



CITY COUNCIL REGULAR MEETING MINUTES

June 6, 2016

**6:30 p.m. – 7:00 p.m. Special Meeting – Reception Honoring
Citizen of the Year**

7:00 p.m. Regular Meeting

**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

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding a reception honoring Citizen of the Year Cassidy Huff.

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Nancy Tosta and Debi Wagner. Councilmember Lauren Berkowitz was excused.

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim; Administrative Services Manager Angie Chafty; Communications Officer Katie Trefry; Local Government Management Fellow Laura Crandall; Economic Development Manager Dan Trimble; Finance Director Kim Krause; Public Works Director Maiya Andrews; Assistant Public Works Director Brian Roberts; Community Development Director Chip Davis; Planner Chad Tibbits; and, City Clerk Monica Lusk.

Direction/Action

Mayor Krakowiak read and presented a proclamation to Citizen of the Year Cassidy Huff.

The Special Meeting adjourned at 7:00 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz (via telephone), Nancy Tosta and Debi Wagner.

Administrative staff present: City Manager Kamuron Guroi; Police Chief Scott Kimerer; City Attorney Soojin Kim; Administrative Services Manager Angie Chaufty; Communications Officer Katie Trefry; Local Government Management Fellow Laura Crandall; Economic Development Manager Dan Trimble; Finance Director Kim Krause; Public Works Director Maiya Andrews; Assistant Public Works Director Brian Roberts; Community Development Director Chip Davis; Planner Chad Tibbits; and, City Clerk Monica Lusk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, to affirm the June 6, 2016, Agenda.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously to remove the May 23, 2016, Study Session Minutes from the Consent Agenda to review the follow up recommendations on Packet Page 87 related to the Mobility Study recommendations.

Direction/Action

A vote was taken on the main motion as amended and passed unanimously.

Direction/Action

Councilmembers reached consensus to move Business Agenda Item 8 “j” Discussion on Relative Cost and Levels of Animal Services and Council Direction on Provider Options to Business Agenda Item 8 “a” and reorder subsequent items.

PUBLIC COMMENT

Meg Van Wyk, 16203 25th Ave. SW, Burien (at 38 mins)

CORRESPONDENCE TO THE COUNCIL

- a. Letter Dated April 23, 2016, from Quinton Thompson.
- b. Letter Dated May 19, 2016, from Linda Plein with Response from City Clerk Monica Lusk.
- c. Email Dated May 23, 2016, from Nikki Sessler.
- d. Email Dated May 24, 2016, from Wade A. Pennington.
- e. Email Dated May 24, 2016, from Sara Whitmyre.
- f. Email Dated May 24, 2016, from Jackie Thompson.
- g. Email Dated May 24, 2016, from Anabel Adams DeRouin.
- h. Email Dated May 24, 2016, from Betsy McQuinn.
- i. Email Dated May 24, 2016, from Marianne Hudson.
- j. Email Dated May 25, 2016, from David Roberts.
- k. Email Dated May 26, 2016, from Nicki Garnett.
- l. Email Dated May 26, 2016, from Marcie Rhodes.
- m. Email Dated May 26, 2016, from Julia Styer.
- n. Email Dated May 26, 2016, from Debbi Altieri.
- o. Email Dated May 27, 2016, from Dona Baker.
- p. Email Dated May 28, 2016, from Susan Hood.
- q. Email Dated May 28, 2016, from Rebecca Carpenter.
- r. Email Dated May 30, 2016, from Susan Goding.
- s. Email Dated May 30, 2016, from Rachael Levine.
- t. Emails Dated May 30, 2016, from Brendan T. Freeman.

- u. Email Dated May 31, 2016, from Belle and Joe Leemans.
- v. Email Dated May 31, 2016, from Ray Helms.
- w. Email Dated May 31, 2016, from Mikel, Linda (Elfin) and Michael Sorenson.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 43580-43705 in the Amount of \$282,385.97 for Payment on June 6, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6835-6843 for Direct Deposits and Wire Transfers in the Amount of \$274,495.14 for May 1-15, 2016, Paid on May 20, 2016.
- b. Approval of Minutes: Regular Meeting, May 16, 2016; and, Study Session, May 23, 2016.
- c. Motion to Adopt Ordinance No. 640, Relating to Shoreline Master Program.
- d. Motion to Adopt Ordinance No. Ordinance No. 638, Amending BMC Title 15, Buildings and Construction.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the June 6, 2016, Consent Agenda as amended under Agenda Confirmation to remove the May 23, 2016, Study Session Minutes.

BUSINESS AGENDA

Discussion on Relative Cost and Levels of Animal Services and Council Direction on Provider Options.

Public Comment

John Upthegrove, 1808 SW 156th St., Burien
Kate Bysheim, 12819 2nd Ave. S., Burien
Pamela Staeheli, 11812 4th Ave. S., Burien
Ed Dacy, 2016 SW 146th St., Burien
Rob Johnson, 13422 6th Ave. S., Burien
Michael Sorenson, 12609 2nd Ct. SW, Burien
Anna Denton, 14654 8th Ave. SW, Burien
Kim Hendricks, 2040 SW 151st St., Burien
Andrea Reay, 18427 2nd Ave. S., Burien
Laura Stiles, 16239 12th Ave. SW, Burien
Ray Helms, Burien
Mauri Urban (sp), 13232 Ambaum Blvd., Burien
Leanna Henderson, 14447 11th Ave. SW, Burien
Victoria Hall, 15226 26th Ave. SW, Burien
Sydney Pardee, 1002 S. 99th Place, Apt. #42, Seattle
Ann Bray
Ryan Biesheuvel, Renton
Marlene, representing Janette Cunningham
Quinton Thompson, P.O. Box 98484, Seattle
Joshua Sherbrooke

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Armstrong, to direct staff to negotiate a contract with CARES to extend its services for animal control to the City of Burien to the end of 2017 for an amount not to exceed \$240,000. This contract will require quarterly reporting of services rendered based on accurate recording of calls and responses. Additionally, within the next three months, the City will fund a third review of CARES to be conducted by an outside veterinarian (e.g. Denise McVicker) that will identify needed improvements if any. CARES will make needed

improvements by January 2017. CARES will develop an estimate for 2018 services and beyond. City staff will continue to work with RASKC for an estimate of 2018 services no later than November 2017. **Motion** passed 4-3. Opposed, Mayor Krakowiak, Deputy Mayor Edgar and Councilmember Wagner.

Public Hearing and Discussion on the 2017 through 2022 Six-Year Transportation Improvement Program.

Mayor Krakowiak opened the public hearing at 8:27 p.m.

Ed Dacy, 2016 SW 146th St, Burien

There being no testimony, Mayor Krakowiak closed the public hearing at 8:30 p.m.

Direction/Action

Councilmembers reached consensus to place Resolution No. 374, adopting the 2017 through 2022 Six-Year Transportation Improvement Program on the June 20, 2016, Consent Agenda for adoption.

Motion to Adopt Proposed Ordinance No. 643, Approving the Final Plat of Boulevard Landing Subdivision.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adopt Ordinance No. 643, approving the Final Plat of Boulevard Landing Subdivision, and authorizing the Mayor to sign the Final Plat documents.

Motion to Appoint Voting Delegate to the 2016 Association of Washington Cities (AWC) Annual Business Meeting.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Wagner, and passed unanimously to endorse naming Councilmember Nancy Tosta, Deputy Mayor Bob Edgar and City Manager Kamuron Gurok as the City's voting delegates to the AWC Annual Business Meeting on June 23, 2016.

Discussion of Ordinance No. 641, Providing for the Issuance of Limited Tax General Obligation and Refunding Bonds.

Public Comment

No comments were given.

Direction/Action

Motion by Mayor Krakowiak, seconded by Deputy Mayor Edgar, and passed unanimously to adopt Ordinance No. 641, providing for the issuance of Limited Tax General Obligation and Refunding Bonds.

Direction/Action

Mayor Krakowiak called a recess at 8:54 p.m. and reconvened the meeting at 9:04 p.m.

Discussion and Potential Action to Adopt Proposed Ordinance No. 644, Amending the 2015-2016 Biennial Budget to Recognize Revenue for the Sale of the NERA Property and Appropriate Expenditures to Repay the 2013 Line of Credit.

Public Comment

No comments were given.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adopt Ordinance No. 644, amending the 2015-2016 Biennial Budget to recognize revenue for the sale of the NERA Property and to appropriate expenditures to repay the 2013 Line of Credit, Principle and Interest.

Follow-up

Staff will provide a detail of the expenses that were deducted from the sale price.

Discussion and Potential Action to Authorize Letter of Agreement with the U.S. Attorney's Office (USAO) Regarding City Hall/Library.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to authorize the City Manager to execute the Letter Agreement with the USAO to resolve findings regarding the City Hall/Library building, the substance of which is attached to this agenda bill.

Discussion on Preliminary Ordinance 642, Granting a Franchise to Astound Broadband, LLC D/B/A Wave for installing Fiber Optic Cable in City Rights-of-Way.

Public Comment

No comments were given

Direction/Action

Councilmembers reached consensus to place Ordinance No. 642, granting a franchise to Astound Broadband, LLC D/B/A Wave for installing fiber optic cable in the City Rights-of-Way on the June 20, 2016, Consent Agenda for adoption.

Discussion on the Strategic Plan.

Public Comment

No comments were given.

Direction/Action

Councilmembers reached consensus to place the City of Burien Strategic Plan 2017-2020 on the June 20, 2016, Agenda for consideration.

Follow-up

Staff will strengthen the Strategic Plan language for Healthy Community 5 "a," and replace "address" with "reduce" in 7 "b" and "c."

Seattle Annexation of North Highline Area "Y" Information and Update.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to extend the meeting to 10:15 p.m.

Direction/Action

Motion was made by Councilmember Wagner, seconded by Councilmember Armstrong, to draft a letter in support of the King County Fire District #2's position to prepare it for the Washington State Boundary Review Board for King County.

Direction/Action

Councilmember Wagner withdrew her motion and the Council agreed with the withdrawal.

Direction/Action

Motion was made by Councilmember Wagner, seconded by Councilmember Armstrong, and passed unanimously to direct staff to draft a letter in support of the elements King County Fire District 2 is asking as adverse impacts to fire protection services.

Follow-up

Staff will provide the cost impacts for a replacement fire station and information on the current response times in northwest Burien.

Review of Council Proposed Agenda Schedule.

Direction/Action

MOTION was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously to extend the meeting to 10:30 p.m.

Follow-up

Staff will confirm the Councilmember's availability to attend a special meeting on July 25, 2016; and, schedule discussions on the impact fee payment deferral program on July 18, 2016, King County – Cities Climate Collaboration (K4C) Joint Letter of Commitment on July 18, 2016, and the significant tree ordinance on September 19, 2016.

Direction/Action

Councilmembers reached consensus to remove the discussion on managing community assets (White Center Library & Downtown Fire Station) from the Future Agenda Items (identified by Council).

COUNCIL REPORTS

Direction/Action

Councilmembers reached consensus for Councilmember Wagner to join the Port of Seattle Energy and Sustainability Policy Committee as one of the advisors to the committee.

Councilmember Wagner will provide a report on the North Highline Forum meeting that she attended.

Deputy Edgar stated he participated with the King County work team to remove invasive plants along the Miller Creek Trail in the Northeast Redevelopment Area (NERA).

Councilmember Tosta will provide a report on the Best Start for Kids/ Sound Cities Association (SCA) meeting that she attended.

CITY MANAGER'S REPORT

City Manager Gurol introduced Laura Crandall Local Government Management Fellow who has joined the City through the International City/County Management Association Fellowship Program.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:28 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk