



CITY COUNCIL REGULAR MEETING MINUTES

January 4, 2016

6:30 p.m. - Special Meeting: Reception for Newly Elected Councilmembers

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

City Clerk Monica Lusk called the Special Meeting of the Burien City Council to order at 6:39 p.m. for the purpose of holding a reception for newly elected Councilmembers.

Present: Councilmembers Stephen Armstrong, Austin Bell, Bob Edgar, Lucy Krakowiak, 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 Chaufy; Communications Officer Katie Trefry; and, City Clerk Monica Lusk.

No action was taken.

The Special Meeting adjourned at 7:05 p.m.

CALL TO ORDER

City Clerk Monica Lusk called the Regular Meeting of the Burien City Council to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE

City Clerk Monica Lusk led the Pledge of Allegiance.

OATH OF OFFICE

Oath of Office Administered by the Honorable Mark Eide and Honorable David Christie, King County District Court Judges to Councilmembers-Elect Austin Bell, Bob Edgar and Lucy Krakowiak.

The Honorable Mark Eide, King County District Court Judge, introduced Honorable David Christie, King County District Court Judges, who administered the oath of office to Councilmembers-Elect Austin Bell, Bob Edgar and Lucy Krakowiak.

ROLL CALL

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

Administrative staff present: City Manager Kamuron Guroi; Police Chief Scott Kimerer; Police Captain Bryan Howard; City Attorney Soojin Kim; Economic Development Manager Dan Trimble; Administrative Services Manager Angie Chaufty; Community Development Director Chip Davis; Public Works Director Maiya Andrews; Assistant Public Works Director Brian Roberts; and, City Clerk Monica Lusk.

ELECTION OF MAYOR AND DEPUTY MAYOR

Election of Mayor.

Direction/Action

The **Motion** to elect Councilmember Krakowiak as Mayor passed 4-0 as evidenced by a roll call vote. Abstained, Councilmembers Bell, Berkowitz and Tosta.

Election of Deputy Mayor.

Direction/Action

The **Motion** to elect Councilmember Edgar as Deputy Mayor passed 4-3 as evidenced by a roll call vote. Opposed, Councilmembers Bell, Berkowitz and Tosta.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to affirm the January 4, 2016, Agenda as evidenced by a roll call vote.

Councilmember Berkowitz was excused at 7:22 p.m.

PRESENTATIONS

Presentation of Highline Public Schools Update.

Highline Public Schools Superintendent Susan Enfield spoke about the increase in the high school graduation rate, the decrease in out-of-school suspensions, rigorous high school courses, advanced placement enrollment, computer science enrollment and student workplace experiences.

Presentation on Sound Transit 3 by Sound Transit, and Long Range Plan by King County Metro.

Val Batey, Sound Transit Senior Transportation Planner, and Karen Kitsis, Sound Transit Planning and Development Manager, provided information on the ST3 Candidate Projects noting timelines; its long range plan; Regional Link light rail expansion; the Board's core priorities; the technical evaluation process; the Candidate Projects, Bus Rapid Transit; project costs; and the Central Corridor Projects.

Stephen Hunt, King County Long Range Plan Project Manager, spoke about the Strategic Plan for public transportation including regional coordination, growth, more useful transit and meaningful partnerships, the building of a tailored network, its outreach process, feedback received from Burien and South King County, increase in frequent service, and the Long Range Plan network in Burien.

PUBLIC COMMENT

Dick West, 11006 Roseberg Avenue S., Burien

Direction/Action

Mayor Krakowiak called a break at 8:57 p.m. and reconvened at 9:07 p.m.

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated December 18, 2015, from Mark Pitzner.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 42329 – 42404 in the Amount of \$229,518.34 for Payment on January 4, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6717 - 6726 for Direct Deposits and Wire Transfers in the Amount of \$255,249.51 for December 1 – December 15, 2015, Paid on December 18, 2015.

- b. Approval of Minutes: Regular Meeting, December 7, 2015.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to approve the January 4, 2016, Consent Agenda.

BUSINESS AGENDA

Presentation on Branding.

Public Comment

None received.

Kathleen Deakins, President of JayRay, spoke about how branding supports economic development, the benefits of a strong brand, the process, its key messages, strategies, implementation, and the next steps.

Discussion and Direction to Staff Regarding Comment Letter for Sound Transit 3, and Update on Metro Long Range Plan and Staff Comments to Date.

Public Comment

Charles Schaefer, 258 South 156th Street, Burien

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to prepare a letter for the Mayor's signature reflecting the points identified by staff.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Deputy Mayor Edgar, and passed unanimously to extend the meeting to 10:30 p.m.

Follow-up

Staff will revise the points in the letter by replacing "non-white" with the phrasing used by Sound Transit, replace "A growing senior population" with "A growing population including a significant senior population," mention the City's downtown core, and replace "SEA" with "SeaTac."

Discussion and Potential Action to Appoint Burien City Council Representatives to Local and Regional Governmental Organizations for 2016.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously to approve the 2016 Council appointments as directed:

509 Gateway Project Executive Committee:

Co-Members – Councilmember Tosta and Mayor Krakowiak

Highline Communities Coalition:

Member – Councilmember Tosta

Highline Forum:

Member – Councilmember Wagner; Alternate – Mayor Krakowiak

KC Cities Climate Collaboration (K4C):

Member – Councilmember Tosta; Alternate – Councilmember Wagner

KC Metropolitan Solid Waste Management Advisory Committee (MSWMAC):

Member – Councilmember Bell; Alternate – Assistant Public Works Director Brian Roberts

Sound Cities Association (SCA) Public Issues Committee (PIC):

Member – Councilmember Tosta; Alternate – Councilmember Bell

Soundside Alliance Policy Committee:

Member – Mayor Krakowiak; Alternate – Deputy Mayor Edgar

South Correctional Entity (SCORE):

Member – Councilmember Armstrong; Alternate – Councilmember Tosta

South County Area Transportation Board (SCATBd):

Member – Councilmember Wagner; Alternate – Public Works Director Maiya Andrews

Water Resource Inventory Area (WRIA) 9 (Central Puget Sound Watershed Forum):

Member – Deputy Mayor Edgar; Alternate – Public Works Director Maiya Andrews

Follow-up

Staff will remove the South Central Action Area Caucus Group (SCAACG) from the Sound Cities Association Appointments list.

Review of Council Proposed Agenda Schedule.

City Manager Kameron noted that the timeframes for the Council Retreats will be from 6:00 pm to 9:30 p.m.

COUNCIL REPORTS

Meetings and Events Report – December 2015, from Deputy Mayor Tosta.

The report was provided in the packet.

CITY MANAGER'S REPORT

Follow-up

Staff will provide the tax revenue generated from the new marijuana retail store and the grand opening celebration date for the new Fire District #2 station.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:29 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk