



CITY COUNCIL MEETING MINUTES

November 5, 2012

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

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

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 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, Dan Trimble, Economic Development Manager, David Johanson, Interim Community Development Director, and Heartland representatives Katlin Jackson and Jim Reinhardsen.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:58 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., Lucy Krakowiak, Joan McGilton and Gerald F. Robison. Bob Edgar returned at 7:06 p.m.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to affirm the November 5, 2012, Agenda.

PUBLIC COMMENT

Marilyn Nyysela, 19615 1st Place South, Normandy Park
Rachel Levine, 430 South 124th Street, Burien
Elizabeth Gordon, 8601 24th Avenue SW, Seattle
Bob Price, 10905A Glen Acres Drive South, Seattle
Barbara Dobkin, North Highline Unincorporated Area Council (NHUAC), Seattle
Gil Loring, 10009 20th Avenue SW, Seattle

CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 16, 2012, from Debi Wagner.
- b. Response from City Attorney Craig Knutson to Email Dated September 25, 2012, from Eugenia Gengler.
- c. Response from City Attorney Craig Knutson to Email Dated October 24, 2012, from Lynn Mascarello Felts.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 32947 - 33095 in the Amounts of \$979,162.19.
- b. Approval of Minutes: Regular Council Meeting, October 22, 2012.
- c. Adoption of Ordinance No. 575, Amending the 2011-2012 Biennial Budget for Specific Transportation Capital Projects.
- d. Approval of 2013 Legislative Priorities.

Direction/Action

Councilmembers reached consensus to move Consent Agenda Item C, "Adoption of Ordinance No. 575, Amending the 2011-2012 Biennial Budget for Specific Transportation Capital Projects" to the end of the Business Agenda.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the November 5, 2012, Consent Agenda as amended.

BUSINESS AGENDA

Adoption of Financial Policies.

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton to adopt the Financial Policies.

MOTION by Councilmember Block, second by Councilmember Krakowiak to add "direct staff to submit the top 3 CDBG recommendations for Council approval with pedestrian projects in elementary school zones as a top priority" to the Financial Policies. **Failed** 3-4. Opposed, Mayor Bennet, Deputy Mayor Clark, and Councilmembers McGilton and Robison.

A vote was taken on the main motion. **Passed** 4-3. Opposed, Councilmembers Block, Edgard and Krakowiak.

Adoption of Ordinance No. 569, Setting the 2013 Property Tax Levy.

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adopt Ordinance No. 569 setting the 2013 Property Tax Levy.

Adoption of Ordinance No. 571, Increasing the City's Parking Tax Rate and Amending Chapter 3.13 of the Burien Municipal Code.

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to Adopt Ordinance No. 571 increasing the City's Parking Tax rate and amending Chapter 3.13 of the Burien Municipal Code.

Adoption of Ordinance No. 570, Increasing the City's Electric Utility Tax Rate and Amending Chapter 3.12 of the Burien Municipal Code.

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton to adopt Ordinance No. 570 increasing the City's Electric Utility Tax rate and amending Chapter 3.12 of the Burien Municipal Code. **Passed** 5-2. Opposed, Councilmembers Edgar and Krakowiak.

Approval of Ordinance No. 568, Adopting the 2013-2014 Biennial Budget.

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton to approve Ordinance No. 568 adopting the 2013-14 Biennial Budget. **Passed** 4-3. Opposed, Councilmembers Block, Edgar and Krakowiak.

Adoption of Ordinance No. 574, Increasing the City's Surface Water Management Service Charges and Amending Chapter 13.10 of the Burien Municipal Code.

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton to adopt Ordinance No. 574 increasing the Surface Water Management Service Charges and amending Chapter 13.10 of the Burien Municipal Code. **Passed** 6-1. Opposed, Councilmember Krakowiak.

Discussion Regarding North Burien Zoning Map Amendments, 2012 Comprehensive Plan Text and Map Amendments.

Follow-up

Staff will create a matrix listing Council comments, and schedule further discussion on November 19, 2012.

City Business.

Follow-up

Staff will postpone the CARES audit by Denise McVicker, Deputy Director for the Humane Society of Tacoma and Pierce County, until February 2013, and provide an update on the Impediments to Development Focus Groups meetings in a future City Manager's report .

Amendment to the Standstill Agreement for Town Square.

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to authorize the City Manager to sign an amendment to the Standstill Agreement for Town Square, extending for up to 90 days the deadlines for approving the Alternate Project and sending the Standstill Termination Notice.

Adoption of Ordinance No. 575, Amending the 2011-2012 Biennial Budget for Specific Transportation Capital Projects.

(moved from the Consent Agenda)

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton to adopt Ordinance No. 575, amending the 2011-2012 Biennial Budget of the City of Burien. **Passed** 5-2. Opposed, Councilmembers Block and Krakowiak.

COUNCIL REPORTS

Follow-up

Staff will provide suggestions for safety measures at the crosswalk on SW 152nd Street at 5th Place SW.

Direction/Action

Councilmember McGilton spoke to her meeting with Michael Noakes, Chair of the Shoreline Master Program Work Group.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:37 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk