



CITY COUNCIL MEETING MINUTES

April 11, 2011

COUNCIL MEETING

7:00 p.m.

Council Chambers, 1st Floor

400 SW 152nd Street

Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Gerald F. Robison, and Gordon Shaw. Councilmember Lucy Krakowiak arrived at 7:04 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Jenn Ramirez Robson, Management Analyst; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Shaw, and passed unanimously to affirm the April 11, 2011, Agenda.

PUBLIC COMMENT

John Hickman 13671 18th Avenue SW, Burien
Mr. Hickman spoke to the high fee for the 1st Avenue South undergrounding that he is being charged due to having electric heat and also the fee's impact on low-income families and the elderly.

Councilmember Krakowiak took her seat at the dais.

Ed Dacy, 2016 SW 146th Street, Burien
Mr. Dacy said he felt the city of Tukwila's phasing out of mini casinos is an opportunity for a new source of revenue for the city of Burien.

Chestine Edgar, 1811 SW 152nd Street, Burien
Ms. Edgar spoke to the City's Animal Control Program and requested having one professional running the program, sufficient funding, a one year the contract, and a humane program.

Nancy Hinthorne, Southwest King County Chamber of Commerce
Ms. Hinthorne, President/CEO, introduced her replacement Lynn Wallace.

Ms. Wallace stated she is excited to work with the multiple communities and getting to know each Councilmember.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated March 30, 2011, from M. Martin Regarding Visioning, Animal Control, and Annexation.
- b. Response from Captain Carl Cole, Burien Police Department, to Email Dated February 27, 2011, from William Boyles Regarding Police Officers at His Home.
- c. Email Dated April 4, 2011, from Allan Erstad Regarding Animal Control.
- d. Email Dated April 5, 2011, from Matthew Wendland Regarding Animal Control.
- e. Email Dated April 5, 2011, from Joya Goodhue-Hilbert Regarding Animal Control.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 27898 - 28008 in the Amounts of \$1,194,729.27.
- b. Approval of Minutes: Council Meeting, April 4, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 11, 2011, Consent Agenda.

BUSINESS AGENDA

Discussion on Animal Control Services for Burien

Direction/Action

A majority of the Councilmembers agreed to authorize the City Manager to execute a contract with Community Animal Resource Education Society (C.A.R.E.S.) for Burien Animal Care and Control.

City Business

Mike Martin, City Manager, spoke to the following:

City of Burien to mark Arbor Day and Earth Day

Local Teacher/School receives 2011 Earth/Heroes at School Environmental Award

Mayor McGilton acknowledged the departure of Dennis Clark, Miller/Walker Creek Steward.

COUNCIL REPORTS

Councilmember Clark reported on the Lake to Sound Trail meeting she attended on April 11, and the YMCA Youth and Government Community Night she attended on April 8.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:05 p.m.

/s/ Brian Bennett, Acting Mayor for Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk