



## CITY COUNCIL SPECIAL & REGULAR MEETING MINUTES

March 6, 2017

**6:30 p.m. Special Meeting, Council Chambers**

**Conduct Interviews of Applicants to the Arts Commission, and  
Discuss and Evaluate Qualifications of the Business & Economic  
Development Partnership (BEDP), Arts Commission Applicants,  
and Citizen of the Year Award Nominees**

**7:00 p.m. Regular Meeting, 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).*

### **CALL TO ORDER**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose conducting an interview of an applicant to the Arts Commission, discuss and evaluate qualifications of the Business & Economic Development Partnership (BEDP) and Arts Commission Applicants, and Citizen of the Year Award Nominees.

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

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

#### **Follow-up**

Staff will reschedule the interview to March 20, 2017.

### **Discuss and Evaluate Qualifications of the Arts Commission Applicants.**

#### **Follow-up**

Staff will reschedule this item to March 20, 2017.

### **Motion to Approve Appointments to the Arts Commission.**

#### **Follow-up**

Staff will reschedule this item to March 20, 2017.

### **Discuss and Evaluate Qualifications of the Business & Economic Development Partnership (BEDP) Applicants.**

#### **Direction/Action**

Councilmembers reviewed the qualifications for all applicants for applying.

**Motion to Approve Appointments to the Business & Economic Development Partnership (BEDP).**

**Direction/Action**

Councilmembers appointed Joshua Halpin and Michael Prato to the Business & Economic Development Partnership to unexpired terms that will begin on March 6, 2017 and expire on March 31, 2019, as evidenced by a roll call vote.

**Direction/Action**

Councilmembers appointed Dean Anderson, Garry Crane, Pier David, Robyn Desimone, Jay Hasbrouck and Matthew Wendland to the Business & Economic Development Partnership to full terms that will begin on April 1, 2017 and expire on March 31, 2021, as evidenced by a roll call vote.

**Discuss and Evaluate Qualification of Nominees for the Citizen of the Year Award.**

Councilmembers discussed and evaluated the qualifications of Citizen of the Year Award nominees.

**Motion on Naming the 2017 Annual Citizen of the Year Award Recipient.**

**Direction/Action**

**MOTION** was made Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to name Larry Cripe and Wendy Meyers-Wenger as the 2017 Citizen(s) of the Year.

**Direction/Action**

Mayor Krakowiak adjourned the Special Meeting at 6:55 p.m.

**CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting 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, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz (via telephone), Bob Edgar and Debi Wagner.

**AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, to affirm the March 6, 2017, Agenda.

**Direction/Action**

**Motion** by Councilmember Edgar, second by Councilmember Wagner, to add Business Item "c" motion to censure and renumber subsequent items. Motion failed 3-4. Opposed: Deputy Mayor Tosta, Councilmembers Armstrong, Bell and Berkowitz.

**Direction/Action**

A vote was taken on the original motion. **Motion** passed 7-0.

**PUBLIC COMMENT**

**Direction/Action**

Councilmembers reached consensus to waive the 20 minute time frame for public comment.

Charles Schaefer, 258 S. 156<sup>th</sup> St., Burien  
Chuck Rangel, 15226 9<sup>th</sup> Ave. SW, Burien  
Darla Green, 21<sup>st</sup> Ave. SW, Burien  
Pete Loudadio, 14300 1<sup>st</sup> Ave. S., Burien  
Robyn Desimone, 441 SW 152<sup>nd</sup> St., Burien  
Francesca Dipietro, 8<sup>th</sup> Grader, Burien  
London McBride, 8<sup>th</sup> Grader, Burien  
Andrea Reay, Seattle Southside Chamber of Commerce  
Trish Keaton, 5020 NE 68<sup>th</sup> St., Seattle  
Jill Esau, 17459 Sylvester Road SW, Burien  
Lillie Cohen, 16247 8<sup>th</sup> Ave. SW, Burien  
Patty Jensen, 13618 6<sup>th</sup> Ave. SW, Burien  
Chris Hemp, 132<sup>nd</sup> Lane, Burien  
Heather Williams, 135<sup>th</sup> Place SW, Burien  
Shelly Voie, 15100 6<sup>th</sup> Ave. SW, Burien  
Sandy Hemp, 1231 132<sup>nd</sup> Lane, Burien  
Ernest Mullins, 408 SW 144<sup>th</sup> St., Burien  
Hugo Garcia, 3<sup>rd</sup> Ave. SW, Burien  
John Justbe, 12613 8<sup>th</sup> Ave. S., Burien  
Dick West, 11006 Roseberg Ave. S., Burien  
Eric Dickman, Burien Actors Theatre, Burien  
Jimmy Matta, 501 SW 136<sup>th</sup> St., Burien  
Joshua Davis, 11645, 1<sup>st</sup> Ave. S., Burien  
Key DellaVecchia, P.O. Box 66325, Burien  
Eliav Cohen, 16247 8<sup>th</sup> Ave. SW, Burien  
Joceyln Cameron, 515 S. 152<sup>nd</sup> St., Burien  
Trish Coleman, Shorewood Drive, Burien  
Alexis Hedley, 9<sup>th</sup> Grader, Burien  
Krisma (sp) Shelton, 9<sup>th</sup> Grader, 648 SW 136<sup>th</sup> St., Burien  
Stephanie Rameriz, 163<sup>rd</sup> Place, Burien  
John Upthegrove, 1808 SW 156<sup>th</sup> St., Burien  
Sheila White, SW 136<sup>th</sup> St., Burien  
Kathy Parker, Seahurst, Burien  
John, 11605 5<sup>th</sup> Ave. S., Burien  
Patrick Robbins, 12827 4<sup>th</sup> Ave. SW, Burien  
Trevor Gage, Salmon Creek, Burien  
Michael Dipietro, Normandy Park  
Carlo Guida, Business Owner, Burien  
Brenda Hartila, 800 SW 156<sup>th</sup> St., Burien  
Patricia Mejia, 1433 SW 148<sup>th</sup> St., Burien  
Quinton Thompson, P.O. Box 98484, Seattle

### **CONSENT AGENDA**

- a. Approval of Check Register: Check Numbers 45636 - 45840 in the Amount of \$596,514.58 for Payment on March 6, 2017; Payroll Salaries and Benefits Approval Check Numbers 7040 – 7051 for Direct Deposits and Wire Transfer in the Amount of \$379,219.09 for January 16 – January 31, 2017, Paid on February 3, 2017; and, Payroll Salaries and Benefits Approval Check Numbers 7052 - 7055 for Direct Deposits and Wire Transfers in the Amount of \$280,961.82 for February 1 – February 15, 2017, Paid on February 17, 2017.
- b. Approval of Minutes: Special Meeting, February 13, 2017; and, Study Session, February 27, 2017.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to approve the March 6, 2017, Consent Agenda.

### **BUSINESS AGENDA**

#### **Motion to Approve Proclamation Commemorating the Twenty Fifth Anniversary of the Vote on Incorporating the City of Burien.**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to approve the proclamation commemorating the Twenty-Fifth Anniversary of the Vote on Incorporating the City of Burien.

#### **Direction/Action**

**Motion** by Councilmember Armstrong, seconded by Councilmember Berkowitz, and passed unanimously to move Business Agenda Item 7 “e” Discussion and Potential Action on Burien Community Animal Resource and Education Society (C.A.R.E.S.) as Business Agenda Item 7 “c” and renumber subsequent items.

#### **Discussion and Potential Action on FY2018 Community Development Block Grant (CDBG) Project Application.**

#### **Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to approve submittal of the FY2018 Community Development Block Grant (CDBG) Project Application for the Lake Burien School Park ADA Improvements Project.

#### **Direction/Action**

Mayor Krakowiak called a recess at 8:57 p.m. and reconvened the meeting at 9:07 p.m.

#### **Discussion and Potential Action on Burien Community Animal Resource and Education Society (C.A.R.E.S.).**

#### **Public Comment**

Ray Helms, Racy’s Contracting Services, Burien  
Laura Helms, 16239 20<sup>th</sup> Ave. SW, Burien  
Quinton Thompson, PO Box 98484, Seattle

#### **Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Bell, to adopt Option No. 1 No Action as outlined in the Agenda Packet on page 156 to continue with the amended CARES contract and to negotiate a follow-up on the contract starting January 1, 2018 as directed by Council in December 2016. **Motion** passed 4-3. Opposed, Mayor Krakowiak and Councilmember Edgar and Wagner.

**Discussion and Potential Action to Adopt Ordinance No. 648, Significant Tree Retention Zoning Code Amendments.**

**Public Comment**

Ed Dacy, 2016 SW 146<sup>th</sup> St. Burien  
Earnest Thompson, Normandy Park

**Direction/Action**

**MOTION** by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to extend the meeting to 10:15 p.m.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to adopt Ordinance No. 648, proposed Zoning Code amendments related to significant tree retention.

**Discussion and Potential Action to Adopt Ordinance No. 652, Minor Zoning Code Amendments.**

**Follow-up**

Staff will reschedule this item to a future Council agenda in April 2017.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will schedule a discussion on crime and public safety in April.

**COUNCIL REPORTS**

Deputy Mayor Tosta asked for comments and suggestions regarding the information she sent to the Council on the National League of Cities Conference that she will be attending.

**CITY MANAGER'S REPORT**

The City Manager noted that he was interviewed by King 5 regarding the public safety rally held prior to the Council meeting.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to adjourn the meeting at 10:15 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk