



CITY COUNCIL REGULAR MEETING MINUTES

February 4, 2013

7:00 p.m.

6:00 p.m. - Special Meeting for the purpose of holding a discussion on naming the 2013 Citizen(s) of the Year Award recipient(s)

6:15 p.m. - Special Meeting for the purpose of holding an Executive Session to (1) discuss litigation/potential litigation, and (2) conduct the City Manager's evaluation

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

Acting Mayor Krakowiak called the Special Meetings of the Burien City Council to order at 6:00 p.m. for the purpose holding a discussion on naming the 2013 Citizen(s) of the Year Award recipient(s) and at 6:15 p.m. for the purpose of holding an Executive Session to (1) discuss litigation/potential litigation per RCW 42.30.110(1)(i) and (2) conduct the City Manager's evaluation per RCW 42.30.110(1)(g).

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

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney and Dan Trimble, Economic Development Manager were present for the litigation/potential litigation discussion.

No action was taken.

The Special Meetings adjourned to the Regular Meeting at 6:40 p.m.

CALL TO ORDER

Acting Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Acting Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

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

Acting Mayor Krakowiak recognized Troop 375 Boy Scouts Fransico Felix, Erik Eykel, Brandon White, Michael Poston, Aron Quintana, William Stryker, and Nick Boyle who were present to earn their Citizenship in the Community Merit Badge. Acting Troop Leader Ken Devos was also present.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Clark, seconded by Councilmember Robison, to affirm the February 4, 2013, Agenda.

Motion by Councilmember Clark, seconded by Councilmember Robison, and passed unanimously to amend the motion to delay Item 8 "a," Motion on Naming the 2013 Annual Citizen(s) of the Year Award Recipient(s) until February 25, 2013.

A vote was taken on the main motion as amended and passed unanimously.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Scott Schaefer, 15106 10th Avenue SW, Burien
Quinton Thompson, 1795 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated January 29, 2013, from Kimberly Hatling.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 33740 - 33890 in the Amounts of \$573,531.57.
- b. Approval of Minutes: Regular Meeting, January 28, 2013.
- c. Motion to Approve the 2013-2014 Public Art Plan.
- d. Motion to Authorize the City Manager to Execute the 2013-2020 Interlocal Agreement with King County for Jail Services.

Direction/Action

Motion was made by Councilmember Clark, seconded by Councilmember Robison, and passed unanimously to approve the February 4, 2013, Consent Agenda.

BUSINESS AGENDA

Motion on Naming the 2013 Annual Citizen(s) of the Year Award Recipient(s)

Under Agenda Confirmation, this item was delayed until February 25, 2013.

Review of Revisions to the City Council Policies and Procedures

Follow-up

Staff will revise the Council Policies and Procedures matrix by: entering the Council's discussion in the right column; Item 4 - adding "the city manager's evaluation will occur in December if new Councilmembers will be seated the following year"; Item 5 - providing a process for naming Councilmembers to an ad-hoc committee; Item 22 - moving the item to beginning for further discussion; Item 22 - leaving in the guidelines due to the anti-harassment policy referencing staff only; Item 22 - adding #2 to state "if an incident is regarding an official or appointed by the Council, it will be reported to the mayor" and renumber accordingly; Item 22 - adding a number at the end stating "if an incident includes the mayor, it should be reported to the City Attorney"; adding a new item "citizens will ask the city clerk for assistance to read comments"; and placing the approved matrix changes in the red lined document. Staff will check the Code of Ethics for City Officials and Employees to verify that it addresses the issue of an employee leaving the City to work with a contractor with which they negotiated a City contract, and bring the policy back as a separate item if it does not address the concern.

Discuss Ordinance 577, Accepting Property Donations

Follow-up

Staff will add "or reject" after "accept" to Section 1, Line 1 of Ordinance 577, accepting property donations.

Direction/Action

Councilmembers requested placing Ordinance No. 577 as amended on the March 4, 2013, Consent Agenda for approval.

City Business

Follow-up

Staff will provide the chemical composition of the de-icer used by the Public Works Department, provide a target date to hold Special Meetings for the purpose of holding advisory board interviews, and reschedule the Council Retreat to March 16, 2013.

COUNCIL REPORTS

Follow-up

Staff will add "citizens will ask the City Clerk for assistance to read their comments" to the Council Policies and Procedures matrix.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Clark, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 7:59 p.m.

/s/ Lucy Krakowiak, Acting Mayor

/s/ Monica Lusk, City Clerk