



## CITY COUNCIL REGULAR MEETING MINUTES

May 2, 2016

7:00 p.m.

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

### 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 Austin Bell, Lauren Berkowitz (via telephone), Nancy Tosta and Debi Wagner. Councilmember Stephen Armstrong was excused.

Administrative staff present: City Manager Kamuron Gurol; Police Captain Bryan Howard; City Attorney Soojin Kim; Economic Development Manager Dan Trimble; Communications Officer Katie Trefry; Public Works Director Maiya Andrews; Recreation Manager Debbie Zemke; Parks, Recreation and Cultural Services Director Steve Roemer; and, City Clerk Monica Lusk.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the May 2, 2016, Agenda.

### PUBLIC COMMENT

Byron Richardson, 3222 Southwest 166<sup>th</sup> Street, Burien  
MaryAnne Hudson, 110 Southwest 116<sup>th</sup> Street, Burien  
Quinton Thompson, P.O. Box 98484, Seattle

### PRESENTATIONS

#### **Presentation on the Hi-Liners Youth Musical Theater by Board President Gerry Gilbert and Artist Director Kathleen Edwards.**

Gerry Gilbert, Hi-Liners Youth Musical Theater Board President, spoke about the Hi-Liners' history, the uniqueness of the theatre, its budget and facilities.

Kathleen Edwards, Artist Director, spoke about the Theater's current and future programs.

**CORRESPONDENCE TO THE COUNCIL**

- a. Letter Dated April 20, 2016, from Barbara G. Reamer.
- b. Email Dated April 21, 2016, from Bob Bemis.
- c. Email Dated April 23, 2016, from Karen Falk.
- d. Letter Dated April 23, 2016, from Quinton J. Thompson.
- e. Email Dated April 25, 2016, from Jim and Lynn Coleman.
- f. Email Dated April 25, 2016, from JoAnn Pasek.
- g. Email Dated April 24, 2016, from Teva Weissman.
- h. Email Dated April 26, 2016, from Ron Steinman.
- i. Email Dated April 26, 2016, from Lynda Isernio.
- j. Petition Received April 27, 2016, from Ramona Fletcher.

**CONSENT AGENDA**

- a. Approval of Check Register: Check Numbers 43337 - 43440 in the Amount of \$249,400.30 for Payment on May 2, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6814 - 6821 for Direct Deposits and Wire Transfers in the Amount of \$261,938.05 for April 1 – April 15, 2016, Paid on April 20, 2016.
- b. Approval of Minutes: Regular Meeting, April 18, 2016; and, Study Session, April 25, 2016.

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the May 2, 2016, Consent Agenda.

**BUSINESS AGENDA**

**Debrief on 2016 State Legislative Session.**

**Public Comment**

None received.

Jennifer Ziegler, Lobbyist, provided a general background on the legislative sessions and spoke about the overall challenges, the 2016 General Fund results and the local government impacts, the Capital Budget results, the supplemental transportation budget, the legislative action on policy items, and the next steps.

**Communications and Community Engagement Update.**

**Public Comment**

None received.

**Follow-up**

Staff will provide the percentage of cost that is covered by the revenue generated by the *Burien Magazine*, and schedule a joint Council meeting with the Parks and Recreation Board.

**Discussion on Ordinance No. 639, Granting a Non-Exclusive Cable Franchise to CenturyLink.**

**Public Comment**

None received.

**Direction/Action**

Councilmembers reached consensus to place Ordinance No. 639, granting a non-exclusive cable franchise to CenturyLink on the Consent Agenda for a future meeting.

**Discussion and Potential Action on Resolution No. 371, Urging Action by the State Legislature and U.S. Congress to Respond to SCOTUS Decision in *Citizens United v. Federal Election Commission*.**

**Public Comment**

Charles Schaefer, 258 South 156<sup>th</sup> Street, Burien  
Annie Phillips, 17600 Sylvester Road Southwest, Burien  
Bill Opfermann, 15227 26<sup>th</sup> Avenue Southwest, Burien  
Bob Barry, 11635 19<sup>th</sup> Avenue Southwest, Burien  
Kate Richardson, 16414 12<sup>th</sup> Avenue Southwest, Burien

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adopt Resolution No. 371 urging action by the State Legislature and U.S. Congress to respond to SCOTUS decision in *Citizens United v. Federal Election Commission*.

**Direction/Action**

Mayor Krakowiak adjourned the meeting to hold a break at 9:04 p.m. and reconvened the meeting at 9:15 p.m.

**Review of Council Proposed Agenda Schedule.**

**Direction/Action**

Councilmembers reached consensus to remove the following from its *Future Agenda Items* as listed in an E-mail dated March 25, 2016, from Kamuron Gurol to Council Members: discussion on the Community Recreation Center, discussion on Burien 2025, and consideration of a "State of the City" Report as they are part of the Strategic Plan; discussion on banning plastic bags as it is scheduled for August 1, 2016; and, discussion on a potential letter to the State and the Port of Seattle with a copy to the Puget Sound Regional Council regarding aircraft emissions and health effects as it is scheduled for May 16, 2016.

**Follow-up**

Staff will reschedule the Strategic Plan discussion to June 6, 2016, and the potential action to June 20, 2016; remove the CenturyLink Cable Franchise and the Citizens United resolution from the May 16, 2016, agenda; send the draft proclamation for National Public Works Appreciation Week to the Council and add the proclamation to the May 16, 2016, agenda; and, receive suggestions from the Council on organizations to spotlight on the agenda.

Staff will work with the Mayor to schedule the remaining Council's *Future Agenda Items*: discussion on managing community assets (White Center Library and Downtown Fire Station); discussion on Wi-Fi service in the Library/City Hall common areas; and, discussion on establishing multiple rates within the Business and Occupation (B&O) Tax according to different sizes or types of businesses.

**COUNCIL REPORTS**

Deputy Mayor Edgar noted he attended the Clean Sweep event on April 30, 2016, along with Councilmember Armstrong.

Deputy Mayor Edgar noted that he attended the Sustainable Airport Master Plan (SAMP) Roundtable on April 27, 2016, along with City Manager Gurol.

Councilmember Tosta reported on the South Correctional Entity (SCORE) meeting she attended on April 27, 2016. She noted that she would provide a report on the other meetings that she has attended.

**CITY MANAGER'S REPORT**

**Direction/Action**

Councilmembers reached consensus to support a Community Heroism Award Recognition Program.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 9:58 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk