



CITY COUNCIL MEETING MINUTES

May 2, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of conducting Business & Economic Development Partnership interviews

6:00 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 MEETING

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

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

Administrative staff present: Mike Martin, City Manager.

Interviews were held with applicants Ryan Adams, Suzanne Greive, Emmett Hoyt, and Paul M. Smith.

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 Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw. Councilmember Jack Block, Jr. was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance 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 May 2, 2011, Agenda.

PUBLIC COMMENT

Kathy Keene, 14208 6th Avenue South, Burien

Former Councilmember Keene stated she was relocating and thanked the Council, staff, and residents for the support she received while she was on the Council

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 6, 2011, from John McWilliams Regarding Ambaum Construction.
- b. Email Dated April 26, 2011, from Jean Carlson, Volunteer Publicist for League of Women Voters of Greater Seattle, Regarding May 5 Forum "Smart Transportation Choices."

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 28153 - 28270 in the Amounts of \$1,694,844.98.
- b. Approval of Minutes: Council Meeting, April 25, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the May 2, 2011, Consent Agenda.

BUSINESS AGENDA

Recognition of 2011 New Futures Scholarship Nominees & Recipients

Mario Paredes, New Futures Executive Director, spoke to the scholarship program. The following Youth Program Coordinators and the recipients of the 2011 Scholarship Awards introduced themselves:

The Heights at Burien

Youth Program Coordinator: Steven Ono

Award Winner Israel Salmeron (11th grade, Highline High School)

Arbor Heights

Youth Program Coordinator: Elsie Gutierrez

Award Winner: Cesilia Arciga (9th grade, Arts and Academics School- Evergreen campus)

Windsor Heights

Award Winner: Monica Mendez (11th grade, Global Connections High School - Tyee Educational Complex)

Woodridge Park

Youth Program Coordinator: Katie Mason

Award Winner: Ashley Vennes (8th grade, Chinook Middle School)

Overview of the King County Metro Strategic Plan for Public Transportation

David Huss, KC DOT/Transit/SD-Service Planning Supervisor, spoke to the regional guidance and challenges, future vision for public transportation, the goals and how they will be delivered, service guidelines and what they will identify, the application of the service guidelines, and the strategic plan process with proposed timeframe.

Deputy Mayor Bennett left the dais at 7:11 p.m. and returned at 7:13 p.m.

Deputy Mayor Bennett left the dais at 7:20 p.m. and returned at 7:21 p.m.

Follow-up

Staff will distribute to the Council the PowerPoint presentation given by Mr. Huss.

Update on North Burien – 1 Year Later

Kim Krause, Finance Director, reviewed the North Burien revenue and expenditures in the General Fund.

Craig Knutson reviewed the code enforcement cases.

Scott Kimerer, Burien Police Chief, provided an overview of the police services comparing a one year period for pre-annexation and post-annexation including response times.

Renee Walls, Burien Prosecutor, reviewed the pre-annexation and post-annexation misdemeanor case statistics.

COUNCIL REPORTS

Follow-up

Staff will notify the Council when the next Hazardous Waste Collection event will take place.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:21 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk