



CITY COUNCIL MEETING MINUTES

February 28, 2011

**SPECIAL MEETINGS, Miller Creek Conference Room, 3rd Floor
For the purpose of conducting Planning Commission Interviews**

6:00 p.m.

For the purpose of holding an Executive Session to discuss pending litigation

6:30 p.m.

and

COUNCIL MEETING, 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 MEETINGS

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Planning Commission interviews.

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, and Gerald F. Robison. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager.

Planning Commission interviews were held with applicants Thomas R. Bailey, Rick Goroski, and Brooks Stanfield.

No action was taken.

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss pending litigation.

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, and Gerald F. Robison. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 7:00 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers, Jack Block, Jr., Rose Clark, Lucy Krakowiak, and Gerald F. Robison. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to affirm the February 28, 2011, Agenda.

PUBLIC COMMENT

Heinz Strakeljahn, 13228 SE 231st Street, Kent

Mr. Strakeljahn asked the public to check their Seattle City Light bill for fees related to the 1st Avenue South undergrounding.

John Nelson, 226 SW 171st Street, Normandy Park

Mr. Nelson thanked the Parks and Recreation Department and Burien Wellness for sponsoring the 2011 Cove to Clover event. He stated that the "Be An Angel" program sponsors disadvantaged students. "Be An Angel" forms were distributed to the Council and public. Coil, the mascot for Cove to Clover, collected the forms.

Bruce Allen, 15510 6th Avenue SW, Burien

Mr. Allen spoke in favor of the Crime Free Multi-Housing Program. His problem is approved tenants allowing other people to move in without being screened who then use the address for their mail. He has tried to remove an unscreened tenant but they have tenant rights due to their mail being received at the location. He stated the law needs to be changed if that is correct. He asked the City if they could work with the United States Postal Service to have mail delivered to actual tenants only.

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy, Hospitality House Board Member, announced the 5th Annual Spring Fling Dinner and Fund Raiser to be held at the Highline Community College on March 5. Hospitality House is also providing hand wavers for the 2011 Cove to Clover race and asked the Council to notify him if they were interested in volunteering.

Mark Minium, 218 South 186th Street, Burien

Mr. Minium thanked the City for their prompt care of the streets during the recent cold snap.

Heinz Strakeljahn, 13228 SE 231st Street, Kent

Mr. Strakeljahn asked what the "Small General Service Burien" fee is for on the Seattle City Light bill. He asked that he not be sent an invitation for the Crime Free seminar.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 5, 2011, from Vicki Hurley Regarding Animal Control.
- b. Email Dated February 8, 2011, from Greg Cooper, King County Housing Repair, Regarding Zero % Loans.
- c. Email Dated February 9, 2011, from Chestine Edgar Regarding Comprehensive Plan Request 2010-2.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 27480 – 27635 in the Amounts of \$885,944.48.
- b. Approval of Minutes: February 7, 2011, Council Meeting.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the February 28, 2011, Consent Agenda.

BUSINESS AGENDA

Presentation of the SBDC Year End Report by Zev Siegl

Rich Shockley, Certified Business Advisor with Small Business Development Centers (SBDC), spoke to the no cost service to businesses in the community. The goal is to have a positive economic impact in community.

Zev Siegl, Executive Director of SBDC, stated the Center serves a number of cities. He described the type of clients that are helped to grow and expand their businesses.

Michelle Clark Mason, business owner of Meant To Be Foods, stated her experience with SBDC was helpful and included developing the company, creating a three year financial projection plan, providing nutrient research, offering a profit mastering program, providing tools for financial discussions, and assisting with the small private stock investment.

Presentation of the 2010 Annual Report - Business & Economic Development Partnership (BEDP)

Judy Coovert, Business and Economic Development Partnership Chair, spoke to the following from the 2010 Annual Report: sustainability score card; Wellness Cluster; marketing Burien, engaging the diversity in the community, business retention, and the NERA/518 Interchange/Auto Mall. The 2011 work plan was reviewed.

Discussion on and Possible Motion to Adopt Proposed Resolution No. 319, Establishing the Date and Time for a Public Hearing to Consider the Formation of Local Improvement District (LID) # 3

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to Adopt Resolution No. 319, establishing the date and time for a Public Hearing to consider the formation of Local Improvement District (LID) # 3.

Discussion Regarding a Request from Property Owners Adjacent to Public Right-of-Way (ROW) to Have the Property Vacated Under the Petition Form of Vacation as Authorized Under RCW 35.79

Direction/Action

Councilmembers reached consensus to authorize the Public Works Director to prepare a report identifying possible conditions to be placed on the request granting the Shorewood Drive Right-of-Way Vacation and to receive a presentation on the report at the March 28, 2011, Council meeting.

City Business

Direction/Action

Councilmember Krakowiak asked that the Environmental Protection Agency be invited to participate in the process and timing of the remedial cleanup of contaminated soils at the former Lora Lake Apartment site.

Councilmember Krakowiak requested a follow-up on the King County Animal Control fees for changes in the last six months.

Councilmembers Block and Clark requested a discussion in April on the City's current abatement policy.

Mayor McGilton asked that more information be provided in a future City Manager's report regarding the King County Housing Repair Program's zero percent loans.

Councilmember Krakowiak requested that the King County Housing Repair Program's zero percent loan information be placed on TBC21.

Mayor McGilton asked that the Shoreline Master Program Responsiveness Survey submitted to Department of Ecology (DOE) be placed on the City's website.

COUNCIL REPORTS

Direction/Action

Mayor McGilton attended the King County Parks and Recreation Directors meeting at which a presentation entitled "The Public Health/Parks System – Healthy Eating / Active Living Survey Results" was given.

Mayor McGilton noted that King County Metro has published the proposed Strategic Plan for Public Transportation 2011-2021.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:49 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk