

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

**REGULAR MEETING MINUTES**  
**Board Room**  
**7:00 p.m.**  
**June 16, 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](http://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; Richard Loman, Economic Development Manager; Lisa Clausen, Government Relations Specialist; Jenn Ramirez-Robson, Management Analyst; Scott Hardin, Finance Director; Michael Lafreniere, Parks and Recreation Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

**ANNOUNCEMENTS / PRESENTATIONS**

**Presentation on the Alaskan Way Viaduct and Seawall Replacement Project**

Stakeholder Advisory Committee member and former Councilmember Don Newby provided a brief background on the committee. He introduced Matt Preedy, Deputy Director, Alaskan Way Viaduct and Seawall Replacement Program, Washington State Department of Transportation, and Ron Posthuma, Assistant Director, King County Department of Transportation, and Jack Lederman, Transportation Planner for Metro.

Mr. Preedy, spoke to the vulnerabilities of the current structure, and reviewed the six projects involved in the program.

Mr. Posthuma stated that the local mobility for pedestrians, bicyclists, vehicles and freight, and access to downtown Seattle would be improved. He reviewed the timeline for the planning and design of the central waterfront area.

### **Follow-up**

Staff will place information on the City's website and TBC21 regarding the project and the June 26 stakeholders meeting.

### **Presentation by Cyndi Upthegrove on the Highline Historical Society.**

Cyndi Upthegrove, Highline Historical Society, introduced some of the Highline Historical Society Board of Trustees and architect Tim Rohleder, Rohleder Borges Architecture. She provided a history of the society and spoke to the exhibits and future programs.

Mr. Rohleder reviewed the proposed building that will house the Highline Historical Museum at SW 152<sup>nd</sup> Street and Ambaum Boulevard SW.

### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated June 9, 2008, from Toni Lysen Regarding Request - Delineation of Seahurst Park Wetland that is Abuts Westmark Property.
- b. Written Public Comments for Meeting of June 2, 2008, from Chestine Edgar Regarding Information Request.
- c. Email Dated June 9, 2008, from Jack and Lorraine Drake Regarding Dogs.

### **Follow-up**

Staff will reply to the letter submitted by Jack and Lorraine Drake regarding dogs.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the June 16, 2008, Agenda with the deletion of Business Agenda Item 9 "f" Discussion on Transportation Benefit Districts.

### **CITIZENS' COMMENTS**

Jean Withers, ACORN Housing, 134 SW 153<sup>rd</sup> Street

Ms. Withers spoke to the services offered by ACORN Housing, a non-profit mortgage broker.

Eric Dickman, 15207 24<sup>th</sup> Avenue SW

Mr. Dickman asked that the current Community Center be used for arts if the Center were to be torn down. He requested six months to bring a proposal before the Council.

Bob Edgar 1811 SW 152<sup>nd</sup> Street

Mr. Edgar, representing Neighbors of Seahurst Park, asked the Council to direct the City Manager to have the wetlands adjacent to the Westmark Property delineated. He submitted a petition requesting delineation of the wetlands.

Ed Dacy, 2016 SW 152<sup>nd</sup> Street

Mr. Dacy spoke in support of the proposed biennial budget and allowing monies to be carried over to the second year with oversight.

Rick Dunn, 16203 1<sup>st</sup> Avenue South

Mr. Dunn clarified that the passage of Resolution No. 280 will schedule the public hearing for the Local Improvement District No. 2 on July 21.

Meg Van Wyk, 16203 25<sup>th</sup> Avenue SW

Ms. Van Wyk spoke to the transportation issue in the city including the viaduct replacement project.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Nos. 19433 Through 19571 for a Total Value of \$781,283.52; Nos. 919498 Through 919514 for a Total Value of \$7,506.13.
- b. Approval of Minutes: Regular Meeting, June 2, 2008; Study Session, June 9, 2008.
- c. Approval of Proposed Parking Space Lease.
- d. Approval of Lease Extension at Interim City Hall.
- e. Motion to Adopt Resolution No 280 Establishing the Public Hearing Date for the Final Assessment Role for Local Improvement District (LID) No. 2 for the 1st Avenue South Corridor Improvement Project, Phase 1.
- f. Motion to Authorize the City Manager to Execute a Contract Modification with KPG, Inc., for Additional Construction Management Services on the 1<sup>st</sup> Avenue South Project, Phase 1.

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the June 16, 2008, Consent Agenda.

## **BUSINESS AGENDA**

### **City Manager's Report**

Mike Martin, City Manager, noted the following:

- The North Highline Unincorporated Area Council elected Russ Prichard as its new president and Barbara Peters as its new vice president at its regular meeting June 5.
- Unique and innovative elements have been added to the Strawberry & Arts Festival this year.
- On January 1, 2008, Burien complied with a state law that changes how businesses calculate and report Business & Occupation taxes.
- The City has received thirty-three applications for 2009-10 Human Services funding totaling \$309,000.
- The Burien City Hall/Library project is on schedule and within budget.
- The Highline Hospital and Medical Center's clearing and grading, and demolition permits were approved.

### **Follow-up**

Staff will provide more information on the city of Seattle's siting of jails one of which is located on the border of White Center and West Seattle, provide information on the upcoming meeting for the jail siting, and add links on the City's website regarding Metro's Transit Center construction.

## **Council Review of Proposed Council Agenda Schedule**

### **Follow-up**

Staff will schedule a discussion on the possibility of a Mexico sister city program including costs, benefits, and placement on the work program, and schedule a discussion on a 2 year jail contract extension.

### **Consideration of Biennial Budget Proposal**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, to adopt Ordinance No. 485 establishing a biennial budget. Motion carried 6-1. Opposed, Councilmember Krakowiak.

### **Discussion of Financial Policies**

#### **Direction/Action**

Councilmembers approved the following proposed revisions to the Financial Policies: (1) Consolidation of the Cumulative Reserve Fund into the General Fund reserve; (2) Tying annual rate and fee increases to the Implicit Price Deflator rather than the Consumer Price Index; (4) Clarification of language for Human Services funding; (5) Clarification of Surface Water Management revenue source – stormwater fees; (6) Various language and typographical error corrections; and, (7) Replacement of “annual” to “biennial” language references. Councilmembers, with the exception of Councilmember Krakowiak, approved Revision No. 3, Authorizing the City Manager to execute contracts for equipment, goods, services, and capital projects that are already included in the adopted budget.

### **Discussion on Proposed Budget Amendment to 1<sup>st</sup> Avenue South Phase 1 Project**

#### **Direction/Action**

Councilmembers agreed to place the proposed budget amendment on the July 7 Consent Agenda.

Councilmember Blazak left the dais at 9:25 p.m. and returned at 9:27 p.m.

### **Discussion on Transportation Benefit Districts**

(Removed under Agenda Confirmation)

### **Discussion on Community Recreation Center Project and Ad Hoc Committee**

#### **Recommendations**

#### **Follow-up**

Staff will provide information on the recommendation to demolish the existing Community Center along with moving costs for further discussion at the July 14 Study Session.

### **COUNCIL REPORTS**

Councilmember Keene reported on the June 11 Suburban Cities Association Public Issues Committee meeting she attended.

Councilmember Blazak reported on the Transportation Policy Board meeting she attended.

Mayor McGilton noted that a meeting regarding the King County Sherriff’s Office’s budget cuts in public safety will be held at SeaTac City Hall on June 20 at 6:00 p.m.

### **FUTURE AGENDA ITEMS**

**Tentative Agenda for: July 7, 2008, 7:00 p.m. Regular Meeting**

**Announcement/Presentations**

Presentation by Terry LePenski, Highline School District on White Center Early Learning Initiative (WCELI).

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

**Consent Agenda**

Approval of Vouchers:

Approval of Minutes:

**Business Agenda**

City Manager's Report.

Council Review of Proposed Council Agenda Schedule

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:59 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk