



Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

August 2, 2010

7:00 p.m.

Burien City Hall, Council Chambers
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 McGilton called the Burien City Council meeting 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, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Brian Bennett arrived at 7:10 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Gary Coleman, Acting Finance Director; Scott Greenberg, Community Development Director; Larry Blanchard, Public Works Director; Ramesh Davad, Project Engineer; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the August 2, 2010, Agenda.

PUBLIC COMMENT

Bill Block, 401 5th Avenue, Suite 500, Seattle
Mr. Block, Committee to End Homelessness of King County Project Director, noted the following from the organization's 2009 Annual Report: created housing for those without homes; provided economic assistance; streamlined the application process involving multiple organizations; and created the landlord liaison project and regional assessment areas.

The following people spoke in opposition to public access to Lake Burien:
Sandra Shull, 15211 26th Avenue SW, Burien
Sandy Gledhill, 1936 SW 168th Street, Burien
Robert Tacy, 8416 133rd Street E, Puyallup
Robbie Howell, 15240 20th Avenue SW, Burien
Leslie Sims, 1616 SW 156th Street, Burien
Doug Weber, 15602 16th Avenue SW, Burien
Linda Plein, 1600 SW 156th Street, Burien

Robert Howell, 15240 20th Avenue SW, Burien
Don Warren, Lake Burien Shore Club, 15702 13th Avenue SW, Burien
Sandy Gledhill, 1936 SW 168th Street, Burien
Homer Lockett, 1825 SW 152nd Street, Burien

Councilmember Bennett arrived at 7:10 p.m.

Chestine Edgar, 1811 SW 152nd Street, Burien
Ms. Edgar voiced her concern regarding the unavailability of the Shoreline Master Plan technical documents, moving to a biennial forecasting model, the unknown timeframe for the vehicle tax for the overlay program, and that specific fees were moved to the General Fund.

Bob Edgar, 12674 Shorewood Drive SW, Burien
Mr. Edgar asked the Council to consider changes to the current version of the Shoreline Master Program related to substantial development and conditional use permits.

Kathleen A. Korpela, 2685 SW 172nd Street, Burien
Ms. Korpela voiced her support for the widening of SW 172nd Street and Council consideration of having lesser restrictions for rebuilding in the shoreline update.

Ralph Davis, 2103 SW 174th Street, Burien
Mr. Davis voiced his concern about the affects of the Shoreline Master Program on his property and the Puget Sound.

Clark Mounsey, 3721 SW 171st Street, Burien
Regarding the Shoreline Master Program, Mr. Mounsey noted the issue of manufacturing and shipping discharge and storm sewers.

Tim Pratt and Don Clark, Orphan Relief and Rescue
Mr. Pratt, president of Orphan Relief and Rescue, spoke to his organization noting that the work is fighting against child slavery and child soldiers in Liberia and West Africa. He invited all to an Open House on September 1 from 4:00 p.m. to 8:00 p.m. at 15003 14th Avenue SW, to learn more about the organization's work.

Bent Carson, 2025 1st Avenue, Seattle
Mr. Carson, attorney with Gordon Derr representing the Burien Marine Homeowners Association, reviewed the comments on the draft Shoreline Master Program that was included in the packet under Correspondence for the Record Item "j."

Greg Anderson, 15451 11th Avenue SW, Burien
Mr. Anderson asked the Council to make sure that the SMP provided the minimum procedural requirements as necessary to comply with the statutory requirements as stated in the Washington Administrative Code (WAC) 173-27-20 and conforms with WAC 173-26 and 173-27 and the Revised Code of Washington (RCW) 90-58.

John Upthegrove, 1808 SW 156th Street, Burien
Mr. Upthegrove asked the Council to take the time to listen to the folks and not rush the SMP process.

Ed Dacy, 20116 SW 146th Street, Burien
Mr. Dacy, Board Member for Hospitality House, announced a downtown charity walk as part of the Octoberfest on September 25.

CORRESPONDENCE FOR THE RECORD

- a. Letter Received July 19, 2010, from Lloyd Hara, King County Assessor, Requesting Submittal of Building Permits and CAD Drawings in Digital Formats.
- b. Written Public Comments for Council Meeting of July 29, 2010, from Jana Kleitsch Regarding Public Access, Rebuilding, and Widening SW 172nd Street.
- c. Letter Received July 19, 2010 from Michael Noakes, Burien Marine Homeowners Association, Transmitting Memorandum Describing Existing Conditions of Burien Marine Shoreline.
- d. Email Dated July 20, 2010, from Clark Mounsey Regarding Monday's (July 19) Council Meeting.
- e. Letter Dated July 17, 2010, from Homer and Dorothy Lockett Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- f. Letter Dated July 19, 2010, from Winona Deyman Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- g. Email Dated July 22, 2010, from Hadiye Rafi Regarding Glass Steagall Resolution.
- h. Email Dated July 26, 2010, from Diane M. Patterson Regarding Shoreline Management.
- i. Letter Dated July 16, 2010, from Ruth Barnes Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- j. Email Dated July 28, 2010, from Jessica Roper, Legal Assistant, Transmitting Letter Dated July 28, 2010, from Tadas Kisielius, GordenDerr LLP, Regarding Comments on City Council Draft SMP for August 2, 2010, Public Meeting.
- k. Letter Received July 28, 2010, from Sandy Gledhill Regarding Not Allowing Physical Public Access to Lake Burien.
- l. Letter Received July 28, 2010, from Dave Miller Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- m. Letter Received July 28, 2010, from Robert and Robbie Howell Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- n. Letter Received July 28, 2010, from Mary Kay Horton Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- o. Letter Received July 28, 2010, from Terry Pickart Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- p. Letter Received July 28, 2010, from Sue Morris Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- q. Letter Received July 28, 2010, from Barry Crittenden Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- r. Letter Received July 28, 2010, from Patty Archer Requesting that the Burien Shoreline Master Plan State No Physical Public Access to Lake Burien.
- s. Letter Dated July 28, 2010, from Chestine Edgar Requesting SMP Correction to State Burien Shorelines is Low Density Development.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 25612 - 25839 in the Amounts of \$1,761,337.01 with Voided Check Nos. 25697 – 25777.
- b. Approval of Minutes: Council Meeting, July 19, 2010.
- c. Motion to Approve Ordinance No. 545, Merging BMC Title 18 (Interim Zoning Code) into BMC Title 19 (New Zoning Code).

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the August 2, 2010, Consent Agenda.

BUSINESS AGENDA

City Business

City Manager Mike Martin stated that the National Night Out event will take place between 6:00 p.m. to 9:00 p.m. on Tuesday, August 3.

Public Hearing on 2011-2016 Six-Year Transportation Improvement Program (TIP)

Mayor McGilton opened the public hearing at 8:06 p.m.

Sean Wittmer, 3328 SW 172nd Street, Burien

Mr. Wittmer asked that Projects No. 13 and Maplewild only be for resurfacing.

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar voiced opposition to the SW 152nd Street project.

Don Warren, 15702 13th Avenue SW, Burien

Mr. Warren voiced objections to Project Nos. 12, 13, 14, 24, and 29.

Carol Jacobson, 3324 SW 172nd Street, Burien

Ms. Jacobson, on behalf of the Tree Point Property Rights Association and the residents who live along the shoreline section of SW 172nd Street, voiced objection to Project No. 13, and asked that the type of street be reclassified from Collector Arterial to Sub Collector.

Allison Tenant, 3142 SW 172nd Street, Burien

Ms. Tenant read an email from Julie Nelson, 3126 SW 72nd Street, opposing the proposed changes to Maplewild Avenue SW and SW 172nd Street.

Ralph Davis, 2103 SW 174th Street, Burien

Mr. Davis endorsed the previous two speakers.

Sam Pace, 29839 154th Avenue SE, Kent

Mr. Pace, Association of Realtors, asked that the transportation impact fee be delayed until the final inspection on commercial and multi-family new development due to the economy.

There being no further testimony, Mayor McGilton closed the public hearing at 8:30 p.m.

Presentation of the 2011-2016 Financial Forecast & Policies and Overview of the 2011-2012 Operating Budget

Gary Coleman, Acting Finance Director, reviewed the 2011-2012 forecasts for the Operating Fund revenues and expenditures, the three proposed revisions to the 2011-2016 Financial Forecast and Policies, and the proposed budget and tax levy schedules.

Councilmember Block left the dais at 8:29 and returned at 8:31 p.m.

Discussion on the Shoreline Master Program Update

Direction/Action

Motion was made by Councilmember Shaw, seconded by Councilmember Krakowiak, to change the staff recommendation on the Shoreline Master Program Summary of City Council Comments City Council Draft 7/14/2010 Item No. 17 to allow one dock and one float per residence. **Motion** failed 3-4. Opposed: Mayor McGilton, Deputy Mayor Rose Clark, Councilmembers Bennett and Keene.

Follow-up

Staff will reschedule the August 16 public hearing to August 30, revise the August 16 Council Agenda by removing Public Comment and rescheduling other items to allow more time for discussion on the draft Shoreline Master Program.

COUNCIL REPORTS

Direction/Action

Councilmembers reached consensus to dedicate Lakeview Park for use by the Burien Bearcats, and prepare a proclamation for Dr. Walter O. Carsten honoring his service to the community.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to adjourn the meeting at 9:53 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk