



CITY COUNCIL MEETING MINUTES

July 16, 2012

6:00 p.m. - Special Meeting: to hold a discussion on naming committee members to prepare pro and con statements for the North Highline Annexation Ballot Measure

6:15 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*
- *Check out a DVD of the Council Meeting from the Burien Library*

SPECIAL MEETING

Mayor Bennett called the Special Meetings of the Burien City Council to order at 6:00 p.m. for the purpose of a discussion on naming committee members to prepare pro and con statements for the North Highline Annexation Ballot Measure and at 6:15 for the purpose of 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 6:35 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; Heungkook Lim, Capital Project Engineer; Maiya Andrews, Public Works Director; and Kathy Wetherbee, Department Assistant.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Block, Jr., seconded by Deputy Mayor Clark, to add Business Agenda Item "G" Discussion Regarding a Resolution Asking for Wage Parity for Recycling Workers. **Motion** passed 6-1. Opposed, Councilmember McGilton.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to affirm the July 16, 2012, Agenda as amended.

PUBLIC COMMENT

Butch Henderson 11615 25th Avenue South, Burien
Mr. Henderson spoke to the King County Library 2004 Capital Plan.

Ed Dacy 2016 SW 146th Street, Burien
Mr. Dacy spoke to the confusion in regards to the City Light surcharge for undergrounding on Phase 1 for 1st Avenue.

Rachel Levine 430 South 124th Street, Burien
Ms. Levine spoke to the Councilmembers support of the White Center and Boulevard Park libraries.

Goodspaceguy 10219 9th Avenue South, Seattle
Mr. Goodspaceguy stated that it is inappropriate for the City of Burien to buy property and sell it to a private developers, the City should buy property for City development.

John Poitras 1248 SW 149th Street, Burien
Mr. Poitras asked how much money was budgeted for the annexation.

Quinton Thompson, 179th South 182nd Street, Burien
Mr. Thompson spoke to the New Futures program, and the transportation needs of citizens.

Robbie Howell, 15240 20th Avenue SW, Burien
Ms. Howell spoke to the Burien Comprehensive Plan for 2020.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated June 29, 2012, from Joan Anderson Regarding Equality.
- b. Written Comments for Meeting of July 2, 2012, from C. Edgar Regarding Request for Amendment to Land Use Map.
- c. Email Dated July 4, 2012 from Hans Leistina Regarding Fire Works at Mormon Church.
- d. Email Dated July 11, 2012, from Chris Smith-Clark Regarding July 2 City Council Meeting.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 32055 - 32161 in the Amounts of \$244,063.46 with Voided Check Nos. 32056 - 32058.
- b. Approval of Minutes: Regular Council Meeting, July 2, 2012.
- c. Adopt Ordinance No. 563, Amending Criminal Code Relating to False Statements to Police Officers and 911 Dispatchers.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the July 16, 2012, Consent Agenda.

BUSINESS AGENDA

Presentation of the Century Agenda by the Port of Seattle.

John Creighton, Port Commissioner, provided handouts on the Port of Seattle Century Agenda and spoke to the goal of creating jobs, promoting industrial growth and stimulating economic development.

Presentation of the Lora Lake Clean-Up by the Washington State department of Ecology.

David L. South, P.E., Department of Ecology spoke to the clean-up at the Lora Lake Apartments and Lora Lake Sites.

Discussion on and Motion to Appoint Members to Prepare Pro and Con Statements for the Proposed North Highline Annexation Area Ballot Measure.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton to appoint Ed Dacy, Barbara Dobkin and Liz Giba to Prepare Pro Statements and Peter Levine, Don Malo and Debi Wagner to Prepare Con Statements for the Proposed North Highline Annexation Area Ballot Measure.

Presentation and Discussion on the Drainage Master Plan.

Follow-up

Staff will place adoption of the Drainage Master Plan on August 6, 2012 Business Agenda for consideration.

Review of Proposed Council Agenda Schedule

Follow-up

Staff will schedule the NERA Grant on the August 6 Consent Agenda; schedule a discussion for funding sources for New Futures at the Heights of Burien on the August 6 Business Agenda; schedule in September a discussion on the White Center and Boulevard Park libraries; invite a Seattle City Light representative to a future meeting to discuss undergrounding fees; review the budget schedule to have the budget overview prior to first public hearing and present the financial policies prior to the budget discussion; email the Council regarding its economic development interest and requests; and schedule a Council Study Session for August 27 with Boards and Commissions on the agenda.

City Business

Follow-up

Staff will provide information in the City Manager's Report on the Community Animal Resource Education Society's (CARES) expenses and revenues.

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Block and passed unanimously to extend the meeting until 10:10 p.m.

Discussion Regarding a Resolution Asking for Wage Parity for Recycling Workers

Councilmember Block read the following statement:

The City of Burien places a high value on protecting the environment and actively encourages its citizens to reduce materials entering the waste stream by participating in recycling programs.

Presently Sanitation workers are paid a significantly higher wage than recycling workers. This does not reflect the City of Burien's stated commitment to the environment, sustainability and support of family wage jobs.

Therefore the City of Burien believes that those individuals who are engaged in waste recycling should be compensated at comparable levels as those who are employed as sanitation workers and encourages its vendor to act accordingly.

Direction/Action

Motion was made by Councilmember Block, seconded by Deputy Mayor Clark, to consider a resolution regarding Wage Parity for Recycling Workers. **Motion** passed 5-2. Opposed, Councilmembers McGilton and Robison.

Craig Knutson, City Attorney, spoke to the form of the motion, stating that the maker and seconder should consider making it a statement in support of wage parity not a resolution.

Councilmember Block and Deputy Mayor Clark agreed to revise the motion to replace "consider a resolution regarding Wage Parity for Recycling Workers" with "consider a statement supporting Wage Parity for Recycling Workers."

COUNCIL REPORTS

Direction/Action

Councilmembers agreed to support the Mayors for the Freedom to Marry campaign.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 10:10p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant