



CITY COUNCIL MEETING MINUTES

April 25, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of conducting Business & Economic Development Partnership interviews

6:00 p.m.

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss potential 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

Acting Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Business and Economic Development Partnership interviews.

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

Administrative staff present: Mike Martin, City Manager.

Interviews were held with applicants Alice Madsen, Mark Minium, and Douglas Moreland.

No action was taken.

Acting Mayor Bennett 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 per RCW 42.30.110(1)(i).

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

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; and Richard Loman, Economic Development Manager.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Acting Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; Michael Lafreniere, Parks, Recreation and Cultural Services (PaRCS) Director; Lisa Aumann, PaRCS Department Assistant; Larry Blanchard, Public Works Director, and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to affirm the April 25, 2011, Agenda.

PUBLIC COMMENT

The public present did not wish to speak.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated April 12, 2011, from Bob Edgar Regarding Neighborhood Plans.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 28009 - 28152 in the Amounts of \$335,672.37.
- b. Approval of Minutes: Council Meeting, April 11, 2011.

Direction/Action

Motion was made by Acting Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 25, 2011, Consent Agenda as amended to revise the April 11, 2011, Council Meeting Minutes to reflect that 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.

BUSINESS AGENDA

Recognition of the King County 2011 Earth Heroes at School Award Recipients Teacher Beverly Mowrer and Students of New Start High School

Michael Lafreniere, PaRCS Director, stated Beverly Mowrer and her students at New Start High School, were the recipients of the 2011 King County Earth Hero Award. He spoke to their habitat restoration and science education project at Salmon Creek Park as well as at the City's undeveloped open space area, Salmon Creek Ravine. The project was a 3-way collaborative effort by Ms. Mowrer and her students, the Environmental Science Center, and Burien Parks.

Ms. Mowrer stated that it is a great community in which to work and her students worked hard. Students Jessica Vasquez, Nick Otto, and Troy Joey introduced themselves and presented a video on their work.

Presentation of the 2010 Discover Burien Annual Report.

Nancy Hinthorne, Executive Director of Discover Burien, highlighted the following 2010 Discover Burien accomplishments: Empty Bowls; Awards Dinner; Clean Sweep; business recruitment; media marketing and the Farmers Market. Plans for 2011 were reviewed.

Motion to Authorize the City Manager to Execute an Inter-Local Agreement (ILA) for Storage of Large Rocks on Port of Seattle (POS) Property

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to authorize the City Manager to Execute an Inter-Local Agreement (ILA) for Storage of Large Rocks on Port of Seattle (POS) Property.

Report on the Request from Shorewood Property Owners Adjacent to Public Right-of-Way (ROW) to Have the Property Vacated as Authorized Under RCW 35.79

Direction/Action

Councilmembers accepted the Public Works staff recommendation to not vacate this piece of property, to work with the petitioners to landscape this area in a manner acceptable by both the petitioners and the City, and create a maintenance program for this area that reduces the impact on City maintenance staff.

City Business

City Manager Mike Martin noted the following from his report:

- Vision for Burien update
- Group Health expansion
- B-Patch Community Garden – Season two
- Parks Recreation and Open Space (PROS) Plan process is underway
- State Auditor is here
- New airport parking lot is under construction

Discussion of Abatement Program

Direction/Action

A majority of the Councilmembers agreed to continue the City's current approach to code enforcement and abatement.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will remove the Shorewood vacation items from the schedule, include court case data for the upcoming Update on North Burien, schedule a discussion on completing the 1st Avenue South Phase 1 project, and address Condition Item Nos. 4 and 6 from the recommended Suburban Cities Association Policy Statement during next week's Overview of the King County Metro Strategic Plan.

COUNCIL REPORTS

Councilmember Krakowiak noted that the 2011 Clean Sweep event is scheduled on Saturday, April 30.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to adjourn the meeting at 8:25 p.m.

/s/ Brian Bennett, Acting Mayor

/s/ Monica Lusk, City Clerk