



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

SPECIAL MEETING
North Classroom
6:15 p.m.
and
STUDY SESSION MINUTES
Board Room
7:00 p.m.
April 28, 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 6:15 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; Christopher Bacha, Interim City Attorney; and Jenn Ramirez Robson, Management Analyst.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:45 p.m.

CALL TO ORDER

Mayor McGilton called the Study Session 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; Scott Thomas, Parks Acquisition & Development Planner; Stephen Clark, Public Works Director; Dan Bath, Project Manager/Engineer - Surface Water Management; and Monica Lusk, City Clerk.

Mayor McGilton called a moment of silence in honor of the late Planning Commissioner, Michael Sumner.

ANNOUNCEMENTS/PRESENTATIONS

Update and Discussion of CH2M Hill to Study and Evaluation of the City for the Implementation of Low Impact Development

Dan Bath, Project Manager/Engineer - Surface Water Management, introduced Dustin Atchison with CH2M Hill. Mr. Bath provided an update on the study and evaluation of low-impact development consisting of: key principals of low-impact development (LID); examples of practices and designs; conventional stormwater management practice, perception and impacts; keys to successful implementation; implementation plan components; gap-analysis highlights; LID feasibility map and relative opportunities within Burien (Miller/Walker Creek; Des Moines Creek; Hermes/SW 142nd Depressions); and priorities for implementation.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 21, 2008, from Ron and Joyce Johnson 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 April 28, 2008, Agenda.

DISCUSSION ITEMS

City Manager's Report

Mike Martin, City Manager, noted the following:

- City Hall/Library building permit was issued April 25th
- City's Shoreline Master Plan open house to be held May 14
- Kids Day on Thursday was observed with kids visiting Moshier Arts Center, several parks and public work sites
- Meeting was held with Highline School Superintendent, John Welch, to discuss properties of mutual interest

Direction/Action

Councilmember Blazak requested that the letter received from Metro Transit regarding improvements to services in Burien become part of the official record.

Council Review of Proposed Council Agenda Schedule

Direction/Action

Councilmember Blazak will check with the surrounding cities to see if they would like the Viaduct Program Team to hold a public meeting in South King County.

Follow-up

Staff will schedule a presentation by Mike Heinish on the South King Council of Human Services, and a discussion on community funds that will be held during the upcoming budget discussions.

Discussion on Motion to Adopt Ord. 484 Regarding 2008 Zoning Code Amendments

Scott Greenberg, Community Development Director, reviewed the 2008 amendments noting that they were not controversial and they clarified items in the code.

Direction/Action

Councilmembers agreed to place adoption of Ordinance No. 484 on the May 5, 2008, Consent Agenda.

Discussion of Proposed Resolution No. 277 Amending the Permit Fee Schedule to Include Fees for Site Development and NPDES Inspections

Stephen Clark, Public Works Director, reviewed Resolution No. 277, noting that the fee structure would be modified to include fees to recover the City's cost for National Pollution Discharge Elimination System (NPDES) site inspections that ensure the facilities are constructed pursuant to the City's adopted standards.

Direction/Action

Councilmembers agreed to place adoption of Resolution No. 277 on the May 5, 2008, Consent Agenda.

Discussion on a Contract for Benthic Monitoring at Seahurst Park

Scott Thomas, Parks Acquisition & Development Planner, noted the purpose of the proposed contract is for benthic monitoring at Seahurst Park following the removal of the south seawall. The program will determine the success of the restoration project.

Deputy Mayor Clark left the dais at 8:11 p.m. and returned at 8:13 p.m.

Direction/Action

Councilmembers agreed to place the contract approval for Benthic Monitoring on the May 5, 2008, Consent Agenda.

Council Update regarding the Seahurst Park - North Shoreline Project

Mr. Thomas provided an update on the north shoreline project noting that the City has partnered with WRIA 9, the Army Corps of Engineers, King County Department of Natural Resources, and Washington Department of Fish and Wildlife to provide direction

to the consultant, Anchor Environmental, LLC. He reviewed the funding sources and noted that funds will not be issued until the grant contracts are in place.

Direction/Action

Councilmembers agreed to place the contract approval on a future consent agenda once funding is obligated.

Discussion of North Highline Annexation Options

Mr. Martin reviewed the Council's previous discussions on the annexation options presented by staff. It was noted that the information provided by Water District Nos. 20 and 45 and the Southwest Suburban Sewer District giving a preferred option would be included in next week's packet. He went over the following additional information previously requested by the Council: (1) a new Option 5 going east to Glendale Way/Des Moines Memorial Dr. and including Water District 20's intertie with Water District 45 at SW 112th St. and 4th Av. SW, which includes 10,176 population (from 2000 census); (2) lists of projected capital needs in Burien and North Highline; and, (3) the projected timelines for proceeding with a vote in the annexation area.

Direction/Action

Councilmember Krakowiak requested the cost in year 11 with funding and operations of the areas.

Mayor McGilton left the dais at 8:43 p.m. and returned at 8:45 p.m.

Follow-up

Staff will clarify the recommendation from Water District No. 20; follow up with the city of Seattle on the information previously sent; will report on any meetings held with groups; and, provide any additional information about what King County is willing to or not to do.

Direction/Action

A voice vote was taken on those in support of Annexation Option 5.

Motion failed 1-6. For, Councilmember Krakowiak; Against, Mayor McGilton, Deputy Mayor Clark, and Councilmembers Blazak, Keene, Nelson and Shaw.

A voice vote was taken on those in support of looking at the 11th year outcome.

Motion failed 1-6. For, Councilmember Krakowiak; Against, Mayor McGilton, Deputy Mayor Clark, and Councilmembers Blazak, Keene, Nelson and Shaw.

COUNCIL REPORTS

Deputy Mayor Clark attended an Eagle Scout ceremony for Jared Elting who has been instrumental in working on 4th of July parades. She will participate on a panel judging Highline High School culminating projects. She noted that the Burien Teen Leadership Council will hold a town hall forum on May 20 from 8 a.m. to 11:30 a.m. at the Highline High School Library.

Councilmember Krakowiak noted that the 10th Annual Clean Sweep event was a success.

Councilmember Blazak reported on the Community Recreation Center Project Ad-Hoc Advisory Committee that was tasked with the following issues: whether to go ahead with a bond; the timing of the bond; and the on-going operations and maintenance levy. Meg Van Wyk, who was involved in previous Highline School District bond measures, spoke to the ad-hoc committee noting: that a bond campaign is a huge undertaking; the importance of having Council support; it costs \$100,000 for a campaign; and, it takes many volunteers. If the Council does not support a bond at this time, she would like to provide the committee with a timeline for when a bond would be done. If the Council does not move forward, an alternate plan is needed because the current building is in disrepair.

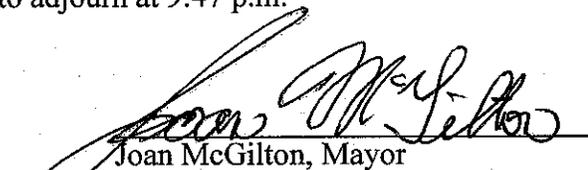
Councilmember Krakowiak supported a bond campaign. Mayor McGilton, Deputy Mayor Clark and Councilmembers Keene, Nelson and Shaw were not in support for a bond campaign at this time.

Councilmember Nelson and Keene attended a Puget Sound Regional Council business meeting where the 2040 Vision for the four county region passed almost unanimously.

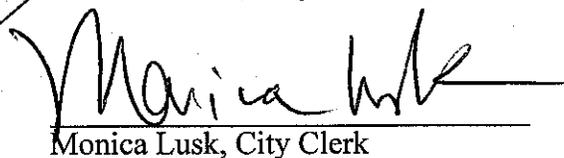
ADJOURNMENT

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adjourn at 9:47 p.m.



Joan McGilton, Mayor



Monica Lusk, City Clerk