



CITY COUNCIL MEETING MINUTES

May 7, 2012

6:00 p.m. - Special Meeting: Executive Session to discuss
potential litigation and real estate acquisition

7:00 p.m. – Regular Meeting

SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose holding an Executive Session to discuss litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

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

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:58 p.m.

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Maiya Andrews, Public Works Director; Chip Davis, Senior Planner; Michael Lafreniere, Park, Recreation and Cultural Services Director; Steve Roemer, Parks Development and Operations Manager; Kathy Wetherbee, Department Assistant and Monica Lusk, City Clerk.

Mayor Bennett recognized Boy Scout Justin Fortner from Troop 398, who was present to earn his Citizenship in the Community badge.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to affirm the May 7, 2012, Agenda.

PUBLIC COMMENT

Goodspaceguy 10219 Ninth Ave South, Seattle

Mr. Goodspaceguy stated that Burien should repeal the Business & Occupation Tax.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated March 20, 2012, from Sally J. Clark, Seattle City Council President, Regarding Annexation.
- b. Letter Dated March 28, 2012, from Roger DeLorm Regarding Animal Control.
- c. Letter Dated April 16, 2012, from C. Edgar Regarding Annexation.

CONSENT AGENDA

- a. Approval of Vouchers: Approval of Vouchers: Numbers 31429 - 31556 in the Amounts of \$828,114.75.
- b. Approval of Minutes: Council Meeting, April 16, 2012; Council Study Session, April 23, 2012.
- c. Motion to Approve the Submittal of the 2013 Community Development Block Grant (CDBG) Application.
- d. Motion to Adopt Resolution No. 333, Authorizing Submittal of Grant Proposals to the Recreation & Conservation Office for Future Phases of the Seahurst Park Project and for a New Restroom at Moshier Ball Fields.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the May 7, 2012, Consent Agenda.

BUSINESS AGENDA

Proclamation Honoring Mickey Kraut.

Councilmember Gerald F. Robison read and presented the proclamation honoring Mickey Kraut to Scott Kimerer, Police Chief on behalf of the family.

Councilmembers Gerald F. Robison, Deputy Mayor Rose Clark, Police Chief Scott Kimerer and Quinton Thompson spoke to their remembrance of Micky Kraut.

Discussion on and Possible Motion to Approve Resolution No. 332, Adopting the Transportation Master Plan (TMP).

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to approve Resolution No. 332 adopting the Transportation Master Plan.

Follow-up

Staff will provide information in the City Manager's Report on traffic calming.

Seahurst Park North Seawall & Beach Restoration Project - Staff Update.

Steve Roemer, Parks Development and Operations Manager, spoke to the following: permits are complete; 95 percent of the plans are complete; the funding status; and the four working options for phased construction of which Phase 2 or 3 are preferred. He noted that milestones are set depending on the amount of funding received.

Adopt Contract with McBee Strategic, a Federal Lobbying Firm, to Advance Infrastructure Work in the North East Redevelopment Area.

Direction/Action

Councilmembers requested placing McBee Strategic contract on the May 21, 2012, Consent Agenda for approval.

Motion to Formally Recognize the Highline Communities Coalition.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to approve Resolution No. 331, Formally Recognizing Highline Communities Coalition.

City Business

Follow-up

Staff will provide information: on how to advertise the availability of Human Services \$10,000 Contingency money, on whether the annexation meeting with Glen Acres Homeowners Association is a public meeting, and how long the 1st Avenue South undergrounding fees will be in place.

COUNCIL REPORTS

Councilmember Clark gave an update on the Des Moines Memorial Drive – A Road of Remembrance meeting that she attended.

Councilmember Clark spoke to the proclamation she presented on April 28, 2012, to the Northwest Symphony Orchestra.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:24p.m.



Brian Bennett, Mayor



Kathy Wetherbee, Department Assistant