



CITY COUNCIL MEETING MINUTES

February 6, 2012

7:00 p.m.

Burien City Hall
400 SW 152nd Street, 1st 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
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Dan Trimble, Economic Development Manager; Michael Lafreniere, Parks, Recreation and Cultural Services Director; Steve Roemer, Parks Development and Operations Manager; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to affirm the February 6, 2012, Agenda as amended to remove Business Agenda Item 8 "a," Presentation by King County Councilmember Julia Patterson on the State of the County and reorder subsequent items that would include Item 8 "e" City Business.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Seattle

Mr. Goodspaceguy felt that the Spanish insert to the City's newsletter should be cut due to the cost to the tax payers.

Joey Martinez, 429 South 189th Street, Burien

Mr. Martinez asked that the newsletter include Seattle City Light's (SCL) telephone number for power outages since that is how SCL learns of them.

CORRESPONDENCE FOR THE RECORD

- a. Response from Jim Bibby, Code Enforcement Officer, to Email Dated January 12, 2012, from Clint Christianson, Metropolitan Roofing, Regarding North Burien.
- b. Email Dated January 22, 2012, from Joyce Stockman Regarding Gay Marriage.

- c. Letter Dated January 23, 2012, from David M. Johnson, CEO of Navos, Regarding New Market Tax Credits.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 30645 - 30805 in the Amounts of \$464,852.22.
- b. Approval of Minutes: Council Meeting, January 23, 2012.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the February 6, 2012, Consent Agenda.

BUSINESS AGENDA

Presentation by King County Councilmember Julia Patterson on the State of the County

This item, removed under Agenda Confirmation, will be rescheduled.

Discussion on the Parks, Recreation and Open Space (PROS) Plan and Review of Draft Resolution 328 to Adopt Plan

Direction/Action

Councilmembers requested placing Resolution No. 328, adopting the Parks, Recreation and Open Space (PROS) Plan on the February 13, 2012, Consent Agenda for approval.

Quarterly Update by the Business & Economic Development Partnership

Carmen Morris, Chair of the Business & Economic Development Partnership, reviewed the advisory board's priorities: stay involved with the Cops and Kids Initiative through research and community involvement as applicable; keep the Northeast Redevelopment Area on their radar because it is critically important to the economic development in the area; to be the voice for and to the business community; and discuss the supportive or restrictive nature of the City's nuisance ordinances, code enforcement and the permit process as it relates to economic development and business recruitment.

Motion to Approve Burien City Council Appointments for 2012

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the Council appointments as determined at the Council Retreat and listed in Attachment 2.

Motion to Approve Letter Supporting Marriage Equality Bill

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton, to approve the letter supporting Marriage Equality Bill.

Direction/Action

MOTION was made by Councilmember Block, seconded by Deputy Mayor Clark, and passed unanimously to amend the motion by replacing "a long history of supporting equality in matters of sexual orientation" with "pioneered legislation prohibiting discrimination based on sexual orientation."

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the letter supporting Marriage Equality Bill as amended.

Direction/Action

Councilmembers agreed for the letter to be sent to the press.

City Business

(Added under Agenda Confirmation)

Follow-up

Staff will schedule an update on panhandling, add the Suburban Cities Association's Public Issues Committee meetings to the Meetings Calendar, and distribute the letter dated February 1 from Hal Hiemstra after it is received from Councilmember Edgar.

Direction/Action

Councilmembers agreed to retain Mondays as the meeting date.

COUNCIL REPORTS

Deputy Mayor Clark reported on the Children's Alliance meeting on child nutrition at which Kevin Concannon, USDA Under Secretary for Food, Nutrition and Consumer Services was present.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to adjourn the meeting at 7:56 p.m.

Brian Bennett, Mayor

Monica Lusk, City Clerk