

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

**SPECIAL MEETING
North Classroom
6:00 p.m.
and
REGULAR MEETING MINUTES
Board Room
7:00 p.m.
March 3, 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 6:00 p.m. for the purpose of naming citizen award recipients, and at 6:30 p.m. to hold an Executive Session to discuss real estate per RCW 42.30.110(1b).

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; Michael Lafreniere, Parks and Recreation Director; Scott Thomas, ; and Christopher Bacha, Interim City Attorney.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:55 p.m.

1. CALL TO ORDER

Mayor McGilton called the Study Session of the Burien City Council to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

7:00

Mayor McGilton led the Pledge of Allegiance.

3. ROLL CALL

7:00

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; and Monica Lusk, City Clerk.

4. ANNOUNCEMENTS/PRESENTATIONS

7:00 p.m.

(55) Congressman Adam Smith will be here

7:00

a. Update on the Early Learning Collaborative by Ruth Dickey, New Futures, and Lupita Lopez, Para Los Ninos.

McGilton city funded program

7:01

Ruth Dickey: spoke to Ready for K and a larger collaborative, Burien Early Learning.

7:03

LL: reviewed the focus groups created to discuss school readiness in Burien.

7:04

LL participants wanted English as a second language classes, parenting classes.

7:04

Lupita Lopez: reviewed next steps for Ready for K.

7:06

RD: meeting basic needs, support network with other parents, and preparing schools to welcome families.

7:07

RD parents items of interest were health and safety interest.

7:08

RD referred to the School Rediness in Burien report.

7:08

RD quote from parent. (334)

09

RD thanked council for support.

348 :09

RC asked to be notified when met to review first aid so she could speak to CERT.

:10

SB: Ready for K, initial ideal was to have items to give to parents. Was that useful?

:10

LL parents are liking program. Need to find way to keep track of the children. Two different items: Ready for K andn Burien Early Learning.

:11

SB in report talk about preparing schools to accept families. Is there ideas in the report?

:12

(443) RD parents did have ideas and is in report.

:12

LL important to par las ninos programs can be efficient if come from community. Any project come from this project will be successful because of that.

:13

JM Counccil is invited to attend open house on March 11.

:13

b. Presentation by John Gunn, Urban Partners Project Manager, on Town Square Parcel 5 Development.

(496)

POWERPOINT (send to PSA)

SG: introduced John Gunn from Urban Partners on progress on Parcel 5. No action will be necessary.

:14

John: gave brief update on Parcel 1. 41 units have been sold to date.

:15

John: part of new condo tour that are visiting projects in the area.

:16

John spoke to retail side of Parcel 1. coffe house/salon.

:17

John: spoke to the designing of Parcel 5. presented schematic design of parcel 5.

:19

John: spoke to marketing. Delivering units fall 2010.

:20

John designing to "built green" certification

Steve Fischer

(706)

:20

Fischer, with GGLO. Provided brief history of the parcels for town square.

:23

Fischer – reviewed concepts of the design for Parcel 5.

:24

Fischer reviewed the building plan

:25

Fischer – reviewed the landscaping and the courtyard plan.

:27

Fischer – reviewed the building program consisting of cocmmerica, parking andd residential; exterior elevations

:29

Fischer: showed aerial views from various angles

:31

Fischer: responding to Joan, will have small patio, limited on occupied space due to the need for emergency exits.

:33

McGilton: spoke to the landscaping

:36

Shaw: spoke to the number of parking stalls per unit, and the partial underground garage.

:37

Shaw: see framing started and ahead of schedule for Parcel 1. Fischer: right on schedule.

:38

LK voiced concern about graffiti and the advertising area by parking- who is responsible for maintaining. Fischer: manager of retail, or those who is using for advertising.

Managing still being determined. LK asked for consideration of materials due to possibility of graffiti at street level.

:41

Keene: noticed in all of these its almost equal to 1 – 2 bedroom condos. Playing up to single young kids? John: more two bedrooms in this phase. Typical mix. Designed to be 50/50.

:43

John – spoke to the buyers of the condos

:43

Nelson: relying on what have succeeded in sales on parcel 1. John: yes.

:44

Nelson spoke to sun studies

:45

Shaw: spoke to live work spaces.

:46

McGilton: thanked them for the presentation.

5. CORRESPONDENCE FOR THE RECORD

:46

- a. Email Dated February 20, 2008, from Mark Pitzner Regarding the Burien Little Theatre. **101.**
- b. Letter Dated February 22, 2008, from Margie D. Byrne Regarding Burien Cooperative Preschool. **103.**
- c. Letter Dated February 22, 2008, from Barbara E. Lichman, Ph.D., Chevalier, Allen & Lichman, LLP, Regarding EPA & FAA. **105.**
- d. Email Dated February 23, 2008, from Vera DeRosa Regarding Proposed Community/Activity Center. **107.**
- e. Email Dated February 24, 2008, Marco Spani Regarding Burien City Council Meeting February 25, 2008. **109.**
- f. Email dated February 25, 2008, from Joel Pierce Regarding Tonight's City Council Meeting. **111.**
- g. Written Public Comments from February 25, 2008 Meeting from W. Cubermore Regarding Annexation. **113.**
- h. Written Public Comments from February 25, 2008 Meeting from Stephanie Dotson Regarding Annexation. **115.**
- i. Written Public Comments from February 25, 2008 Meeting from Cherisse Luxa Regarding Annexation. **117.**
- j. Written Public Comments from February 25, 2008 Meeting from Jerome Seidl Regarding Annexation. **119.**
- k. Written Public Comments from February 25, 2008 Meeting from Mark Ufkes Regarding Annexation. **121.**
- l. Written Public Comments from February 25, 2008 Meeting from Joseph Weiler Regarding Annexation. **123.**
- m. Written Public Comments from February 25, 2008 Meeting from Rebecca Wells Regarding Annexation. **125.**
- n. Email Dated February 26, 2008, from Marv Jahnke Regarding Meeting of 2/25. **127.**
- o. Email Dated February 27, 2008, from Dave Pittelko Regarding Annexation Concerns. **129.**

:47

McGilton spoke to letter from Lichman regarding obtaining current and reliable air quality information from FAA.

MM will follow up to find if we need to comment on..

6. AGENDA CONFIRMATION

:47

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to Affirm the March 3, 2008, Agenda.

7. CITIZENS' COMMENTS

:48

(1695)

Eric Dickman,

Gave update on Burien Little Theatre events: participated in Empty Bowls; and latest play; dinner and show package is working well; will be supply lights and sound for the upcoming enchanted eveing event; spoke to last show of the season.

:51

(1830)

requested next three speak as group for 5 minutes.

Leander, Joseph

Speaking for LaRouche action committee. Spoke to Bank Protection Act. Nation is experiencing large number of foreclosures. Bank regulation. Need development and infrastructure.

:55

Joseph Fugate

Spoke to globalized economy. Current breakdown of monetary system.

:58

(2109) Ed Dacy

Spoke to proposed community center. 2 problems: 1. what will happen to old library building; 2. burien little theatre being left out of design.

8. CONSENT AGENDA

:59

- a. Approval of Vouchers: Nos. 18622 Through 18690 for a Total Value of \$176,329.36. **131.**
- b. Approval of Minutes: Special Meeting, February 20, 2008; Study Session, February 25, 2008. **141.**
- c. Motion to Approve a Contract with Reid Middleton, Inc. for Design of the 4th Avenue SW Pedestrian Safety Project, Phase 2 (SW 153rd to SW 156th Street). **149.**
- d. Motion to Approve a Contract with King County to Continue Basin Stewardship Services for the City of Burien. **161.**

:59

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to Approve the March 3, 2008, Consent Agenda.

9. BUSINESS AGENDA

8:00

a. City Manager's Report

Cm1.

(2196)

Mike Martin, City Manager, noted the following:

- Staff has completed all inspections and finalized all homes in the Meritage Homes subdivision
- The City has issued a notice to our consultants to proceed with the Final Environmental Impact Statement for Westmark/Emerald Pointe project
- Parks Department has submitted a nomination for the AWC Excellence Award for the Senior Pet Grooming partnership between the department and Puget Skills Center
- Parks Department has submitted a nomination for the WRPA Spotlight Award for the Parks and Trails Map Brochure

8:00

- Jury panel for the Town Square artwork selection process will meet on April 1
- Arts Commission will sponsor a Burien Arts Summit on May 17

- Alisa Savage has been selected as the new arts specialist to manage the Moshier Arts Center
- Information Technology staff are finalizing the plan for the new City Hall
- Finance staff is drafting improved processes for allocation of competitive funds
- Recycling outreach summary report provided for 2007
- New traffic signal at 1st Avenue South and SW 160th Street has been activated
- New street lights in the Puget Sound Energy service area south of SW 160th Street will be energized this week
- Copy of letter from Senior Services regarding shutdown of Senior Meal Program was received
- Major projects status report was provided

:02

MM: Hearing before Ways and Means Committee on SHB1139.
(2300)

MM: spoke to HB1139. Clear to me that they were not leaning to supporting bill. Today was not acted on.

:04

KK 5 anti speakers. One from nuhac, seattle federation of neighborhoods, 2 burien residents, and city of Burien mayor.

:05

Blazak: (2427) info about recycling outreach report. Had heard from businesses that they would be interested in recycling. Are doing that kind of outreach?

MM will report back.

:06

JM hope conversation with waste management on how can be more aggressive with their services.

:06

JM reaching out to submit nominations for awards, e.g. parks department. Hope encourage dpt heads to look for opportunities.

:07

JM spoke to new arts specialist.

:07

MM Gina moved over to full time position.

:08

JM advocating as go to Washington dc to be proactive in salmon recovery. Some question why bringing up. Would like to be council issue. Member of wria 9 who will be lobbying for effort.

:09

SB support council sending letter of support. Support mayor taking few minutes after meeting. Do not support putting in with requests from other issues.

:09

JM fits nicely with seahurst park seawall removal. Is compatible. Statement is prepared that lists sources of funding. (2664)

:10

Clark: support having position on that as council. Work to restore seahurst park. Continue to work on miller walker creeks.

:11

Nelson: we have always focused on local issues that directly benefit and bring money into our city. None deny the environmental benefit. Would support if reference to seawall. JM: yes it is. Emailed the priority.

:12

Shaw: commented in Olympia on Friday heard people talk about two times the money for seattle. (2807) if talk about disparity in funding, feel ought to pick a number that we agree on. Bill as drafted would be 4 – 5 x more money for seattle.

:14

LK: clarify cm #1 there will be a ts principal artwork meeting, is it open?

MM will get back to you.

:15

LK three items in cm report. Westmark/emerald point update, art selection process meeting 4/1; art summit sponsored by burien arts commission on may 17.

b. Motion on Naming the 2008 Annual Citizen Award Recipients. 179.

:16

RC awards will be given at March 28 dinner.

:16

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to

Move to name _____ as the 2008 Business Leader;
Mick Purdy & Adrian Kelly6 (Mick Kelly's Irish Pub)
Dean Anderson (Burien Toyota)

Move to name _____ as the 2008 Community Leader;
Gwen Benedict
Joan Cox
Rochelle Flynn
Maggie Larrick & Eric Dickman

Move to name _____ as the 2008 Educational Leader;
Victoria Hall
Eric Aasness

Move to name _____ as the 2008 Environmental Leader
Earth Share of Washington
Richard Botts
Eric Denton
Jim Branson
Larry Moormeier

Direction/Action

Councilmember requested

Follow-up

Staff will

10. COUNCIL REPORTS

8:17

RC (3051) have letter invitation to ACORN event.

:18

RC attended last two citizen patrol meetings. Will have positive impact on ccommunity;

:18

RC : parade funding email. We are asking that council set aside up to \$1,000 to pay expenses for Chinese dragon and another participant. Am also looking for private donations.

:20

LK possible to have go through matching funds.

:20

JM we have \$8,000 in council budget for items like this.

:20

MM if council wishes to go you have funds in miscellaneous account.

:21

Nelson: need more info regarding dragon.

:21

RC reimburse costs to traveling to parade. (3261)

:22

Nelson understand reasoning. First have private donations then perhaps match funds.

:22

RC if private donor doesn't work , will council be willing to move ahead with funding so can secure for 2008 parade.

:23

Nelson okay to put on agenda after other opportunities are explored.

:23

Nelson As rep of sca, attend psrc meeting in march had presentation of vision 2040 update. Save date 4/24/08 general assembly for regional council will convene and take action on vision 2040.

:25

Keene: mayor, shaw, and I went to aquarium. Grand and great turnout for children and families there.

:25

Shaw - learned sea urchins eat seaweed.

:25

Keene: legislature passed public works trust fund list.

:26

JM 513 people attended, esc

:26

LK as boardmember on sca , reminder youth conference workshop on 3/29, great program. Topics: public safety, embracing diversity.

11. FUTURE AGENDA ITEMS

Tentative Agenda for: March 17, 2008, Advisory Board Interviews, 7:00 p.m. Regular Meeting

Announcements/Presentations

Annual Report by Chairman Kevin Fitz on the Burien Business and Economic Development Board Activities.

Consent Agenda

Approval of Vouchers:

Approval of Minutes:

Business Agenda

City Manager's Report.

Motion to Approve Appointments to Advisory Boards.

Motion to Award the Design Consultant Contract for 1st Avenue South, Phase 2 (SW 140th to SW 146th Streets).

Council Review of Proposed Council Agenda Schedule.

Discussion on Roles of Boards and Commissions.

12. ADJOURNMENT

8:27

The Study Session of the Burien City Council was adjourned at 8:27 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk