



## CITY COUNCIL SPECIAL MEETING MINUTES

June 14, 2010

6:00 p.m.

Burien City Hall, Council Chambers  
400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
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 Special Meeting of the Burien City Council to order at 6:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Jack Block, Jr. was excused. Councilmember Brian Bennett arrived at 6:03 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Jenn Ramirez Robson, Management Analyst; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; Susan Coles, Department Assistant; and Monica Lusk, City Clerk.

### BUSINESS AGENDA

#### Discussion on Animal Control Plan for Burien

##### Direction/Action

Councilmembers requested placing both Ordinance No. 543 and the Animal Control Services contract on the June 21, 2010, Business Agenda for consideration.

#### Presentation on 4<sup>th</sup> of July Fireworks

Fire Chief Mike Marrs stated that fireworks are illegal in Burien. He spoke to the impacts of fireworks on pets, animals and the Fire Department's response abilities.

### RECESS

Mayor McGilton called a recess at 6:45 p.m. for the purpose of preparing the Chambers for a forum on the Shoreline Master Program.

### RECONVENE MEETING

The Council meeting was reconvened at 7:00 p.m.

## **PUBLIC FORUM**

### **Shoreline Master Program**

Mike Martin, City Manager, welcomed the public to the Shoreline Master Program (SMP) Public Forum on Shoreline Science and Biology. Scott Greenberg, Community Development Director, introduced the panelists: Dr. Kathy Taylor, Washington State Department of Ecology; Cassandra Moore, Biologist, Grette Associates; and Carl Hadley, Fisheries Biologist, Cedarock Consultants, Inc. The facilitator, Robin McClelland, was then introduced.

Ms. McClelland reviewed the ground rules and procedures for the forum.

Dr. Taylor reviewed the "Protection of Marine Riparian Functions in Puget Sound" document that summarizes recommendations to help protect marine riparian functions.

Ms. Moore reviewed the following tasks that were completed for the City's update to the Shoreline Master Program: inventory, characterization and restoration.

Mr. Hadley spoke to the science behind marine buffers. He noted that, given the SMP goal of achieving no net loss of ecological function of shorelines and the fact that the Burien marine shoreline is almost completely developed to Mean Higher High Water (MHHW), large buffers will do almost nothing to preserve shoreline functions on existing developed lots.

Ms. McClelland facilitated questions and/or comments from Councilmembers followed by questions and/or comments from the audience.

## **ADJOURNMENT**

### **Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the Special Meeting at 9:00 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk