



## CITY COUNCIL REGULAR MEETING MINUTES

March 21, 2016

**6:00 p.m. Special Meeting – Conduct Interviews for Planning Commission and Discuss/Evaluate Qualifications of Applicants, Council Chambers**

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

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> 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](http://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 6:00 p.m. for the purpose of conducting interviews for the Planning Commission, discussing and evaluating qualifications of the applicants, and potential action to make appointments.

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; City Attorney Soojin Kim; Community Development Director Chip Davis; and, City Clerk Monica Lusk.

Planning Commission interviews were held with applicants Joel Millar, Kim Davis, Anna Markee and Kaelene Nobis.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Bell, and passed unanimously to appoint Kim Davis to Planning Commission Position **5**, Kaelene Nobis to Planning Commission Position **6** and Anna Markee to Planning Commission Position **7** for terms that will begin on April 1, 2016, and expire on March 31, 2020.

The Special Meeting adjourned at 6:55 p.m.

## **REGULAR MEETING**

### **CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:03 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 Gurol; Police Chief Scott Kimerer; City Attorney Soojin Kim; Management Analyst Nhan Nguyen; 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 21, 2016, Agenda.

### **PUBLIC COMMENT**

None was received.

### **PROCLAMATIONS**

#### **Proclamation Proclaiming April as Sexual Assault Awareness Month**

Mayor Krakowiak read and presented the proclamation proclaiming April as Sexual Assault Awareness Month to Mary Ellen Stone, Executive Director of the King County Sexual Assault Resource Center (KSARC).

### **CORRESPONDENCE TO THE COUNCIL**

- a. E-Mail Dated March 16, 2016, from Erwin Eykel with Response from Community Development Director Chip Davis.

### **CONSENT AGENDA**

- a. Approval of Check Register: Approval of Check Register: Check Numbers 42985 - 43126 in the Amount of \$414,882.74 for Payment on March 21, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6775 – 6791 for Direct Deposits and Wire Transfers in the Amount of \$340,862.89 for February 16 – February 29, 2016, Paid on March 4, 2016.
- b. Approval of Minutes: Burien Strategic Plan, City Council Retreat 2, February 22, 2016; Regular Meeting, March 7, 2016.
- c. Motion to Approve Submittal of the 2017 Community Development Block Grant (CDBG) Project Application for the Lakeview Park Playground and Pathway Improvement Project.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to approve the March 21, 2016, Consent Agenda.

**BUSINESS AGENDA**

**Motion to Adopt Proposed Ordinance No. 634, Approving the Final Plat of the Canhtan Ta Subdivision.**

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to adopt Ordinance No. 634, approving the Final Plat of Canhtan Ta Subdivision, and directing the Mayor to Sign the Final Plat Documents.

**Discussion on Junk Vehicles Abatement Ordinance.**

**Public Comment**

Quinton Thompson, Federal Way  
Austin Hart, 10<sup>th</sup> Ave SW, Burien

**Direction/Action**

Councilmembers requested placing Ordinance No. 637 on the April 4, 2016, Business Agenda for consideration.

**Discussion on Ordinance Amending False Alarm Code.**

**Public Comment**

Dick West, 11006 Roseberg Ave. S, Burien  
Quinton Thompson, Federal Way

**Direction/Action**

Councilmembers requested placing Ordinance No. 635 on the April 4, 2016, Consent Agenda for adoption.

**Discussion on CARES Contract Amendment.**

**Public Comment**

Quinton Thompson, Federal Way

**Direction/Action**

Councilmembers requested placing the CARES contract extension through January 31, 2017, on the April 4, 2016, Business Agenda for consideration.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will E-mail the Council its Future Agenda Items list and research how items are added to the agendas for its discussion at the March 28, 2016, Study Session.

**COUNCIL REPORTS**

Councilmember Tosta stated that she attended the National League of Cities Congressional City Conference and will submit a report for next Council packet.

Councilmember Bell reported on the Sound Cities Association (SCA) Public Issues Committee (PIC) and the King County Metropolitan Solid Waste Management Advisory Committee (MSWMAC) meetings that he attended.

Deputy Mayor Edgar reported on the groundbreaking for the new Health Sciences Building at the Puget Sound Skills Center, and the 2016 Convening of Cities on Homelessness event that he attended.

Councilmember Wagner reported on the South County Area Transportation Board (SCATBd) meeting that she attended.

Councilmember Armstrong reported on the Puget Sound Skills Center ground breaking for its new Health Sciences Building, and the Best of Burien Dinner and Auction that he attended.

**CITY MANAGER'S REPORT**

City Manager Kamuron Gurol noted that Captain Bryan Howard received the Public Servant of the Year Award at the Best of Burien Dinner and Auction event.

Mr. Gurol reviewed the 2015 Year-End Report on Human Services that was included in his report.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to adjourn the meeting at 8:46 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk