joan McGilton, Mayor

Angela M. Chafty, Acting City Clerk

