



CITY COUNCIL STUDY SESSION MINUTES

April 25, 2016

7:00 pm

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

CALL TO ORDER

Mayor Krakowiak called the Study Session 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 and Debi Wagner.

Administrative staff present: City Manager Kamuron Guroi; City Attorney Soojin Kim; Administrative Services Manager Angie Chaufy; Economic Development Manager Dan Trimble; Communications Officer Katie Trefry; Management Analyst Nhan Nguyen; Finance Director Kim Krause; Community Development Director Chip Davis; Public Works Director Maiya Andrews; Parks, Recreation and Cultural Services Director Steve Roemer; and, City Clerk Monica Lusk.

CORRESPONDENCE TO THE COUNCIL

- a. E-mail Dated April 9, 2016, from Greg Ponikvar.
- b. E-mail Dated April 9, 2016, from Jane B. Wilson.
- c. E-mail Dated April 12, 2016, from Holli Giffin.
- d. E-mail Dated April 12, 2016, from Charlie Kemp.
- e. E-mail Dated April 14, 2016, from Arun Jhaveri.
- f. E-mail Dated April 15, 2016, from Connie Hughes.
- g. E-mail Dated April 15, 2016, from Kim and Troy Ahlf.
- h. E-mail Dated April 15, 2016, from Kenta Hadley.
- i. E-mail Dated April 15, 2016, from Cynthia Chappell.
- j. E-mail Dated April 15, 2016, from Shawn Klaus.
- k. E-mail Dated April 15, 2016, from Aaron.
- l. E-mail Dated April 16, 2016, from Amanda Davis.
- m. E-mail Dated April 16, 2016, from Natalie Seaton.
- n. E-mail Dated April 16, 2016, from Amy Erickson.
- o. E-mail Dated April 17, 2016, from T. Maenad Widdershins.
- p. E-mail Dated April 18, 2016, from Edward Wixler.
- q. E-mail Dated April 18, 2016, from Priscilla Randall and David Parker.
- r. E-mail Dated April 20, 2016, from Joan Huddleston.

DISCUSSION ITEMS

Discussion and Direction on Sound Transit 3 Draft System Plan.

Direction/Action

Councilmembers reached consensus to authorize staff to complete and submit the comment letter to Sound Transit as revised by repeating the support of the Light Rail Transit (LRT) study and the Bus Rapid Transit (BRT) project on the top of page 2, add at the end of the first bullet under "For LRT" the wording "We urge the Board to extend the scope of the study to support future construction, and that the study be completed promptly," and ask the Board to review the City's previous correspondence where the City articulated the many reasons for Sound Transit Investment in Burien; and, submit the statement as proposed to the Sound Cities Association (SCA) Public Issues Committee (PIC) by the respective deadlines.

Discussion and Direction on Metro Long Range Plan.

Direction/Action

Councilmembers reached consensus to authorize staff to provide staff comments to Metro as revised to add "via Route 509" at the end of the third bullet by the respective deadline.

Biennial Community Survey Report.

Follow-up

Staff will provide the full City of Burien Community Assessment Survey to the Councilmembers.

Update on Strategic Planning.

Direction/Action

Mayor Krakowiak adjourned the meeting to hold a break at 9:03 p.m. and reconvened the meeting at 9:13 p.m.

Direction/Action

The Councilmembers participated in a straw poll dot exercise where each member received two dots to place next to the 2017/18 and 2019/2020 Suggested Additions for the Strategic Plan. The outcome of the exercise was: Proactive Policing received four dots; New Sidewalks received 3 dots; Art, Food, Events received 3 dots, Business Attraction Incentives received two dots; Address Litter received one dot; and, Engage Community Regarding Development Design received one dot.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will schedule a discussion on the King County-Cities Climate Collaboration (K4C) commitment letter by summer.

COUNCIL REPORTS

Councilmember Bell noted that he attended the 50th Cedar Hill Regional Landfill Anniversary celebration.

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

Deputy Mayor Edgar noted he attended the Soundside Alliance Policy Committee meeting.

Councilmember Tosta noted that she will provide a written report for the Sound Cities Association (SCA) Public Issues Committee (PIC) and the King County-Cities Climate Collaboration (K4C) meetings she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 9:50 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk