

**CITY OF BURIEN
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166**

**SPECIAL MEETING
North Classroom
6:00 p.m.**

and

**REGULAR MEETING MINUTES
Board Room
7:00 p.m.
July 21, 2008**

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding advisory board interviews.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager.

ADJOURN TO EXECUTIVE SESSION

Mayor McGilton called the Executive Session to order at 6:15 p.m. for the purpose of discussing litigation per RCW 42.30.110(li).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager and Christopher Bacha, Interim City Attorney.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO REGULAR MEETING

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

CALL TO ORDER

Mayor McGilton called the Regular 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 Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Scott Hardin, Finance Director; Scott Greenberg, Community Development Director; Michael Lafreniere, Parks and Recreation

Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Introduction of Karma Kreizenbeck, Executive Director for New Futures.

Karma Kreizenbeck thanked the City for the welcoming, and the support given to New Futures over the years in helping them to partner with families to create communities where children thrive.

Presentations of the 2007 Arts Commission and Parks and Recreation Advisory Board Annual Reports

Arts Commission Chair Rochelle Flynn highlighted the Commission's 2007 accomplishments that included involvement in arts education, public art, Downtown Burien Art Walk, summer concerts and movies, and the Strawberry and Arts Festival. The Commission's 2008 Work Plan was reviewed.

Parks and Recreation Board Chair Jean Spohn highlighted the Board's 2007 accomplishments that included participation in the Town Square art selection process and in discussions for the proposed community center plan, park acquisition naming and dedications, park improvements and construction, and recreation activities. The Board's 2008 Work Plan was reviewed.

Update of City Hall Project

Stephen Clark, Public Works Director, noted that the City Hall project was on time and within budget.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated July 15, 2008, from Jim Branson Regarding Graffiti.
- b. Letter Dated July 14, 2008, from Larry Petry, CEO, American Red Cross, Regarding Burien Apartment Fire.

AGENDA CONFIRMATION**Direction/Action**

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the July 21, 2008, Agenda.

CITIZENS' COMMENTS

Eric Dickman, 15207 24th Avenue SW

Mr. Dickman stated the next season of the Burien Little Theatre begins with the Rocky Horror Picture show.

David Feist, 13822 1st Avenue South

Mr. Feist showed pictures of potholes located on 1st Avenue South from SW 146th to SW 148th Streets that he would like fixed.

Pamela Barberio, 1521 SW 160th Street

Ms. Barberio spoke to the issue of corruption, and her experiences with the City's court system and with the U.S. District Court relating to fraud, extortion and abuse of power.

Due to illness, Mayor McGilton excused herself and relinquished the meeting to Deputy Mayor Clark at 7:37 p.m.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 19719 Through 19852 for a Total Value of \$883,277.70.
- b. Approval of Minutes: Regular Meeting, June 16, 2008; Regular Meeting, July 7, 2008; and Study Session, July 14, 2008.
- c. Motion to Approve the 2009-2011 Interlocal Cooperation Agreement Regarding the Community Development Block Grant (CDBG) Program.
- d. Motion to Approve Artist James Harrison's Public Art Design Concept for Town Square Park.
- e. Motion to Adopt Resolution No. 276, Establishing the 2008 Comprehensive Plan Amendment Docket.
- f. Motion to Adopt Ordinance No. 488, Relating to the Regulation of Graffiti.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak to approve the July 21, 2008, Consent Agenda. **Motion** passed 5-1. Opposed, Councilmember Shaw.

BUSINESS AGENDA**Public Hearing to Receive Citizens' Comments on the Final Assessment Role for LID No. 2, 1st Avenue South Between SW 146th Street and SW 162nd Place**

Mr. Clark reviewed the Local Improvement District (LID) project's objectives, schedule, final assessment, the proposed adjustment to Parcel No. 3023049373, and the Council's options relating to adopting the final assessment role. Staff recommended adoption of Ordinance No. 487 with an assessment adjustment to Parcel No. 3023049373 from \$16,542 to \$10,000.

Deputy Mayor Clark opened the public hearing.

Harold and Sheila Dunn, 16203 1st Avenue South

Mr. Dunn said he felt the \$10,000 assessment is unfair for property improvements that consisted

of approximately 52' of sidewalk. The City, county and state have an easement on the front of their property and the owners maintain the area. He asked how their property has specially benefitted.

Mrs. Dunn spoke to the lack of sleep and mental duress they experienced during the construction.

There being no further testimony, Deputy Mayor Clark closed the public hearing.

Motion to Adopt Ordinance No. 487, Approving and Confirming the Assessments and Assessment Role for Local Improvement District (LID) No. 2 for the 1st Avenue South Corridor Improvement Project, Phase I.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak to Adopt Ordinance No. 487, Approving and Confirming the Assessments and Assessment Role for Local Improvement District (LID) No. 2 for the 1st Avenue South Corridor Improvement Project, Phase I with adjustment to Parcel 3023049373 from 16,542 to \$10,000. **Motion** passed 4-2. Opposed, Councilmembers Keene and Shaw.

City Manager's Report

Mike Martin, City Manager, noted the following:

- King County Boundary Review Board has set September 2 (and September 4, if needed) as the hearing date on the City's proposed annexation of part of the North Highline unincorporated area.
- Highline Medical Center has started interior demolition for their expansion project.
- Human Resources Manager Angie Chaufy was appointed to the Board of Directors for the Washington Personnel Employment Labor Relations Association (WAPELRA).
- The Southwest Suburban Sewer District (SWSSD) has asked the Department to trim several trees along the Seahurst Park service road; SWSSD trucks use the road to access their mainline near the playtoy.
- The Transit Center has broken ground.
- Approved King County Countywide Planning Policies revisions were received, which included items related to the North Highline Annexation Area.
- Suburban Cities Association (SCA) will be making recommendations on King County's budget problems.

Council Review of Proposed Council Agenda Schedule

No changes were made to the proposed agenda schedule.

Motion to Approve Appointment to a City Advisory Board

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, to appoint Brian Bennett to the Planning Commission for an unexpired term that will begin on July 21, 2008, and expire on March 31, 2010. **Motion** passed 5-1. Opposed, Councilmember Shaw.

Discussion on the Number of Participants on the City of Burien Arts Commission

Follow-up

Staff will schedule a continued discussion after the Arts Commission meeting in September, and provide clarification on what constitutes a majority.

Update on Live Video Streaming of Council Meetings

Dean Tatham, IS/GIS Manager, introduced John Klockner, Puget Sound Access (PSA) Executive Director. Mr. Tatham announced that the City is now live on the web with video streaming with the link to the streaming located on the Council's page. He reviewed the project to date noting that the streaming is a pilot project with the past costs borne by PSA. The agenda associated with the video stream is available in Spanish.

Mr. Klockner noted that the video streaming provides an archive of the meetings and extends the meetings to those who are outside the city of Burien boundaries.

Authorization of Payment Toward Westmark Judgement

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak to authorize the City Manager to pay up to \$600,000 toward the Westmark judgement. **Motion** passed 5-1. Opposed, Councilmember Shaw.

COUNCIL REPORTS

Councilmember Blazak reported on the South County Area Transportation Board meeting.

Councilmember Blazak noted she will be attending the Sound Transit Board meeting on July 24 and will voice the Council's support for their November ballot measure.

Councilmember Keene reported on the King County Fire District No. 2 meeting.

Councilmember Nelson reported on the Suburban Cities Association semi-quarterly dinner meeting.

FUTURE AGENDA ITEMS

Tentative Agenda for: August 4, 2008, 7:00 p.m. Regular Meeting

Announcement/Presentations

Presentation by Waste Management on Commercial Recycling.

Consent Agenda

Approval of Vouchers:

Approval of Minutes:

Motion to Approve Contract with Anchor Environmental for Seahurst Park North Seawall Project. (Tentative)

Public Hearing

Revenue Sources and Expenditures for the 2009 Preliminary Budget.

Business Agenda

City Manager's Report.

Overview Of Capital Improvement Program Budget.

Motion to Approve Line of Credit with Key Bank.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Nelson, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:48 p.m.

CITY OF BURIEN

ATTEST/AUTHENTICATED

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk