



Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

December 6, 2010

7:00 p.m.

Council Chambers, 1st Floor
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 7:01 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Scott Greenberg, Community Development Director; Chip Davis, Planner; Stephanie Jewett, Planner; Debbie Zemke, Recreation Manager; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to move Business Agenda Item 8 "a" Presentation by Bernie Dorsey, Board President, on Highline Public Schools Levy for Replacement of Expiring Educational Programs to Item 5 Presentations and reorder subsequent items.

PRESENTATION

Presentation by Bernie Dorsey, Board President, on Highline Public Schools Levy for Replacement of Expiring Educational Programs.

Mr. Dorsey, Highline Public Schools Board President, introduced Angelica Alvarez, Highline Public Schools Board Member. He spoke to the levy noting: how the levy dollars will be used; the state funding cuts; it is a fixed dollar amount; it is a renewal of the current levy; and, it will be an increase of about \$14 per month for the average Highline homeowner.

PUBLIC COMMENT

The following people spoke in support of Comprehensive Plan Amendment 2010-2, relating to the Lake Burien neighborhood:

Chestine Edgar, 1811 SW 152nd Street, Burien
Nona Deyman, 1817 SW 152nd Street, Burien

Bob Perry, 15407 11th Avenue SW, Burien
Garry Crane, 15706 13th Avenue SW, Burien
Robbie Howell, 15240 20th Avenue SW, Burien
Debbie Pierson, 1620 SW 156th Street, Burien
John Stahnke, 18011 SW 156th Street, Burien
Robert Howell, 15240 20th Avenue SW, Burien
Debbie Wagner, 1520 SW 158th Street, Burien
Linda Plein Boscarine, 1600 SW 156th Street, Burien
John Ball, 1602 SW 156th Street, Burien
Bob Tacy, 8416 133rd Street E, Puyallup
Pam Ball, 1602 SW 156th Street, Burien
Sandy Gledhill-Young, 1936 SW 168th Street, Burien
Tanya Engeset, 1449 SW 152nd Street, Burien
John Poitras, 21948 SW 149th Street, Burien
Burrita Perry, 15407 11th Avenue SW, Burien
Trish Dannen, 15703 15th Place SW, Burien
Joe Pfeiffer, 15435 11th Avenue SW, Burien
Kay Crane, 15706 13th Avenue SW, Burien
Stephen Armstrong, 15704 13th Avenue SW, Burien
Connie Tacy, 8413 133rd Street E, Puyallup
Bob Edgar, 12674 Shorewood Drive SW, Burien
Homer Lockett, 1825 SW 152nd Street, Burien

Mr. Lockett also submitted a petition supporting the amendment.

Len Boscarine, 1600 SW 156th Street, Burien
Donna Smith, 1201 SW 152nd Street, Burien
Sue Love, SW 158th Street and 9th Avenue SW, Burien
Don Warren, 15702 13th Avenue SW, Burien
Greg Scism, 533 SW 156th Street, Burien
Nancy Tosta, 15931 Maplewild Avenue SW, Burien
John Upthegrove, 1808 SW 156th Street, Burien

Councilmember Block left the dais at 8:32 p.m. and returned at 8:35 p.m.

The following people spoke in opposition of Comprehensive Plan Amendment 2010-2, relating to the Lake Burien neighborhood:

Greg Anderson, 15451 11th Avenue SW, Burien
Jim Clingan, 14682 22nd Avenue SW, Burien

Andy Ryan, 16525 Maplewild Avenue SW, Burien

Mr. Ryan spoke to the damage caused by the recent winter storm and requested the bulkhead height be extended above the 4' limit in the proposed Shoreline Master Program update.

CORRESPONDENCE FOR THE RECORD

- a. Response from Lisa Clausen, City Manager's Office, to Email Dated November 8, 2010, from Sheri Joyce Regarding Homeless Neighbors.
- b. Letter Dated November 17, 2010, from Fire Chief Mike Marrs Acknowledging Jan Vogee, Building Official.
- c. Responses from Jenn Ramirez Robson, Management Analyst, to Emails Received from Maria Little Regarding Removal of 96 Trees.

- d. Email Dated November 21, 2010, from Joe Cail Regarding Mario Segale Sewall and Salmon Creek Mitigation.
- e. Letter Dated November 23, 2010, from Doug and Donna Lynch Regarding Proposed Amendment to Change the Zoning Designation of the Immediate Lake Burien Neighborhood.
- f. Email Dated November 24, 2010, from Robbie Howell Regarding Comprehensive Plan Amendment 2010-2.
- g. Email Dated November 28, 2010, from Robbie Howell Regarding Comment for Meeting of 12/6/2010.
- h. Email Dated November 29, 2010 from Kim (Taylor) Ahlf Regarding Lake Burien.
- i. Letter Dated December 1, 2010, from Mary Oemcke Regarding Lake Burien Density.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 26740 - 26862 in the Amounts of \$1,337,428.
- b. Approval of Minutes: November 15, 2010, and November 29, 2010, Council Meetings.
- c. Motion to Adopt Ordinance No. 549, Amending the 2009-2010 Biennial Budget.
- d. 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, and passed unanimously to approve the December 6, 2010, Consent Agenda.

BUSINESS AGENDA

Presentation of Proposed Public Art Plan

Direction/Action

Councilmembers requested placing the proposed Public Art Plan on the December 13, 2010, Consent Agenda for approval.

Motion to Adopt an Ordinance No. 550, Granting Approval of the El Dorado West Retirement Community Rezone Request (1010 SW 134th Street)

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to adopt Ordinance No. 550, granting approval of the El Dorado West Rezone Request, and adopting Findings of Fact and Conclusions as set forth by the Planning Commission.

City Attorney Craig Knutson explained the quasi-judicial process. Each Councilmember responded that they have had no personal or financial interest in the project nor have they had ex-parte contacts with proponents or opponents of the project.

Discussion on Comprehensive Plan Text and Map Amendments and Zoning Map Amendments

Direction/Action

Councilmembers requested placing proposed Ordinance No. 551, Amending the Burien Comprehensive Plan, Includes Text Amendment and Zoning Map Amendment on the December 13, 2010, Business Agenda for consideration.

Councilmember Bennett requested a map of the Lake Burien drainage basin.

City Business

Direction/Action

Councilmember Block requested adding a discussion on the use of iPads to replace the paper Council packets at the Council retreat scheduled on January 29, 2011.

Councilmember Krakowiak suggested placing an informational sign on Ambaum Boulevard explaining the curb and sidewalk improvements.

Discussion on the Revised 2011 Legislative Priorities

Direction/Action

Councilmembers requested placing the revised 2011 Legislative Priorities on the December 13, 2010, Consent Agenda for approval.

COUNCIL REPORTS

Direction/Action

Councilmember Keene requested placing pictures of the replacement trees for Ambaum Boulevard on the City's website.

Mayor McGilton stated the Washington State Art Alliance is requesting support from cities when the Alliance meets at the legislature.

Mayor McGilton reported on Schick Shadel's 75th Anniversary celebration that she attended.

Mayor McGilton noted that she welcomed the Washington State Commission on Hispanic Affairs at their community meeting held in the Council Chambers.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:36 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk