



## CITY COUNCIL REGULAR MEETING MINUTES

January 7, 2013

6:00 p.m. – Special Meeting: For the purpose of holding an Executive Session to discuss potential litigation and real estate acquisition

7:00 p.m. – Regular Meeting

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> 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](http://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 and Lucy Krakowiak. Councilmembers Joan McGilton and Gerald F. Robison were excused.

Administrative staff present: Mike Martin, City Manager, Dan Trimble, Economic Development Manager, and David Johanson, Interim Community Development Director.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:00 p.m.

### CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:04 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

### ROLL CALL

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

### Direction/Action

**Motion** was made by Mayor Bennett, second by Councilmember Clark to reschedule the Election of the Deputy Mayor when all Councilmembers are present. **Motion** failed 2-3. Opposed Councilmembers Block, Edgar and Krakowiak.

## **ELECTION OF DEPUTY MAYOR**

### **Direction/Action**

The **Motion** to elect Councilmember Krakowiak as Deputy Mayor carried 3-2 as evidenced by a roll call vote. Opposed, Mayor Bennett and Councilmember Clark.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark and passed unanimously to affirm the January 7, 2013, Agenda as amended to reschedule Business Agenda Item 9 "b" Discussion on Solid Waste Interlocal Agreement.

## **PUBLIC COMMENT**

Jeff Wagner, 22010 76<sup>th</sup> Ave South, Kent  
Goodspaceguy, 10219 Ninth Avenue South, Seattle

## **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated December 3, 2012, from Quinton J. Thompson.
- b. Email Dated December 3, 2012, from Kathy Nygard, King County Parks and Recreation Division.
- c. Email Dated December 7, 2012, from John Poitras.
- d. Letter Dated December 12, 2012, from Robert Howell et al.
- e. Letter Dated December 12, 2012, from Mary Van Ness et al.
- f. Email Dated January 2, 2013, from C. Edgar.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 33348 - 33607 in the Amounts of \$2,645,031.67.
- b. Approval of Minutes: Council Regular Meeting, December 3, 2012.

### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark, and passed unanimously to approve the January 7, 2013, Consent Agenda.

## **BUSINESS AGENDA**

### **Discussion on and Possible Motion to Adopt the Amended By-Laws of the Advisory Boards**

#### **Direction/Action**

Councilmembers requested placing the amended By-Laws of the Advisory Boards on the January 28, 2013, Consent Agenda for approval.

### **Discussion on Solid Waste Interlocal Agreement**

(This item was rescheduled to January 28, 2013, as noted under Agenda Confirmation)

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

#### **Follow-up**

Staff will schedule a discussion after the January 28, 2013, public hearing when all Councilmembers are in attendance for full consensus.

### **Discussion on Interlocal Agreement with King County Flood Control District**

#### **Direction/Action**

Councilmembers requested placing the Interlocal Agreement with King County Flood Control District on the January 28, 2013, Consent Agenda for approval.

## **Review of Revisions to the City Council Policies and Procedures**

### **Follow-up**

Staff will incorporate the revisions to the document with approval scheduled at the January 28, 2013, Council meeting, and add to the Council Retreat agenda a discussion on tabling discussions and actions when it is important to an excused Councilmember until their return.

## **City Business**

### **Direction/Action**

Councilmembers reached consensus to support the language in the letter from the Burien City Council to King County Library System (KCLS) Board of Trustees regarding the White Center and Boulevard Park libraries.

### **Direction/Action**

Deputy Mayor Krakowiak will provide staff with locations where traffic light timing can be improved.

### **Follow-up**

Staff will provide information on hardship waivers that are available for drop in programs and classes at the Parks, Recreation and Cultural Services facility and consider reviewing and adjusting the fees where appropriate.

## **COUNCIL REPORTS**

Councilmember Edgar noted that the City Council will be attending a Council Retreat on Saturday, January 12, 2013, from 9:00 a.m. to 3:00 p.m. in the Shorewood Room at the Burien Community Center.

## **ADJOURNMENT**

### **Direction/Action**

**MOTION** was made by Councilmember Clark, seconded by Deputy Mayor Krakowiak and passed unanimously to adjourn the meeting at 8:58 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk