



Burien
WASHINGTON

CITY COUNCIL MEETING AGENDA

May 24, 2010

CANCELLED - SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss real estate

6:15 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall

400 SW 152nd Street

Burien, Washington 98166

PAGE NO.

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| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individual will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE FOR THE RECORD | a. | Email Dated May 6, 2010, from Andy Ryan Regarding May 4 State SMP and RCW to City Council. | 5. |
| | b. | Letter Received May 6, 2010, from Mrs. Charlotte E. Mahlik Regarding Proposed Shoreline Master Program Update. | 13. |
| | c. | Letter Received May 14, 2010, from Gordon Stuart Peek Regarding Proposed Shoreline Master Program Update. | 15. |
| | d. | Letter Received May 6, 2010, from Boyd and Susan Watkins Regarding Proposed Shoreline Master Program Update.
The attached Letter (in this same form) was Also Received by the City from the Following 5 Individuals: Jeffery Hoff, Mary Sitterly, Gordon and Debra Buchan, Jack & Barbara Saxwold, Randy & Debra Olson. Copies of their Letters are Available from the City Clerk's Office, (206) 248-5517, upon Request. | 17. |
| | e. | Email Dated May 6, 2010, from Clark Mounsey Regarding Deputy Mayor Clark's Comment at May 3 rd 's Council Meeting. | 19. |
| | f. | Email Dated May 7, 2010, from Jamie Griswold, Online Content Producer, MyNorthwest.com, Regarding New Burien Community Page. | 21. |

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr.

Kathy Keene

Rose Clark, Deputy Mayor
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CITY COUNCIL MEETING AGENDA

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Page 2

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| 6. CORRESPONDENCE FOR THE RECORD (cont'd.) | g. Email Dated May 8, 2010, from Tamlin Marx Regarding South Park Bridge. | 23. |
| | h. Email Dated May 8, 2010, from M. C. Halvorsen Regarding South Park Bridge. | 25. |
| | i. Email Dated May 8, 2010, from Patty Hnasko Regarding South Park Bridge. | 27. |
| | j. Email Dated May 9, 2010, from John Upthegrove Regarding Shoreline Master Plan Matrix. | 29. |
| | k. Letter Dated May 10, 2010, from Sean Wittmer and Julie Allen Regarding the SMP. | 31. |
| | l. Letter Dated May 10, 2010, from Michael D. Noakes, President of Burien Marine Homeowners Association, Regarding the Process for Refining the Draft of the Shoreline Master Program (SMP) Update. | 33. |
| | m. Email Dated May 10, 2010, from Representative Ross Hunter, Chairman, Finance Committee, Regarding Local Government Legislative Finance Update. | 35. |
| | n. Letter Received May 13, 2010, from Ted Ottinger Thanking the Council for His Appointment to the Arts Council. | 39. |
| | o. Letter Received May 13, 2010, from Randall Stephens Regarding Zip Codes. | 41. |
| | p. Email Dated May 14, 2010, from Deniece Bleha, Legal Assistant, Eglick Kiker Whited, Regarding Letter and Attachments to City of Burien City Council - Lake Burien Public Access Should Be Permanently Taken Off the SMP Table in Light of the Attached Expert Reports and the Scientific Record. | 43. |
| | q. Response from Lisa Clausen, City Manager's Office, Dated May 17, 2010, to Letter Dated April 23, 2010, from Corey Kent Regarding Annexation of King County Property (Fireworks Sales). | 89. |
| | r. Email Dated May 17, 2010, from Harold Taniguchi, Director, King County Department of Transportation, Regarding South Park Bridge. | 91. |
| | s. Email Dated May 19, 2010, from Erwin Eykel Regarding An Open Letter Regarding Your Agenda. | 93. |
| 7. CONSENT AGENDA | a. Approval of Vouchers: Numbers 24938 – 25062 in the Amounts of \$241,177.04. | 95. |
| | b. Approval of Minutes: Council Meeting, May 10, 2010. | 113. |

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May 24, 2010

Page 3

7. CONSENT AGENDA (cont'd.)

- c. Motion to Adopt Ordinance No. 537, Regarding the Reconciliation of Ordinance No. 348 and RCW 26.60's Qualifying Criterion for Domestic Partnerships.
- d. Motion to Adopt Resolution No. 311, Authorizing Applications for LWCF and WWRP Grants for Seahurst Park. 117.

8. BUSINESS AGENDA

- a. Presentation on the Impacts of South Park Bridge Closure to Burien Metro Routes by Jack Lattemann, DOT/Transit/SD Transportation Planner.
- b. Update on Town Square Phase 1 Status by Paul Keller, Managing Partner, Urban Partners.
- c. Review of Council Proposed Agenda Schedule. 121.
- d. Presentation on Emergency Preparedness.

9. COUNCIL REPORTS

10. ADJOURNMENT

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Burien

Washington, USA

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MEMORANDUM

TO: Honorable Mayor and Members of the City Council
FROM: Michael Lafreniere, Acting City Manager
DATE: May 24, 2010
SUBJECT: Agenda Modification, May 24, 2010

Administration has requested adding the attached revised Resolution No. 311 to Consent Agenda Item 7 "d" for approval.

7. CONSENT AGENDA

- d. Transmitting revised Resolution No. 311 for approval to Motion to Adopt Resolution No. 311, Authorizing Applications for LWCF and WWRP Grants for Seahurst Park.

Recommended Motion:

Motion to Affirm the May 24, 2010, Agenda with the addition of Revised Resolution No. 311 to Consent Agenda Item 7 "d" for approval.

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 311

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FOR A LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM PROJECT AND FOR STATE FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT, TO THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN THE LWCF ACT OF 1965, AS AMENDED, AND AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

WHEREAS, the City of Burien has approved a comprehensive plan that includes thise Seahurst Park renovation and improvement project-area; and

WHEREAS, under the provision of LWCF, federal funding assistance is requested, and under the provision of WWRP, state funding assistance is requested, to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, the City of Burien considers it in the best public interest to complete the land acquisition and/or development project described in the application.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The Parks, Recreation and Cultural Services Director beis authorized to make formal application to the Recreation and Conservation Office for funding assistance;.

Section 2. Any funding assistance received from the RCO shall be used for implementation of the Seahurst Park Northshore Renovation and Seahurst Park Recreational Improvements Projects;.

Section 3. The City of Burien hereby certifies that its share of project funding will be derived from City funds and other grant sources;.

Section 4. WeThe City acknowledge that we-areit is responsible for supporting all non-cash commitments to the sponsor share-should they not materialize;

Section 5. We-areThe City is aware that the grant, if approved, will be paid on a reimbursement basis. This means wethe City may only request payment after eligible and allowable costs have already been paid and remitted to ourits vendors.

Section 6. ~~We~~The City acknowledges that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by the City of Burien, RCFB, and the National Park Service;

Section 7. This resolution will becomes part of a formal application to the Recreation and Conservation Office;~~and.~~

Section 8. ~~We~~The City has provided appropriate opportunity for public comment on this application;

Section 9. ~~We~~The City acknowledges that LWCF grants are federal funds and, as such, the City of Burien must comply with all applicable federal laws; and that WWRP grants are state funds and, as such, the City of Burien must comply with all applicable state laws.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT
A REGULAR MEETING THEREOF THIS ____ DAY OF MAY, 2010.

CITY OF BURIEN

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Craig Knutson, City Attorney

Filed with the City Clerk: May 24, 2010
Passed by the City Council:
Resolution No. 311