



*Burien*  
WASHINGTON

## CITY COUNCIL MEETING AGENDA

January 3, 2011

7:00 p.m.

and

### RECEPTION FOR INCOMING COUNCILMEMBER ROBISON

7:30 p.m.

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

Burien, Washington 98166

			PAGE NO.
<b>1. CALL TO ORDER</b>	<b>2. PLEDGE OF ALLEGIANCE</b>	<b>3. ROLL CALL</b>	
<b>4. APPOINTMENT &amp; OATH OF OFFICE</b>	a. Motion to Appoint Gerald F. Robison to Council Position No. 6. b. Swearing-in of Gerald F. Robison to City Council Position No. 6.		3.
<b>5. ELECTION OF DEPUTY MAYOR</b>	a. Election of Deputy Mayor.		5.
<b>6. AGENDA CONFIRMATION</b>			
<b>7. PUBLIC COMMENT</b>	Individuals will please limit their comments to three minutes, and groups to five minutes.		
<b>8. CORRESPONDENCE FOR THE RECORD</b>	a. Email Dated December 17, 2010, from Paula Anderson Regarding City of Burien SMP. b. Letter Dated December 14, 2010, from Chestine and Robert Edgar Regarding Comprehensive Plan Amendment 2010-2. c. Email Dated December 24, 2010, from Madelyn Bloom Regarding Unincorporated North Highline. d. Email Dated December 27, 2010, from Jeananne Tesca-Burcham Regarding Animal Control.		7. 9. 21. 23.
<b>9. CONSENT AGENDA</b>	a. Approval of Vouchers: Numbers 26863 - 27013 in the Amounts of \$1,120,569.09. b. Approval of Minutes: Council Meeting, December 13, 2010.		25. 45.
<b>10. BUSINESS AGENDA</b>	a. Discussion Regarding the Addition of 2 FTE's to the 2011 Budget.		49.
<b>11. COUNCIL REPORTS</b>			
<b>12. ADJOURNMENT</b>			

#### COUNCILMEMBERS

Joan McGilton, Mayor  
Rose Clark

Brian Bennett  
Lucy Krakowiak

Jack Block, Jr.  
Gordon Shaw



**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Motion to Appoint Gerald F. Robison to Council Position No. 6.		<b>Meeting Date:</b> January 3, 2011
<b>Department:</b> Council	<b>Attachments:</b>	<b>Fund Source:</b> N/A <b>Activity Cost:</b> N/A <b>Amount Budgeted:</b> N/A <b>Unencumbered Budget Authority:</b> N/A
<b>Contact:</b> Mike Martin, City Manager		
<b>Telephone:</b> (206) 248-5515		
<b>Adopted Initiative:</b> Yes      No <input checked="" type="checkbox"/>	<b>Initiative Description:</b> N/A	
<b>PURPOSE/REQUIRED ACTION:</b>		
The purpose of this agenda item is for Council to fill Council Position No. 6.		
<b>BACKGROUND (Include prior Council action &amp; discussion):</b>		
Councilmember Kathy Keene submitted her resignation from the City Council effective December 31, 2010.		
The City Council advertised the open position in the Highline Times, The Seattle Times, B-Town Blog, White Center Now, and on the City's website.		
The City received 19 applications for the open position. The Council received the applications for review on October 27. From this review, the Council ranked their top five candidates. The candidates were interviewed on November 15. At the November 29 Council meeting, Mayor McGilton announced the Council's intent to appoint Candidate Gerald F. Robison to Council Position No. 6 on January 3, 2011.		
<b>OPTIONS (Including fiscal impacts):</b>		
N/A		
<b>Administrative Recommendation:</b> Appoint Candidate Gerald F. Robison to Council Position No. 6.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> Move to appoint Gerald F. Robison to fill Burien City Council Position No. 6.		
Submitted by:		Mike Martin
<b>Administration</b> _____		<b>City Manager</b> _____
<b>Today's Date:</b> December 28, 2010		<b>File Code:</b> R:/CC/AgendaBill2011/010311cm-1 appt position 6



**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Election of the Deputy Mayor		<b>Meeting Date:</b> January 3, 2011
<b>Department:</b> City Manager	<b>Attachments:</b>	<b>Fund Source:</b> N/A <b>Activity Cost:</b> N/A <b>Amount Budgeted:</b> N/A <b>Unencumbered Budget Authority:</b> N/A
<b>Contact:</b> Monica Lusk, City Clerk		
<b>Telephone:</b> (206) 248-5517		
<b>Adopted Work Plan</b> <b>Priority:</b> Yes    No    X	<b>Work Plan Item Description:</b>	
<b>PURPOSE/REQUIRED ACTION:</b>		
The purpose of this agenda item is to conduct the election of the Deputy Mayor.		
<b>BACKGROUND (Include prior Council action &amp; discussion):</b>		
The Mayor will ask for nominations for Deputy Mayor from the Councilmembers of the seated Council. Nominations do not require a second.		
The City Clerk will conduct a roll call vote on the nominations. Each Councilmember will cast their vote for one of the nominations. The Councilmember with the majority of votes will be elected Deputy Mayor.		
The Deputy Mayor's term is from January 2011 through December 2011 (one year, according to City Council Policies and Procedures 20.3).		
<b>OPTIONS (Including fiscal impacts):</b>		
N/A		
<b>Administrative Recommendation:</b> Conduct the election of the Deputy Mayor.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> None required.		
Submitted by: Monica Lusk		
<b>Administration</b> _____	<b>City Manager</b> _____	
<b>Today's Date:</b> December 28, 2010	<b>File Code:</b> R:/CC/Agenda Bill 2011/010311cc-1 election-deputy mayor	



**Lisa Clausen**

---

**From:** Public Council Inbox  
**To:** Paula Anderson  
**Subject:** RE: Re: City of Burien SMP

Thank you for writing to the Burien City Council. Your message will be included in the Correspondence for the Record for an upcoming Council meeting.

L. Clausen  
Burien City Manager's Office

---

**From:** Paula Anderson [<mailto:mudwagon@juno.com>]  
**Sent:** Friday, December 17, 2010 4:53 PM  
**To:** Public Council Inbox  
**Subject:** Fw: Re: City of Burien SMP

----- Forwarded Message -----

**From:** Paula Anderson <[mudwagon@juno.com](mailto:mudwagon@juno.com)>  
**To:** [bob.fritzen@ecy.wa.gov](mailto:bob.fritzen@ecy.wa.gov)  
**Date:** Fri, 17 Dec 2010 16:43:53 -0800  
**Subject:** Re: City of Burien SMP

Bob Fritzen and Geoff Tallent,

Problems, corrections, concerns I have with the City of Burien SMP:

- (1) 20.10.001 The reference to RCW 90.58.020 is not complete. If the city feels it is important (and it is) to put some of 90.58.020 in the SMP, I feel they should put all of it in; it is not very long. The City left out some of the most important parts of the finding. I feel that WAC 173.26.176 requires this to be included in the SMP.
- (2) 20.30.040 This is extremely restrictive and would eliminate the use and enjoyment of a property owner of the 20' parallel to the shoreline. I suggest that you draw a mitigation plan for compensating for 2500 sq. ft. of alteration. Then you will understand the impact.
- (3) 20.30.050 Ordinary high water mark when measured from a bulkhead or other stabilization structure should be calculated (measured) from the waterward side because that is where the ordinary high water mark is. Using landward side is not ordinary high water mark and lacks common sense.
- (4) 20.30.095 Residential development. The definition is too broad. This would be construction inside or outside a residence, no matter how minor.

CFTR: 01/03/11  
cc: Comm. Devel.

(5) 20.30.095 Protect water view....this is in conflict with 20.20.015 Pol. PA 3 impact to private property , 90.58.020 priority for single family residence and appurtenant structures, etc., and would be a taking.

(6) Reference to best available science should be changed to no net loss. It is my understanding the legislature directed this change.

(7) WAC 173.26.176 General policy goals (2) In part, The act calls for the accomodation of "all reasonable and appropriate uses". I feel the SMP is too restrictive, cumbersome, and doesn't meet the goals of RCW 90.58 and WAC 173.26 & WAC 173.27.

Thank you,

Greg Anderson  
15451 11th Ave. S.W.  
Burien, Wa. 98166  
206-915-8148

RECEIVED

DEC 20 2010

CITY OF BURIEEN

December 14, 2010

To the Burien City Council:

This letter is in response to the events of the City Council meeting on Dec. 13, 2010. As the applicants of Amendment 2010-2, a request for a change to the Burien Comprehensive Plan Land-Use Map, we were greatly concerned at the mis-reporting of history that we heard at the meeting. Major elements about the design to the 1997 Comprehensive Plan and 1999 Comprehensive Plan amendment that were referred to by council members were not based on public records but rather on someone's distant recall. This mis-information was then used as the basis for judging the merit of our request rather than the criteria set out in the Comprehensive Plan and the related zoning code.

Specifically, there was no case filed before the Growth Management Board and no finding from that Board that forced Burien to impose a moderate land-use density on the Lake Burien Neighborhood or even other parts of the city. Attached is a letter from the public record that discusses this very issue. It was submitted to the City Council in 1998 and three members of the current City Council were members of the Planning Commission at that point in time. This letter clearly states that Keith Inness never filed with the Growth Management Board and, as such, had no standing in his appeal. As a result of this, there was no finding in his favor that required that the Lake Burien Neighborhood or any other part of the city be returned to moderate density (See attached Randall Parson letter).

Some of the council members voted against our request based on this flawed retelling of history. None of the criteria for making a change to the Comprehensive Plan includes someone's recall of history. Sadly, we did not hear any council member refer to or reference any of the required criteria nor did the Council even refer to the criteria as the vote was taken. This would seem to be the preferred process that a government should follow if it was striving to appear to be transparent.

Our concerns about water quality and public health and safety were completely ignored by the council. A discussion of what constituted Best Available Science for critical areas was not addressed by the council. Any remedy or even a plan to work with the neighborhood regarding the toxic algae bloom was not even considered. This on-going toxic bloom poses a threat to water quality and public health and safety. There was not even a comment or consideration expressed by the council for the neighbors who were inconvenienced or suffered property damage due to the inadequacy of the storm water and surface water management system in the Lake Burien Neighborhood. These system problems pose a water quality, economic and public health and safety threat to the residents of the neighborhood.

Under the Growth Management Act and the Burien Comprehensive Plan, citizens are allowed to file once a year for changes to the plan. For the record, we would like to state that the city staff attempted to prevent us from filing by initially withholding public information and telling us that citizens were not allowed this right. When we tried to file, we were forced to file for something we did not want to file for in order to submit our application. We were charged an extremely high fee in relation to other cities in our region to get the application filed. After the application

was filed, our requests for public information were not provided in a good faith manner. We had to speak with the city attorney on several occasions about this and about the standards that we were being forced to meet that other requestors did not have to meet. As of this writing, we are still waiting for public information that we requested months ago and that has not been forthcoming. In addition, the city staff showed us models that had no relationship to: reality; the PSRC; the Growth Management Board; King County Records; the State of Washington Financial Office or the Burien Comprehensive Plan. These flawed models were repeatedly used by the city staff as evidence for why our request should be denied. Thankfully, members of the above mentioned agencies and some local cities were willing to meet with us and give us their time to explain how the things such as density, growth management numbers, GIS mapping, significance of critical areas and land use are supposed to be determined. When we asked the city staff, whose salaries are paid through our taxes, questions related to these processes and models, we were told that they could not help us with our request. This is not the way that a transparent form of government works. And if anyone was badly abused or served in this process, it was we the citizens/applicants.

There continues to be a disconnect with what the city claims is the amount of development that will occur around the lake, the maps and the calculations used to prepare the 1999 amendment to the Comprehensive Plan. Based on this discrepancy, there appears to be a hidden agenda on the part of the city to densify this neighborhood at a far greater level than the city is willing to discuss publicly or document in the Burien Shoreline Master Plan. The degree of densification discussed in the 1999 amendment contradicts the finding and mitigations suggested in the 1997 EIS. Again this is not how a transparent government works.

We heard testimony from the City Council members at this meeting that the zoning map drove the text in 1999. In 1999, political decisions and compromises were made at the last minute with no cross-referencing back to the Comprehensive Plan. By the way, the Lake Burien Neighborhood did not enter into a compromise to be moderate density. Our neighborhood community club spoke against moderate density. It appears this decision about our land-use was based on some developer's dream and not the Comprehensive Plan or the requirements of the Growth Management Act. These decisions were not based on the text of the Burien Comprehensive Plan, the 1997 EIS or even the Sensitive Areas Map. In all decisions, the text of the Comprehensive Plan comes first and rules--this is a requirement of the Growth Management Act. This was obviously not a consideration again in reviewing and voting on our request at the 12/13/2010 City Council meeting. Again, a transparent form of government uses its Comprehensive Plan text and the requirements of the Growth Management Act as the driving forces for its decisions about land use, critical areas, etc.

During the Shoreline Advisory Committee, we first approached the City of Burien and the Department of Ecology about our concerns for the environmental protection of the lake and of the densification that the city was planning by using a zoning model of 7,200'/moderate density land use for the lake. The real issue that concerned us the most was the massive increase of impervious surface and pressure of human activity on the land and lake. For the record, we discussed this two times with Bob Fritzen at two separate meetings. We were finally told by the city staff that this could not be handled through the Shoreline Master Program Update and would have to be taken up through the Comprehensive Plan process. but citizens were really not

allowed to do that as it was too complex. So we, the applicants, find it offensive that the mayor would publicly suggest that our concern relating to this issue initially sprung from a hidden agenda of preventing public access. It would seem that we should have at least been offered the courtesy of a private inquiry by the mayor about what initially drove our request before the mayor publically announced what she assumed was our initial driving force for this request. As the mayor and city manager both know, allowing the land use around the Lake Burien Neighborhood to return to the 1997 low density land-use model will have no bearing on public access. And if the mayor was completely frank about this issue, she would know that in 1997 when she was on the Planning Commission, that commission ruled out physical public access to the lake because of the fragile nature of the lake. This is recorded in the 1997 Comprehensive Plan document and was based on the 1997 EIS findings. Plainly stated, public access is a red herring argument and it stinks like an old red herring. Once more, transparent government does not treat its citizens in this manner.

There was an implied statement in the staff document, Exhibit C, attached to the 12/13/2010 City Council meeting packet that the Lake Burien Neighborhood is really just a smaller piece of the greater Gregory Heights Neighborhood and for that reason our request should be denied. Then at 12/13/10 meeting, there was a comment that the Lake Burien Neighborhood was connected to business district of Burien. Both of these notions are nonsense. The Lake Burien Neighborhood has always been a separate, distinct neighborhood. Ever since Burien has become a city, someone at City Hall has continued to advance the notion that we are historically linked to the Burien business district. Each time this has come up, the Lake Burien Neighborhood has stated that we emphatically do not have a historic link to Burien's business district. We are attaching a 1997 letter from the City records written by Joe Wozniak, then president of the Lake Burien Shore Club, that supports that we are not historically linked (see attached Joe Wozniak letter). Even more peculiar is the notion that we are really a little add-on to the Gregory Heights Neighborhood. The Lake Burien neighborhood developed as a separate neighborhood around the lake. It has had a citizen community club for easily sixty years. It paid for the sewer line as a citizen neighborhood group in the 1950s and was not part of any other neighborhood in this endeavor. In 1999, the City of Burien linked us to the Seahurst neighborhood in its great but poorly documented compromise process. However at the eleventh hour of this poorly recorded, semi-public, semi-secret, negotiated event or events, the City dealt with the Lake Burien Neighborhood as a separate neighborhood. The only remaining documentation of this compromise is the map that was attached to this letter (see attached map and tables). This map clearly shows the Lake Burien Neighborhood as part of the greater Seahurst Neighborhood but then, in the table at the bottom of the page, breaks out Lake Burien as a separate neighborhood. We the residents of the Lake Burien Neighborhood again are restating for the city that we are a separate neighborhood and, as such, have the rights guaranteed to other neighborhoods in the Comprehensive Plan.

The LU-1 Map/Land Use Map is in error. It fails to recognize that the Land-Use Map was changed on June 6, 1999 by Ordinance 255. This is clearly an error. We have brought this error to the attention of the Planning Department, but we do not intend to pay another \$1,723.63 to have this error corrected nor are we willing to have this error ignored. It was Ordinance 255 that incorrectly placed the Lake Burien Neighborhood on the Land-Use Map at moderate land-use density. The staff must have been completely unaware of this ordinance and even failed to

mention this ordinance in their overview discussion of our amendment. This omission is also the reason there is error in the discussion in the 2003-2009 Comprehensive Plan about map amendments. Transparent government will correct these errors without forcing fee payments or arguing with citizens.

The GIS maps that Burien is using from the King County map folio are in error for the Lake Burien Neighborhood. We have spoken with the King County Maps Manager and he confirms the errors. We have brought this to the Planning Department's attention and expect that they will be corrected before they are again used for any determinations in the Lake Burien Neighborhood.

The 1997 Environmental Impact Statement provided specific reasons why the Lake Burien Neighborhood should have land use per the Preferred Alternative, low density residential land use. In the 1999 Comprehensive Plan amendment, the land use was changed to moderate density employing a different model than was the one supported by the 1997 EIS. Once again there is an inconsistency between the discussion in Chapter 5 of the Comprehensive Plan (which includes the 1997 EIS) and the Land-Use Map for the Lake Burien Neighborhood. A transparent government would take the time to check on this inconsistency and remedy it.

In closing, we would like to state that we feel the decision reached on our amendment request was not in keeping with the intent of the Burien Comprehensive Plan and the Growth Management Act. The council members did not even follow the criteria stated in the Comprehensive Plan to guide their voting. Their disregard for the water quality of the lake, our neighborhood character, critical areas and public health and safety appeared to be purposeful and at times downright malicious in nature. This model of decision making does not inspire public trust nor does it suggest a concern for environment or public health and safety. At numerous points in this amendment process it became clear that some of our city staff, as well as some city officials, enjoy the idea of working for a city--it is just the citizens that they did not want to be bothered with, hear from, talk to or serve.

Sincerely,  
Chestine and Robert Edgar

#### Attachments

- Randall Parson letter
- Joe Wozniak letter
- 1999 Comprehensive Plan Amendment map

January 25, 1999

Honorable Mayor and Councilmembers  
City of Burien  
415 SW 150th St.  
Burien, WA. 98166

RE: Proposed Comprehensive Plan Amendments - Based on Non-valid Inness Settlement

Dear Honorable Mayor and Councilmembers,

I would like to provide the following facts that bear on the validity of the purported "settlement" you reached with Mr. Keith Inness last August on which you have based the proposed amendments to remove down-zoning of the single-family neighborhoods from the adopted Comprehensive Plan.

As you are aware, you met in Executive session on August 3, 1999 with Mr. Inness (see attached unendorsed Inness letter of August 3, 1999) prior to the regular Council meeting on August 17, 1999 (see attached Kenyon letter of August 19, 1998) from which you agreed to repeal the single-family down-zoning from the adopted Comprehensive Plan. This proposed condition of settlement was made by Mr. Inness in his letter of July 29, 1999 which you received August 3, 1999. In the Kenyon letter of August 19, 1999, the third paragraph notes that: "This letter, then, will confirm that the City Council has agreed to adopt Comprehensive Plan amendments designed to repeal the "single family downzone" provisions of the Plan. Accordingly we will prepare a stipulation for both of our signatures which can then be filed with the Growth Board to dismiss your petition."

The above referenced "stipulation", if prepared, was never submitted to the Growth Board. As a result, per the Central Puget Sound Growth Management Hearings Board Consolidated Case No. 98-3-0005c "**ORDER DISMISSING PETITIONS, DEFERRING CONSIDERATION OF MOTIONS and ANNOUNCING LOCATION AND SCHEDULE FOR HEARING**", of September 10, 1998, the Growth Board noted the following with regards to the standing of Mr. Inness' appeal, commencing on page 2, line 12 (attached for reference):

**"II. DISMISSAL OF RABIE AND INNESS PETITIONS FOR REVIEW"**

"Neither Petitioner Rabie nor Petitioner Inness filed a Prehearing Brief with the Board by the deadline of August 20, 1998 established the Board's Prehearing Order dated June 23, 1998, nor did either party file a request with the Board for an extension of the briefing deadline or file a prehearing brief subsequent to that deadline.

Failure to brief any legal issue "shall constitute abandonment of the unbrieffed issue." WAC 242-02-570(1)..."

Continuing on page 3, line 1:

"Thus, a petitioner's issues which are unbrieffed will be considered abandoned, and accordingly, will not be considered further and will be dismissed with prejudice. See WAC 242-02-720(4). The Board holds that each of Rabie's and Inness' legal issues are abandoned, and **Rabie's and Inness's Petitions are dismissed with prejudice (emphasis added).**"

The Growth Board further confirmed this dismissal in Consolidated Case No. 98-3-0005c "**FINAL DECISION AND ORDER**", of October 19, 1998, commencing on page 5, line 15 (attached for reference):

**"IV. DISCUSSION AND CONCLUSIONS"**

**"A. Introduction"**

**"The petitions of Rabie and Inness were dismissed by the Board because those petitioners failed to file briefs (emphasis added)."**

It should further be noted that the Board was not presented any settlement agreements prior to the Board hearing on September 21, 1998. This is in violation of the directions made by the Board in Consolidated Case No. 98-3-0005c "**ORDER OF CONSOLIDATION and NOTICE OF HEARING**", of January 22, 1998, commencing on page 2, line 7 (attached for reference):

"If settlement is reached by the parties, the Presiding Officer shall be notified, and a Stipulated Dismissal filed with the Board. If settlement is not reached, the case will proceed as finally scheduled in the Board's Prehearing Order.<sup>2</sup> The parties are advised that the Board is now authorized, in certain situations, to extend the 180 day decision deadline. The Board may grant "settlement extensions of up to ninety days. However, requests for settlement extensions must be filed with Board no later than seven days before the Hearing on the Merits."

It is my hope and interest that the it should be apparent to Councilmembers and informed citizens of Burien that the apparent Growth Board's lack of awareness of the unendorsed "settlement" with Mr. Inness does not provide sufficient legal basis for meeting the requirements specified in RCW 36.70A.130 "Comprehensive plans--Review--Amendments.", (2)(b) (attached for reference) which states:

"Any amendment or revision to a comprehensive land use plan shall conform to this chapter, ... (2)(b) ... Except as otherwise provided in (a) of this subsection, all proposals shall be considered by the governing body concurrently so the cumulative effect of the various proposals can be ascertained. However, after appropriate public participation a county or city may adopt amendments or revisions to its comprehensive plan that conform with this chapter whenever an emergency exists or **to resolve an appeal of a comprehensive plan filed with a growth management hearings board (emphasis added)** or with the court."

Mr. Inness and the City clearly were aware of the proper process for consideration of appeals to the adopted Comprehensive Plan, but chose to step outside the rule of law provided by the State Growth Management act by not formally entering into and filing with the Growth Board a timely Stipulated Dismissal as noted above. Therefore the current proposed amendments to the Comprehensive Plan have no merit and no legal basis as the City has characterized to it's citizens in the notices and amendment documents. A number of citizen's to whom I have spoken have been very confused by the City's notices and this contention that these amendments are required to meet the Growth Board's orders.

**I** therefore request that the City suspend any further consideration of the currently proposed amendments to the adopted Comprehensive Plan until such time as they can be considered in their entirety with a legitimate annual review and update of the Plan allowed under RCW 36.70A.130 "Comprehensive plans--Review--Amendments.", (2)(a) (attached for reference) which states:

"Each County and city shall establish and broadly disseminate to the public a public participation program identifying procedures whereby **proposed amendments or revision of the comprehensive plan are considered by the governing body of the county or city no more frequently than once a year (emphasis added)** ..."

Page 3: January 25, 1999, Honorable Mayor and Councilmembers, City of Burien  
Proposed Comprehensive Plan Amendments - Based on Non-valid Inness Settlement

Thank you for your consideration of my concerns and request.

Sincerely,

Randall L. Parsons, P.E.  
2727 SW 149th Pl.  
Burien, WA. 98166-1657

cc City Clerk, City Attorney, City Manager  
Planning Commissioners, Burien Planning Staff  
Seahurst Community Club  
Shorewood on the Sound Community Club  
Three Tree Point Homeowners Association  
Editor, Highline Times  
Concerned Burien Citizens

## II. SPECIFIC TO LAKE BURIEN VOLUME I:

1. The PCP shows the Ruth Dykeman Children's Center as being zoned Downtown Commercial and as part of a Special Enhancement Area.

**COMMENT: The residents and landowners on Lake Burien absolutely object to this re-zone and all the implications stated or otherwise, or that may be implied by future bureaucratic interpretation that this designation carries.**

2. The residential area surrounding Lake Burien is R-3. This is covered by Pol RE 1.5 The Low Density Residential Neighborhood designation on page II-8. This is, appropriately, the lowest density of units per acre in the hierarchy of residential/multi-family designations. The Ruth Dykeman Children's Center's changed designation is covered by Pol BU 1.6 The Downtown Commercial designation on page II-18. This is a designation of higher commercial intensity of use exceeding that of the Neighborhood Center, The Intersection Commercial, and The City Center Commercial designations.

### ANALYSIS:

BU 1.3 The Neighborhood Center contains the following: "The design of these areas, including the size, location and design of parking lots, shall be strictly regulated to ensure compatibility with the surrounding neighborhood."

BU 1.4 The Intersection Commercial contains the following: "The edges of these areas need to be well-defined to contain development and limit encroachment into single family areas."

BU 1.5 The City Center Commercial contains the following: "Development on the edge of this area must be compatible with the character of adjacent single family neighborhoods."

BU 1.6 The Downtown Commercial designation contains absolutely no similar limiting, defining, or constraining provision as part of this policy statement as set forth in above in Bu 1.3, 1.4, and 1.5.

The Downtown Commercial designation contains no limiting, defining or constraining provisions to protect the adjacent "Low Density Residential Neighborhood" zoned single family residential area.

**COMMENT: The residents and landowners on Lake Burien absolutely object to the absence of any protective provision in The Downtown Commercial designation as it applies to the Ruth Dykeman Children's Center and the adjacent "Low Density Residential Neighborhood" zoned single family residential area.**

(NOTE: Pol. RE 1.5 the "first" 2nd statement is incorrect. Map LU-2 shows only Steep Slopes, Suburban and Urban. It does not show any "rural".)

October 30, 1997

Joseph Wozniak to City Council  
PRESIDENT OF THE LAKE BURIEN  
SHORE CLUB

3. Pol. BU 1.6 The Downtown Commercial designation criteria #2 states "The area is already characterized by business uses of moderate scale and intensity, or may be an appropriate area for these types of uses."

**COMMENT: The residents and landowners on Lake Burien absolutely object to this statement being applied to the Ruth Dykeman Children's Center property. That specific property is not now characterized by this use nor is it appropriate for this use in the future.**

4. Pol. SE 1.3 on page II-26 provides that in the future in the absence of the Ruth Dykeman Children's Center that "Limited and controlled public access to the Lake is provided through a quasi-public type of development, such as a restaurant." and that "The development supports and enhances the historical link between Old Burien and Lake Burien, . . ."

**COMMENT A: The residents and landowners on Lake Burien absolutely object to preconceiving the future use of the Ruth Dykeman Children's Center in this PCP.**

**COMMENT B: Other than the geographical and topographical relationship between "Olde Burien" and Lake Burien there is no known "historical" link of any meaningful substance or importance and the conjuring up of one by this statement in the PCP is objected to categorically.**

5. Pol EV. 1.7 "The City shall develop land use regulations to buffer environmentally sensitive areas from impacts of adjacent land uses."

**COMMENT: The residents and landowners on Lake Burien support this policy and believe that the PCP, as currently drafted, is absolutely contrary to this policy as it relates to the Ruth Dykeman Children's Center and the adjacent "Low Density Residential Neighborhood" and Lake Burien.**

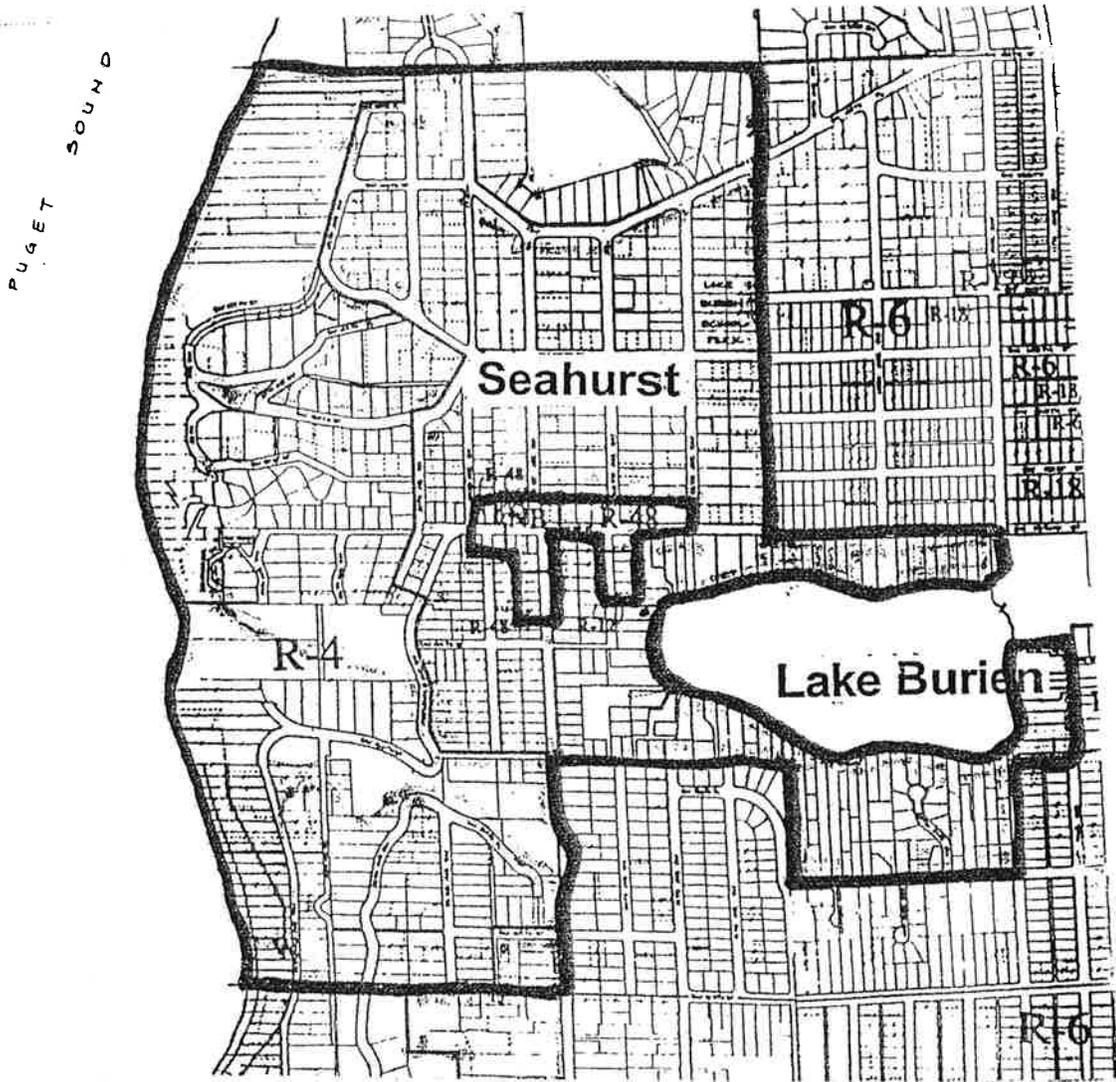
### III. SPECIFIC TO LAKE BURIEN VOLUME II:

1. Page IV-32 third paragraph regarding Lake Burien has some technical errors. There are direct drains into the lake on the north and west sides which have substantial water flow in addition to those from the south side. The lake drains from the northeast corner into an underground culvert.

2. Page V-12 the Lake Burien paragraph. The city owned right-of-way is not adjacent to the lake shore on the southeast corner of the lake. The city owns no property with Lake Burien shoreline that could be developed as a pedestrian accessible "pocket park".



October 30, 1997 Joseph Wozniak to City Council  
PRESIDENT OF THE LAKE BURIEN  
SHORE CLUB



**SEAHURST ANALYSIS AREA**

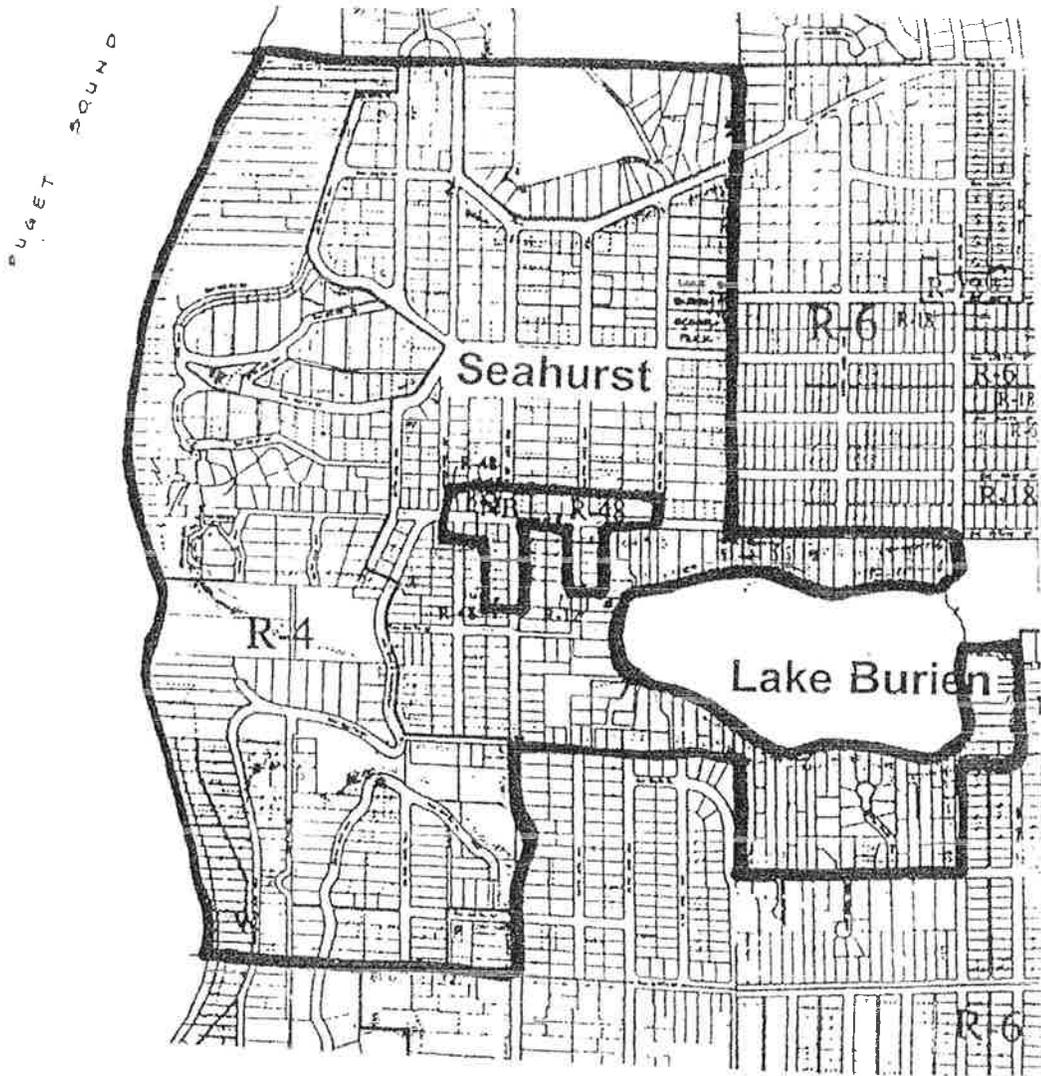
Potential new lots per existing zoning (at 7,200 or 9,600 square feet per lot)	413 (45% increase over existing number of lots)
Potential new lots per Comprehensive Plan (between 12,000-15,000 square feet per lot)	162 (18% increase over existing number of lots)
Base number of potential new lots per compromise "metering" system (at 7,200 or 9,600 square feet per lot)	162 (18 % increase over existing number of lots)

**LAKE BURIEN ANALYSIS AREA**

Potential new lots per existing zoning (at 7,200 square feet per lot)	53 (66% increase over existing number of lots)
Potential new lots per Comprehensive Plan (12,000 square feet per lot)	2 (3% increase over existing number of lots)
Base number of potential new lots per compromise "metering" system (at 7,200 square feet per lot)	2 (3% increase over existing number of lots)

TAKEN FROM 1999 ADDENDUM TO COMP. PLAN FILE DRAFT

ATTACHMENT E  
1999 PLAN TO CHANGE COMP PLAN



**SEAHURST ANALYSIS AREA**

Potential new lots per existing zoning (at 7,200 or 9,600 square feet per lot)	413 (45% increase over existing number of lots)
Potential new lots per Comprehensive Plan (between 12,000-15,000 square feet per lot)	162 (18% increase over existing number of lots)
Base number of potential new lots per compromise "metering" system (at 7,200 or 9,600 square feet per lot)	162 (18% increase over existing number of lots)

1999 Change to Thriving Land Use Model for Lake Burien

**LAKE BURIEN ANALYSIS AREA**

Potential new lots per existing zoning (at 7,200 square feet per lot)	53 (66% increase over existing number of lots)
Potential new lots per Comprehensive Plan (12,000 square feet per lot)	2 (3% increase over existing number of lots)
Base number of potential new lots per compromise "metering" system (at 7,200 square feet per lot)	2 (3% increase over existing number of lots)

1997 PREFERRED Use for Lake Burien in EIS

TAKEN FROM 1999 ADDENDUM TO COMP. PLAN E.I.F

DRAFT



## Lisa Clausen

---

**From:** Public Council Inbox  
**Sent:** Monday, December 27, 2010 10:54 AM  
**To:** 'Madge'  
**Subject:** RE: Unincorporated North Highline

Ms. Bloom:

Thank you for your correspondence to the Burien City Council. Regarding your inquiry below, I have been advised that the Council may take up the question of annexation later next year (2011).

Thank you –

Lisa Clausen

Burien City Manager's Office

**From:** Madge [<mailto:schoolbusdriver401@comcast.net>]  
**Sent:** Friday, December 24, 2010 8:43 AM  
**To:** Public Council Inbox  
**Subject:** Unincorporated North Highline

Council Members:

I am contacting you to inquire about the possibility of Burien moving to annex the balance of Unincorporated North Highline. Many residents in our area do not wish to be annexed to the City of Seattle. Is there any hope that Burien may annex our area?

Thank you for your consideration and time.

My Best Regards,

Madelyn Bloom

CFT: 01/03/11  
cc: C. by Manager Office



## Lisa Clausen

---

**From:** Public Council Inbox  
**Sent:** Tuesday, December 28, 2010 8:36 AM  
**To:** 'Jeananne Teskar-Burcham'  
**Subject:** RE: Dr. Kasper/Animal Control

Thank you for your message to the Burien City Council. It will be included in the Correspondence for the Record for an upcoming Council meeting.

L. Clausen  
Burien City Manager's Office

**From:** Jeananne Teskar-Burcham [<mailto:jeanne@gramsgiftcloset.com>]  
**Sent:** Monday, December 27, 2010 11:48 AM  
**To:** Mike Martin; Public Council Inbox  
**Subject:** Dr. Kasper/Animal Control

Mr. Martin and Members of the Burien City Council -

I would like to report the extreme unprofessional behavior of Dr. Kasper who is contracted to handle the City of Burien animal control issues.

Sadly on Christmas day my treasured dog bit my husband - this is a sudden change of behavior for her. Understanding canine behavior and being the holiday we isolated the dog and called the animal control number listed on the City of Burien web site. As it was Christmas we did not expect a call that day but were surprised that no hours were listed for the holiday.

On December 26th, we again called the animal control number seeking assistance as we had not heard from Dr. Kasper. Please understand this is an extremely frustrating and emotional situation. Having heard nothing by mid-afternoon my husband and I made the choice to take the dog to the Kent Animal shelter to seek help and direction.

The staff at the Kent Shelter, especially Sergeant Eykel, were understanding and helpful in dealing with our frustration. Unfortunately, being from Burien they could not directly assist us to surrender my dog and directed us to call Dr. Kasper. I shared that we were at the Kent shelter because I had called Dr. Kasper, twice, and had not received a response.

Sensing the heightened emotions of the day Sergeant Eykel shared that she was aware PJ's Pet Ranch was providing shelter services for Burien and offered to call them for direction and assistance. Her dealings with the person answering the phone were polite and cordial and she asked what the next steps were since we were unable to reach Dr. Kasper and asked if there was a way for the staff at PJ's Pet Ranch contact Dr. Kasper directly on our behalf.

Unfortunately, PJ's Pet Ranch is unable to take animals directly under our circumstances. As we waited to hear from Dr. Kasper to return the call to the shelter Sergeant Eykel provided us with an abundance of information and completed the required Public Health dog bite paperwork with us. Again, her assistance and understanding during this situation was commendable.

Dr. Kasper called the shelter while we were completing the dog bite paperwork - I was appalled by Dr. Kasper's comments and volume. She was as unprofessional an individual as I have ever experienced. I felt embarrassed for Dr. Kasper as a representative of Burien. As a resident of Burien I actually found myself apologizing on Dr. Kasper's behalf and I was the person originally in distress.

Adding insult to all of this; as of this morning I still have not heard from Dr. Kasper - I would have hoped there would have been a courtesy call by this time.

We have quarantined our dog at home per the Public Health instructions provided by Sergeant Eykel and will be working with our personal veterinarian.

CFTR: 01/03/11

*Jeannine Tescar-Bucham*

GGC embroidery 

206-931-1548

[www.gramsgiftcloset.com](http://www.gramsgiftcloset.com)

## COMPUTER CHECK REGISTER

CHECK REGISTER APPROVAL

WE, THE MEMBERS OF THE CITY COUNCIL OF BURIEN, WASHINGTON, HAVING RECEIVED DEPARTMENT CERTIFICATION THAT MERCHANDISE AND/OR SERVICES HAVE BEEN RECEIVED OR RENDERED, DO HEREBY APPROVE FOR PAYMENT ON This 3<sup>rd</sup> day of January, 2011 the FOLLOWING:

CHECK NOS. 26863-27013

IN THE AMOUNTS OF \$1,120,569.09

WITH VOIDED CHECK NOS. \_\_\_\_\_

# Accounts Payable

## Checks for Approval



# Burien

Washington, USA

User: liliac  
 Printed: 12/21/2010 - 11:24 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26863	12/06/2010	General Fund	Petty Cash-other Imprest Funds	Petty Cash Custodian		25.00
					Check Total:	25.00
<del>26864</del>	12/06/2010	General Fund	Prof. Svcs-instructors	Elizabeth B. Rodgers		670.00
					Check Total:	670.00
26865	12/20/2010	General Fund	Subscriptions/publications	ABC Legal Messengers, Inc.		64.00
					Check Total:	64.00
26866	12/20/2010	Street Fund	Small Tools & Minor Equipments	ACE Hardware		8.20
26866	12/20/2010	General Fund	Office/operating Supplies	ACE Hardware		9.30
26866	12/20/2010	General Fund	Office And Operating Supplies	ACE Hardware		59.05
26866	12/20/2010	General Fund	Professional Services	ACE Hardware		18.10
26866	12/20/2010	General Fund	Professional Services	ACE Hardware		29.54
					Check Total:	124.19
26867	12/20/2010	General Fund	Repairs And Maintenance	ADT Security Services		88.88
					Check Total:	88.88
26868	12/20/2010	General Fund	Operating Rentals And Leases	AIRGAS-NORPAC, INC.		11.31
26868	12/20/2010	General Fund	Rental & Lease	AIRGAS-NORPAC, INC.		11.31
					Check Total:	22.62
<del>26869</del>	12/20/2010	Street Fund	Repairs And Maintenance	AmericA West		2,223.51

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	2,223.51
26870	12/20/2010	Parks & Gen Gov't CIP	Project Development	Anchor Environmental, L.L.C.		4,681.04
					Check Total:	4,681.04
26871	12/20/2010	General Fund	Dues/memberships	ArtsEdWashington		40.00
					Check Total:	40.00
26872	12/20/2010	General Fund	Repair and Maintenance	Aquatic Specialty Services Inc		306.60
					Check Total:	306.60
26873	12/20/2010	General Fund	Telephone	A T & T		34.60
					Check Total:	34.60
26874	12/20/2010	General Fund	Meals	DORI BABCOCK		67.55
26874	12/20/2010	General Fund	Mileage	DORI BABCOCK		32.30
26874	12/20/2010	General Fund	Travel	DORI BABCOCK		11.00
					Check Total:	110.85
26875	12/20/2010	General Fund	Telephone	JACK BLOCK, JR.		55.48
					Check Total:	55.48
26876	12/20/2010	General Fund	Professional Services	Stephen Botkin		1,359.60
					Check Total:	1,359.60
26877	12/20/2010	Street Fund	Street Maintenance-non-county	The Brickman Group, Ltd.		13,012.50
					Check Total:	13,012.50
26878	12/20/2010	General Fund	Printing/binding/copying	Philip Hwang Kwang Nam		355.88
26878	12/20/2010	General Fund	Quarterly Newsletter	Philip Hwang Kwang Nam		5,037.00
26878	12/20/2010	General Fund	Printing	Philip Hwang Kwang Nam		109.50
26878	12/20/2010	General Fund	Printing/binding/copying	Philip Hwang Kwang Nam		27.38
26878	12/20/2010	General Fund	Printing/binding/copying	Philip Hwang Kwang Nam		54.75

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	5,584.51
26879	12/20/2010	General Fund	Prof. Svcs-instructors	Eileen Broomell		499.66
					Check Total:	499.66
26880	12/20/2010	General Fund	Prof. Svcs-instructors	Viola Brumbaugh		150.00
					Check Total:	150.00
26881	12/20/2010	General Fund	Subscriptions/publications	Clark Office Products, Inc.		533.81
					Check Total:	533.81
26882	12/20/2010	General Fund	Utilities	COMCAST		59.95
26882	12/20/2010	General Fund	Utilities	COMCAST		64.90
					Check Total:	124.85
26883	12/20/2010	General Fund	Office And Operating Supplies	Complete Office		462.24
26883	12/20/2010	General Fund	Office/operating Supplies	Complete Office		319.84
26883	12/20/2010	General Fund	Office/operating Supplies	Complete Office		360.09
26883	12/20/2010	General Fund	Office And Operating Supplies	Complete Office		279.95
26883	12/20/2010	General Fund	Office And Operating Supplies	Complete Office		279.95
26883	12/20/2010	General Fund	Office And Operating Supplies	Complete Office		360.09
26883	12/20/2010	General Fund	Office And Operating Supplies	Complete Office		39.90
26883	12/20/2010	General Fund	Office/Operating Supplies	Complete Office		39.90
26883	12/20/2010	General Fund	Office And Operating Supplies	Complete Office		39.90
					Check Total:	2,181.86
26884	12/20/2010	General Fund	Fuel/gas/gasoline Consumption	CONOCO		293.63
26884	12/20/2010	General Fund	Citizens Patrol/ Crime Prevent	CONOCO		8.55
26884	12/20/2010	General Fund	Fuel/gas/gasoline Consumption	CONOCO		16.09
					Check Total:	318.27
26885	12/20/2010	General Fund	Repairs And Maintenance	Corliss Resources		7,337.34
					Check Total:	7,337.34
26886	12/20/2010	General Fund	Nuisance Abatement Costs	Clean Property Services & Exte		328.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	328.50
26887	12/20/2010	General Fund	Instructors Prof Svcs	Janet S. Crawley		440.00
26887	12/20/2010	General Fund	Prof. Svcs-instructors	Janet S. Crawley		840.00
					Check Total:	1,280.00
26888	12/20/2010	General Fund	Jail Contract	City of Renton		350.00
					Check Total:	350.00
26889	12/20/2010	Street Fund	Utilities - Traffic Signals	City of Seattle		1,816.08
26889	12/20/2010	Street Fund	Utilities - Traffic Signals	City of Seattle		3,917.51
26889	12/20/2010	General Fund	Utilities	City of Seattle		15.93
26889	12/20/2010	General Fund	Utilities	City of Seattle		71.29
26889	12/20/2010	Street Fund	Utilities-street Lighting	City of Seattle		46.56
26889	12/20/2010	General Fund	Utilities	City of Seattle		504.79
26889	12/20/2010	General Fund	Utilities	City of Seattle		1,040.29
26889	12/20/2010	General Fund	Utilities	City of Seattle		708.48
26889	12/20/2010	General Fund	Utilities	City of Seattle		1,228.03
26889	12/20/2010	General Fund	Utilities	City of Seattle		58.30
26889	12/20/2010	General Fund	Utilities	City of Seattle		58.56
26889	12/20/2010	Surface Water Management Fund	Util - Pump 28: Hermes Deprssn	City of Seattle		470.52
					Check Total:	9,936.34
26890	12/20/2010	General Fund	Utilities	City Of Seattle		172.99
					Check Total:	172.99
26891	12/20/2010	General Fund	State Lobbying Services	Michael D. Doubleday		2,635.00
					Check Total:	2,635.00
26892	12/20/2010	General Fund	Mis Plan Implementation	Department of Information Serv		1,992.02
26892	12/20/2010	General Fund	Mis Plan Implementation	Department of Information Serv		2,009.33
					Check Total:	4,001.35
26893	12/20/2010	Street Fund	Discover Burien	Discover Burien		4,850.00
26893	12/20/2010	Street Fund	Special Event Clean up	Discover Burien		3,331.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	8,181.00
26894	12/20/2010	General Fund	Professional Services	Dorchester Consulting		600.00
					Check Total:	600.00
26895	12/20/2010	Town Square CIP	Construction	DPK Inc.		34,999.24
26895	12/20/2010	Town Square CIP	Construction	DPK Inc.		16,518.04
26895	12/20/2010	Surface Water Mgmt CIP	Construction	DPK Inc.		28,072.18
26895	12/20/2010	Town Square CIP	Construction	DPK Inc.		2,214.18
					Check Total:	81,803.64
26896	12/20/2010	General Fund	Mis Plan Implementation	Susanne Dubois, Inc.		617.50
					Check Total:	617.50
26897	12/20/2010	General Fund	Fuel/gas/gasoline Consumption	Fleet Services		217.82
26897	12/20/2010	General Fund	Fuel/gas/gasoline Consumption	Fleet Services		2,674.18
26897	12/20/2010	General Fund	Fuel/gas/gasoline Consumption	Fleet Services		47.05
26897	12/20/2010	General Fund	Citizens Patrol/ Crime Prevent	Fleet Services		15.60
26897	12/20/2010	General Fund	Fuel/gas/gasoline Consumption	Fleet Services		47.39
26897	12/20/2010	General Fund	Fuel/Gas Consumption	Fleet Services		50.17
26897	12/20/2010	General Fund	Gasoline/Senior Center	Fleet Services		46.57
26897	12/20/2010	General Fund	Fuel/Gas Consumption	Fleet Services		72.12
					Check Total:	3,170.90
26898	12/20/2010	General Fund	Professional Services	Gray & Osborne, Inc.		306.85
					Check Total:	306.85
26899	12/20/2010	Transportation CIP	right of way aquisition	G. B. McCaughan & Associates		1,125.00
					Check Total:	1,125.00
26900	12/20/2010	General Fund	Att Svcs - Litigation - 1st So	Global Construction Services,		13,412.50
					Check Total:	13,412.50
26901	12/20/2010	General Fund	Utilities	Glendale Heating		1,728.07

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	1,728.07
26902	12/20/2010	General Fund	Instructors Prof Svcs	Carol Gouthro		270.00
					Check Total:	270.00
26903	12/20/2010	General Fund	Instructors Prof Svcs	Alina Gridley		370.00
					Check Total:	370.00
26904	12/20/2010	General Fund	Parks Building Security	Guardian Security		65.00
					Check Total:	65.00
26905	12/20/2010	General Fund	Instructors Prof Svcs	Victoria E. Hamilton		132.00
26905	12/20/2010	General Fund	Instructors Prof Svcs	Victoria E. Hamilton		351.00
					Check Total:	483.00
26906	12/20/2010	General Fund	Prof. Svcs-instructors	Henry Hart		215.40
					Check Total:	215.40
26907	12/20/2010	Surface Water Management Fund	Other Travel	HEUNGKOOK LIM		84.00
					Check Total:	84.00
26908	12/20/2010	General Fund	Operating Rentals and Leases	Head-quarters		81.50
					Check Total:	81.50
26909	12/20/2010	Street Fund	Repairs And Maintenance	ICON Materials		689.62
26909	12/20/2010	Street Fund	Repairs And Maintenance	ICON Materials		5,771.68
26909	12/20/2010	Street Fund	Repairs And Maintenance	ICON Materials		578.75
					Check Total:	7,040.05
26910	12/20/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions		527.73
26910	12/20/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions		455.54
26910	12/20/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions		321.93

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	1,305.20
26911	12/20/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management		521.20
26911	12/20/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management		38.63
26911	12/20/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management		206.42
					Check Total:	766.25
26912	12/20/2010	General Fund	Telephone	Integra Telecom		108.17
26912	12/20/2010	General Fund	Telephone	Integra Telecom		162.29
26912	12/20/2010	General Fund	Telephone	Integra Telecom		135.24
26912	12/20/2010	General Fund	Telephone	Integra Telecom		54.10
26912	12/20/2010	General Fund	Telephone	Integra Telecom		270.48
26912	12/20/2010	General Fund	Telephone	Integra Telecom		135.24
26912	12/20/2010	General Fund	Telephone	Integra Telecom		162.29
26912	12/20/2010	General Fund	Telephone	Integra Telecom		324.57
26912	12/20/2010	General Fund	Telephone	Integra Telecom		1,304.80
					Check Total:	2,657.18
26913	12/20/2010	General Fund	Telephone	LUCY KRAKOWIAK		54.99
					Check Total:	54.99
26914	12/20/2010	General Fund	Prof. Svcs-instructors	Moodette Ka'apana		127.40
					Check Total:	127.40
26915	12/20/2010	General Fund	Professional Services	Dr. Leslie Kasper		8,812.65
					Check Total:	8,812.65
26916	12/20/2010	General Fund	Drug seizure proceeds KCSO	King County Sheriff's Office		108.95
					Check Total:	108.95
26917	12/20/2010	General Fund	Jail Contract	KING COUNTY FINANCE		31,872.74
					Check Total:	31,872.74
26918	12/20/2010	General Fund	Drug seizure proceeds KCSO	King County Sheriff, Pcnt. #4		100.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	100.00
26919	12/20/2010	General Fund	Prosecution - City Atty	Kenyon Disend, PLLC		14,848.03
26919	12/20/2010	General Fund	Attorney Svcs - Litigation	Kenyon Disend, PLLC		298.29
					Check Total:	15,146.32
26920	12/20/2010	General Fund	Public Defender	Kirshenbaum & Goss, Inc., P.S		5,000.00
					Check Total:	5,000.00
26921	12/20/2010	Transportation CIP	Construction-engineering	KPG, Inc.		643.53
26921	12/20/2010	Transportation CIP	Construction-engineering	KPG, Inc.		29,605.88
26921	12/20/2010	Transportation CIP	Construction-engineering	KPG, Inc.		5,064.39
26921	12/20/2010	Town Square CIP	Construction Engineering	KPG, Inc.		28,675.40
26921	12/20/2010	Town Square CIP	Construction Engineering	KPG, Inc.		14,337.70
26921	12/20/2010	Transportation CIP	Design-engineering	KPG, Inc.		23,593.03
26921	12/20/2010	Transportation CIP	Project Development	KPG, Inc.		206,792.09
					Check Total:	308,712.02
26922	12/20/2010	General Fund	Mileage	DOUG LAMOTHE		239.50
					Check Total:	239.50
26923	12/20/2010	General Fund	Hearing Exam Nonreimbursed	Donald B. Largen		517.88
					Check Total:	517.88
26924	12/20/2010	General Fund	Instructors Prof Svcs	Lauren Laughlin		252.00
					Check Total:	252.00
26925	12/20/2010	General Fund	Recreation Guide	Larry Cederblom Design		1,922.20
					Check Total:	1,922.20
26926	12/20/2010	General Fund	Prof. Svcs-instructors	Lori Leberer		90.00
					Check Total:	90.00
26927	12/20/2010	General Fund	Prof. Svcs-instructors	Alexander Lewis		825.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	825.00
26928	12/20/2010	Street Fund	Office And Operating Supplies	Les Schwab		218.89
					Check Total:	218.89
26929	12/20/2010	General Fund	Prof. Svcs-instructors	Galina Malevannaya		180.00
					Check Total:	180.00
26930	12/20/2010	General Fund	Instructors Prof Svcs	Kelda J. Martensen		100.00
					Check Total:	100.00
26931	12/20/2010	General Fund	Auto Allowance	MIKE MARTIN		400.00
					Check Total:	400.00
26932	12/20/2010	General Fund	Repairs And Maintenance	MBI Systems, Inc.		137.97
26932	12/20/2010	General Fund	Repairs And Maintenance	MBI Systems, Inc.		1,639.08
					Check Total:	1,777.05
26933	12/20/2010	General Fund	Prof. Svcs-instructors	Susy McAleer		112.50
					Check Total:	112.50
26934	12/20/2010	General Fund	Instructors Prof Svcs	Hunter McGee		157.50
					Check Total:	157.50
26935	12/20/2010	General Fund	Office and Operating Supplies	Nancy McKay		29.72
					Check Total:	29.72
26936	12/20/2010	Street Fund	Small Tools & Minor Equipments	McLendon Hardware, Inc.		36.10
					Check Total:	36.10
26937	12/20/2010	Street Fund	Dt Business License Svcs	Microflex, Inc.		2,122.30
26937	12/20/2010	General Fund	B&O Tax collect & audit	Microflex, Inc.		1,948.32

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26937	12/20/2010	General Fund	B&O Tax collect & audit	Microflex, Inc.		250.59
26937	12/20/2010	General Fund	Sales Tax Auditing Costs	Microflex, Inc.		777.79
Check Total:						5,099.00
26938	12/20/2010	Street Fund	Repairs And Maintenance	Miller Paint Co.		16.53
26938	12/20/2010	Street Fund	Repairs And Maintenance	Miller Paint Co.		89.79
26938	12/20/2010	General Fund	Small Tools & Minor Equipments	Miller Paint Co.		48.94
Check Total:						155.26
26939	12/20/2010	General Fund	Prof. Svcs-instructors	Scott A. Miller		1,132.95
Check Total:						1,132.95
26940	12/20/2010	General Fund	Instructors Prof Svcs	Shariana Mundi		407.00
Check Total:						407.00
26941	12/20/2010	General Fund	Building Maintenance	NBM Corporation		95.00
26941	12/20/2010	General Fund	Building Maintenance	NBM Corporation		65.00
26941	12/20/2010	General Fund	Building Maintenance	NBM Corporation		1,558.00
26941	12/20/2010	General Fund	Building Maintenance	NBM Corporation		492.25
Check Total:						2,210.25
26942	12/20/2010	General Fund	Publications	National Fire Protection Assoc		186.76
26942	12/20/2010	General Fund	Publications	National Fire Protection Assoc		14.85
26942	12/20/2010	General Fund	Publications	National Fire Protection Assoc		17.90
Check Total:						219.51
26943	12/20/2010	General Fund	City Hall Custodial	National Maintenance		1,032.29
26943	12/20/2010	General Fund	Professional Services	National Maintenance		150.00
Check Total:						1,182.29
26944	12/20/2010	Street Fund	Small Tools & Minor Equipments	Norstar Industries, Inc.		31.10
Check Total:						31.10
26945	12/20/2010	General Fund	Prof. Svcs-instructors	Pamela Odegard		165.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	165.00
26946	12/20/2010	Street Fund	Repairs And Maintenance	Pacific Torque		246.16
					Check Total:	246.16
26947	12/20/2010	General Fund	Instructors Prof Srvs	J. D. Paulson		350.00
					Check Total:	350.00
26948	12/20/2010	General Fund	Instructors Prof Svcs	Johawna Olena Perry		80.00
					Check Total:	80.00
26949	12/20/2010	General Fund	Office And Operating Supplies	Petty Cash Custodian		3.12
26949	12/20/2010	General Fund	Other Travel	Petty Cash Custodian		15.00
26949	12/20/2010	General Fund	Other Travel	Petty Cash Custodian		22.50
26949	12/20/2010	General Fund	Publications	Petty Cash Custodian		14.95
26949	12/20/2010	General Fund	Office and Operating Supplies	Petty Cash Custodian		10.67
26949	12/20/2010	General Fund	Office And Operating Supplies	Petty Cash Custodian		7.29
26949	12/20/2010	General Fund	Other Travel	Petty Cash Custodian		6.40
26949	12/20/2010	General Fund	Office and Operating Supplies	Petty Cash Custodian		20.00
26949	12/20/2010	General Fund	Office and Operating Supplies	Petty Cash Custodian		21.89
26949	12/20/2010	General Fund	Office and Operating Supplies	Petty Cash Custodian		18.00
26949	12/20/2010	General Fund	Repair and Maintenance	Petty Cash Custodian		6.00
26949	12/20/2010	General Fund	Repair and Maintenance	Petty Cash Custodian		5.00
26949	12/20/2010	General Fund	Office and Operating Supplies	Petty Cash Custodian		3.60
					Check Total:	154.42
26950	12/20/2010	Street Fund	Repairs And Maintenance	PIRTEK		650.18
					Check Total:	650.18
26951	12/20/2010	Street Fund	Repairs And Maintenance	Pacific Industrial Supply		25.74
					Check Total:	25.74
26952	12/20/2010	General Fund	Office and Operating Supplies	Pizza Gallery		48.87
26952	12/20/2010	General Fund	Office and Operating Supplies	Pizza Gallery		56.49
26952	12/20/2010	General Fund	Office and Operating Supplies	Pizza Gallery		217.01
26952	12/20/2010	General Fund	Office and Operating Supplies	Pizza Gallery		212.69

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26952	12/20/2010	General Fund	Office And Operating Supplies	Pizza Gallery		54.37
					Check Total:	589.43
26953	12/20/2010	General Fund	Publications	Pottery Making Illustrated		24.95
					Check Total:	24.95
26954	12/20/2010	General Fund	Online Video Streaming	Puget Sound Access		1,300.00
26954	12/20/2010	General Fund	Channel 21 Video Production	Puget Sound Access		957.50
					Check Total:	2,257.50
26955	12/20/2010	Street Fund	Utilities-street Lighting	Puget Sound Energy		1,582.69
26955	12/20/2010	General Fund	Utilities	Puget Sound Energy		2,077.52
26955	12/20/2010	General Fund	Utilities	Puget Sound Energy		313.83
					Check Total:	3,974.04
26956	12/20/2010	General Fund	Telephone	QWEST		43.07
26956	12/20/2010	General Fund	Telephone	QWEST		61.11
					Check Total:	104.18
26957	12/20/2010	General Fund	Operating Rentals and Leases	R & R Rentals		344.76
					Check Total:	344.76
26958	12/20/2010	General Fund	Refund Clearing Account -Parks	Sherri Beaumont		8.00
					Check Total:	8.00
26959	12/20/2010	General Fund	Refund Clearing Account -Parks	Daina Browne		8.00
					Check Total:	8.00
26960	12/20/2010	General Fund	Refund Clearing Account -Parks	Willa Henderson		75.00
					Check Total:	75.00
26961	12/20/2010	General Fund	Refund Clearing Account -Parks	Dianna Shyne		50.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	50.00
26962	12/20/2010	General Fund	Refund Clearing Account -Parks	TQI		50.00
					Check Total:	50.00
26963	12/20/2010	Surface Water Management Fund	Repairs And Maintenance	Renton Concrete Recyclers		60.67
					Check Total:	60.67
26964	12/20/2010	Transportation CIP	Project Development	Claude McAlpin, III		55.85
					Check Total:	55.85
26965	12/20/2010	General Fund	Celebration	Robinson Newspapers		776.00
					Check Total:	776.00
26966	12/20/2010	General Fund	Att Svcs - Litigation - 1st So	Ryan, Swanson & Cleveland		27,315.52
					Check Total:	27,315.52
26967	12/20/2010	General Fund	Meals	GREG RUTKOSKY		39.12
26967	12/20/2010	General Fund	Meals	GREG RUTKOSKY		31.92
					Check Total:	71.04
26968	12/20/2010	General Fund	Prof. Svcs-instructors	Sandra Schneider		157.50
					Check Total:	157.50
26969	12/20/2010	General Fund	Repairs and Maintenance	Superior Asphalt Maintenance		375.00
					Check Total:	375.00
26970	12/20/2010	General Fund	Office and Operating Supplies	ALISA SAVAGE		45.04
					Check Total:	45.04
26971	12/20/2010	General Fund	Registration - Trainng/workshp	Suburban Cities Association		45.00
26971	12/20/2010	General Fund	Registration - Trainng/workshp	Suburban Cities Association		45.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	90.00
26972	12/20/2010	General Fund	Prof. Svcs-instructors	Alan Schmitz		550.00
					Check Total:	550.00
26973	12/20/2010	General Fund	Office and Operating Supplies	Seattle Pottery Supply Inc.		47.58
					Check Total:	47.58
26974	12/20/2010	General Fund	Advertising/legal Publications	Seattle Times		450.00
26974	12/20/2010	General Fund	Advertising	Seattle Times		349.16
					Check Total:	799.16
26975	12/20/2010	General Fund	Office And Operating Supplies	Seatown Locksmith		3.83
					Check Total:	3.83
26976	12/20/2010	Surface Water Management Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC		95.82
26976	12/20/2010	General Fund	Computer Consultant Prof Svcs	SEITEL Systems, LLC		574.86
26976	12/20/2010	Street Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC		95.82
					Check Total:	766.50
26977	12/20/2010	General Fund	Professional Services	Nancy Shattuck		1,850.00
					Check Total:	1,850.00
26978	12/20/2010	Town Square CIP	Construction	StripeRite		568.50
					Check Total:	568.50
26979	12/20/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		51.00
					Check Total:	51.00
26980	12/20/2010	General Fund	Prof. Svcs-instructors	Bonnie Taschler		187.50
					Check Total:	187.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26981	12/20/2010	General Fund	Prof. Svcs-instructors	Sallie Tierney		53.00
					Check Total:	53.00
26982	12/20/2010	General Fund	Repairs And Maintenance	Tri-Tec		82.13
					Check Total:	82.13
26983	12/20/2010	General Fund	Parks Maintenance	Trugreen-landcare/NW Region		30,683.84
26983	12/20/2010	General Fund	Parks Maintenance	Trugreen-landcare/NW Region		16,742.95
					Check Total:	47,426.79
26984	12/20/2010	Street Fund	Traffic Signal/control.mainten	TSM Company		2,027.02
26984	12/20/2010	Street Fund	Traffic Signal/control.mainten	TSM Company		26,237.17
					Check Total:	28,264.19
26985	12/20/2010	Transportation CIP	Construction	Tucci & Sons, Inc.		197,784.64
26985	12/20/2010	Transportation CIP	Retainage Payable	Tucci & Sons, Inc.		-9,889.23
26985	12/20/2010	Transportation CIP	Construction	Tucci & Sons, Inc.		233,269.28
26985	12/20/2010	Transportation CIP	Retainage Payable	Tucci & Sons, Inc.		-11,663.46
					Check Total:	409,501.23
26986	12/20/2010	General Fund	Instructors Prof Svcs	Ken Turner		1,014.00
					Check Total:	1,014.00
26987	12/20/2010	General Fund	Professional Services	SimplexGrinnell		113.18
26987	12/20/2010	General Fund	Professional Services	SimplexGrinnell		539.69
					Check Total:	652.87
26988	12/20/2010	General Fund	Operating Rentals and Leases	United Site Services		165.00
					Check Total:	165.00
26989	12/20/2010	General Fund	Repairs And Maintenance	Valley Freightliner, Inc.		459.07
					Check Total:	459.07
26990	12/20/2010	General Fund	Utilities	Valley View Sewer District		40.90

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	40.90
26991	12/20/2010	General Fund	Prof. Svcs-instructors	Patricia Eslava- Vessey		1,680.00
					Check Total:	1,680.00
26992	12/20/2010	General Fund	Professional Services	Waldron Resources		633.75
26992	12/20/2010	General Fund	Professional Services	Waldron Resources		704.41
					Check Total:	1,338.16
26993	12/20/2010	General Fund	Jail Contract	WASPC-Regional Cities EHM		1,152.00
					Check Total:	1,152.00
26994	12/20/2010	Street Fund	Office And Operating Supplies	Washington Workwear Stores, In		97.73
					Check Total:	97.73
26995	12/20/2010	General Fund	Dues/memberships	WCA Membership		25.00
					Check Total:	25.00
26996	12/20/2010	General Fund	Utilities	Water District No. 20		318.00
26996	12/20/2010	General Fund	Utilities	Water District No. 20		230.20
					Check Total:	548.20
26997	12/20/2010	Street Fund	Landscape Maint - Utilities	Water District No. 49		159.10
26997	12/20/2010	Street Fund	Landscape Maint - Utilities	Water District No. 49		110.35
26997	12/20/2010	Street Fund	Landscape Maint - Utilities	Water District No. 49		97.50
26997	12/20/2010	Street Fund	Landscape Maint - Utilities	Water District No. 49		48.75
26997	12/20/2010	General Fund	Utilities	Water District No. 49		28.75
26997	12/20/2010	General Fund	Utilities	Water District No. 49		451.63
26997	12/20/2010	General Fund	Utilities	Water District No. 49		156.00
26997	12/20/2010	General Fund	Utilities	Water District No. 49		408.10
26997	12/20/2010	General Fund	Utilities	Water District No. 49		42.62
26997	12/20/2010	General Fund	Utilities	Water District No. 49		48.75
26997	12/20/2010	General Fund	Utilities	Water District No. 49		87.25
26997	12/20/2010	General Fund	Utilities	Water District No. 49		52.60
26997	12/20/2010	General Fund	Utilities	Water District No. 49		48.75

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	1,740.15
26998	12/20/2010	Town Square CIP	Art Work	Dan Webb		10,000.00
					Check Total:	10,000.00
26999	12/20/2010	General Fund	Teen Programs	Andrew Weekley		181.28
					Check Total:	181.28
27000	12/20/2010	General Fund	Probatn/public Defndr Screenng	Tammy Weigel		720.00
					Check Total:	720.00
27001	12/20/2010	General Fund	Subscriptions/publications	West Payment Center		334.22
					Check Total:	334.22
27002	12/20/2010	General Fund	Dues/memberships	Washington Festivals & Events		55.00
					Check Total:	55.00
27003	12/20/2010	Street Fund	Utilities - Facilities	Wilken Properties, LLC		259.22
27003	12/20/2010	Surface Water Management Fund	Utilities - Facilities	Wilken Properties, LLC		259.22
					Check Total:	518.44
27004	12/20/2010	General Fund	Jury & Witness Fees	Allison Windham		11.00
					Check Total:	11.00
27005	12/20/2010	General Fund	Jury & Witness Fees	Catherine Kovacs		18.00
					Check Total:	18.00
27006	12/20/2010	General Fund	Jury & Witness Fees	Dawn T. Sly		18.00
					Check Total:	18.00
27007	12/20/2010	General Fund	Jury & Witness Fees	Dianne L. Watters		20.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	20.00
27008	12/20/2010	General Fund	Jury & Witness Fees	Lisa Marsh		15.00
					Check Total:	15.00
27009	12/20/2010	General Fund	Office And Operating Supplies	Walter E. Nelson Co.		371.00
27009	12/20/2010	General Fund	Office and Operating Supplies	Walter E. Nelson Co.		210.69
					Check Total:	581.69
27010	12/20/2010	General Fund	Registration - Trainng/workshp	W.R.P.A.		480.00
					Check Total:	480.00
27011	12/20/2010	General Fund	Professional Services	Washington State Patrol		30.00
					Check Total:	30.00
27012	12/20/2010	General Fund	State Surcharge	STATE TREASURER		409.50
					Check Total:	409.50
27013	12/20/2010	General Fund	Telephone	Yes of Course, Inc.		94.93
27013	12/20/2010	General Fund	Telephone	Yes of Course, Inc.		76.25
27013	12/20/2010	General Fund	Telephone	Yes of Course, Inc.		35.07
27013	12/20/2010	General Fund	Telephone	Yes of Course, Inc.		17.54
27013	12/20/2010	General Fund	Telephone	Yes of Course, Inc.		17.54
					Check Total:	241.33
					Report Total:	1,120,569.09



DRAFT



Burien  
WASHINGTON

**CITY COUNCIL MEETING AGENDA**

December 13, 2010

Reception for Councilmember Keene

6:30 p.m.

and

Council Meeting

7:00 p.m.

Council Chambers, 1<sup>st</sup> Floor

400 SW 152<sup>nd</sup> 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](http://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 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 Brian Bennett, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Jack Block, Jr. was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; Lisa Clausen, Government Relations Specialist; Scott Greenberg, Community Development Director; Chip Davis, Planner; 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 December 13, 2010, Agenda.

**PUBLIC COMMENT**

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

- Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien
- Nona Deyman, 1817 SW 152<sup>nd</sup> Street, Burien
- Bob Edgar, 12674 Shorewood Drive SW, Burien
- Tanya Engeset, 1449 SW 152<sup>nd</sup> Street, Burien
- Sandy Gledhill-Young, 1936 SW 168<sup>th</sup> Street, Burien
- Robbie Howell, 15240 20<sup>th</sup> Avenue SW, Burien
- Connie ~~Tacy~~, 8413 133<sup>rd</sup> Street E, Puyallup



Kathi Skarbo, 1621 SW 152<sup>nd</sup> Street, Burien

Ms. Skarbo also proposed setting a grace period allowing current owners to short plat at RS-7,200 and new property owners at lower density.

Robert Howell, 15240 20<sup>th</sup> Avenue SW, Burien

Robert Tacy, 8416 133<sup>rd</sup> Street E, Puyallup

Linda Plein Boscarine, 1600 SW 156<sup>th</sup> Street, Burien

John Poitras, 21948 SW 149<sup>th</sup> Street, Burien

John Upthegrove, 1808 SW 156<sup>th</sup> Street, Burien

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

Sam Pace, Seattle-King County Association of Realtors, 29839 154<sup>th</sup> Avenue SE, Kent

Garrett Huffman, Master Builders Association, 335 116<sup>th</sup> Avenue SE, Bellevue

Mark Minium, 218 South 186<sup>th</sup> Street, Burien

Mr. Minium thanked the Council for their time and efforts over the past years. He wished Councilmember Keene good luck on her endeavors.

#### **CORRESPONDENCE FOR THE RECORD**

- a. Written Comments Spoken at the December 6, 2010, Council Meeting from Sandy Gledhill-Young Regarding Comprehensive Plan Amendment 2010-2.
- b. Petition Submitted by Home Lockett at the December 6, 2010, Council Meeting Requesting Correction to the Comprehensive Plan Land Use Map to Show the Lake Burien Neighborhood as Low Density Residential.
- c. Letter Dated December 7, 2010, from Mark Pitzner Regarding Revitalizing the Community.
- d. Email Dated December 8, 2010, from Chestine Edgar Regarding the Outcome of a Meeting with Puget Sound Regional Council (PSRC).
- e. Letter Dated December 8, 2010, from Sandy Gledhill-Young Regarding the Request to Change the Land Use Map.

#### **CONSENT AGENDA**

- a. Approval of Minutes: Council Meeting, December 6, 2010.
- b. Motion to Approve City of Burien 2011 – 2014 Public Art Plan.

##### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the December 13, 2010, Consent Agenda.

#### **BUSINESS AGENDA**

##### **City Business**

City Manager Mike Martin spoke to the following:

New Senior Planner hired

New City - School programs planned

400 Holiday shoppers at Moshier Arts Center

Meeting with Senator Craig Pridemore, Chair of the Senate Government

Operations & Elections Committee regarding the creation of a regional public safety agency

Municipalizing of police services

**Motion to Adopt Ordinance 551, Relating to 2010 Comprehensive Plan and Zoning Map Amendments**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to adopt Ordinance 551, relating to 2010 Comprehensive Plan and Zoning Map amendments. **Motion** passed 5-1. Opposed, Councilmember Krakowiak.

**Request by (BEDP) to Ask Staff to Engage an Economic Consultant to Update the Economic Enhancement Study Prepared by the Hyett Palma Firm**

**Direction/Action**

Councilmembers reached consensus to revisit the Burien Economic Development Partnership's request to update the Economic Enhancement Study in January 2011.

**Discussion on and Possible Motion to Approve Draft Updated Revised 2011 Legislative Priorities**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Approve the 2011 Federal and State Legislative Priorities.

**COUNCIL REPORTS**

Councilmember Krakowiak reported on both the Growth Management Planning Council and the Suburban Cities Association South Caucus meetings she attended.

**Direction/Action**

Councilmembers reached consensus to cancel the December 27, 2010, Council meeting.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:13 p.m.

---

Joan McGilton, Mayor

---

Monica Lusk, City Clerk



**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Discussion Regarding the Addition of 2 FTE's to the 2011 Budget		<b>Meeting Date:</b> January 3, 2011
<b>Department:</b> Public Works	<b>Attachments:</b> 2011/2012 Intern Work Plan	<b>Fund Source:</b> Surface Water Management Inventory Line Item, Street Maintenance Non-County <b>Activity Cost:</b> \$84,000 <b>Amount Budgeted:</b> \$430,000 <b>Unencumbered Budget Authority:</b> \$346,000
<b>Contact:</b> Larry Blanchard, Director		
<b>Telephone:</b> (206) 248-5514		
<b>Adopted Initiative:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Initiative Description:</b> Provide Effective Progressive Governance. Plan for the Future	
<b>PURPOSE/REQUIRED ACTION:</b> The creation of the two (2) Facilities Inventory Interns is for the data gathering purposes of the Comprehensive Plan Update (CPU), Transportation Master Plan (TMP), Drainage Master Plan (DMP), Parks and Recreation Master Plan (PRMP), and Tree Inventory (TI). The alternative to completing this inventory work using city staff would be to contract with consultants. However, the cost to do so would be approximately \$230,000 more expensive. Therefore, staff would recommend that we hire two (2) Facility Inventory Interns to complete as much of this work as possible during the 2011 Budget Year, and if required extend their positions through the 1 <sup>st</sup> Quarter of 2012. In order to do so a Budget Amendment would be required to create the positions.		
<b>BACKGROUND (Include prior Council action &amp; discussion):</b> During the development of the 2011/2012 Budget, and included in the Capital Improvement portion of the budget are two (2) projects the TMP and DMP. Originally the TMP and DMP were budgeted for \$475,000, however, this amount was reduced by \$200,000 when it was determined that there was a less expensive way to gather data by utilizing city staff as much as possible.  Since the City is already involved in inventory gathering for the Street Sign Inventory and the Pavement Inventory and is utilizing a Sign Inventory Intern and a Pavement Inventory Intern for this work, these interns could be used to continue the inventory work. Inventory work includes, but not exclusively to: deficient sidewalks; traffic counts; landuse and zoning inventory; lot coverage calculations; park facilities inventory; public tree inventory; stream walks and monitoring; public drainage systems; private drainage systems; and vegetation management inventory.		
<b>OPTIONS (Including fiscal impacts):</b> 1. Authorize the creation of two (2) Facility Inventory Interns to include benefits @ an annual cost of \$42,000 each for a total of \$84,000 to be allocated from the line items mentioned above. 2. Do not authorize the creation of the two (2) Facility Inventory Interns, however allocate from the line items above \$314,000 to enter into contracts with consultants to complete the work mentioned herein. 3. Do not authorize either Option Nos. 1 or 2.		
<b>Administrative Recommendation:</b> Hold discussion and consider placing on the January 10, 2011, Consent Agenda for approval.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> None required.		
Submitted by: Larry Blanchard <b>Administration</b> _____		Mike Martin <b>City Manager</b> _____
<b>Today's Date:</b> December 23, 2010	<b>File Code:</b> R:/CC/AgendaBills2011/010311pw-1 interns	



**PUBLIC WORKS DEPARTMENT**  
**2011/2012 WORK PLAN**

Description of Work to be Performed	Project Manager	Employee A Hours	Employee B hours	Total Hours
<b>ADA Sidewalk Deficiencies</b>	<b>Ramesh Davad</b>			
Evaluate all Streets for ADA sidewalk deficiencies in the City	5	200	200	<b>405</b>
Prepare Documentation and Reports	5	100	100	<b>205</b>
<b>Sub-total</b>	<b>10</b>	<b>300</b>	<b>300</b>	<b>610</b>
<b>Comprehensive Plan Inventory</b>	<b>David Johansen</b>			
Land Use and Zoning Information	10	50	50	<b>110</b>
Lot Coverage for Commercial Properties	10	50	50	<b>110</b>
Other Inventory Services	10	50	50	<b>110</b>
<b>Sub-total</b>	<b>30</b>	<b>150</b>	<b>150</b>	<b>330</b>
<b>Park and Recreational Systems Inventory</b>	<b>Steve Roemer</b>			
Inventory Square Footage of Maintenance Area Each Park	10	50	50	<b>110</b>
Forestry Inventory	10	200	200	<b>410</b>
Infrastructure and Utilities Inventory	10	50	50	<b>110</b>
Impervious/Pervious Inventory	10	50	50	<b>110</b>
<b>Sub-total</b>	<b>40</b>	<b>350</b>	<b>350</b>	<b>740</b>
<b>Tree Inventory City-wide</b>	<b>Doug Lamothe</b>			
Training Program For Tree Identification	5	10	10	<b>25</b>
Evaluate all trees in the City along Arterial/Collectors	5	150	150	<b>305</b>
Evaluate Neighborhood areas where sidewalks exist	5	100	100	<b>205</b>
Prepare Final Report to be utilized in the Transportation Master Plan	5	50	50	<b>105</b>
<b>Sub-total</b>	<b>20</b>	<b>310</b>	<b>310</b>	<b>640</b>
<b>Drainage Master Plan</b>	<b>Heungkook Lim</b>			
Stream Walks and Monitoring	10	200	200	<b>410</b>
Public System Inventory Verification	5	100	100	<b>205</b>
Private Drainage System Inventory Inspection	5	100	100	<b>205</b>
Evaluate Environmental Sensitive areas	25	50	50	<b>125</b>
Prepare Report for the Drainage Master Plan	10	50	50	<b>110</b>
<b>Sub-total</b>	<b>55</b>	<b>500</b>	<b>500</b>	<b>1055</b>

**PUBLIC WORKS DEPARTMENT**  
**2011/2012 WORK PLAN**

Description of Work to be Performed	Project Manager	Employee A Hours	Employee B hours	Total Hours
<b>Transportation Master Plan</b>	<b>Ramesh Davad</b>			
Preparation for Traffic Counts-Training	10	25	25	<b>60</b>
City-wide Traffic Counts	10	250	250	<b>510</b>
Prepare Final Report for Traffic Counts	10	50	50	<b>110</b>
Completion of Sign Inventory	5	75	75	<b>155</b>
Other Inventory Items: Bus Stops, Freight Routes,	10	100	100	<b>210</b>
<b>Sub-Total</b>	<b>45</b>	<b>500</b>	<b>500</b>	<b>1045</b>
<b>Vegetation Management Inventory</b>	<b>Samir Basmeh</b>			
Determine Mowing Locations and Extent of Mowing	10	100	100	<b>210</b>
Determine Higher Level Ground Grooming	10	50	50	<b>110</b>
Prepare Final Report	10	25	25	<b>60</b>
<b>Sub-total</b>	<b>30</b>	<b>175</b>	<b>175</b>	<b>380</b>
<b>Individual totals</b>	<b>230</b>	<b>2285</b>	<b>2285</b>	<b>4800</b>
<b>TOTALS</b>				