



CITY COUNCIL SPECIAL MEETING MINUTES

August 22, 2016

6:00 p.m. – Special Meeting: Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i)

7:00 p.m. – Special Meeting, Council Chambers

**400 SW 152nd St., 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 6:00 p.m.

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

Direction/Action

Mayor Krakowiak recessed to Executive Session at 6:00 p.m. to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i) until 7:00 p.m.

Direction/Action

Mayor Krakowiak extended the Executive Session to 7:30 p.m.

No action was taken.

The Executive Session was adjourned to the Special Meeting at 7:30 p.m.

CALL TO ORDER

Mayor Krakowiak reconvened the Special Meeting of the Burien City Council at 7:34 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, Nancy Tosta and Debi Wagner.

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated July 18, 2016, from Carol Sandoval with Response from Management Analyst Lori Fleming.
- b. Email Dated July 26, 2016, from Les Holm with Response from Assistant Public Works Director Brian Roberts.
- c. Email Dated July 30, 2016, from Roger DeLorm.
- d. Email Dated August 8, 2016, from Jesse Robbins.
- e. Letter Dated August 10, 2016, from Chestine Edgar.
- f. Email Dated August 10, 2016, from Zachary Burton.
- g. Email Dated August 12, 2016, from Nancy Gagnat.
- h. Email Dated August 13, 2016, from Kelly Gunderson.
- i. Email Dated August 14, 2016, from Barbara McMichael.

PUBLIC COMMENT

C. Edgar, 1811 SW 152nd St., Burien
Robb Rankin, 830 S. 148th St., Burien
Carol Sandoval, 15828 4th Ave. SW, #D, Burien
Larry Cripe, 14317 23rd Ave. SW, Burien
Byran Richardson, 3222 SW 166th St., Burien
Robbie Howell, 15240 20th Ave. SW, Burien

PRESENTATIONS

Presentation on the Burien Arts Association by President Lance Haslund and Vice President Sybil Davis.

President Lance Haslund and Vice President Sybil Davis spoke about the Burien Arts Association's history, gallery, workshops, partnerships, programs, funding, website and its participation in festivals.

BUSINESS AGENDA

Financial Policies and General Budget Discussion.

Follow-up – General Budget Discussion

Staff will provide the 2014 and 2015 percentage and flat rates of human services allocations by city, and the human services allocation status report presented to the Council previously.

Follow-up – Financial Policies Discussion

Relating to the Financial Policies, Section L. Debt Collection, Nos. 3 and 4, staff will provide the debts discharged in a quarterly financial statement.

Councilmember Berkowitz left the meeting at 8:50 p.m.

Public Hearing on the 2017-2018 Preliminary Biennial Budget.

Mayor Krakowiak opened the public hearing at 8:55 p.m.

Charles Schaffer, 258 SW 156th St., Burien
Andrea Reay, Seattle Southside Chamber of Commerce, Tukwila
Chestine Edgar, 1811 SW 152nd St., Burien
Ray Helms, 16239 12th Ave. SW, Burien
Ed Dacy, 2016 SW 146th St., Burien

There being no further testimony, Mayor Krakowiak closed the public hearing at 9:08 p.m.

Direction/Action

Mayor Krakowiak called a recess at 9:06 p.m. and reconvened the meeting at 9:18 p.m.

Councilmember Berkowitz rejoined the meeting via telephone at 9:18 p.m.

Public Hearing on Vacations and Alterations of Recorded Subdivisions and Vacations of Rights-of-Way in NERA.

Direction/Action

Councilmembers reached consensus to hold the public hearing and continue it to September 19, 2016, as City staff and the Port of Seattle staff are continuing to finalize the ordinance to include the established property appraisal and the value of the rights-of-way.

Mayor Krakowiak opened the public hearing at 9:25 p.m.

Rob Rankin, 830 S. 148th St., Burien

Cynthia Morgan, 816 S. 148th St., Burien

There being no further testimony, Mayor Krakowiak closed the public hearing at 9:30 p.m.

Follow-up

Staff will meet with the residents that are impacted by the development.

Discussion on and Potential Action to Adopt Ordinance No. 654, Amending the 2015-2016 Biennial Budget to Recognize Revenues and Appropriate Expenditures Related to the Issuance and Sale of the 2016 Limited Tax General Obligation and Refunding Bonds.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adopt Ordinance No. 654, amending the 2015-2016 Biennial Budget.

Discussion and Potential Action on Resolution No. 379 Supporting Submittal of a Grant Application for the Port of Seattle Economic Development Partnership Program.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve Resolution No. 379, authorizing staff to submit the City's grant application to the Port of Seattle for implementation of economic development priorities.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will remove the Special Meeting tentatively scheduled on September 12, 2016, add a continued public hearing on Vacations and Alterations of Recorded Subdivisions and Vacations of Rights-of-Way in NERA on September 19, 2016, and remove the Potential Action Approving Port of Seattle's Application for Subdivision Vacations, Alterations and Right-of-Way Vacations scheduled on September 19, 2016.

COUNCIL REPORTS

Due to time constraints, no reports were given.

CITY MANAGER'S REPORT

Due to time constraints, the report was not discussed.

ADJOURNMENT

MOTION was made by Mayor Krakowiak, seconded by Deputy Mayor Edgar, and passed unanimously to adjourn the meeting at 10:00 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk