



## **CITY COUNCIL SPECIAL & REGULAR MEETING MINUTES**

### **March 20, 2017**

#### **5:30 p.m. Special Meeting, Council Chambers**

**Conduct Interviews of Applicants to the Arts Commission  
and Parks & Recreation Board,  
Discuss and Evaluate Qualifications of the Arts Commission  
and Parks & Recreation Board Applicants, and  
Appoint to the Arts Commission and Parks & Recreation Board**

#### **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 5:30 p.m. purpose of conducting interviews of applicants to the Arts Commission and Parks & Recreation Board; discussing and evaluating qualifications of the Arts Commission and Parks & Recreation Board applicants; and, making appointments to the Arts Commission and the Parks & Recreation Board.

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**

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

Councilmembers conducted Arts Commission interviews with Jade Makana, Joseph Moldovan, Tess Rossi-Bussichio, Michael Salmon, Gaylloyd Sission, and Kari N Taylor.

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

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

Councilmembers reviewed the qualifications for all applicants.

#### **Conduct Interview of Applicants to the Parks & Recreation Board**

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

Councilmembers conducted Parks & Recreation Board interviews with Kellie Bassen, Kate Kelly, Lee Moyer, Siri Nelson, and Linda Schwaber.

#### **Discuss and Evaluate Qualifications of the Parks & Recreation Board**

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

Councilmembers reviewed the qualifications for all applicants.

**Motion to Approve Appointments to the Parks & Recreation Board.**

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Mayor Krakowiak, and passed unanimously to appoint Kate Kelly to the Parks & Recreation Board to a unexpired term that will begin on March 21, 2017 and expire on March 31, 2019. And to appoint Kellie Bassen, Lee Moyer, Siri Nelson and Linda Schwaber to the Parks & Recreation Board to full terms that will begin on April 1, 2017 and expire on March 31, 2021.

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

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to appoint Jade Makana, Tess Rossi-Bussichio, Michael Salmon and Gaylloyd Sission to the Arts Commission to full terms that will begin on April 1, 2017 and expire on March 31, 2021.

**Direction/Action**

Mayor Krakowiak adjourned the Special Meeting at 7:03 p.m.

**CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:04 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 Edgar, to confirm the March 20, 2017, Agenda.

**Direction/Action**

**Motion** was made by Councilmember Wagner, seconded by Councilmember Edgar, to amend the motion to add a Business Item to the agenda amending the Council Guidelines Section 11.1 to add "members must be physically present and seated at the dais for their vote to be counted." **Motion** failed 3-4. Opposed: Deputy Mayor Nancy Tosta; Councilmembers Armstrong, Bell, and Berkowitz.

**Direction/Action**

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

**PRESENTATION**

**Presentation on the Highline Radio Club (HARC) by Brian Stapleton.**

Highline Radio Club Secretary Brian Stapleton noted the community activities the club is involved with include providing communication for the Burien 4th of July Parade, Normandy Park Zombie Fest, the 5th Saturday emergency drills and Field Day. The club awarded \$1000 scholarships to graduating high school seniors enrolled in the STEM curriculum.

**PUBLIC COMMENT**

Chuck Rangel, 15226 9<sup>th</sup> Ave. SW, Burien  
Darla Green, 21<sup>st</sup> Ave. SW, Burien  
Patty Jansson, 13618 6<sup>th</sup> Ave. SW, Burien  
Lisa Parks, 404 SW 138<sup>th</sup> St., Burien  
Chris Hemp, 132<sup>nd</sup> Lane, Burien  
Dick West, 11006 Roseberg Ave. S., Burien  
Douglas Syllas, 15221 25<sup>th</sup> Ave. SW, Burien  
Joshua Davis, 11645 1<sup>st</sup> Ave. S., Burien  
Quinton Thompson, P.O. Box 98484, Seattle  
Chestine Edgar, 1811 SW 152<sup>nd</sup> St., Burien

**CONSENT AGENDA**

- a. Approval of Check Register: Check Numbers 45841 - 45967 in the Amount of \$303,351.23 for Payment on March 20, 2017; Payroll Salaries and Benefits Approval Check Numbers 7056 – 7069 for Direct Deposits and Wire Transfer in the Amount of \$372,287.13 for February 16 – February 28, 2017, Paid on March 3, 2017.
- b. Approval of Minutes: Regular Meeting, March 6, 2017.
- c. Motion to Adopt Proposed Resolution No. 390, Setting April 17, 2017 as Public Hearing Date for Vacation of Alleyway in Valley View Addition Abutting Lots 5 through 8.
- d. Proclamation Proclaiming April 2017 As Sexual Assault Awareness Month In The City of Burien.

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to approve the March 20, 2017, Consent Agenda.

Councilmember Edgar excused himself at 7:47 p.m. and returned 7:49 p.m.

**BUSINESS AGENDA**

**Discussion and Potential Action to Approve a New City Staff Position: Public Records Officer.**

**Public Comment**

Joshua Davis, 11645 1<sup>st</sup> Ave. S., Burien

**Direction/Action**

**Motion** was made by Councilmember Armstrong, seconded by Deputy Mayor Tosta, and passed unanimously to approve a new city Public Records Officer staff position.

**Public Hearing on Vacations and Alterations of Recorded Subdivision and Vacation of Rights-of-Way in NERA.**

Mayor Krakowiak opened the public hearing at 8:03 p.m.

There being no testimony, Mayor Krakowiak closed the public hearing at 8:04 p.m.

**Follow-up**

Staff will place Ordinance No. 650, regarding vacations and alterations of recorded subdivision and vacation of rights-of-way in the Northeast Redevelopment Area (NERA) on the Consent Agenda for the April 3, 2017, Council meeting for approval.

**Discussion and Potential Action to Adopt Ordinance No. 666, Amending the 2017-2018 Biennial Budget to Recognize Revenue and Appropriate Expenditures for replacement of the Gateway Arch and to Appropriate Expenditures for Repair of the Town Square Spray Park.**

**Public Comment**

No comments were given.

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to adopt Ordinance No. 666, amending the 2017-2018 Biennial Budget.

**Discussion and Potential Action on Lease for Public Works Maintenance Facility.**

**Public Comment**

No comments were given.

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to authorize Staff to execute a lease agreement with the Port of Seattle for land to be used as a temporary Public Works Maintenance Facility substantially in the form attached, and for a cost of approximately \$3,000 per month.

**Discussion on Possible Solutions to the Homeless Issue and the Potential of Establishing a Day Center.**

**Public Comment**

Darla Green, 21<sup>st</sup> Ave. SW, Burien  
Patty Jansson, 13618 6<sup>th</sup> Ave. SW, Burien  
Trevor Gage, Burien  
Lisa Parks, 404 SW 138<sup>th</sup> St., Burien  
Chris Hemp, 132<sup>nd</sup> Lane, Burien  
Key Della Vecchia, P.O. Box 66325, Burien  
Dick West, 11006 Roseberg Ave. S., Burien  
Charles Schaefer, 258 S. 156<sup>th</sup> St., Burien  
Richard Dover, 625 SW 149<sup>th</sup> St., Burien  
Jill Esau, 17459 Sylvester Road SW, Burien  
Jaison Briar, 13046 7<sup>th</sup> Ave. S., Burien  
Jack Shephard, 13046 7<sup>th</sup> Ave. S, Burien  
Layton Humphries, Burien  
Alexandra Zulevic, 16040 9<sup>th</sup> Ave. SW, Burien  
Victoria Brunett, 13448 4<sup>th</sup> Ave. S., Burien  
Anna Markee, Olde Burien  
Jennifer Whipple, Olde Burien  
Megan Gibbard, 12218 3<sup>rd</sup> Ave. SW, Burien  
Kerri Klein, 12218 3<sup>rd</sup> Ave. SW, Burien  
Chestine Edgar, 1811 SW 152<sup>nd</sup> St., Burien  
Robert Howell, 15240 20<sup>th</sup> Ave. SW, Burien  
Shalom Agtrap, Burien  
Tyson Varosyan, Burien  
Joshua Davis, 11645 1<sup>st</sup> Ave. S., Burien  
Goodspaceguy, 10219 9<sup>th</sup> Ave. S., Boulevard Park  
Quinton Thompson, P.O. Box 98484, Seattle

**Direction/Action**

Mayor Krakowiak called a recess at 9:25 p.m. and reconvened the meeting at 9:35 p.m.

**Public Comment Cont'd**

Ravenna Candy, Navos  
Beneve Brandt, (sp) 11311 26<sup>th</sup> Ave. S., Unit 2303, Seattle  
Lindsey White, Burien  
Eric Mannery, 18060 2<sup>nd</sup> Pl. S., Burien  
Trina Curry, Burien  
John, 11605 5<sup>th</sup> Ave. S., Burien  
Mustafa, Seattle

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Bell, to extend the meeting until 10:30 p.m. **Motion** passed 6-1. Opposed; Mayor Krakowiak.

**Public Comment Cont'd**

Timothy Hunter, homeless

Mark Putman, Director of ALL Home, noted the number of people experiencing homelessness, the 4-year Strategic Plan, the program goals, the local community partners and the Facing Homeless Program.

The following people introduced themselves:

Natalie Rieber, Director, Hospitably House, Burien  
Anneleen Severynen, Healthcare for the Homeless  
Gordon McHenry, Solid Ground  
Joy Scott, Planner, Housing Development Consortium  
Steven Cox, Outreach Director Transform Burien

**Direction/Action**

**MOTION** was made by Councilmember Berkowitz, seconded by Deputy Mayor Tosta, to extend the Council meeting until 10:45 p.m. **Motion** failed 3-4. Opposed: Mayor Krakowiak; Councilmembers Armstrong, Edgar and Wagner.

**Review of Council Proposed Agenda Schedule.**

Due to time constraints, this item was not reviewed.

**COUNCIL REPORTS**

Due to time constraints, this item was not reviewed.

**CITY MANAGER'S REPORT**

The Report was provided in Council packet.

**ADJOURNMENT**

**MOTION** was made by Councilmember Wagner, seconded by Councilmember Edgar, to adjourn the meeting at 10:34 p.m. **Motion** passed 4-3. Opposed: Deputy Mayor Tosta; Councilmembers Bell and Berkowitz.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant