



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

SPECIAL MEETING
North Classroom
6:30 p.m.
and
REGULAR MEETING MINUTES
Board Room
7:00 p.m.
May 5, 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*

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(b).

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, Amy Pearsall, Interim City Attorney, and Dick Loman, Economic Development Manager.

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.

Mayor McGilton noted that Councilmember Shaw was absent from the Special Meeting.

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

2007 Annual Police Report Summary

Police Chief Scott Kimerer reviewed the department's goals. It was noted that in 2007 Part I crimes had a reduction of nine percent, and Part II crimes had a reduction of four percent. He noted gang activity was up 29 percent in 2007. A total of 5 complaints against officers were received out of 20,030 contacts with citizens. Traffic grants were sought for "Click It Or Ticket" and "Drive Hammered Get Nailed." He reviewed the Crime Prevention Unit programs: False Alarm Ordinance, Block Watch, Community Emergency Response Team (CERT), and Crime Prevention Through Environmental Design (CPTED).

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated April 17, 2008, from Kevin Desmond, General Manager, Metro Transit Division, Regarding Need for Larger Buses on Metro Transit Routes 121 and 122.
- b. Email dated April 25, 2008, from Russ Kay Regarding Annexation.
- c. Email dated April 26, 2008, from Bud and Ro Jean Mount Regarding Annexation.
- d. Email dated April 27, 2008, from Vera DeRosa Regarding Annexation.
- e. Memo dated April 28, 2008, from CHS Engineers, LLC, Representing King County Water District 20, Southwest Suburban Sewer District and King County Water District 45 Regarding Burien Annexation Boundary.
- f. Email dated April 28, 2008, from John Rizzardi Regarding Questions for Tonight's Annexation Study Session.
- g. Email dated April 29, 2008, from Tom Slattery Regarding North Highline Annexation.
- h. Email dated April 29, 2008, from Sheri Stark Regarding Burien Annexation – Seattle Should Be Our Choice.
- i. Email dated May 4, 2008, from James Mueller Regarding North Highline Annexation.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to Affirm the May 5, 2008, Agenda.

CITIZENS' COMMENTS

The following citizens spoke for annexing all or a portion of North Highline:

Gary Coy & Russ Pritchard, Water District No. 20
Loretta Brittenham, 307 SW 110th Street
Barbara Peters, 825 South 105th Street
Jerry Robison, 1228 SW 119th Street
Liz Giba, North Highline

The following citizens spoke against annexing all or a portion of North Highline:

Robbie Howell, 15240 20th Avenue SW
Horace Parker, 14617 25th Avenue SW
Kathy Parker, 14617 25th Avenue SW
Claire Henson, 12414 Military Road South
Jane Cancro, 5 SW Three Tree Point Lane
Marcia Cotlove, 16204 25th Avenue SW
David Feinberg, 12034 14th Avenue SW
Butch Henderson, 11615 25th Avenue SW
Peggy Sharkey, 16025 25th Avenue SW
Molly Ajeto, 111411 23rd Avenue SW
Mark Ufkes, 10735 22nd Avenue SW

Bob Edgar, 1811 SW 152nd Street

Mr. Edgar presented a petition requesting delineation of the wetlands in Seahurst Park. He noted that he had requested copies that documented how the vesting of the Westmark property was determined to be under the 1990 King County codes along with the vesting opinion, which could not be located by the City. He urged the City to delineate the northern corner of the Park adjacent to the Westmark property before any permits were granted.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 19087 Through 19173, and 919166, 919168, 919173 for Total Values of \$388,312.51 and \$8,249.83.
- b. Approval of Minutes: Regular Meeting, April 21, 2008.
- c. Motion to Authorize the City Manager to Execute a Contract with University of Washington for Benthic Monitoring at Seahurst Park.
- d. Motion to Approve Resolution No. 277, Amending the Permit Fee Schedule to Include Fees for Site Development and NPDES Inspections.
- e. Motion to adopt Ordinance 484 Regarding 2008 Zoning Code Amendments.

- f. Motion to Authorize the City Manager to Execute Contract
Amendment No. 2 with KPG, Inc. for Town Square and 4th Avenue
SW Street Improvements.

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson to Approve the May 5, 2008, Consent Agenda.

Responding to Councilmember Shaw's question on Item "f," City Manager Mike Martin noted that the Financial Polices state that the contract approval authority of items within the project phase budget be placed on the Consent Agenda for approval.

A vote was taken on the Consent Agenda and passing unanimously.

BUSINESS AGENDA

City Manager's Report

Mr. Martin noted the following:

- Highline Medical Center has submitted a building permit application for a new three-story, \$61 million addition to their Birch Wing
- In the face of declining gambling receipts, Wizards Casino is asking the City to revise its cardroom tax rates
- Funding request has been received for "The Day My Parents Became Cool"

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to add Business Agenda Item "c" Discussion on Financing for the Film "The Day My Parents Became Cool."

Michael Lafreniere presented the Parks and Trails map covering the cities of Burien, SeaTac and Renton that received the Best Map Award from the Washington Recreation and Parks Association.

Discussion of Draft Resolution 278 Calling for Annexation by Election of a Portion of the North Highline Unincorporated Area

Mr. Martin noted that on March 31, 2008, he presented Council with three annexation options, and a "no annexation" option. On April 21, 2008, he presented a fourth annexation option, along with a recommendation that if Council wished to annex at all, staff recommended Option 4. He reviewed the boundary differences of the request received from Water District No. 20 and Option 4. He distributed a letter dated April 30, 2008, from Russ Pritchard, Water District No. 20 Commissioner/President, which stated that their preference is to stay together. He noted a letter was also received from the city of SeaTac formalizing the fact that they are removing the North Highline Potential Annexation Area from their Comprehensive Plan. Also received was a letter from King County offering to facilitate a discussion between the cities of Burien and Seattle.

Follow-up

Staff will: provide a map of Water District No. 20's boundary recommendations; provide the number of residents in the "intertie" area and how the "intertie" issue would affect

citizens; send a response to the letter received from King County; and, list the issues in the King County letter with details and possible options.

Discussion on Financing for the Film "The Day My Parents Became Cool"
(added under the City Manager's Report)

Councilmembers discussed various funding amounts, the City's processes for funding requests, and from which fund the support should be taken.

Follow-up

Staff will provide which budget the funding would come from with the impacts on other projects if the Council moved to support the film.

COUNCIL REPORTS

Councilmember Keene attended a conference in Vancouver and also toured the city's amazing Firstenburg Community Center.

Regarding the Alaskan Way Viaduct and Seawall Replacement Program, Councilmember Blazak spoke with electeds from the cities of Normandy Park and SeaTac to relay information on the Program's open houses and invite them to the June 16 presentation to the city of Burien. She requested that the information on the three open houses on May 8, 13, and 15 be placed on the website.

Councilmember Blazak noted the South County Area Transportation Board (SCATBd) will be receiving a presentation from Sound Transit and Metro at the May 20 meeting at SeaTac City Hall.

Councilmember Blazak attended the Urban Land Institute Reality Check 2008 event noting topics included growth projections and CO2 emissions.

FUTURE AGENDA ITEMS

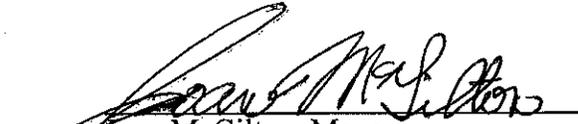
Tentative Agenda for: May 12, 2008, 7:00 p.m. Study Session
Discussion Items

- City Manager's Report.
- Discussion on Potential Cardroom Tax Adjustment.
- Discussion on Biennial Budget Proposal and Calendar.
- Discussion on Transportation Benefit Districts.
- Discussion on Contract with Otak, Inc. for the NE Redevelopment Area (NERA) Redevelopment Strategy Project.
- Discussion of North Highline Annexation Options.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:41 p.m.



Joan McGilton, Mayor



Monica Lusk, City Clerk