

City of Burien

BURIEN PLANNING COMMISSION

April 12, 2011

7:00 p.m.

Multipurpose Room/Council Chambers

MINUTES

To hear the Planning Commission'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
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER

Chair Jim Clingan called the April 12, 2011, meeting of the Burien Planning Commission to order at 7:04 p.m.

ROLL CALL

Present: Jim Clingan, Greg Duff, Ray Helms, Rachel Pizarro, Brooks Stanfield, Nancy Tosta, John Upthegrove

Absent: None

Administrative staff present: David Johanson, senior planner; Larry Blanchard, Public Works director; Dori Babcock, management analyst, HEAL grant administrator; Malissa Phok, right-of-way inspector; Brian Victor, capital projects manager/engineer.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Commissioner Tosta, seconded by Commissioner Duff, and passed unanimously to approve the agenda for the April 12, 2011, meeting.

PUBLIC COMMENT

Bob Edgar, 12674 Shorewood Dr. SW, said the Lake Burien neighborhood is requesting to do a neighborhood plan during the current Comprehensive Plan update process.

APPROVAL OF MINUTES

Direction/Action

Motion was made by Commissioner Tosta, seconded by Commissioner Duff, and passed unanimously to approve the minutes of the March 8, 2011, meeting.

NEW BUSINESS

David Johanson, senior planner, showed a graphic explaining the interrelationships of the Vision, functional plans and Comprehensive Plan elements.

Dori Babcock, management analyst, explained the Healthy Eating Active Living (HEAL) grant. The Centers for Disease control awarded the King County area \$43 million, of which Burien received \$200,000. She said the focus of the grant is on preventing chronic illness through policies, systems and environments, shaping the environment to support healthy choices and restoring balance. She added that the life expectancy in south King County is seven years less than in other parts of King County.

Mr. Johanson noted that although a presentation on the Parks, Recreation and Open Space Plan was listed on the agenda, circumstances were preventing that this evening.

Public Works director Larry Blanchard gave a brief overview of the Transportation Master Plan process. Malissa Phok discussed the first step, the upcoming complete traffic count, and Mr. Blanchard described how the data gathered would be used in developing the master plan.

He then gave a summary of the Drainage Master Plan and the elements going into developing it. Mr. Blanchard also told the commissioners that the City received a Washington state Department of Natural Resources grant to perform a tree inventory within city right-of-way and on park property. He said he hopes to have the inventory completed by the end of June.

Direction/Action

None.

OLD BUSINESS

None.

PLANNING COMMISSION COMMUNICATIONS

None.

DIRECTOR'S REPORT

Mr. Johanson reminded the commissioners about the upcoming citywide visioning meetings and encouraged them to try to get people engaged in the visioning process. Since one of the visioning meetings falls on April 26, a regularly scheduled Planning Commission meeting night, that Planning Commission meeting probably will be canceled so the commissioners can participate in that visioning meeting, if they so desire.

Chair Clingan asked newly appointed commissioner Brooks Stanfield to introduce himself.

ADJOURNMENT

Direction/Action

MOTION to adjourn was made by Commissioner Tosta and seconded by Commissioner Duff. The meeting adjourned at 8:20 p.m.

APPROVED: _____

Jim Clingan, chair
Planning Commission