



## CITY COUNCIL REGULAR MEETING MINUTES

June 20, 2016

7:00 p.m.

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

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

### PLEDGE OF ALLEGIANCE

Deputy Mayor Edgar led the Pledge of Allegiance.

### ROLL CALL

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

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; City Attorney Lisa Marshall; Community Development Director Chip Davis; Administration Services Manager Angie Chafty; Communications Officer Katie Trefry Park, Recreation and Cultural Services Director Steve Roemer; Economic Development Manager Dan Trimble; Stormwater Engineer Dan O'Brien; Finance Director Kim Krause; Public Works Director Maiya Andrews; Senior Planner David Johanson; Stormwater Inspector Brian Tornow; and, Department Assistant Kathy Wetherbee.

Mayor Lucy Krakowiak arrived at 7:04 p.m.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously to affirm the June 20, 2016, Agenda.

### PUBLIC COMMENT

Russ Prichard, 14510 4<sup>th</sup> Court South, Burien  
Quinton Thompson, P.O. Box 98484, Seattle

### PRESENTATIONS

#### **Presentation on the Highline Bears.**

2015 Highline Bears Manager Todd Coughlin spoke about the teams' work with local non-profit foundations and the upcoming fundraiser for Lucy Waters on Wednesday, June 22, 2016.

**Presentation on Stormwater Inspection Technology by Stormwater Inspector Brian Tornow.**

Stormwater Inspector Brian Tornow spoke about the new Commercial Stormwater Facility (CSF) Inspections process resulting in the reduction of time and overhead.

**CORRESPONDENCE TO THE COUNCIL**

- a. E-Mail Dated June 4, 2016, from Cheryl and Kamron O'Brien.
- b. E-Mail Dated June 4, 2016, from Alice Goodman and Jane Martin.
- c. E-Mail Dated June 4, 2016, from William Chapman.
- d. E-Mail Dated June 4, 2016, from Julia Heuman.
- e. E-Mail Dated June 4, 2016, from Marlene and Sam Moore.
- f. E-Mail Dated June 5, 2016, from C. Edgar.
- g. E-Mail Dated June 5, 2016, from Clair Drahn.
- h. E-Mail Dated June 6, 2016, from Chis Sylvester.
- i. E-Mail Dated June 6, 2016, from Patti Gifford.
- j. E-Mail Dated June 6, 2016, from Shannon Adams.
- k. E-Mail Dated June 6, 2016, from Adelle Comfort.
- l. E-Mail Dated June 6, 2016, from Alan Yamamoto.
- m. E-Mail Dated June 14, 2016, from Patty Janssen.
- n. E-Mail Dated June 15, 2016, from Kristin Jagelski.
- o. Letter Dated June 15, 2016 from Linda Plein.

**CONSENT AGENDA**

- a. Approval of Check Register: Approval of Check Register: Check Numbers 43706-43841 in the Amount of \$4,824,792.92 for Payment on June 20, 2016; Wire Transfers to Key Bank to Pay Off Line of Credit in the Amount of \$3,604,724.26; and, Payroll Salaries and Benefits Approval Check Numbers 6844-6859 for Direct Deposits and Wire Transfers in the Amount of \$356,946.25 for May 16-31, 2016, Paid on June 3, 2016.
- b. Approval of Minutes: Study Session, May 23, 2016; Regular Meeting, June 6, 2016.
- c. Motion to Approve Resolution No. 374, Adopting the 2017 through 2022 Six-Year Transportation Improvement Program.
- d. Motion to Adopt Ordinance No. 642, Granting a Right-of-Way Franchise Agreement to Astound Broadband.

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the June 20, 2016, Consent Agenda.

**BUSINESS AGENDA**

**Discussion and Potential Action on the City of Burien Strategic Plan 2017-2020.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, to Approve Resolution No. 376, adopting the City of Burien Strategic Plan 2017-2020, and directing the City Manager to develop the biennial budgets and work plans consistent with the City of Burien Strategic Plan 2017-2020.

**Direction/Action**

**Motion** was made by Mayor Krakowiak, seconded by Councilmember Armstrong, to amend the motion to modify 5“a” to read “Through the PROS Plan process, evaluate community needs and develop a plan that may include a new Community Recreation Center and other Parks and Recreation facilities to meet those needs.”

**Direction/Action**

**Motion** was made by Councilmember Tosta, seconded by Councilmember Berkowitz, to amend the amendment to read “Through the PROS Plan process, evaluate the needs of all community members and develop a plan that may include a new Community Recreation Center and other Park and Recreation facilities to best meet those needs.”

**Motion** passed 5-2. Opposed, Deputy Mayor Edgar and Councilmember Wagner.

A vote was taken on the 1<sup>st</sup> amendment. **Motion** passed 5-2. Opposed, Deputy Mayor Edgar and Councilmember Wagner.

**Direction/Action**

Mayor Krakowiak called a recess at 8:15 p.m. and reconvened the meeting at 8:25 p.m.

**Direction/Action**

**Motion** was made by Councilmember Berkowitz, seconded by Councilmember Armstrong, to amend the motion to modify heading for Section 6 to read “Work with partners to provide high quality, holistic services for community members experiencing and/or at risk of poverty and its effects as well as educational opportunities for all Burien children.” And Section 6“a” to read “Support community members at risk of poverty and its effects, and the community-based organizations that serve them, in cooperation with South King County partners.”

**Direction/Action**

Councilmembers reached consensus to remove the amendment.

**Direction/Action**

**Motion** was made by Councilmember Berkowitz, seconded by Councilmember Armstrong, to amend the motion to modify the heading for Section 6 to read “Work with partners to provide high quality, holistic services for community members experiencing and/or at risk of poverty, drug addiction and mental health and their effects as well as educational opportunities for all Burien children.” And Section 6“a” to read “Support community members at risk of poverty, drug addiction and mental health and their effects, and the community-based organizations that serve them, in cooperation with partners.” **Motion** failed 2-5. Opposed, Mayor Krakowiak, Deputy Mayor Edgar, Councilmembers Armstrong, Tosta and Wagner.

**Direction/Action**

Mayor Krakowiak called a recess at 8:52 p.m. and reconvened the meeting at 9:05 p.m.

**Direction/Action**

**Motion** was made by Councilmember Armstrong, seconded by Councilmember Tosta, and passed unanimously to amend the Motion to modify Section 6 to read “Provide quality, holistic services for vulnerable populations and at-risk community members. And Section 6“a” to read “Support vulnerable populations and at-risk community members and the community-based organizations that serve them, in cooperation with other partners.” **Motion** passed 6-1. Opposed, Deputy Mayor Edgar.

**Direction/Action**

Councilmembers reached consensus to table the Discussion on the City of Burien Strategic Plan 2017-2020 until after the remaining Business Agenda items were discussed.

**Discussion and Potential Action to Adopt Ordinance No. 645, Repealing Ordinance No. 644 and 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.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adopt Ordinance No. 645, repealing Ordinance No. 644 and amending the 2015-2016 Biennial Budget.

**Discussion and Potential Action to Adopt Ordinance No. 649 Amending the 2015-2016 Biennial Budget to Recognize Building Permit Revenue and Appropriate Expenditures for Contract Building Inspection Services.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adopt Ordinance No. 649 recognizing building permit revenue and appropriating expenditures for contract Building Inspection Services.

**Discussion and Potential Action to Authorize the City Manager to Execute the Listing Agreement with Kidder Matthews for Property Located in the North East Redevelopment Area (NERA).**

**Public Comment**

Shelly Park, 14645 25<sup>th</sup> Avenue Southwest, Burien

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to authorize the City Manager to execute the Kidder Matthews listing agreement for property located in the North East Redevelopment Area (NERA).

**Discussion of Resolutions No. 372 and 373, Authorizing the City Manager to Execute Agreements with Merrill Gardens at Burien, L.L.C. and Merrill/Legacy at Burien (MF), L.L.C. Regarding a Requested Multifamily Limited Property Tax Exemptions.**

**Public Comment**

Ed Dacy, 2016 Southeast 146<sup>th</sup> Street, Burien

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Bell, and passed unanimously approve Resolution Nos. 372, and 373, authorizing the City Manager to execute agreements with Merrill Gardens at Burien, L.L.C. and Merrill/Legacy at Burien (MF), L.L.C. regarding a requested Multifamily Limited Property Tax Exemptions.

**Direction/Action**

**Motion** was made Councilmember Tosta, seconded by Councilmember Bell, to extend the meeting to 10:15 p.m. **Motion** passed 6 -1. Opposed, Deputy Mayor Edgar.

**Continued Discussion and Potential Action on the City of Burien Strategic Plan 2017-2020.**

**Direction/Action**

**Motion** was made by Councilmember Tosta, seconded by Armstrong, to amend the heading in Section 3 to read "Promote a Thriving Local Business Community and a Positive Community Spirit." **Motion** passed 6-1. Opposed, Deputy Mayor Edgar.

**Direction/Action**

**Motion** was made by Councilmember Tosta, seconded by Councilmember Armstrong, to amend Section 3, to add bullet point "b" to read "Focus on increasing locally owned small businesses" and re-letter remaining items. **Motion** passed 4-3. Opposed, Mayor Krakowiak, Deputy Mayor Edgar, and Councilmember Wagner.

**Direction/Action**

Mayor Krakowiak called for the vote.

A vote was taken on the main **Motion** passed as amended 5-2. Opposed, Councilmembers Tosta and Berkowitz.

**Review of Council Proposed Agenda Schedule**

Due to time constraints, this item was not review.

**COUNCIL REPORTS**

No reports were given.

**CITY MANAGER'S REPORT**

Report was provided in Council packet.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to adjourn the meeting at 10:18 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant