



CITY COUNCIL SPECIAL MEETING MINUTES

November 29, 2010

Miller Creek Conference Room, 3rd Floor

For the purpose of discussing the qualifications of Council Candidates

6:00 p.m.

and

Council Chambers, 1st Floor

7:00 p.m.

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

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of discussing the qualifications of candidates for Council Position No. 6.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

Mayor McGilton called a recess at 6:30 p.m.

Mayor McGilton reconvened the Special Meeting of the Burien City Council 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, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Gary Coleman, Interim Finance Director; Larry Blanchard, Public Works Director; 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 November 29, 2010, Agenda.

PUBLIC COMMENT

John Upthegrove, 1808 SW 156th Street, Burien

Per Mr. Upthegrove's request, the City Clerk read his comments into the record regarding proposed Comprehensive Plan Amendment 2010-2, in which the applicants applied to correct an inconsistency between the Burien Comprehensive Plan language and the City's Land-Use map. -

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar spoke to the proposed Comprehensive Plan Amendment 2010-2, which requests that the Land-Use Map be corrected to eliminate an inconsistency that exists between the text of the Comprehensive Plan and the Land-Use map. .

Maggie Larrick, 15007 24th Avenue SW, Burien

Ms. Larrick, Burien Little Theatre, invited all to attend the current performance "Martha, Josie and the Chinese Elvis" and spoke to other performances being produced at the theatre.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated November 4, 2010, from Joe Fitzgibbon Transmitting Resignation.
- b. Email Dated November 9, 2010, from Walter Cunningham Regarding Dangerous Dog.
- c. Email Dated November 10, 2010, from Walter Cunningham Regarding Dangerous Dog.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 26590 - 26739 in the Amounts of \$334,294.25 with Voided Check No. 26721.
- b. Approval of Minutes: Council Meeting, November 8, 2010.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the November 29, 2010, Consent Agenda.

BUSINESS AGENDA

City Business

Direction/Action

Deputy Mayor Clark suggested involving the Citizen Emergency Response Team (CERT) during snow events and emergencies.

Councilmember Block suggested having available a list of gas stations that have generators for emergencies.

Review of Council Proposed Agenda Schedule

Direction/Action

Councilmembers reached consensus to not cancel the December 27, 2010, meeting at this time.

Motion to Approve Ordinance No. 547, Adopting the 2011-2012 Biennial Budget

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to approve Ordinance No. 547, adopting the 2011-2012 Biennial Budget.

Motion passed 6-1. Opposed, Councilmember Block.

Motion to Adopt Ordinance No. 548, Setting the 2011 Property Tax Levy Rate

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Approve Ordinance No. 548, setting the 2011 Property Tax Levy Rate as amended.

Discussion of Proposed Ordinance No. 549, Amending the 2009-2010 Biennial Budget

Direction/Action

Councilmembers reached consensus to place Ordinance No. 549 on the December 6, 2010, Consent Agenda for approval.

Discussion and Possible Action on Motion to Endorse the Community Center for Education Results "Road Map" Project

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to endorse the Community Center for Education Results "Road Map" project.

Councilmember Bennett left the dais at 7:33 p.m. at returned at 7:35 p.m.

Councilmember Krakowiak withdrew her second and Deputy Mayor Clark withdrew her motion.

Direction/Action

Councilmembers requested placing the Motion to Endorse the Community Center for Education Results "Road Map" Project on the December 6, 2010, Consent Agenda for approval.

COUNCIL REPORTS

Mayor McGilton announced the Council's intent to appoint Candidate Gerald F. Robison to Council Position No. 6 on January 3, 2011.

Councilmember Bennett left the dais at 7:39 p.m.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 7:40 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk