



*Burien*  
WASHINGTON

## CITY COUNCIL SPECIAL MEETING MINUTES

September 19, 2011

7:00 p.m.

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166

*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](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### CALL TO ORDER

Mayor McGilton called the Special 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 Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, Gerald F. Robison and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Kim Krause, Finance Director; and Monica Lusk, City Clerk.

### BUSINESS AGENDA

#### Discussion of Draft 2012 Legislative Priorities

##### Follow-up

Staff will provide the proposed 2010 Business and Occupation (B&O) tax bill to review for possible savings to businesses and the City, provide samples of proposed public records cost recovery bills, invite speakers for and against I-1183 regarding liquor sales at the October 3 Agenda with information from the Suburban Cities Association (SCA) for Council consideration on October 10, provide the process for the various ballots that come before the Council for consideration, provide costs for publishing legal notices, and schedule a redistricting discussion within the next three Council meetings.

#### General Annexation Discussion

##### Follow-up

Staff will provide: information on the impact of sewer and water rates to Burien residents if Seattle were to annex North Highline; information on how the sewer and water bonds would be redeemed; a summation of Councilmember Robison's remarks regarding Seattle Public Utility rates for sewer and water; provide estimates on property and road taxes, impacts and costs related to the fire districts along w/special districts; how the sales tax credit works and what the revenue is being based on; and schedule an additional public comment period during the annexation discussion on September 26, 2011.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the special meeting at 8:13 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk