



CITY COUNCIL MEETING MINUTES

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

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 McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Jack Block, Jr., arrived at 7:10 p.m.

Administrative staff present: Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; Karen Ferreira, Emergency Preparedness Coordinator; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to affirm the May 24, 2010, Agenda with the addition of Revised Resolution No. 311 to Consent Agenda Item 7 "d" for approval. **Motion** passed 5-1. Opposed, Councilmember Krakowiak.

PUBLIC COMMENT

Sandy Gledhill, 1936 SW 168th Street, Burien
Regarding the Shoreline Master Plan update, Ms. Gledhill asked the Council to add both the new "Species and Habitats of Local Importance" Section E-487 and the same bald eagle language to the Lake Burien portion that is used for Seahurst Park and Eagle Landing.

Bob McLaughlin, 14909 28th Avenue SW, Burien
Mr. McLaughlin spoke to the importance of including the issue of water quality from surface water runoff in the Shoreline Master Program update.

Councilmember Block arrived at 7:10 p.m.

Steve Lemons, 16215 Maplewild Avenue SW, Burien
Mr. Lemons noted the increasing number of thefts and break-ins and the lack of police presence in the Three Tree Point area.

Bob Edgar, 12674 Shorewood Drive SW, Burien
Mr. Edgar asked the Council to reinstate the concept of public lands wherever references are made to public access in the Shoreline Master Program update to align it with the language of the Washington State Shoreline Management Act.

Mary Oemcke, 1603 SW 152nd Street, Burien
Ms. Oemcke urged the Council to place the physical protection of the ecosystem and the environment of Lake Burien as a top priority when they are working on the Shoreline Management Program.

Rachel Levine, 430 South 124th Street, Burien
Ms. Levine asked the Council to pursue the opportunity to build a new library in the newly annexed area from the dollars that are available from the public's vote in 2004.

Robbie Howell, 15240 20th Avenue SW, Burien
Ms. Howell stated that Critical Area Ordinance No. 394 is flawed and is perpetuating errors into all of the City documents and codes including the 2010 Shoreline Master Program update.

Robert Howell, 15240 20th Avenue SW, Burien
Mr. Howell asked that the misinformation about Lake Burien be corrected in the Shoreline Master Plan update and to the Shoreline Inventory and Shoreline Characterization for Lake Burien.

Chestine Edgar, 1811 SW 152nd Street, Burien
Ms. Edgar stated the guiding principles for the Shoreline Master Program are to protect the environment using current science, public access on public lands, and increasing public access on shorelines, which were excluded from the documents presented to the Council.

Andy Ryan, 16525 Maplewild Avenue SW, Burien
Mr. Ryan spoke to the impacts of the Shoreline Master Program regulations relating to nonconforming structures, vegetation plan, buffer revegetation, and new construction/exterior modifications.

Greg Anderson, 15451 11th Avenue SW, Burien
Mr. Anderson distributed and quoted the RCW relating to the local process for public involvement and approving/amending shoreline master programs, which he felt was not followed during the past update process. He spoke to the grants he felt were available to the City. He felt that City staff had not provided the proper timeline to the Council.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated May 6, 2010, from Andy Ryan Regarding May 4 State SMP and RCW to City Council.
- b. Letter Received May 6, 2010, from Mrs. Charlotte E. Mahlik Regarding Proposed Shoreline Master Program Update.
- c. Letter Received May 14, 2010, from Gordon Stuart Peek Regarding Proposed Shoreline Master Program Update.
- 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.
- e. Email Dated May 6, 2010, from Clark Mounsey Regarding Deputy Mayor Clark's Comment at May 3rd's Council Meeting.
- f. Email Dated May 7, 2010, from Jamie Griswold, Online Content Producer, MyNorthwest.com, Regarding New Burien Community Page.
- g. Email Dated May 8, 2010, from Tamlin Marx Regarding South Park Bridge.
- h. Email Dated May 8, 2010, from M. C. Halvorsen Regarding South Park Bridge.
- i. Email Dated May 8, 2010, from Patty Hnasko Regarding South Park Bridge.
- j. Email Dated May 9, 2010, from John Upthegrove Regarding Shoreline Master Plan Matrix.
- k. Letter Dated May 10, 2010, from Sean Wittmer and Julie Allen Regarding the SMP.
- 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.
- m. Email Dated May 10, 2010, from Representative Ross Hunter, Chairman, Finance Committee, Regarding Local Government Legislative Finance Update.
- n. Letter Received May 13, 2010, from Ted Ottinger Thanking the Council for His Appointment to the Arts Council.
- o. Letter Received May 13, 2010, from Randall Stephens Regarding Zip Codes.
- 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.
- 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).
- r. Email Dated May 17, 2010, from Harold Taniguchi, Director, King County Department of Transportation, Regarding South Park Bridge.
- s. Email Dated May 19, 2010, from Erwin Eykel Regarding An Open Letter Regarding Your Agenda.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 24938 – 25062 in the Amounts of \$241,177.04.
- b. Approval of Minutes: Council Meeting, May 10, 2010.
- 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.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to approve the May 24, 2010, Consent Agenda as amended with the addition of Revised Resolution No. 311 to Item 7 "d." **Motion** passed 5-2. Opposed, Councilmembers Krakowiak and Shaw.

BUSINESS AGENDA

Presentation on the Impacts of South Park Bridge Closure to Burien Metro Routes by Jack Lattemann, DOT/Transit/SD Transportation Planner

Follow-up

Staff will place King County Metro's bus re-reroutes for the South Park Bridge closure on TBC21, add a link to King County Metro's website, and place the information on 540 AM Radio Free Burien.

Update on Town Square Phase 1 Status by Paul Keller, Managing Partner, Urban Partners

Paul Keller, Managing Partner, Urban Partners, noted the 1st phase of the Town Square Project consisting of 124 condominium units was completed on schedule. He noted that the project has stalled since the Federal Deposit and Insurance Corporation (FDIC) has taken over the construction lender, Corus Bank. Urban Partners has made several proposals to S. T. Residential, the new owner of the loan. The 2nd Phase of another condominium housing development has been designed and is on hold given the collapse of the housing market and the market's impact on Phase I.

Councilmember Block left the dais at 7:59 p.m. and returned at 8:02 p.m.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will add the recommended schedule for the Shoreline Master Program Update for July and August to the Council Proposed Agenda Schedule.

Presentation on Emergency Preparedness

Karen Ferreira, Emergency Preparedness Coordinator, spoke to staff preparedness activities, the Emergency Operations Center (EOC) relocation from the Police Department to City Hall, EOC staffing, NIMS/ICS training, the Emergency radio 540 AM Radio Free Burien, current planning activities, and the mandates and standards.

COUNCIL REPORTS

Deputy Mayor Clark noted that she spoke about the City at the Burien Nursing and Rehabilitation Center.

Councilmember Keene reported on the Suburban Cities Association (SCA) and Puget Sound Regional Council (PSRC) meetings she attended with the Mayor.

Councilmember Keene and Deputy Mayor Clark reported on the Highline High School Senior Class Projects event they attended at which Deputy Mayor Clark was a panelist.

Mayor McGilton noted that the City of Burien was one a recipient of the Puget Sound Regional Council Vision 2040 Award for the Town Square project.

Mayor McGilton noted that the City will receive a Restoration Beach Award for the Seahurst Park restoration by the American Shore and Beach Preservation Association. Seahurst Park was listed as one of four of best restored beaches for 2010.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:41 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk