



## CITY COUNCIL MEETING MINUTES

August 16, 2010

**SPECIAL MEETING, Council Chambers**

**For the purpose of holding a discussion on the draft Shoreline Master Program**

**6:00 p.m.**

and

**COUNCIL MEETING, Council Chambers**

**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 McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of receiving a report on the Community Assessment Survey and holding a discussion on the draft Shoreline Master Program.

### **PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Gordon Shaw. Councilmember Lucy Krakowiak arrived at 6:06 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Shaw, and passed unanimously to affirm the August 16, 2010, Agenda.

### **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated July 21, 2010, from Paula J. Hammond, State Transportation Secretary, Regarding City's Request that WSDOT Scope a Proposed Project at SR 518/Des Moines Memorial Drive.
- b. Letter Dated July 23, 2010, from Sam Pace, Seattle King County Realtors<sup>®</sup>, Regarding Shoreline Master Program.
- c. Letter Dated July 28, 2010, from Carol Jacobson Regarding Burien's Six Year Transportation Improvement Project (TIP).

- d. Response from Lisa Clausen, City Manager's Office, to Email Dated July 28, 2010, from Loren and Lola Kennel Regarding Clean Up City and Generate Revenue.
- e. Letter Received July 29, 2010, from Greg R. Scism Regarding the Burien Shoreline Master Plan.
- f. Letter Received July 29, 2010 Regarding the Burien Shoreline Master Plan.
- g. Response from Richard F. Loman, Economic Development Manager, to Letter Dated July 31, 2010, from Ken Klettke Regarding Parking Fine.
- h. Email Dated August 1, 2010, from John Upthegrove Regarding Why the Weir?
- i. Letter Dated August 2, 2010, from Don Warren, Lake Burien Shore Club President and Lake Steward, Regarding Requested Changes to the Burien Shoreline Master Program, Staff Version 14 July 2010.
- j. Written Comments for Meeting of August 2, 2010, from Bob Edgar Regarding the Shoreline Master Program.
- k. Letter Dated August 2, 2010, from Robbie and Robert Howell Regarding SMP 20.25.015 Item B.
- l. Email Dated August 1, 2010, from Andrew Ryan Regarding SMP Sections 20.30.007 and 20.30.095.
- m. Email Dated August 2, 2010, from Julie Nelson Regarding Maplewild and SW 172<sup>nd</sup> Street.
- n. Letter Received August 2, 2010, from Bob Tacy Regarding Lake Burien.
- o. Letter Dated August 2, 2010, from Eric Denton Regarding the Proposed Burien Shoreline Management Plan.
- p. Letter Received August 4, 2010, from Eric Denton Regarding the Shoreline Management Plan.
- q. Email Dated August 5, 2010, from Jason Mulvihill-Kuntz, Puget Sound Partnership, Transmitting Puget Sound Salmon Recovery Council Letter Regarding Shoreline Master Program Update.
- r. Letter Received August 6, 2010, from S. Shull Regarding the Burien Shoreline Master Plan.
- s. Letter Dated August 9, 2010, from Bruce Berglund Regarding Amendments to the Shoreline Master Plan.
- t. Email Dated August 10, 2010, from Sean and Julie Wittmer Regarding Shoreline Master Plan and Right of Ways.
- u. Letter Dated August 10, 2010, from Carol Jacobson Regarding Public Access Issues in the SMP.

## **BUSINESS AGENDA**

### **Community Assessment Survey Excerpts**

Mike Martin, City Manager, reviewed the following from the survey: objectives; methodology; key findings; quality of life; employee contact; personal safety; activities in Burien; and, the City's information sources. Moody's rating for Burien bonds was then reviewed.

Councilmember Krakowiak arrived at 6:06 p.m.

### **Discussion of Draft Shoreline Master Program**

Councilmembers took the following action on the Shoreline Master Program, Summary of City Council Comments, City Council Draft dated August 11, 2010.

#### **Direction/Action**

Item No. 5, SMP Overview - Councilmembers reached consensus to: replace “the” with “an” at the beginning of the second paragraph; move the last paragraph to the second paragraph on page 4; and move the sixth paragraph to the last sentence in paragraph 4.

Item No. 10, 20.20.015 Public Access – Councilmembers reached consensus to not change Policy PA 5 on page II-3.

Item No. 29, 20.30.035(1)(a) Public Access – Councilmembers reached consensus to remove “publicly owned” on page IV 9.

Item No. 30, 20.30.040 Shoreline Vegetation Conservation– Councilmembers reached consensus to remove “conservation” from the title.

Councilmember Bennett left the dais at 7:07 p.m. and returned at 7:09 p.m.

Item No. 32, 20.30.040(2)(a) Shoreline Vegetation Conservation – Councilmembers reached consensus to not change the language.

Councilmember Block left the dais at 7:55 p.m. and returned at 7:57 p.m.

Item Nos. 43 – 48, 20.30.050 Dimensional Standards for Shoreline Development and 20.30.055 Buffers – Councilmembers reached consensus to change both the Shoreline Residential Marine Riparian Buffer from “50 ft.” to “20 ft.,” and remove “Building Setback from Riparian Buffer” on Figure 5.

Item No. 49, 20.30.070(1)(a) Bulkheads and Other Shoreline Stabilization Structures – Councilmembers reached consensus to not change the language.

Item No. 57, 20.30.070 Public Access – Councilmembers reached consensus to follow staff’s recommendation.

#### **Follow-up**

Staff will propose a list of Appendices to place in a separate volume; revise language for Item Nos. 51-53 for Council review; prepare a revised draft of the Shoreline Master Program for Council and public review, comment and discussion at the August 30, 2010, Special Meeting; and, add Public Comment to that agenda.

### **COUNCIL REPORTS**

No reports were given.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to adjourn the meeting at 8:24 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk