



CITY COUNCIL MEETING MINUTES

April 4, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of conducting Parks & Recreation Board interviews
6:00 p.m.

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of holding an Executive Session to review the performance of a public employee
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 Parks and Recreation Board interviews.

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

Administrative staff present: Mike Martin, City Manager.

Interviews were held with applicants Annie Morton and Christopher Ndifon, Sr.

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 review the performance of a public employee per RCW 42.30.110(1)(g).

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

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:55 p.m.

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 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; Jenn Ramirez Robson; Larry Blanchard, Public Works Director; Rick Atkinson, Right-of-Way Inspector; Malissa Phok, Right-of-Way Inspector; Brian Victor, Capital Projects Manager; 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 April 4, 2011, Agenda as amended to add Business Agenda Item 8 "e" Motion to approve a settlement agreement with TransTech Electric, Inc. and Frank Coluccio Construction Company, regarding TransTech's claim against the City in the Coluccio v. Burien litigation.

PUBLIC COMMENT

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar stated the current Animal Control Program is unsuccessful. The proposed contract for animal control services lacks sufficient funding, and the contractor should be trained as an animal control officer or a certified veterinarian.

CORRESPONDENCE FOR THE RECORD

- a. Response from Burien Police Chief K. Scott Kimerer to Letter Dated March 14, 2011, from Residents of 25th Ave. SW & Maplewild Ave. SW Regarding Request for Response to Residential Complaints re: 15929 25th Ave. SW.
- b. Response from Burien Police Captain Carl Cole to Email Dated March 28, 2011, from Robert Allison Regarding Speeding Police Car Unauthorized.
- c. Email Dated March 30, 2011, from Chestine Edgar Regarding RFP on Parks Master Plan.

CONSENT AGENDA

- a. Approval of Minutes: Council Meeting, March 28, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 4, 2011, Consent Agenda as amended to add a request for an abatement program discussion under Review of Council Proposed Agenda Schedule.

BUSINESS AGENDA

Motion to Approve Appointments to the Parks and Recreation Board

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to appoint to the Parks and Recreation Board Cynthia Raufmann-Trewartha to Position 2, Annie Morton to Position 3, and Christopher Ndifon, Sr. to Position 4 to full terms that will begin on April 4, 2011, and end on March 31, 2015.

Public Hearing on and Possible Motion to Adopt Proposed Ordinance No. 552, Relating to Local Improvement District No. 3.

Mayor McGilton opened the public hearing at 7:12 p.m.

Michael Gough, 3052 SW 116th Place, Burien

Mr. Gough stated he is favor of the Local Improvement District (LID) and a green design but voiced his concern of the cost for the 12 households. He proposed a payback period of 15-20 years, and offered to work with the City to obtain grants.

Troy Hilton, 3044 SW 116th Place, Burien

Mr. Hilton stated it is a great opportunity to do interesting work with drainage using different construction. He supports working with people to obtain grants.

There being no further testimony, Mayor McGilton closed the public hearing at 7:16 p.m.

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, to adopt Ordinance No. 552, Establishing Local Improvement District No. 3, and Ordering the Carrying Out of the Proposed Improvement. **Motion** carried 5-1. Opposed, Councilmember Krakowiak.

Discussion on Animal Control Services for Burien

Follow-up

Staff will: schedule a continued discussion on April 11, 2011, to include the qualifications of the members of Community Animal Resource Education Society (CARES) and a cost/service comparison for the programs in Burien, Des Moines and King County; email the assimilated information to the Council; and clarify both "leased premises" in Contract Item 11(d) and the amount of liability insurance required.

The CARES Team, Debra George, Sherry Myers, Michael Synder, Sr., and Guy Knepp (not present) were introduced and those present spoke to their experience, training, and proposed duties.

City Business

City Manager Mike Martin noted the following:

Public Works repairs storm damage in Seahurst Park

Hotel Motel Taxes

Vision for Burien Community Forum on April 16

Motion to Approve a Settlement Agreement with TransTech Electric, Inc. and Frank Coluccio Construction Company, Regarding TransTech's Claim Against the City in the Coluccio v. Burien Litigation.

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the settlement agreement with Frank Coluccio Construction Company and TransTech Electric, Inc. and authorize the City Manager to sign the agreement subject to minor revisions acceptable to the City Manager and City Attorney.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:23 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk