



CITY COUNCIL STUDY SESSION MINUTES

July 23, 2012

CALL TO ORDER

Mayor Bennett called the Study Session 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; Kim Krause, Finance Director; Scott Greenberg, Community Development Director; and Monica Lusk, City Clerk.

DISCUSSION ITEMS

Financial Forecast

Follow-up

Staff will provide alternative items to cut in place of raising taxes, explore creating a metropolitan park district, consider moving the Reserve Fund or the Capital Projects Reserve Fund to the General Fund for the \$300,000 funding gap in 2013, and schedule a continued discussion on August 6.

Goodspaceguy, 10219 Ninth Avenue South, Seattle
Mr. Goodspaceguy asked for clarification on the proposed parking tax.

Economic Development

Follow-up

Staff will provide Discover Burien's efforts on the marketing and recruiting of businesses and its outreach efforts to businesses outside of the downtown area.

Goodspaceguy, 10219 Ninth Avenue South, Seattle
Mr. Goodspaceguy asked what the acronyms stood for that were referred to in the discussion.

Bob Ewing, 15931 Maplewild Avenue SW, Burien
Mr. Ewing, Business and Economic Development Partnership member, supported having a Strategic Economic Development Plan that will focus on the whole city while keeping the vision for the Town Center, the Northwest Redevelopment Area (NERA) and the Wellness Corridor.

Ed Dacy, SW 146th Street, Burien
Mr. Dacy suggested the percentage of students in Burien that are home or private schooled and the economic impact of parks be included in the Strategic Economic Development Plan.

Nick Bratton, Policy Project Manager for Forterra (formerly Cascade Land Conservancy), spoke to the Landscape Conservation and Local Infrastructure Program.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:05 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk