



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

REGULAR MEETING MINUTES

Board Room
7:00 p.m.
April 21, 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, and Gordon Shaw. Councilmember Nelson arrived at 7:02 p.m.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Lisa Clausen, Government Relations Specialist; Scott Hardin, Finance Director; Lori Fleming, Management Analyst; Scott Greenberg, Community Development Director; Michael Lafreniere, Parks and Recreation Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Presentation by Mike Doubleday on 2008 State Legislative Session
Due to a scheduling conflict, this item was rescheduled.

CORRESPONDENCE FOR THE RECORD

- a. Written Public Comments for Meeting of March 31, 2008, from Claire Henson Regarding PAA.
- b. Written Public Comments for Meeting of April 7, 2008, from Chestine Edgar Regarding Seahurst Park Wetland.

- c. Email Dated April 10, 2008, from Patty Janssen Regarding Planning Commission Interview.
- d. Letter Dated April 13, 2008, from Mr. and Mrs. Wesley Reiser Regarding Proposed Emerald Pointe Condos/Westmark Project.
- e. Letter Dated April 16, 2008, from Timothy J. Healy, President, White Center Community Chamber of Commerce, Regarding Annexation.

Mayor McGilton noted that the annexation correspondence distributed at this meeting was part of the official record.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to Affirm the April 21, 2008, Agenda.

CITIZENS' COMMENTS

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

Dick Swaab and Tom Partman, King County Water District 20

Liz Giba, 10230 10th Avenue South

Sharon Maeda, 1412 SW 102nd Street

Goodspace Guy, 10219 9th Avenue South

Ray Helms, 12208 20th Avenue South

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

Claire Henson, 12414 Military Road South

Kathy Parker, 14617 25th Avenue SW

Carol Moore, North Highline

Molly Ajeto, 11411 23rd Avenue SW

Horace Parker, 14617 25th Avenue SW

Butch Henderson, 11615 25th Avenue South

Mark Ufkus, 10715 22nd Avenue SW

Toni Lysen, 12864 Shorecrest Drive SW

Ms. Lysen, representing The Neighbors of Seahurst Park, voiced concern about the environmental impacts of the Westmark Corporation's proposed condominium project adjacent to Seahurst Park. She presented a petition requesting that the City delineate the wetlands in the park.

Goodspace Guy, 10219 9th Avenue South

Mr. Guy spoke in opposition to moving the library to the Town Center.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 18969 Through 19086 for a Total Value of \$1,336,603.56.
- b. Approval of Minutes: Regular Meeting, April 7, 2008; Study Session, April 14, 2008.

- c. Motion to Approve Contract with CivicPlus for Website Redesign and Content Management System Implementation Services.
- d. Motion to Adopt Proposed Resolution No. 275, Entering Findings of Fact and Conclusions of Law Regarding Approval of the Rehabitat NW Subdivision (S. 170th St. and 1st Ave. S.).
- e. Motion to Approve the City Goals & Objectives Document.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, to Approve the April 21, 2008, Consent Agenda.

Councilmember Krakowiak requested that the April 7, 2008, Regular Meeting minutes correctly reflect that Governor Gregoire spoke on the state of Washington at the SCA networking dinner and that King County Councilmember Julia Patterson spoke on the inequity of King County at a Citizens Against SeaTac Expansion (CASE) meeting.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to Approve the April 21, 2008, Consent Agenda as amended.

BUSINESS AGENDA

City Manager's Report

Mike Martin, City Manager, noted the following:

Recycling options were discussed on April 10

City and the Port of Seattle discussed access to properties north of the Third Runway

Update on the Shorewood Elementary School construction was received

Update on the Transit Center Project was received

Discussion on Human Services Funding Process for 2009-10 Application Cycle

Lori Fleming, Management Analyst, reviewed the Human Services funding and application review processes. A review committee consisting of a staff person, Councilmember and a member of the community was suggested. The committee would review the applications and make a recommendation to the City Manager who then would make a recommendation to the Council through the Preliminary Budget. Timelines for Arts & Culture Funding, Neighborhood Matching Grants, and miscellaneous funding were reviewed.

Direction/Action

Councilmembers agreed for Deputy Mayor Clark to represent the Council on the Review Committee.

Follow-up

Staff will review the City Matching Fund process for citizen accessibility and ease of use.

Discussion of North Highline Annexation Options

Mr. Martin reviewed the 5 potential annexation options for of the North Highline area: one with no annexation; and 4 options with boundaries. Staff recommended proceeding with an annexation of the area shown as Option 4. Discussions on Option 4 were held with external agencies including the North Highline Unincorporated Area Council, Water District Nos. 20 & 45, Southwest Suburban & Val Vue Sewer Districts, Fire District Nos. 2 & 11, King County Executive's Office, King County Regional Library District, city of SeaTac, and the King County Sheriff's Department.

Direction/Action

Councilmember Krakowiak requested an Option 5 that would have a minimum of 10,000 people, including the Water District's request, and has an eastern boundary at Glendale Way South.

Mayor McGilton and Councilmember Blazak voiced support for Option 4.

Deputy Mayor Clark and Councilmember Keene supported Option 4 as a partial annexation to a phased approach.

Follow-up

Staff will provide a list of capital projects for both the North Highline area and Burien.

COUNCIL REPORTS

Councilmember Krakowiak attended the Board for the Suburban Cities Association and will be giving a presentation on the SCA to the city of Des Moines. She attended a Growth Management Council meeting representing the SCA where the discussion was on the process to resolve overlapping Potential Annexation Areas (PAA's).

Councilmember Blazak noted that both the SCA and South County Area Transportation Board (SCATBd) are discussing transit, the 20/40/40 policy, and maintenance hours to keep the buses running.

Councilmember Blazak stated that, at the SCA Public Issues Committee meeting, it was noted that the Committee to End Homelessness in King County is developing a plan to address the needs of homeless young adults that will completed in May.

Councilmember Keene noted her tour of the Youngstown facility that is a school converted into a youth center.

Mayor McGilton attended a birthday party for Mr. Pearson, Fuller Brush salesman, completed Certified Emergency Response Team (CERT) training, and attended a tree planting at Shorewood Park in observance of Arbor Day.

FUTURE AGENDA ITEMS

**Tentative Agenda for: April 28, 2008, 6:15 p.m. Executive Session &
7:00 p.m. Study Session**

Announcements/Presentations

Update on Low Impact Development.

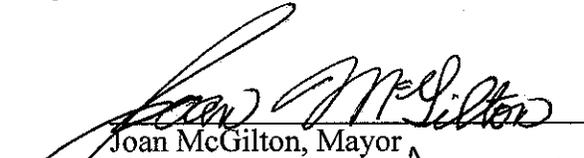
Discussion Items

- City Manager's Report.
- Council Review of Proposed Council Agenda Schedule.
- Discussion on 2008 Zoning Code Amendments.
- Discussion on Contract with University of WA for Seahurst Benthic Monitoring.
- Discussion of Proposed Resolution No. 277 Amending the Permit Fee Schedule to Include Fees for Site Development and NPDES Inspections.

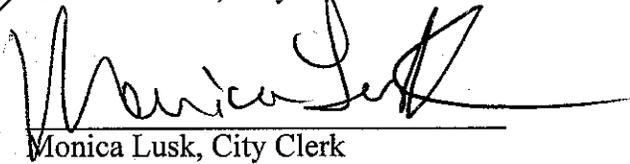
ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:04 p.m.



Joan McGilton, Mayor



Monica Lusk, City Clerk