



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

STUDY SESSION MINUTES

Board Room

7:00 p.m.

April 14, 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 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, and Gordon Shaw. Councilmember Lucy Krakowiak arrived at 7:01 p.m. Councilmember Sally Nelson was excused.

Administrative staff present: Mike Martin, City Manager; Lisa Clausen, Government Relations Specialist; Scott Hardin, Finance Director; Dean Tatham, IS/GIS Manager; Scott Greenberg, Community Development Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

ANNOUNCEMENTS

Update on City Hall/King County Library Project

Stephen Clark, Public Works Director, introduced Kay Johnson, King County Library System, and Justine Kim, SOJ, Project Manager.

Ms. Johnson noted that the library will have: 116 parking spaces; a Leadership in Energy and Environmental Design (LEED) certification; both an extensive collection and children's department; and multiple meeting rooms. She reviewed the art work and how it was chosen.

Mr. Clark noted that the City Hall will have: a significant light feature in the stairwell; open meeting rooms; and glass doors separating the staff area from the lobby. The design will also maximize natural light. He reviewed how the Council dais sections that will be located in the shared conference room will be equipped.

Follow-up

Staff will provide a project schedule within 30 days, place monthly briefings in the City Manager's Report, and schedule quarterly updates before the Council.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 8, 2008, from Steve W. Edmiston Regarding Thank 3.
You and Follow Up on The Day My Parents Became Cool.

Mayor McGilton asked that the Arts Commission be invited to a discussion on Mr. Edmiston's funding request for the above mentioned film project.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Affirm the April 14, 2008, Agenda.

DISCUSSION ITEMS

City Manager's Report

Mike Martin, City Manager, noted the following from his report: staff met with King County Executive Chief of Staff Kurt Triplett on April 1 to discuss potential annexation scenarios previously submitted to the Burien City Council; Adriene Buckley and Lilia Carmona were recognized for their 15 years of service; the local bicycle tour routes are now online at www.veloroutes.org; and staff has been discussing the potential annexation scenarios with the special districts including Water District 45.

Discussion on the Contract with CivicPlus for Website Redesign and Content Management System Implementation Services

Scott Hardin introduced Dean Tatham, IS/GIS Manager, who gave update on Request for Proposals and selection processes. CivicPlus was the firm selected because of their municipal knowledge and experience. The firm will also design an intranet to house forms, calendars and other information for staff. The project also includes a content management system.

Direction/Action

Councilmembers agreed to place the item on the April 21, 2008, Consent Agenda for action.

Follow-up

Staff will provide information on the utility districts on the redesigned website, place Council meeting information on the home page, and involve the Economic Development Manager in the design process. Staff provided a copy of the CivicPlus proposal.

Review of Hearing Examiner's Findings, Conclusions and Recommendation on the Proposed Rehabitat NW Subdivision (S. 170th St. and 1st Ave. S.)

Scott Greenberg, Community Development Director, explained the quasi-judicial process. Each Councilmember responded that they had no personal or financial interest in the Rehabitat NW Subdivision project nor have they had ex-parte contacts with proponents or opponents of the project.

Mr. Greenberg stated that the proposal is for a 13 lot subdivision on a 2.68 acre site using cluster development. He reviewed the zoning, access, location of wetland and stream and buffers, and storm drainage. The development will follow requirements of the 2005 Surface Water Manual. The Hearing Examiner's suggestion for a traffic study update for the area was noted.

Direction/Action

Councilmembers agreed to place the item on the April 21, 2008, Consent Agenda for action.

Follow-up

Staff will look at low impact development in the next level of detail.

Discussion on Sustainability: Definition and Presentation by ICLEI

Scott Greenberg, Community Development Director, introduced Bill Bradlee, Director, NW Regional Capacity Center, ICLEI.

Mr. Bradlee noted that ICLEI stood for the International Council for Local Environmental Initiatives or local governments for sustainability. The association's mission is to help reduce greenhouse gas emissions and achieve improvements in local sustainability. The presentation provided ICLEI's definition of sustainability and the benefits of membership. He reviewed what cities can implement, i.e. municipal building energy efficiency and conservation, vehicle fuel efficiency, and recycling.

Follow-up

Staff will ask the Planning Commission to provide a definition for sustainability, identify a framework, and identify items the City already does and those that could be implemented this year. Staff will provide Council with the information and a proposed timeline. This will also be incorporated into the budget process.

Discussion of Viaduct Stakeholder Advisory Committee

Lisa Clausen, Governmental Relations Specialist, reviewed the history and purpose of the committee.

Follow-up

Staff will invite a presentation by Committee Member Don Newby and representatives of the Tri-Agency team, provide the names of the thirty committee members, and provide the committee meeting dates. Staff will let the Council know if the committee has a website and if their meetings are televised

Review of the City Goals & Objectives Document

Mr. Martin, City Manager, reviewed the goals and objectives document that incorporated the Council comments.

Direction/Action

Councilmembers agreed to place the amended document on the April 21, 2008, Consent Agenda for action.

Follow-up

Staff will change "advance" to "advancing" under Provide Effective, Progressive Governance on the Goals & Objectives document.

COUNCIL REPORTS

Deputy Mayor Clark stated that overlapping Potential Annexation Areas (PAA's) will be discussed at the April 16 Growth Management Planning Council meeting. It was noted that Councilmembers Krakowiak and Keene would be attending.

Councilmember Keene noted that she attended a fundraiser for Hospitality House with Mayor McGilton and City Manager Mike Martin.

Councilmember Blazak noted that King County Councilmember Patterson spoke on the needs of South King County at a recent Chamber luncheon.

Mayor McGilton noted the following upcoming events: Multi-Service Center's Volunteer Appreciation Lunch on Thursday, May 1; and, the Southwest Boys & Girls Club's 18th Annual Celebration of Champions Breakfast on Thursday, May 15.

Councilmember Keene noted that a work party is planned for this Saturday at Miller Creek from 9 a.m. to noon.

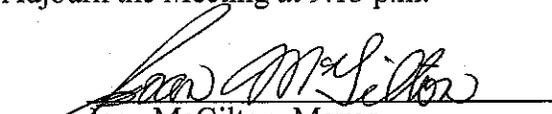
Direction/Action

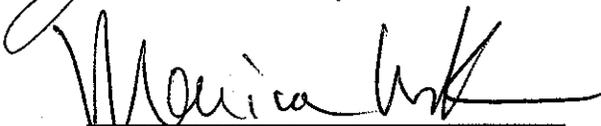
Councilmembers agreed to provide a proclamation for the Emergency Feeding Program, Day of Concern for the Hungry.

ADJOURNMENT

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Adjourn the Meeting at 9:13 p.m.


Joan McGilton, Mayor


Monica Lusk, City Clerk