



## CITY COUNCIL STUDY SESSION MINUTES

February 27, 2017

**6:00 p.m. Special Meeting**

**Conduct interviews of applicants to the BEDP and the Arts Commission, Council Chambers**

**7:00 p.m. Study Session, Council Chambers**

**400 SW 152<sup>nd</sup> St., 1<sup>st</sup> 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](http://www.burienwa.gov).*

### **SPECIAL MEETING**

#### **CALL TO ORDER**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:03 p.m. for the purpose conducting interviews of Applicants to the Business & Economic Development Partnership (BEDP) Advisory Board and the Arts Commission.

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

#### **Conduct Interviews of Applicants to the Arts Commission.**

##### **Direction/Action**

Councilmembers conducted an Arts Commission interview with Melinda Behrman.

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

##### **Direction/Action**

Councilmembers conducted Business & Economic Development Partnership interviews with Garry Crane, Jay Hasbrouck, and Matthew Wendland.

The Special Meeting adjourned at 6:33 p.m.

#### **CALL TO ORDER**

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

#### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

**ROLL CALL**

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

**DISCUSSION ITEMS**

**Resolution 387 Declaring an Emergency Due to the Arbor Lake Oil Spill and Waiving the Competitive Bidding Requirements Pursuant to RCW 39.04.280.**

Direction/Action

**MOTION** was made by Councilmember Armstrong, seconded by Councilmember Bell, and passed unanimously to approve Resolution 387 declaring an emergency due to the Arbor Lake oil spill and waiving the competitive bidding requirements pursuant to RCW 39.04.280.

**Resolution 388 Declaring an Emergency on the Peter Western Bridge and Waiving the Competitive Bidding Requirements Pursuant to RCW 39.04.280.**

Direction/Action

**MOTION** was made by Councilmember Armstrong, seconded by Councilmember Bell, and passed unanimously to approve Resolution 388 declaring an emergency on the Peter Western Bridge and waiving the competitive bidding requirements pursuant to RCW 39.04.280.

**Motion to Reappoint to the King County Landmarks Commission.**

Direction/Action

**MOTION** was made by Councilmember Bell, seconded by Councilmember Armstrong, and passed unanimously to reappoint Cyndi Upthegrove as Burien's special member of the King County Landmarks Commission to a second three year term that will end March 31, 2019.

**Discussion and Direction Regarding City Manager Finalists' Interview Process.**

Direction/Action

Council directed staff to conduct a process modelled after the 2014 City Manager Interview Process with the addition of one-on-one Council and Interim City Manager interviews with each finalist.

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

Direction/Action

Councilmembers conducted a Business & Economic Development Partnership interview with Michael Prato.

**Presentation and Potential Adoption of a New City of Burien Logo.**

Direction/Action

**MOTION** was made by Councilmember Armstrong, seconded by Mayor Krakowiak, and passed unanimously to approve Resolution No. 389 adopting the refreshed logo as the new City of Burien logo as shown in attachment 4 and to amend attachment 5 by removing "including the tagline Room for Life."

**Presentation and Potential Approval of the 2016 Business & Economic Development Partnership Annual Report.**

**Direction/Action**

**MOTION** was made by Councilmember Armstrong, seconded by Councilmember Bell, and passed unanimously to approve the 2017 Business and Economic Development Partnership Work Program.

**Follow-up**

Staff will place Wayfinding and continuation hotel attraction on Business and Economic Development Partnership 2017 Work Program, and work with the Port of Seattle Tree Planting fund for the SW 153<sup>rd</sup> Street beautification.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will remove Discussion of City Council Guidelines from March 6 proposed agenda schedule, and contact the Arts Commission candidates and schedule their interviews for March 6, 2017.

**COUNCIL REPORTS**

**Meetings/Events Report – January - February 2017, from Councilmember Wagner.**

The report was provided in the packet.

**Meetings/Events Report – January - February 2017, from Councilmember Edgar.**

The report was provided in the packet.

Councilmember Wagner spoke about the upcoming Port of Seattle Energy and Sustainability Committee meeting.

Councilmember Bell stated that he attended the King County Metropolitan Solid Waste Management Advisory Committee (MSWMAC) meeting and that he was appointed to the King Conservation District (KCD) Advisory Committee.

Mayor Krakowiak reported that she and city staff attended a meeting with Congresswoman Jayapal, and stated that she attended the Burien Airport Committee meeting.

Tony Piasecki, Interim City Manager, spoke about the current House Bills, including 1171 which relates to ultrafine particulate emissions, and the Bill relating to the updated study on local impacts of the SeaTac Airport and the potential Burien community contribution not to exceed \$30,000.

**Follow-up**

Staff will email Councilmembers further information regarding the updated SeaTac Airport House Bill.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Councilmember Armstrong, seconded by Councilmember Wagner, and passed unanimously to adjourn the meeting at 9:11 p.m.

/s/Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Office Assistant