



CITY COUNCIL REGULAR MEETING MINUTES

April 3, 2017

7:00 p.m.

**6:30 p.m. Special Meeting, Council Chambers
Reception Honoring Citizens of the Year**

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

**400 SW 152nd St., 1st 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.

CALL TO ORDER

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:35 p.m. for the purpose of holding a reception honoring Citizens of the Year Larry Cripe and Wendy Meyers-Wenger.

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

Direction/Action

Mayor Krakowiak read and presented proclamations to Citizens of the Year Larry Cripe and Wendy Meyers-Wenger.

Direction/Action

Mayor Krakowiak adjourned the Special Meeting at 7:00 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 Edgar, and passed unanimously to affirm the April 3, 2017, Agenda.

PUBLIC COMMENT

Dick West, 11006 Roseberg Ave. S., Burien
Joyce Leigh, 103 SW 130th St., Burien
Jim Mata, Jr., 501 SW 136th St., Burien
Quinton Thompson, Seattle

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 45968 – 46071 in the Amount of \$429,636.98 for Payment on April 3, 2017; and, Payroll Salaries and Benefits Approval Check Numbers 7070 - 7075 for Direct Deposits and Wire Transfer in the Amount of \$278,962.63 for March 1 - 15, 2017, Paid on March 20, 2017.
- b. Approval of Minutes: Special & Regular Meeting, March 27, 2017.
- c. Motion to Approve Ordinance No. 650, Approving the Vacation of Burien Park Estates, Reausaw Addition, Miller Court Subdivisions and the Alteration of Walker-Plemmons Garden Tracts and Walker's Garden Tracts Subdivisions Together with the Vacation of Associated Rights-of-Way. Ports of Seattle's Application for Subdivision Vacations, Alterations and Right-of-Way Vacations.
- d. Approval of Draft Letter Regarding WASP.

Direction/Action

Motion-was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to approve the Consent Agenda as amended to move Item "d" Approval of Draft Letter Regarding WASP to Business Agenda Item "c" and renumber subsequent items.

BUSINESS AGENDA

Motion to Adopt Proposed Ordinance No. 667, Approving the Final Plat of Westview at Manhattan Subdivision.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to adopt Ordinance No. 667, approving the Final Plat of Westview at Manhattan Subdivision, and authorizing the Mayor to sign the final plat documents.

Discussion on Strategies and Ideas on Enforcing Fireworks Ban.

Public Comment

Ed Dacy, 2016 SW 146th St., Burien

Follow-up

Staff will provide a matrix of the level of effort and cost for developing and implementing a public safety awareness campaign, information on other cities' practices and provide alternatives to include fines, costs for additional and overtime for police officers above the past norms for the period of 4th of July weekend, and the use of GIS mapping of complaints to identify any clusters of activity that could allow for targeted citations or prevention visits by fire and police.

Approval of Draft Letter Regarding Washington Aviation System Plan (WASP)

(Item moved from Consent Agenda)

Public Comment

None received.

Direction/Action

Motion was made by Councilmember Wagner, seconded by Deputy Mayor Tosta, and passed unanimously to revise the first sentence in Paragraph 2 of the letter to read “Unfortunately, Burien, an environmental justice community, and its residents have experienced ongoing air quality degradation and increased noise due to the every-growing number of commercial aircraft operations at Sea-Tac.”

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to approve the letter to the Washington Aviation System Plan (WASP) as amended.

Discussion and Potential Action on Resolution No. 391, Establishing the 2017 Comprehensive Plan Amendment Docket.

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to approve Resolution No. 391, establishing the 2017 Comprehensive Plan docket as amended to change Item No. 5 “Streamline Plan, combine or eliminate goals and/or policies as needed or are no longer applicable” to a high priority.

Discussion of Wi-Fi in Common Areas.

Public Comment

None received.

Direction/Action

Motion was made by Councilmember Berkowitz to direct staff to write a letter to the King County Library in opposition to the reduction of access to Wi-Fi that is free.

Motion died for lack of a second.

Discussion on Establishing Multiple Rates Within the Business and Occupation (B&O) Tax According to Different Sizes or Types of Businesses.

Public Comment

Tigran Varosyant, SW 142nd St., Burien

Darla Green, 21st Ave. SW, Burien

Lisa Parks, Chelsea Park area, Burien

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Berkowitz, to refer establishing multiple rates within the Business and Occupation (B&O) tax according to different sizes or types of businesses to the Business & Economic Development Partnership. **Motion** passed 6-1. Opposed: Councilmember Wagner.

Discussion on City Council Meeting Guidelines.

Public Comment

Charles Schaefer, 258 SW 156th St., Burien

Darla Green, 21st Ave. SW, Burien

Lisa Parks, Chelsea Park area, Burien

Jimmy Mata, SW 136th St., Burien

Direction/Action

Motion was made by Councilmember Berkowitz, seconded by Deputy Mayor Tosta, to approve changes proposed by the city attorney. **Motion** failed 3-4. Opposed: Mayor Krakowiak, Councilmembers Armstrong, Edgar and Wagner.

Direction/Action

Councilmember Armstrong was excused at 9:00 pm.

Direction/Action

Mayor Krakowiak called a recess at 9:00 p.m. and reconvened the meeting at 9:10 p.m.

Direction/Action

Councilmembers will provide additions to the matrix to the city attorney for future discussion.

Review of Council Proposed Agenda Schedule.

Direction/Action

Motion was made by Councilmember Berkowitz to add a discussion on homelessness to the next regularly scheduled Council meeting. **Motion** died for lack of a second.

Follow-up

Staff will: schedule a discussion on reinstating an Arts Commission applicant for reappointment as a nonvoting member, and an update on the 509 Gateway Project; invite Penny Bartley, South Correctional Entity (SCORE) Director, to participate in the April 24, 2017 discussion on public safety; and, refer the discussion on Lodging Tax to the Business & Economic Development Partnership prior to the Council's April 24, 2017 discussion.

COUNCIL REPORTS

Meetings Report: March 2017, from Deputy Mayor Tosta.

The report was provided in the packet.

Councilmember Bell stated he attended a Sound Cities Association event, and recognized a group of citizens who organized a trash clean-up event.

CITY MANAGER'S REPORT

Report was provided in the packet.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to adjourn the meeting at 9:26 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk