



CITY COUNCIL REGULAR MEETING MINUTES

March 7, 2016

6:00 p.m. Special Meeting – Hold discussion on naming the 2016 Citizen of the Year Award Recipient, Council Chambers

7:00 p.m. Regular Meeting, Council Chambers

**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

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding a discussion on naming the 2016 Citizen of the Year Award recipient.

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

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim; and, City Clerk Monica Lusk.

Follow-up

Staff will bring back an amendment to Resolution No. 351 for consideration of revisions to the criteria and inclusion of the eligibility requirements, and look at an alternative recognition for Paige Gill and Lisa Wilcox

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:54 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 Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz (via telephone), Nancy Tosta (via telephone) and Debi Wagner.

Administrative staff present: City Manager Kamuron Guroi; Police Chief Scott Kimerer; City Attorney Soojin Kim; Finance Director Kim Krause; Management/Contract Analyst Lori Fleming; Community Development Director Chip Davis; Planner Brandi Eyerly; Recreation Specialist Debbie Zemke; Teen Program Assistant Patricia Mejia; and, City Clerk Monica Lusk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to affirm the March 7, 2016, Agenda.

PUBLIC COMMENT

None received

PRESENTATION

Presentation on the Children's Therapy Center by Gary Pollock, Chief Development Officer.

Mr. Pollock provided a history of the Center, showed a YouTube video on the services being provided, spoke about funding and the work being done with other districts.

CORRESPONDENCE TO THE COUNCIL

- a. Letter Dated January 29, 2016, from Ronda Pettit.
- b. E-Mail Dated February 10, 2016, from Jack Block, Jr.
- c. E-Mail Dated February 25, 2016, from City Clerk Debbie Burke, City of Normandy Park.
- d. E-Mail Dated January 25, 2016, from C. Edgar with Response from Assistant Public Works Director Brian H. Roberts.
- e. E-Mail Dated February 26, 2016, from Bob Heim.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 42710 - 42984 in the Amount of \$702,557.27 for Payment on March 7, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6751 – 6767 for Direct Deposits and Wire Transfers in the Amount of \$344,895.63 for January 16 – January 31, 2016, Paid on February 5, 2016, and Payroll Salaries and Benefits Approval Check Numbers 6768 – 6774 for Direct Deposits and Wire Transfers in the Amount of \$257,305.41 for February 1 – February 15, 2016, Paid on February 19, 2016.
- b. Approval of Minutes: Study Session, January 25, 2016; Regular Meeting, February 1, 2016; Burien Strategic Plan, City Council Retreat 1, February 8, 2016.

Direction/Action

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

BUSINESS AGENDA

Motion on Naming the 2016 Annual Citizen of the Year Award Recipient

Public Comment

None received

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Wagner, and passed unanimously to name Cassidy Huff as the 2016 Citizen of the Year.

Discussion of FY2017 Community Development Block Grant (CDBG) Project Applications

Public Comment

None received

Direction/Action

Councilmembers reached consensus to place the Lakeview Park Playground (Tot Lot) and Pathway Improvements Project for the City's FY2017 CDBG application project on the March 21, 2016, Consent Agenda for approval.

Discussion and Potential Action on Amendments to BMC 19.17.100, the "Keeping of Animals" Section of the Zoning Code

Public Comment

Steve Scheurich, 11216 26th Avenue Southwest, Burien

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, to approve Ordinance No. 636 amending Ordinance No. 355 and sections of Burien Municipal Code Title 19. **Motion** passed 5-2. Opposed, Mayor Krakowiak and Councilmember Wagner.

Follow-up

Staff will provide information on CARES' current animal control and noise enforcement, fines collected; its ability to enforce property maintenance; and, if additional training would be needed for the enforcement of miniature goats, domestic fowl and rabbits. Staff will confirm that the CARES contract addresses the proposed Zoning Code items.

Engaging Burien's Youth and Teens – Follow Up Discussion

Public Comment

Charles Schaefer, 258 South 156th Street, Burien
Jane Reamer, 217 Southwest 139th Street, Burien

Direction/Action

Councilmembers reached consensus to support the Service Club Model for a new Youth Council.

Follow-up

Staff will identify additional staff and resources that will be needed for the program expansion.

Direction/Action

Mayor Krakowiak called a recess at 8:51 p.m. and reconvened the meeting at 8:57 p.m.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule a discussion of a Citizens United resolution, provide more information to include economic and environmental impacts on the proposed natural gas-to-methanol production plant in the City of Tacoma for the consideration of a resolution, and provide information from the United States Small Business Administration at the March 28, 2016, meeting.

COUNCIL REPORTS

AWC Olympia Action Days Notes from Councilmember Wagner

The notes were provided in the packet.

Meetings/Events Report – January –February 2016 from Councilmember Tosta

The report was provided in the packet.

Councilmember Bell reported on the February 12 King County Metropolitan Solid Waste Management Advisory Committee meeting he attended, and he noted that he attended the Downtown Mobility Study 'Storefront Studio' event.

Deputy Mayor Edgar noted that he attended the Association of Washington Cities AWC Days, the Water Resource Inventory Area (WRIA) 9 meeting, the Burien Birdfest, the Police Community Meeting in Gregory Heights and the Downtown Mobility Study 'Storefront Studio' and evening events.

CITY MANAGER'S REPORT

Follow-up

Staff will research providing "Burien Magazine" to hotels for placement in its kiosks.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to adjourn the meeting at 9:17 p.m.

/s/ Lucy Krakowiak, Mayor

/s/Monica Lusk, City Clerk