



## CITY COUNCIL MEETING MINUTES

July 2, 2012

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

7:00 p.m. – Regular Meeting

*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

### **SPECIAL MEETING**

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose holding an Executive Session to discuss potential 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 6:50 p.m.

### **CALL TO ORDER**

Mayor Bennett called the Burien City Council meeting 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; Maiya Andrews, Public Works Director; Scott Greenberg, Community Development Director; Ramesh Davad, Development Review Engineer; 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 July 2, 2012, Agenda.

## **PUBLIC COMMENT**

The following people supported placing the Lake Burien Land Use Map amendment on the Comprehensive Plan Amendment Docket:

Robert Howell, 15240 20<sup>th</sup> Avenue SW, Burien  
Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien  
Linda Plein, 1600 SW 156<sup>th</sup> Street, Burien

Goodspaceguy, 10219 Ninth Avenue South, Seattle  
Mr. Goodspaceguy recommended that the City not place murals on private businesses. Instead the money should be spent on government property or a refund to the citizens.

Alan Bocio, 1209 SW 139<sup>th</sup> Street, Apt. #236, Burien  
Mr. Bocio spoke to the importance of New Futures' programs and the closing of its site at the Heights of Burien. He asked the Council to help keep New Futures open at site.

Robbie Howell, 15240 20<sup>th</sup> Avenue SW, Burien  
Ms. Howell asked that moderate to low-income apartments not be allowed in the Downtown Commercial Zone.

John Poitras, 1248 SW 149<sup>th</sup> Street, Burien  
Mr. Poitras spoke to the importance of economic development in the downtown area, noted that tagging is increasing, and spoke to the City of SeaTac's contract with the Regional Animal Services of King County (RASKC).

## **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated June 4, 2012, from Councilmember Krakowiak Regarding Federal Lobbyist Contract.
- b. Letter Dated June 12, 2012, from C. Edgar and the Lake Burien Neighborhood Regarding Land Use Map Change Request.
- c. Written Comments for Meeting of June 18, 2012, from Kelly J. Phanco Regarding Squatters on South 182<sup>nd</sup> Street.
- d. Email Dated June 19, 2012, from John Poitras Regarding Kids and Cops.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 31912 – 32054 in the Amounts of \$611,074.82.
- b. Approval of Minutes: Regular Council Meeting, June 18, 2012.
- c. Motion to Approve Public Art Design for Downtown Mural.

### **Follow-up**

Staff will provide an explanation on the payment to the City of Seattle City for street lighting.

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the July 2, 2012, Consent Agenda.

## **BUSINESS AGENDA**

### **Motion to Approve Resolution No. 335, Adopting the 2013 through 2018 Six-Year Transportation Improvement Program (TIP)**

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve Resolution No. 335, adopting the 2013 through 2018 Six-Year Transportation Improvement Program.

**Motion to Adopt Resolution No. 336, Establishing the 2012 Comprehensive Plan Amendment Docket**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton to adopt Resolution No. 336, establishing the 2012 Comprehensive Plan Amendment Docket.

**Motion** by Councilmember Edgar, seconded by Councilmember Krakowiak, to amend the motion to add to Exhibit A of the 2012 Comprehensive Plan Amendment Docket and Work Program an individual proposed amendment to update the Comprehensive Plan Land Use Map for the Lake Burien area.

**Motion** failed 2-5. Opposed, Mayor Bennett, Deputy Mayor Clark and Councilmembers Block, McGilton and Robison.

**Motion** by Councilmember Block to amend the motion to add a library only zone designation that is noted to the current sites of the downtown, Boulevard Park and White Center libraries.

**Motion** failed due to lack of a second.

A vote was taken on the original motion.

**Motion** passed 4-3. Opposed, Councilmembers Block, Edgar and Krakowiak.

**Discuss Ordinance Amending Criminal Code Relating to False Statements to Police Officers and 911 Dispatchers**

**Direction/Action**

Councilmembers requested placing Ordinance No. 563 on the July 16, 2012, Consent Agenda for approval.

**City Business**

City Manager Mike Martin introduced the new Burien Police Captain Jesse Anderson who spoke to his service to the community.

**Follow-up**

Staff will provide: a business profit and loss statement for the Community Animal Resource Education Society (CARES) for future City budget decisions; the cost for sending Burien City News to those outside the City; and the RCW's related to changing the form of government to Mayor/Council. Staff will research how CARES' charges for other services could reduce the \$50,000 subsidy.

**COUNCIL REPORTS**

Councilmember Block reported on the Association of Washington (AWC) Annual Conference he attended in Vancouver, Washington.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:51 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk