



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.
April 7, 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 Advisory Board Interviews.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Sally Nelson was excused.

Administrative staff present: Mike Martin, City 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.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Sally Nelson was excused.

Administrative staff present: Mike Martin, City Manager; Amy Jo Pears, Interim City Attorney; Amanda Morales, Recreation Specialist; and Monica Lusk, City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Presentation by Thea Severn and Diane Yates on King County Solid Waste Division's Comprehensive Plan Process

Diane Yates, KCSWD Intergovernmental Relations Liaison, reviewed the Collaborative Planning, and Comprehensive Plan processes.

Thea Severn, KCSWD Interim Lead Planner, reviewed the principal transfer system planning areas; the urban transfer system; the Cedar Hills Regional Landfill options; the waste prevention and recycling percentages, strategies, and product stewardship; and the financial policies.

Presentation by Steve Edmiston on Burien Film Project, The Day My Parents Became Cool

Steve Edmiston introduced co-producer Aaron Willett. Mr. Edmiston reviewed the project noting that 80% of the film will be shot at Highline High School, it is scheduled for this Summer, over 100 teens from Burien and surrounding communities will be involved, and it will be great for the school's to use in their curriculum and the community due to media coverage. He stated one of the challenges would be funding.

Presentation by Burien Teen Leadership Council (BTLC) on Tobacco Awareness

Mercedes Smith, BTLC, noted that presentations on the dangers of tobacco products were given at the Gregory Heights and Cedarhurst Elementary Schools. The Program will be continued and expanded into the next year. The PowerPoint presentation is available on YouTube. Upcoming events will be: Caravan of Cans on April 26; Band Night at the Community Center on May 16, and a Town Hall Forum at Highline High School on May 20.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated March 14, 2008, from J. Morbeck Regarding Emergency Preparedness.
- b. Email Dated March 24, 2008, from Mark Pitzner Regarding Town Square.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Affirm the April 7, 2008, Agenda.

CITIZENS' COMMENTS

Dick Dalhgard, P.O. Box 1334

Mr. Dalhgard spoke to the need for 4th of July parade funding.

Robert Edgar, 1811 SW 152nd Street

Mr. Edgar presented a petition requesting the delineation of Seahurst Park wetlands located adjacent to the Emerald Pointe condominium project. He invited the Council to attend a citizens meeting sponsored by the Neighbors of Seahurst Park at St. Bernadettes on April 17 at 7 p.m.

Follow-up

Staff will review Mr. Edgar's request asking the City to delineate Seahurst Park wetlands, and see if more funds are available for 4th of July Parade entries.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 18691 - 18968, 918904 -918905, 918913, 918915, 918917 for a Total Value of \$1,765,965.59 With Voided Check Nos. 18826-18837, and 18850.
- b. Approval of Minutes: Regular Meeting, March 17, 2008; Quarterly Workshop, March 24, 2008; and Special Meeting, March 31, 2008.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Approve the April 7, 2008, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Mike Martin, City Manager, spoke to the following: Moshier Park Field lighting wire theft; Arbor Day to be recognized; Human Services funding applications for 2009-2010 are now available; Website Committee is interviewing bidders; met with King County Chief of Staff, Triplett, on potential annexation options; met with Superintendent of the Highline School District regarding the Subsidized Teachers Housing Program; City Hall project began last Thursday; attended the constructive North Highline Unincorporated Area Council meeting last Thursday; and the success of the City's 15th birthday party.

Follow-up

Staff will send a letter to Mayor Nickels clarifying the deficit for police costs for no annexation, provide the Council with the park naming policy, provide the Council with a budget comparison of the Strawberry Festival and 4th of July Parade, and send thank you letters for all involved in the birthday celebration.

Motion to Approve Appointments to a City Advisory Board

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to appoint Edward M. Bohn, Jim Clingan, and Joe Fitzgibbon to the Planning Commission for full terms that will begin on April 7, 2008, and expire on March 31, 2012.

COUNCIL REPORTS

Deputy Mayor Clark attended the previous North Highline Unincorporated Area Council meeting, met with North Highline Fire Commissioners, and attended the dedication for the Steve Cox stadium and fields.

Councilmember Keene reported on the Economic Development Conference.

Councilmember Blazak reported on the South Sound Chambers Coalition meeting, and noted the upcoming Suburban Cities Association (SCA) Public Issues Committee meeting where annexation overlaps will be discussed.

Councilmember Krakowiak reported 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.

Follow-up

Staff will invite Viaduct Stakeholder Advisory Committee member Don Newby to give a presentation.

FUTURE AGENDA ITEMS

Tentative Agenda for: April 14, 2008, 7:00 p.m. Study Session

Announcements/Presentations

- Presentation by Amy Shatzkin on International Council for Local Environmental Initiatives (ICLEI).
- Update on City Hall/Library Project.

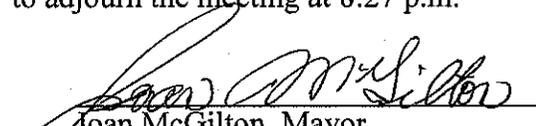
Discussion Items

- City Manager's Report.
- Discussion on Human Services Funding Priorities for 2009-10 Application Cycle.
- Discussion on Sustainability.
- Review Hearing Examiner Findings, Conclusions and Recommendations on the Proposed Rehabitat NW/Prasad Subdivision.
- Discussion on Contract for Website Redesign and Content Management System Implementation Services.
- Discussion on Viaduct Stakeholders Meeting.
- Review of Work Plan.

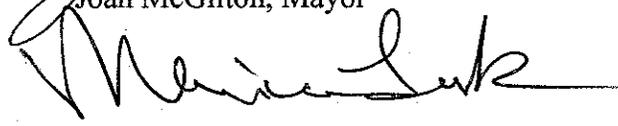
ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:27 p.m.



Joan McGilton, Mayor



Monica Lusk, City Clerk