



CITY COUNCIL MEETING MINUTES

June 18, 2012

**6:30 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 6:30 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, and Gerald F. Robison. Councilmember Joan McGilton 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 6:50 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, and Gerald F. Robison. Councilmember Joan McGilton was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Maiya Andrews, Public Works Director; Ramesh Davad, Engineer; Michael LaFreniere, Parks, Recreation and Cultural Director; Gina Kallman, Cultural Arts Supervisor; Nhan Nguyen, Management Analyst and Kathy Wetherbee, Department Assistant.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to affirm the June 18, 2012, Agenda.

PUBLIC COMMENT

Helen Dexter, 18055 Occidental South, Burien

Ms. Dexter spoke to recent break-ins at her houses, and how Burien needs more detectives and police officers with better training and equipment.

Goodspaceguy, 10219 Ninth Avenue South, Seattle

Mr. Goodspaceguy stated that the English language should be designated the official language for the City of Burien, and how jobs are being destroyed and the increase in crime rates are due to the minimum wage law.

Ed Dacy 2016 SW 146th Street Burien

Mr. Dacy spoke to the conditions at CARES when he visited; staff was entertaining kittens and the facility was clean.

John Poitras SW 149th Street Burien

Mr. Poitras spoke to developing the Town Center noting that the builders' proposals should be public and more transparent, and that he would be willing to pay higher taxes for decent animal control.

The following people spoke against KIDS AND COPS Initiative:

Goodspaceguy, 10219 Ninth Avenue South, Seattle

John Poitras SW 149th Street, Burien

Robert Howell, 15240 20th Avenue SW, Burien

Stacy Hawkins, 18448 4th Avenue SW, Normandy Park

Pamela Staeheli, 11812 4th Avenue SW, Burien

Ms. Staley spoke to CARES not being recognized by the Internal Revenue Service (IRS) as a true not for profit organization, and the ear tipping process of friendly cats by the Feral Cat Spay and Neuter Project.

Joey Martinez, 429 South 189th Street, Burien

Mr. Martinez spoke to the letter in Correspondence For The Record from Manhattan Village residents regarding criminal trespassing crime and requested an update on what citizens should do when they witness squatters living in foreclosed houses.

Debbie Wagner, 1520 SW 158th Street, Burien

Ms. Wagner spoke to the poor conditions at CARES.

Don Nole, Boulevard Park

Mr. Nole spoke to the 1st Avenue South undergrounding charge on his Seattle City Light bill and requested a letter be sent to all residents explaining the charge.

Quinton Thompson, 179th South 182nd Street, Burien
Mr. Thompson spoke to the drug house in his neighborhood, the lack of response from the Public Works Department in regards to a downed street sign and to his support of the Kids and COPS Initiative.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated June 1, 2012, from Jerry Brian Riess Regarding Highline Medical Center.
- b. Email Dated June 5, 2012, from Georgene Monday and Jesse Bake Regarding Aggressive Dog.
- c. Email Dated June 8, 2012, from Chestine Edgar Regarding Glen Acres.
- d. Letter Dated June 9, 2012 to Scott Kimerer, Burien Police Chief, from Manhattan Village Residents Regarding Criminal Trespassing.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 31804 - 31911 in the Amounts of \$4,397,588.79.
- b. Approval of Minutes: Council Meeting, June 4, 2012.
- c. Motion to Direct the City Manager to Execute a Contract with McBee Strategic for Federal Lobbying Services.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to approve the June 18, 2012, Consent Agenda. **Motion** passed 5-1 Opposed, Councilmember Krakowiak.

BUSINESS AGENDA

Public Hearing on the 2013 through 2018 Six-Year Transportation Improvement Program

Mayor Bennett opened the public hearing at 7:47 p.m.

Goodspaceguy, 10219 Ninth Avenue South, Seattle
Mr. Goodspaceguy spoke to parking being ignored in parking plans and two hour parking is not a good way to promote visiting Burien.

Tim Miffin, 15509 8th Avenue SW, Burien
Mr. Miffin stated that the Downtown should be amendable for walkers and bikers, there are not enough sidewalks in the plan and the existing sidewalks are not wide enough.

There being no further testimony, Mayor Bennett closed the public hearing at 7:51 p.m.

Direction/Action

Councilmembers requested their input be put in a project list matrix.

Proposed Public Art Design for Downtown Mural

Direction/Action

Motion was made by Deputy Mayor Rose Clark, seconded by Councilmember Lucy Krakowiak to Place the mural art design proposal on the July 2, 2012, Consent Agenda for approval.

Hear One-Year Update from Burien Community Animal Resource and Education Society (C.A.R.E.S.)

Follow-up

Staff will provide how much additional funding is needed for CARES and implement a 3rd Party Analyst for the CARES Program.

Discussion Regarding Whether to Advance the Kids and Cops Initiative

Direction/Action

Councilmembers reached agreement to not advance the Kids and Cops Initiative at this time.

Review of Proposed Council Agenda Schedule

Follow-up

Staff will schedule a Study Session on July 23 with topics on Economic Development and possibly Advisory Boards, schedule a presentation by the Washington State Department of Ecology (DOE) on the Lora Lake Clean- up efforts, provide the Economic Development PowerPoint to the Council and schedule a discussion on the Drainage Master Plan.

City Business

City Manager Mike Martin spoke to the Annexation Informational Session Thursday, June 21, at 6:00 p.m. at the 3.14 Bakery at 9602 16th Avenue SW, Seattle, and July 16, at DubSea Coffee, 9910 8th Avenue SW, Seattle.

Police Chief Scott Kimerer spoke to the letter received under Correspondence for the Record related to the Manhattan Village property noting that the property in question is bank owned and they are responsible for the eviction notice.

COUNCIL REPORTS

Councilmember Clark spoke to Congressman Adam Smith's meeting with Nonprofits she attended at the Burien Community Center.

Councilmember Block spoke to the King County Sheriff's Awards ceremony that he and Councilmember Clark attended at Precinct 4.

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ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:53 p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant