

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

**SPECIAL MEETING**  
**North Classroom**  
**6:00 p.m.**  
**and**  
**STUDY SESSION MINUTES**  
**Board Room**  
**7:00 p.m.**  
**January 28, 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](http://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 discussing litigation per RCW 42.30.110(1i), a personnel matter per RCW 42.30.110(1g), and 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, and Michael Lafreniere, Parks and Recreation Director.

**SPECIAL MEETING ADJOURNMENT TO STUDY SESSION**

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

**CALL TO ORDER**

Mayor McGilton called the Study Session of the Burien City Council to order at 7:01 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, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Angie Chaufty, Human Resources Manager; Jennifer Ramirez Robson, Management Analyst; Gary Coleman, Accounting Manager; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; Michael Lafreniere, Parks and Recreation Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

## **ANNOUNCEMENTS/PRESENTATIONS**

No announcements were made.

## **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated January 21, 2008, from City of Spokane Valley Councilmember Bill Gothmann Regarding Telecasting/Webcasting Council Meetings.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson to affirm the January 28, 2008, Agenda.

**Motion** was made by Councilmember Blazak, second by Councilmember Krakowiak to amend the main motion by adding a Discussion on Annexation and the City's Legislative Approach as Discussion Item H.

Motion carried unanimously 7-0 to affirm the agenda as amended.

## **CITIZENS' COMMENTS**

No comments were made.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Nos. 18201 through 18369, 18371, 918370 for a Total Value of \$277,214.67 with Voided Check No. 18363.
- b. Approval of Minutes: Regular Meeting, January 7, 2008; Study Session, January 14, 2008.
- c. Motion to Authorize the City Manager to Execute Contracts with Northwestern Landscape Company and N.B.M Corporation.
- d. Motion to Authorize the City Manager to Execute an Agreement with Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program.
- e. Motion to Authorize the City Manager to Execute an Agreement with Southwest Suburban Sewer District for an Easement.
- f. Motion to Authorize the City Manager to Execute a Contract with Harris & Associates, Inc. for Construction Inspection Services on the Town Square Streets.

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the Consent Agenda.

## **DISCUSSION ITEMS**

### **City Manager's Report**

Mike Martin, City Manager, noted the following:

- Community Development 2007 Annual Permit Report reflects that the valuation was over \$97 million
- Leadership Team created a Vision & Values statement
- Gina Kallman was promoted to the position of Cultural Arts Supervisor for the Parks and Recreation Department
- Bartell Drug occupancy permit was issued and the store opened today
- Conferencing bridge is being tested on trial basis
- Financial document templates have been added to Emergency Operation Center's document file
- Meeting was held today among Fire District 2, Seattle Fire Department, City of Seattle staff, and himself to discuss operational issues associated with sharing fire services in the Potential Annexation Area (PAA)

### **Follow-up**

Staff will provide the written minutes from the Puget Sound Nearshore Ecosystem Restoration Project (PSNERP) meetings if they are available; place the 15<sup>th</sup> Anniversary celebration information on TBC21, the website, and in the newsletter; highlight in the Parks Report how students are involved in community service work; and, provide Council priorities that were finalized at their recent retreat.

### **Council Review of Proposed Council Agenda Schedule**

### **Follow-up**

Staff will schedule a presentation on the state of Burien transit service; confirm if organizations that received funding from the City will be providing written reports; provide information on the use of motions for discussion items; schedule a discussion on the roles of the boards and commissions; and, schedule an update at the end of the legislative session.

### **Discussion on the Interlocal Cooperation Agreement and Guidelines with King County for the Regional Affordable Housing Program (RAHP)**

### **Direction/Action**

Councilmember Blazak requested information on the Interjurisdictional Advisory Committee for the Joint Recommendations Committee (JRC) meetings (when they are held and how the Council can have representation on the committee). Councilmembers agreed to place the interlocal cooperation agreement on the February 4, 2008, Business Agenda.

### **Follow-up**

Staff will provide a list of projects that have received RAHP funding.

## **Update on the 2007 4<sup>th</sup> Quarter Work Plan**

### **Direction/Action**

Councilmembers requested an alternative format to the current work plan so that performance can be measured, and agreed with the need to align the work plan and budget processes.

### **Follow-up**

Staff will provide in the 2<sup>nd</sup> quarter a progress report on implementing community outreach to diverse groups; provide a framework for a future Council discussion on sustainability; and provide an update on block watches.

## **Discussion of Appointments to the Shoreline Advisory Committee**

### **Direction/Action**

Councilmembers agreed to place the appointments on the February 4, 2008, Consent Agenda.

## **Discussion of Proposed Contract with EDAW, Inc., for Preparation of the Emerald Pointe Final Environmental Impact Statement**

### **Direction/Action**

Councilmembers agreed to place the contract on the February 4, 2008, Consent Agenda.

## **Update on the Status of Burien's Economic Cluster Development Initiative**

### **Direction/Action**

Councilmembers supported the medical cluster initiative and the vision of branding Burien as a major Wellness Center containing a significant cluster of advanced medical services and training.

Councilmember Krakowiak left the dais at 8:45 p.m. and returned at 8:47 p.m.

### **Follow-up**

Staff will provide continual updates on the initiative.

## **Annexation and the City's Legislative Approach**

### **Direction/Action**

Councilmembers restated that their position on HB1139 remains the same; they do not support the bill. Councilmembers agreed that they cannot support the idea of a pot of money to be divided amongst the cities involved in the Potential Annexation Area (PAA) because the city of Burien would receive no financial assistance if the city of Seattle annexes all of the area.

## **COUNCIL REPORTS**

Councilmember Blazak noted that the work plans for the Suburban Cities Association (SCA) Public Issues Committee (PIC) and South County Area Transportation Board (SCATBd) were available. Councilmembers supported future bicycle pedestrian partnerships discussions at SCATBd meetings.

Councilmembers Krakowiak, Nelson and Keene attended the SCA Networking dinner where discussions included the 3 pillars of sustainability and the Port of Seattle (POS) audit.

Councilmember Nelson noted that she is the Chair of the Puget Sound Regional Council's Executive Committee for the SCA and a recent discussion included the tolling for roads, which was supported by the SCA.

Deputy Mayor Clark reported that the Empty Bowls event was a success.

Councilmembers Shaw and Keene attended a Southwest King County Economic Development Initiative (SKCEDI) where discussions included the Small business Development Center (SBDC) staffing additions, funding and benefit contributions from the city of Renton, and possible legislation to help minorities in small business development.

Councilmember Shaw noted that the POS audit was discussed at the Highline Forum meeting.

**Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Nelson, and passed unanimously to extend the meeting to 10:05 p.m.

Councilmember Blazak reported that the Southwest King County Chamber and Discover Burien networking event was a success.

**ADJOURNMENT**

The Study Session of the Burien City Council was adjourned at 10:01 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk