



## CITY COUNCIL REGULAR MEETING MINUTES

July 18, 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 Stephen Armstrong, Austin Bell, Lauren Berkowitz (via telephone), Nancy Tosta and Debi Wagner.

Administrative staff present: City Manager Kamuron Guroi; Police Chief Scott Kimerer; Interim City Attorney Bob Noe; Economic Development Manager Dan Trimble; Local Government Management Fellow Laura Crandall; Communications Officer Katie Whittier; Economic Development Specialist Chris Craig; Community Development Director Chip Davis; Public Works Director Maiya Andrews; 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 July 18, 2016, Agenda.

### PUBLIC COMMENT

Chuck Rangel, 15226 9<sup>th</sup> Ave. SW, Burien  
Meg Van Wyk, 16203 25<sup>th</sup> Ave. SW, Burien

### PRESENTATIONS

#### **Presentation on Walk/Bike Burien (WABI) by President Maureen Hoffmann.**

WABI President Maureen Hoffmann spoke about WABI's downtown Burien Bike Rack Project, Walk-n-Talks and Weekday Walkers events, and the organization's next steps.

### CORRESPONDENCE TO THE COUNCIL

- a. Letter Dated June 21, 2016, from Myna Brown.
- b. E-Mail Dated June 24, 2016, from Ray Helms.

- c. E-Mail Dated June 27, 2016, from Chris K.
- d. E-Mail Dated July 5, 2016, from Jeff Bowman.
- e. E-Mail Dated July 5, 2016, from Eric Butler.
- f. E-Mail Dated July 6, 2016, from C. Edgar.

#### **CONSENT AGENDA**

- a. Approval of Check Register: Check Numbers 43842- 44058 in the Amount of \$587,989.04 for Payment on July 18, 2016; Payroll Salaries and Benefits Approval Check Numbers 6860 - 6873 for Direct Deposits and Wire Transfers in the Amount of \$271,219.71 for June 1 – 15, 2016, Paid on June 20, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6874 - 6893 for Direct Deposits and Wire Transfers in the Amount of \$365,817.18 for June 16 – 30, 2016, Paid on July 5, 2016.
- b. Approval of Minutes: Regular Meeting, June 20, 2016.

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

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the July 18, 2016, Consent Agenda.

#### **BUSINESS AGENDA**

##### **Discussion and Potential Action to Approve the Scope of Services for the 2016 Operations Audit of Community Animal Resource Education Society (C.A.R.E.S.).**

##### **Public Comment**

None received

##### **Follow-up**

Staff will incorporate the following: add “best practices for animal control and shelter services” under “Purpose”; add bullets for “disease management,” “vaccination protocol” and “spay/neuter protocol” under “Animal Care” beneath “Animal Intake practices”; and, reference the two previous audits with any outstanding items.

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

**Motion** was made by Councilmember Wagner to add a financial audit. **Motion** died for lack of a second.

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

**Motion** was made by Councilmember Armstrong, seconded by Councilmember Tosta, to approve the Scope of Services for 2016 Operation Audit of Community Animal Resource Education Society as amended. **Motion** passed 6-1. Opposed, Deputy Mayor Edgar.

##### **Discussion and Potential Action Authorizing the City Manager to Execute Community Animal Resource Education Society (CARES) Contract Amendment No. 6.**

##### **Public Comment**

Quinton Thompson, P.O. Box 98484, Seattle

##### **Follow-up**

Staff will change “many” to “may” in the last sentence under Item A; provide only monthly and annually reports with the monthly reports to include the same elements in the annual report; provide the financial information in a separate report; add “In Shelter/In Boarding/Not Accounted For” to both the monthly and annual reports; include a bar graph with the annual report; remove Exhibit F and reorder subsequent items; add “/ animal control” after “animal shelter” under Exhibit A, Item 22 “e”; replace “shall take action” with “will cooperate with the evaluator” in Exhibit A, Item 22 “e”; add

“and number of unique calls by animal” at the end of Exhibit E “b”; add “for animal control” at the end of Exhibit E “c”; and, add “Number of phone calls responded to for information” as Exhibit E “d” and reorder subsequent items.

**Direction/Action**

**Motion** was made by Councilmember Tosta, seconded by Councilmember Armstrong, to authorize the City Manager to execute the Burien CARES Contract Amendment as amended. **Motion** passed 5-2. Opposed, Mayor Krakowiak and Deputy Mayor Edgar.

**Discussion and Potential Action Authorizing the Establishment of a Community Heroism Award Program.**

**Public Comment**

None received

**Follow-up**

Staff will replace “the incident must have occurred in the City of Burien” with “the lifesaving acts were performed either during an incident which occurred within the City of Burien or by a Burien resident acting in another community” in Resolution No. 377, Section 3.

**Direction/Action**

**Motion** was made by Councilmember Armstrong, seconded by Councilmember Tosta, and passed unanimously to adopt Resolution No. 377, establishing a Community Heroism Award Program as amended.

**Discussion and Potential Action to Adopt Ordinance No. 646, Adopting Impact Fee Payment Deferral.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Councilmember Armstrong, seconded by Deputy Mayor Edgar, and passed unanimously to adopt Ordinance No. 646 as amended by removing “August 1, 2016” from the last “Whereas.”

**Discuss and Authorize the Mayor to Sign the King County-Cities Climate Collaboration (K4C) Joint Letter of Commitment.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Councilmember Tosta, seconded by Councilmember Wagner, and passed unanimously to approve Resolution No. 378 declaring support for the King-County Cities Climate Collaboration (K4C) Joint Letter of Commitment and authorize the Mayor to sign the letter.

**Direction/Action**

Mayor Krakowiak called a recess at 8:50 p.m. and reconvened the meeting at 9:00 p.m.

**Receive Recommendations on the Downtown Mobility Study.**

**Public Comment**

None received

**Follow-up**

Staff will provide accident data caused by the current head in parking on SW 152<sup>nd</sup> Street, schedule discussions on parking code changes prior to pursuing the issue further, compile a description list of the Implementation Items Check List received from Council and schedule discussions.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will remove the adoption of the impact fee payment deferral from the August 1, 2016, meeting, reschedule the items listed for the August 15, 2016, meeting to August 22, 2016, and cancel the August 15, 2016, meeting.

**COUNCIL REPORTS**

**Meetings/Events Report - June 2016, from Councilmember Wagner.**

Due to time constraints, Councilmember Wagner stated that the report speaks for itself.

Councilmember Bell reported on the Sound Cities Association Public Issues Committee meeting he attended.

Deputy Mayor Edgar stated that he attended the Franciscan Medical Pavilion open house, presented at the Seattle Southside Chamber of Commerce Mayor's Luncheon, attended the Association of Washington Cities Annual Conference, and attended the Burien/Normandy Park Fire Station open house.

Mayor Krakowiak and Councilmembers Wagner and Armstrong noted that they also attended the Burien/Normandy Park Fire Station open house.

Councilmember Tosta stated that she attended at the Association of Washington Cities Annual Conference and the Highline Public Schools' Youth Violence forum.

Councilmember Berkowitz noted that she attended the REI Employees for Real Change public forum.

**CITY MANAGER'S REPORT**

**Follow-up**

Staff will schedule a discussion on strategies and ideas to enforce the fireworks ban, provide safety precautions and enforcement for 4<sup>th</sup> of July Independence Day Parade and provide an update on the 4<sup>th</sup> of July bike race.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to adjourn the meeting at 9:59 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk