

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

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

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*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

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; Jenn Romeriz-Robson, Management Analyst; Lisa Clausen, Government Relations Specialist; Michael Lafreniere, Parks and Recreation Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Update on Recent Apartment Fire

Fire Chief Mike Marrs provided a brief overview on a triple fatality fire that occurred last week. Fire department resources from the cities of Kent, Renton, and Tukwila were utilized. It was also a joint effort with the King County Fire Investigation Unit. All went well for the number of agencies that were coordinated.

Dave Nichols, Readiness Manager, spoke to the services provided to the victims/families by the American Red Cross, which included help with groceries, clothing, medication, and temporary pet care.

Update by Andrew Schmid, Government and Community Relations Specialist, on Sound Transit 2

Eric Chipps, Sound Transit Office of Policy and Planning, spoke to the Sound Transit 2 plan amendments and the new options for expanding mass transit. He noted that that lite rail to the Burien Transit Center was still in the future plan along with studies on

transportation from west side to east side. Sound Transit is planning to have a measure on the November ballot.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated June 10, 2008, from Vaughn A. Holden Regarding Don't Move Library.
- b. Email Dated June 14, 2008, from Anne Phillips Regarding Seahurst Park.
- c. Email Dated June 14, 2008, from Beth Plummer Regarding Seahurst Park Wetlands.
- d. Email Dated June 14, 2008, from Gerald W. Phillips Regarding Condo Project.
- e. Email Dated June 14, 2008, from Andrew Brusletten Regarding Hydrology Study.
- f. Email Dated June 14, 2008, from Margaret Phillips Regarding PLEASE Protect the Wetlands. PLEASE.
- g. Email Dated June 14, 2008, from Sherri D. Howard Regarding Request.
- h. Email Dated June 15, 2008, from Phillip Giarratano Regarding Seahurst Park Wetlands.
- i. Email Dated June 14, 2008, from Tera Matson Regarding Seahurst Park Wetlands.
- j. Email Dated June 15, 2008, from Monika Schlamminger Regarding A Personal Favor that's Good for the Environment.
- k. Email Dated June 16, 2008, from Keith Dilly Regarding Ed Munro Seahurst Park.
- l. Email Dated June 16, 2008, from Liz Goodwin Regarding A Personal Favor that's Good for the Environment.
- m. Letter Received June 16, 2008, from Sue Rahr, King County Sheriff, Regarding Meeting Notice – Public Safety in Peril.
- n. Letter Dated June 17, 2008, from Gary Hobbick, Chris Elwell and Ted Sitterley, King County Fire District No. 2 Regarding Proposed New Fire Department Headquarters.
- o. Letter Dated June 19, 2008, from Brian K. Snure, Snure Law Office, Regarding North Highline Annexation Area.
- p. Email Dated June 19, 2008, from Katie Kadwell Regarding Protecting Wetlands at Ed Munro Seahurst Park.
- q. Letter Dated June 25, 2008, from Terri Lien and Catherine M. Aldridge, Sound Vista Condominium Association of Homeowners, Regarding Emerald Pointe on the Sound.
- r. Email Dated June 26, 2008, from Tai Oh Regarding Unhappy About the Plan to Install Red Light Camera.
- s. Letter Dated June 25, 2008, from Terri Lien, President Sound Vista Homeowner Association, Regarding the Proposed Westmark/Emerald Pointe Development Project.
- t. Note Received June 30, 2008, from Nate Caminos, King County Outreach Director, Regarding Mayor McGilton's Guest Column in the Seattle Post Intelligencer on June 26, 2008.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the July 7, 2008, Agenda.

CITIZENS' COMMENTS

Maggie Larrick, 15007 24th Avenue SW

Ms. Larrick spoke in support of using the current Community Center for the arts if the current Center was going to be torn down. She requested a couple of months to bring a proposal, if viable, before the Council.

Marie Thorne, 11213 Occidental South, Seattle

Ms. Thorne said the bathroom facilities located at the Moshier Ball fields are in complete disrepair. She provided pictures of the facility.

Ed Dacy, 2016 SW 146th Street

Mr. Dacy suggested placing the fireworks ban and enforcement on the work plan for reexamination.

Robert Edgar 1811 SW 152nd Street

Mr. Edgar, representing the Neighbors of Seahurst Park, said the group is committed to ensuring that the environmental impacts on the park are minimized from the Emerald Point construction. He submitted an additional petition requesting that the wetlands be delineated in Seahurst Park.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 19572 Through 19718 and 919709 for a Total Value of \$5,335,147.27 and \$222.64.
- b. Motion to Approve Budget Amendment to 1st Avenue South Phase 1 Project.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the July 7, 2008, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Mike Martin, City Manager, noted the following:

- The City Manager met June 17 with the King County Chief of Staff to discuss Burien's proposed annexation including the incentive funds.
- North Highline Annexation update - King County Council approved a change to the Countywide Planning Policies allowing overlapping potential annexation areas (PAAs) in the North Highline area, and the City filed a Notice of Intent to annex a portion of the North Highline area with the Boundary Review Board.
- Proposed changes to the Graffiti Program were noted.
- Due to a 60% budget cut at the US Department of Justice, Bureau of Justice Affairs (BJA), the City will not receive funding in 2008.
- Public Works staff contacted King County Metro about establishing a link on the City's website to obtain information and construction updates on the Burien Transit Center Project.
- Links and information about the Alaskan Way Viaduct project have been placed on the City's website and on TV21.

- On Thursday, July 26th, Seattle held the 1st of 4 public forums regarding the 4 potential jail sites that Seattle is considering.

Follow-up

Staff will provide the number of Citizen Action Requests that were filed in June with how many originated from both staff and citizens, and schedule a dinner meeting with the Planning Commission.

Discussion on Transportation Benefit Districts

Direction/Action

Councilmembers agreed to move forward with a TBD.

Follow-up

Staff will provide information regarding how many choices can be implemented for the councilmanic and voter approved revenue options, and, provide a proposal for future consideration.

Discussion on Signage for City Hall

Direction/Action

Regarding the signage, Councilmembers agreed that Burien should be prominent and on top, with the library listed before the City with each starting on an individual line.

Follow-up

Staff will confirm that the City's logo can be added at a later date.

Discussion on Community Recreation Center Project and Ad Hoc Committee

Recommendations

Follow-up

Staff will verify if the City could be reimbursed from a bond measure, respond to King County Fire District 2's letter suggesting the use of the current library site for a new headquarters, schedule a continued discussion on July 14 to review the Ad Hoc Committee's Recommendation Nos. 5 and 6 relating to demolishing the existing Community Center, and also the feasibility of relocating the existing Center to the current library building.

Councilmember Blazak left the dais at 9:26 p.m. and returned at 9:29 p.m.

COUNCIL REPORTS

Deputy Mayor Clark toured the White Center Food Bank. She requested including funding support for both the White Center Food Bank and the Highline Food Bank in the biennial budget.

Councilmember Keene reported on the Association of Washington Cities (AWC) conference held in Yakima.

FUTURE AGENDA ITEMS

Tentative Agenda for: July 14, 2008, 7:00 p.m. Study Session

Announcement/Presentations

Presentation on Waste Management

Discussion Items

City Manager's Report.

Discussion on Proposed Design for Town Square Art.

Discussion on 2008 Comprehensive Plan Docket.

Discussion on Renewal of the 2009-2011 Interlocal Cooperation
Agreement Regarding the Community Development Block Grant
(CDBG) Program.
Overview of the General Operating Budget.
Continued Discussion on 2009 Work Plan Initiatives.
Discussion on Revision to Graffiti Ordinance.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:31 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk