



CITY COUNCIL STUDY SESSION MINUTES

January 23, 2017

7:00 pm

400 SW 152nd St., 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, watch the video-stream available on the City website, www.burienwa.gov.

CALL TO ORDER

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

Direction/Action

Councilmembers reached consensus to allow 3 minutes of public comment per person during the public comment period of the Study Session.

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.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Mayor Krakowiak, to move Discussion Item 4 "a" Election of the Deputy Mayor to the February 6, 2016, Council Meeting. **Motion** failed 2-4. Opposed, Councilmembers Armstrong, Berkowitz, Bell and Tosta. Abstained, Councilmember Wagner.

ELECTION OF DEPUTY MAYOR

Mayor Krakowiak opened the nominations for Deputy Mayor.

Councilmember Bell nominated Councilmember Tosta.

Mayor Krakowiak nominated Deputy Mayor Edgar.

There being no additional nominations, Mayor Krakowiak closed the nominations.

Department Assistant Kathy Wetherbee conducted a roll call vote.

Direction/Action

Voting for Deputy Mayor Edgar were Mayor Krakowiak and Deputy Edgar.

Direction/Action

Voting for Councilmember Tosta were Councilmembers Armstrong, Bell, Berkowitz, and Tosta.

Direction/Action

Councilmember Tosta was elected Deputy Mayor as evidenced by a roll call vote of 4-2. Abstained, Councilmember Wagner.

DISCUSSION ITEMS

Continued Discussion Regarding Potential Partnership with the Quiet Skies Coalition for Purposes of Possible Litigation.

Public Comment

Frank VanderBos, 14435 22nd Ave. SW, Burien
Diane Lincoln, 2421 SW 151st Street, Burien
Walt Bala, 2526 SW 169th Street, Burien
John Parnass, 14518 25th Ave. SW, Burien
K. Parker, 14617 25th Ave. SW, Burien
Linda Schwaber, 14960 22nd Ave SW, Burien
Susan Plecko, 15009 28th Ave. SW, Burien
Earnest Thompson, 625 S. 189th St., Normandy Park
Steve Olmstead, M.D., 15238 28th Ave. SW, Burien
Pat Cagney 16456 6th Ave. SW, Burien
Darla Green, 14970 21st Ave. SW, Burien
Roxanne Boyle, 16633 Marine View Drive SW, Burien
Dave Schmidt, 2707 SW 164th Pl., Burien
Liz Coleman, 626 SW 141st St., Burien
Saundra Mock, Des Moines
Nikki Sherritt, 11808 20th Ave. SW, Burien
Michael Goerz, 12292 Marine View Dr. SW., Burien
John Anderson, 166th Ave. SW, Burien
Joyce Stoimenoff, 2120 SW 162nd St., Burien
Shelia Brush, Des Moines

Department Assistant Kathy Wetherbee read correspondence into the record from Gordon Berg.

EXECUTIVE SESSION

Mayor Krakowiak stated the Council will convene into Executive Session at 7:59 p.m. for 15 minutes for the purpose of discussing potential litigation per RCW 42.30.110.1(i).

Department Assistant Kathy Wetherbee announced that the Executive Session was extended 15 minutes, until 8:30 p.m.

No action was taken.

The Executive Session was adjourned at 8:37 p.m.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, to direct the City Manager, City Attorney and/or the Public Works as appropriate, to inform the regional and national leadership of the Federal Aviation Administration (FAA) as soon as possible of our request that the Federal Aviation Administration (FAA) immediately cease and desist directing northbound departure flights over the City of Burien on a so-called "New Route" that began in the summer of 2016. These flights are frequent, continuous, and concentrated over areas of Burien that have in the past experienced only occasional overflights; deviate from the settled and mitigated departure routes used for many years by SeaTac Airport; were implemented without notice to City residents; and received no environmental review. The City of Burien, an environmental justice community, requires that the Federal Aviation Administration (FAA) fully and completely comply with all environmental regulations to ensure the health and quality of life of our residents. If the Federal Aviation Administration (FAA) fails to cease and desist in directing these flights over Burien and does not agree to a full National Environmental Policy Act (NEPA) review before February 10th the City Manager/ City Attorney are authorized to retain the law firm of Dentons to litigate against the Federal Aviation Administration (FAA) for a completion of a National Environmental Policy Act (NEPA) review at a cost not to exceed \$70,000. **Motion** passed 6-1. Opposed, Councilmember Edgar.

Direction/Action

Councilmembers reached consensus to move Discussion Item "d" Interlocal Agreement (ILA) between the City of Burien and the City of Des Moines for Tony Piasecki's Witness Testimony in PERC Case No. 128243-P-16 to Discussion Item "b" and renumber subsequent items.

ILA between the City of Burien and the City of Des Moines for Tony Piasecki's Witness Testimony in PERC Case No. 128243-P-16.

Direction/Action

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to authorize the execution of the Interlocal Agreement (ILA) with Des Moines.

Mayor Krakowiak called a recess at 8:48 p.m. and reconvened at 9:01 p.m.

Discussion and Potential Action on Resolution No. 385, Establishing a Human Services Funding Allocation Ad Hoc Committee.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, to amend Resolution No. 385, modifying Section 1, Item "2" to read Examine models and best practices to improve the allocation of the City's human services funding.

Public Comment

Charles Schaefer, 258 S. 156th St., Burien

Direction/Action

A vote was taken on the main motion and passed unanimously to approve Resolution No. 385 as amended.

Direction/Action

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to appoint Mayor Krakowiak, Councilmembers Berkowitz and Edgar as the Councilmember representatives on the Human Services Funding Allocation Ad Hoc Committee as evidenced by a random drawing. **Motion** passed 6-1. Opposed, Deputy Mayor Tosta.

Discussion Regarding Establishing an Immigration Diversity Committee in Burien.

Public Comment

Norma Gonzalez, 14249 Ambaum Blvd. SW, Ste. R, Burien

Roxanna Garcia, 12827 3rd Ave. S., Burien

Gretchen Limon, Burien

Irene Danysh, 13664 17th Ave. SW, Burien

Direction/Action

MOTION was made by Councilmember Berkowitz, seconded by Deputy Mayor Tosta, and passed unanimously to withdraw Resolution 386 from consideration and Discussion Item 5 "d" Discussion Regarding Establishing an Immigration Diversity Committee in Burien from the agenda.

Review of Council Proposed Agenda Schedule.

Direction/Action

MOTION was made by Councilmember Berkowitz, seconded by Deputy Mayor Tosta, to schedule a discussion of a Day Center in Burien on the March 6, 2016 agenda.

Direction/Action

Council reached consensus to withdraw the Motion.

Follow-up

Staff will schedule a panel discussion/update on Solid Waste Services, and discussions on the Downtown Mobility Study, an update on Economic Development, possible solutions to the Homeless Issue and the potential of establishing a Day Center, and on a Lodging Tax Ordinance.

COUNCIL REPORTS

Deputy Mayor Tosta noted that her report was provided in the packet.

Councilmember Edgar stated that he attended the 45th Annual Economic Forecast Conference.

Councilmember Wagner stated that she attended the South County Area Transportation Board (SCATBd) meeting.

Councilmember Bell stated that he attended the King County Metropolitan Solid Waste Management Advisory Committee (MSWMAC) meeting.

Mayor Krakowiak stated that she will be attending the City of SeaTac Airport Committee meeting on January 30, 2017.

Councilmember Berkowitz stated the she and Councilmember Wagner participated in a history project at Sylvester Middle School.

ADJOURNMENT

Direction/Action

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

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant