



CITY COUNCIL STUDY SESSION MINUTES

August 27, 2012

7:00 p.m.

CALL TO ORDER

Deputy Mayor Clark called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Deputy Mayor Clark led the Pledge of Allegiance.

ROLL CALL

Present: Deputy Mayor Rose Clark, Councilmembers Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison. Mayor Brian Bennett and Councilmember Jack Block, Jr. were excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Nhan Nguyen, Management Analyst; Dan Trimble, Economic Development Manager; Michael Lafreniere, Parks and Recreation Supervisor; David Johanson, Senior Planner; Gina Kallman, Cultural Arts Supervisor; and Monica Lusk, City Clerk.

DISCUSSION ITEMS

Discussion on Advisory Boards

Follow-up

Staff will standardize the ordinances and by-laws for the Planning Commission, Arts Commission, Parks and Recreation Board and the Business and Economic Development Partnership to reflect: term limits of two consecutive full terms; the number of members; the number of affirmative votes necessary to carry any proposition, attendance of at least 75 percent of the scheduled meetings; and, City of Burien staff shall neither apply nor be appointed. Staff will provide the cost to video tape the meetings of the advisory boards, and provide information on training and/or mentoring of the members.

Bob Ewing 15931 Maplewild Avenue SW, Burien

Mr. Ewing spoke to the importance of having a broad membership on the BEDP.

Shelly Park, 3106 SW 169th Street, Burien

Ms. Park spoke to the work of the Arts and Economic Development Committee. She stated cross communication among the boards would be advantageous.

Chestine Edgar 1811 SW 152nd Street, Burien

Ms. Edgar suggested looking at the amount of absenteeism proportionally with the percentage of the number of meetings held. She asked what the legal requirements were for Councilmember's attendance at their meetings.

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy stated he felt the Parks and Recreation Board is advisory to the Council, and suggested the BEDP appoint a member from a specific industry important to the City with a different term limit.

Michael O'Neil, 217 South 168th Street, Burien

Mr. O'Neil, Arts Commissioner, spoke to his concern on how the staff interacts procedurally with the Arts Commission, noting that the mural selection was published in the media prior to being voted on by the Commission.

Maureen Hoffman, 15634 Maplewild Avenue SW, Burien

Ms. Hoffman, prior Arts Commissioner, spoke to the benefits of the advisory boards.

Discussion of the 2012 Community Assessment Survey Results

Follow-up

Staff will provide information on: the downward trend of "Perceptions of Courtesy of Burien Police" under Public Safety; why "Visited a farmers market" is listed under the Parks Programs and Services; why "Direct mail" and "Burien City Newsletter" under Communication are two different categories; and the breakdown for the ethnicity statistics for "Everyone Gets Along" under Equity. Staff will also provide copies of the Survey questions and answers.

Goodspaceguy, 10219 9th Avenue South, Seattle

Mr. Goodspaceguy, referring to Packet Page 39, made a suggestion on the "Don't Know/No Opinion" bar graph for easier readability.

Review of Study Session Topics and Council Retreat Notes

Follow-up

Staff will schedule the Presentation of the preliminary 2012-14 Operating Budget on September 24 and change the October 22 Study Session to a Regular Council meeting.

Direction/Action

Councilmembers agreed to designate the November 26 Study Session topic closer to the meeting date.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:12 p.m.

/s/ Rose Clark, Deputy Mayor

/s/ Monica Lusk, City Clerk