



CITY COUNCIL STUDY SESSION MINUTES

November 26, 2012

7:00 p.m.

CALL TO ORDER

Acting Mayor Clark called the Study Session of the Burien City Council to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Acting Mayor Clark led the Pledge of Allegiance.

ROLL CALL

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

DISCUSSION ITEMS

Motion to Place on the April 2013 Special Election the Choice of a Mayor-Council Form of Government or a Council-Manager Form of Government

(unfinished business from 11/19/12 Council meeting)

Direction/Action

MOTION was made by Councilmember Block, seconded by Councilmember Krakowiak at the April 2013 Special Election the citizens of Burien shall be given the opportunity to choose between the Mayor-Council Form of Government or a Council-Manager Form of Government.

MOTION by Councilmember Krakowiak, seconded by Councilmember Block to amend the motion to ask that the motion be stated in resolution form and numbered as such.

Councilmember Krakowiak withdrew the motion to amend the main motion and Councilmember Block withdrew the second.

MOTION by Councilmember Krakowiak, seconded by Councilmember Block to amend the motion to direct staff to prepare resolution. Motion failed 3-3. For: Councilmembers Block, Edgar and Krakowiak; Against: Acting Mayor Clark, Councilmembers McGilton and Robison.

A vote was taken on the main motion. Motion failed 3-3. For: Councilmembers Block, Edgar and Krakowiak; Against: Acting Mayor Clark, Councilmembers McGilton and Robison.

Discussion on Council Policies and Procedures

Follow-up

Staff will provide copies of: the resolutions noted in City Council Meeting Guidelines 2.1.A, the RCW relating to Roll Call and excused absences and a copy of the City Manager evaluation process; create a matrix listing Council comments; and, schedule further discussion on the Guidelines on January 7, 2013.

Review of Study Session Topics and Retreat Notes

Follow-up

Staff will seek Council's input on the scope of services for the Economic Development Strategic Plan and the Community Animal Resource Education Society (CARES) audit contracts.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:30 p.m.

/s/ Rose Clark, Acting Mayor

/s/ Monica Lusk, City Clerk