



CITY COUNCIL MEETING MINUTES

June 4, 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 Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison.

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 6:55 p.m.

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, 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 June 4, 2012, Agenda.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Seattle

Mr. Goodspaceguy recommended that the City consider the unavoidable delay due to the economy when they consider the purchasing of the Town Square Development site.

Quinton Thompson, 179th South 182nd Street, Burien

Mr. Thompson stated a solution for notifying the public is needed for when Council meetings are cancelled so that people are not stranded at the Burien library.

John Nelson, 226 SW 171st Street, Normandy Park

Mr. Nelson spoke to the success of the Cove to Clover event. He awarded a Snake trophy to the City for being the fittest City by having the most participants.

John Poitras, 1248 SW 149th Street, Burien

Mr. Poitras spoke to the repurchasing of the Town Square undeveloped property stating that the City should have more leverage since Urban Partners defaulted on the contract.

Bob Ewing, 15931 Maplewild Avenue SW, Burien

Mr. Ewing, member of the Business and Economic Development Partnership (BEDP), stated he is encouraged regarding the discussion on economic development, encouraged the Council to give BEDP direction on the Town Center, Auto Mall and Northeast Redevelopment Area projects, and consider getting a consultant for economic development.

Michael Noakes, 16409 Maplewild Avenue SW, Burien

Mr. Noakes provided an update on the Shoreline Master Program Working Group's efforts. He noted that the proposed revisions will be reviewed by the Council this summer.

Robbie Howell, 15240 20th Avenue SW, Burien

Ms. Howell spoke to the buy back and sell of the Town Square property to developers noting that low-income housing that may be built will not cause the current condominiums to sell.

Jim Atkins, 211 1st Ave South, Ste. 301, Seattle

Mr. Atkins, Managing Director for Harbor Urban Properties, read a letter from Paul Keller, founding Principal of Urban Partners, which urged the Council not to authorize the repurchase the Town Square development site but to allow the developer the chance to create the quality downtown project contemplated by everyone.

Melanie Brice, 15672 20th Avenue SW, Burien

Ms. Brice, who works with the King County Animal Shelter, spoke to her concerns regarding how animals are being cared for at the Community Animal Resource Education Society (CARES).

Joey Martinez, 429 South 189th Street, Burien

Mr. Martinez offered his condolences to the City's Hearing Examiner Don Largen's family and friends.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated May 4, 2012, from John Poitras Regarding Animal Control.
- b. Letter Dated May 7, 2012 from C. Edgar Regarding Berk Draft Report.
- c. Email Dated May 23, 2012, from Jen Clayton Regarding Burien CARES Animal Shelter Concerns.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 31557 - 31803 in the Amounts of \$704,018.68.
- b. Approval of Minutes: Council Meeting, May 7, 2012.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the June 4, 2012, Consent Agenda.

BUSINESS AGENDA

Motion to Adopt Resolution No. 334 Authorizing Notice of Intent to Repurchase the Town Square Development Site

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to approve Resolution No. 334, authorizing notice of intent to repurchase the Town Square Development Site.

Discussion Regarding Business Development

Follow-up

Staff will start the visioning for economic development to include all citizens, the BEDP, Discover Burien and the Southwest King County Chamber of Commerce; research strategies used by other cities to draw businesses; provide a proposal for Council discussion; and, distribute the PowerPoint presentation to the Council.

City Business

Follow-up

Staff will look into the format change to the Council's Proposed Agenda Schedule, transmit advisory board special meeting notices to the Council, schedule the voting delegate for the Association of Washington Cities (AWC) annual meeting, schedule a discussion on the Highline Forum's revised mission, and approach refinancing the undergrounding fees with Seattle City Light.

COUNCIL REPORTS

Councilmember Krakowiak spoke to her concerns regarding contracting with a new federal lobbyist.

Follow-up

Staff will provide an update on the 10 trees and two traffic signs that were destroyed on the west side of Ambaum Boulevard South.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:44 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk