



CITY COUNCIL SPECIAL MEETING MINUTES

February 13, 2017

6:00 p.m.

**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 Special Meeting of the Burien City Council to order at 6:00 p.m.

ROLL CALL

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

ADVISORY BOARD INTERVIEWS / DISCUSSION / APPOINTMENTS

Conduct Interviews of Applicants to the Business & Economic Development Partnership (BEDP) Advisory Board.

Direction/Action

Councilmembers reached consensus to conduct interviews on February 27, 2017 for those that could not attend with appointments to be made on March 6, 2017.

Direction/Action

Councilmembers conducted Business & Economic Development Partnership interviews with Dean Anderson, Pier David, Robyn Desimone, and Joshua Halpin.

Discuss and Evaluate Qualifications of Applicants to the BEDP.

Councilmembers thanked all those who applied to the Partnership.

Motion to Approve Appointments to the BEDP.

Follow-up

Staff will reschedule the appointments to the BEDP to March 6, 2017.

Direction/Action

Councilmembers reached consensus to hold move Agenda Item 5 Executive Session before Agenda Item 4 Consent Agenda.

EXECUTIVE SESSION

Direction/Action

Mayor Krakowiak stated that the Council will convene into Executive Session at 6:35 p.m. for 20 minutes for the purpose of discussing potential litigation per RCW 42.30.110.

No action was taken.

Mayor Krakowiak reconvened the Special Meeting at 7:00 p.m.

Direction/Action

Councilmembers reached consensus to perform the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 45235 - 45635 in the Amount of \$2,388,471.19 for Payment on February 6, 2017; Payroll Salaries and Benefits Approval Check Numbers 7018 - 7020 for Direct Deposits and Wire Transfers in the Amount of \$252,001.68 for December 1 – December 15, 2016 Paid on December 20, 2016; Payroll Salaries and Benefits Approval Check Numbers 7021 - 7033 for Direct Deposits and Wire Transfers in the Amount of \$341,927.24 for December 16 – December 31, 2016 Paid on January 5, 2017; and, Payroll Salaries and Benefits Approval Check Numbers 7034 - 7039 for Direct Deposits and Wire Transfers in the Amount of \$285,524.66 for January 1 – January 15, 2017 Paid on January 20, 2017.
- b. Approval of Minutes: Regular Meeting, December 19, 2016; Special Meeting, January 9, 2017; and Study Session, January 23, 2017.

Direction/Action

Motion was made by Councilmember Edgar, seconded by Councilmember Wagner, and passed unanimously to approve the February 13, 2017, Consent Agenda.

DISCUSSION ITEMS

Report and Discussion Regarding Significant Tree Retention Zoning Code Amendments.

Public Comment

No comments were made.

Follow-up

Staff will provide a summary of the Workplan and the three phrase approach, and the cost analysis for joining Forterra.

Introduction and Discussion Regarding Minor Zoning Code Amendments.

Public Comment

No comments were made.

Follow-up

Staff will provide a parking survey on the percentage of usage and peak time periods.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will: provide a quarterly update on economic development; schedule discussions on a lodging tax, motion to censure, C.A.R.E.S. the Community Animal Resource & Education Society, and the Council's low priority agenda items as Study Session items.

COUNCIL REPORTS

Meetings Report: January 25 & 26, 2017, from Deputy Mayor Tosta.

The report was provided in the packet.

Summary of “Turbulence Council” Meeting, January 30, 2017, from Mayor Krakowiak.

Mayor Krakowiak provided highlights of her summary.

Councilmember Edgar reported that he attended the Empty Bowls event on January 27, 2017, the King Conservation District Awards Dinner on February 7, 2017, the Water Resource Inventory Area (WRIA) 9 Watershed Ecosystem Forum on February 9, 2017, the Seattle Southside Chamber of Commerce Business Awards and Recognition Luncheon on February 10, 2017, and his participation at the Boy Scouts Merit Badge Jamboree on February 11, 2017.

Councilmember Wagner noted that she attended the BECU and Skinperfect ribbon cuttings.

Councilmember Armstrong noted that he attended the BECU ribbon cutting.

Councilmember Berkowitz reported on the “State of the City” address in Minnesota that she attended.

Councilmember Bell stated that he attended the Sound Cities Association meeting and the Empty Bowls event.

CITY MANAGER’S REPORT.

Follow-up

Staff will provide the occupant load for the conference room at Merrill Gardens.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Edgar, seconded by Councilmember Armstrong, and passed unanimously to adjourn the meeting at 8:38 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk