



CITY COUNCIL REGULAR MEETING MINUTES

August 1, 2016

7:00 p.m.

400 SW 152nd Street, 1st 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
- 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, Stephen Armstrong, Lauren Berkowitz (via telephone), Nancy Tosta, and Debi Wagner (via telephone).

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the August 1, 2016, Agenda.

PUBLIC COMMENT

Kate Elias, Site Manager, New Futures Program, 12424 28th Ave. S., Burien.

PRESENTATIONS

Presentation by the Environmental Science Center.

Tara Luckie Executive Director, Environmental Science Center, spoke about the 2015-2016 programs, outreach, volunteers and its 4 – 5 year Vision goals.

CORRESPONDENCE TO THE COUNCIL

- a. Letter Dated July 12, 2016, from Deana Bailey.
- b. E-Mail Dated July 14, 2016, from Julie Anderson with Response from Captain Bryan Howard.
- c. Email Dated July 15, 2016, from Lynne Randall.
- d. Email Dated July 18, 2016, from Carol Sandoval.
- e. Email Dated July 26, 2016, from Diane Mullinax.
- f. Email Dated July 26, 2016, from Les Holm.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 44059- 44167 in the Amount of \$1,244,724.76 for Payment on August 1, 2016; Payroll Salaries and Benefits Approval Check Numbers 6894 - 6904 for Direct Deposits and Wire Transfers in the Amount of \$276,538.88 for July 1 – 15, 2016, Paid on July 20, 2016.
- b. Approval of Minutes: Regular Meeting, July 18, 2016; and, Special Meeting, July 25, 2016.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the August 1, 2016, Consent Agenda.

BUSINESS AGENDA

Discussion on Strategic Plan Early Action Items.

Public Comment

None received

Discussion and Potential Action to Authorize Recruitment of a Police Sergeant and a Police Patrol Officer.

Follow-up

Staff will place the discussion and potential action to authorize recruitment of a police sergeant and a police patrol officer on the August 22, 2016, Business Agenda for further discussion.

Discussion and Potential Action to Approve the Establishment and Operation of an After School Program for Teens at Highline High School, Enhance the Current Intercity Teen Basketball Program, Authorize Modification of a Staff Position.

Public Comment

Tre Bailey, 15610 4th Ave. SW, Burien
Lidia, 15610 4th Ave. SW, Burien
Patrick Molina, 149 SW 160th Ave., Burien

Direction/Action

Motion was made by Councilmember Armstrong, seconded by Deputy Mayor Edgar, and passed unanimously to approve the establishment and operation of the After School Program for Teens, and the enhancement of the current Intercity Teen Basketball Program; and, the reclassification of the Recreation Leader III to Teen Programmer.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will schedule a tentative Special Council meeting on January 9, 2017.

COUNCIL REPORTS

Deputy Mayor Edgar stated that he attended the reception, grand opening and the ribbon cutting for the Oilerie.

Councilmember Tosta spoke about the South Correctional Entity (SCORE) meeting she attended.

Councilmember Wagner stated that she would be submitting a written report regarding the Port of Seattle Sustainability meeting that she attended.

CITY MANAGER'S REPORT

Follow Up

Staff will have the Arts Commission provide future funding recommendations and schedule an Arts District discussion.

Direction/Action

Mayor Krakowiak called a recess at 9:02 p.m. for 10 minutes and stated the Council would be reconvening to the Executive Session at that time.

Direction/Action

Mayor Krakowiak recessed to Executive Session to be held in the Miller Creek Conference Room at 9:02 p.m. for approximately 60 minutes for the purpose of discussing the performance of a public employee per RCW 42.30.110(1)(g), and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(i).

Direction/Action

Mayor Krakowiak extended the Executive Session for 30 minutes.

Direction/Action

The Executive Session was adjourned at 10:51 p.m. with no final action taken.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:52 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant