

DRAFT



Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

January 9, 2012

Reception for Incumbents

6:30 p.m.

and

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

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.

OATH OF OFFICE

The Oath of Office was administered by City Attorney Craig Knutson to Councilmembers-Elect Lucy Krakowiak, Bob Edgar and Jerry Robison.

ROLL CALL

Present: Councilmembers Brian Bennett, Rose Clark, Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison. Councilmember Jack Block, Jr. was excused.

Administrative staff present: Craig Knutson, City Attorney; Janet Stallman, Executive Assistant; and Monica Lusk, City Clerk.

ELECTION OF MAYOR AND DEPUTY MAYOR

Election of Mayor

Direction/Action

The **Motion** to elect Councilmember Bennett as Mayor carried 4-2 as evidenced by a roll call vote. Opposed, Councilmembers Edgar and Krakowiak.

Election of Deputy Mayor

Direction/Action

The **Motion** to elect Councilmember Clark as Deputy Mayor carried 4-2 as evidenced by a roll call vote. Opposed, Councilmembers Edgar and Krakowiak.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak to affirm the January 9, 2012, Agenda.

Motion was made by Councilmember Edgar, seconded by Councilmember Krakowiak to amend the agenda to add Review of Proposed Council Agenda Schedule.

Deputy Mayor Clark noted that three members would need to agree to amend the agenda. Councilmembers Edgar and Krakowiak agreed. Due to lack of a third member, the amendment failed.

PUBLIC COMMENT

Goodspaceguy, 10219 9th Avenue South, Seattle
Mr. Goodspaceguy asked that the City have no limit parking by removing the two hour parking signs.

The following people asked the Council to consider other options for animal control and to re-evaluate the current program.

Sherry Myers, 14437 12th Avenue SW, Burien
Dr. Leslie Kasper, 13426 12th Avenue South, Burien

City Attorney Craig Knutson noted that the motion on amending the Agenda Confirmation requires a vote.

Mayor Bennett called the motion back onto the table.

Motion was made by Councilmember Edgar, seconded by Councilmember Krakowiak to amend the agenda to add Review of Proposed Council Agenda Schedule. **Motion** failed 2-4 as evidenced by a roll call vote. Opposed, Mayor Bennett, Deputy Mayor Clark and Councilmembers McGilton and Robison.

A vote was taken on the main motion to affirm the January 9, 2012, Agenda. **Motion** passed 5-1. Opposed, Councilmember Krakowiak.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 30256 - 30519 in the Amounts of \$2,294,363.25.
- b. Approval of Minutes: Council Meeting, December 12, 2011.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to approve the January 9, 2012, Consent Agenda.

BUSINESS AGENDA

No items were scheduled for the Business Agenda.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 7:30 p.m.

Brian Bennett, Mayor

Monica Lusk, City Clerk

