



CITY COUNCIL MEETING MINUTES

June 6, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss potential litigation

6:15 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

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) for 45 minutes.

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

Administrative staff present: Mike Martin, City Manager; Craig D. Knutson, City Attorney; and Dick 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

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 7:05 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Larry Blanchard, Public Works Director; 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 June 6, 2011, Agenda.

PUBLIC COMMENT

Councilmember Krakowiak arrived at 7:05 p.m.

The following people spoke in support of including the arts in the Burien Vision:

Virginia Wright, 3145 SW 171st Street, Burien

Rachel Levine, 430 S. 124th Street, Burien

Sybil Davis, 16818 Ambaum Boulevard South, Burien

Mark Minium, 15026 1st Avenue South, Burien

Anthony Spain, 5451 48th Avenue SW, Seattle

Russ Kay, Burien Little Theatre

Sally Nelson, 15808 Maplewild Avenue SW, Burien

Alexandra Novotny, 160 S. 330th Street, Federal Way

Ms. Novotny spoke in support of the arts and the shows put on by the Burien Little Theatre. She urged all to attend a show.

Rachel Levine, 430 S. 124th Street, Burien

Ms. Levine voiced her support of placing a hold on North Burien library improvements. She read a petition for which she will be gathering signatures.

Mark Minium, 15026 1st Avenue South, Burien

Mr. Minium stated that proof that the area would sustain itself is needed prior to annexing North Highline.

Robert Howell, 15240 20th Avenue SW, Burien

Mr. Howell stated he would support a workable plan for annexing North Highline.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar, regarding the Comprehensive Plan Update, stated that the Lake Burien neighborhood is requesting its designation on the Land Use Map be changed to low density and to include the process for neighborhood plans.

Regarding animal control, he asked why CARES cannot take animals as of June 15, 2011.

Regarding annexation, he noted that the public was promised that the topic would not be put on the table until 2012 and asked when the cost analysis will be provided.

Liz Giba, 10230 10th Avenue SW, Seattle

Ms. Giba stated saving the White Center and Boulevard Park Libraries is worth fighting for. She asked to save the Burien Little Theatre and the libraries, and to seriously thing about annexing North Highline.

Michael McGrath, 10th Avenue South, Seattle

Mr. McGrath, President of White Center Jubilee Days, spoke to the upcoming festival, urged all to attend, and distributed a flyer for the event.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated May 20, 2011, from Sam Pace Regarding Shoreline Master Program.
- b. Email Dated April 29, 2011, from Scott Schaefer Regarding A note from The B-Town Blog on Journalism.

CONSENT AGENDA

- a. Approval of Minutes: Council Meeting, May 23, 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

Discussion on Draft Vision for Burien

Brian Douglas Scott Planning & Urban Design, reviewed the draft Vision Statement, the three Concepts, the seven Core Values and the timeline.

Councilmembers provided input on wording, and asked that language be included to add arts, food and housing choices, and early childhood learning.

Motion to Approve Appointments to the Business and Economic Development Partnership

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak to appoint Alice Madsen, Mark C. Minium, Ryan Adams, Suzanne Greive, Paul M. Smith, Bryan Suter, and Lindsay White to the Business & Economic Development Partnership to full terms that will begin on June 6, 2011, and end on March 31, 2015. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

Motion to Approve a Settlement Agreement with Frank Coluccio Construction Company, Resolving All Claims Against the City in the Coluccio v. Burien Litigation

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to Approve the Settlement Agreement with Frank Coluccio Construction Company as Provided by the City Attorney to City Council in Executive Session on June 6, 2011, and Authorize the City Manager to Sign the Agreement.

Motion to Appoint Voting Delegate to the 2011 Association of Washington Cities (AWC)

Annual Business Meeting

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, to Name Councilmember Jack Block, Jr., as the City's Voting Delegate to the AWC Annual Business Meeting on June 23, 2011. **Motion** passed 6-1. Opposed, Councilmember Block, Jr.

City Business

Follow-up

Staff will schedule a resolution regarding North Burien Library improvements on June 20, 2011, for Council consideration.

COUNCIL REPORTS

Follow-up

Staff will send letters of recognition on the Council's behalf to Highline High School Business Teacher Dave Craig and Assistant Superintendent Geraldine L. Fain on their retirements.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:54 p.m.

/s/Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk