



## **CITY COUNCIL REGULAR MEETING MINUTES**

**February 25, 2013**

**7:00 p.m.**

**5:30 p.m. - Special Meeting for the purpose of holding a discussion on naming the 2013 Citizen(s) of the Year Award recipient(s)**

**5:45 p.m. - Special Meeting for the purpose of holding an Executive Session to discuss litigation/potential litigation.**

**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 Meetings of the Burien City Council to order at 5:30 p.m. for the purpose holding a discussion on naming the 2013 Citizen(s) of the Year Award recipient(s) and at 5:45 p.m. for the purpose of holding an Executive Session to discuss litigation/potential litigation per RCW 42.30.110(1)(i).

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

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 6:55 p.m.

### **CALL TO ORDER**

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:02 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Bennett led the Pledge of Allegiance.

### **ROLL CALL**

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

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to affirm the February 25, 2013, Agenda.

### **PUBLIC COMMENT**

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Roger DeLorm, 13254 2<sup>nd</sup> Avenue Southwest, Burien  
Ed Dacy, Representing Hospitality House, 2016 Southwest 146<sup>th</sup> Street, Burien  
Eric Dickman, Representing Burien Little Theatre  
Laurie Haslund, Representing Burien Arts, 3100 Southwest 170<sup>th</sup> Street, Burien  
Robert Howell, Representing Debbie Wagner, 15240 20<sup>th</sup> Avenue Southwest, Burien  
Sally Nelson, 15808 Maplewild Avenue Southwest, Burien  
Rachel Levine, 430 South 124<sup>th</sup> Street, Burien  
Mark Ufkes, 10735 22<sup>nd</sup> Avenue Southwest, Seattle  
Chuck Rangle 15226 9<sup>th</sup> Avenue Southwest, Burien  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien  
Merrill Ames, 12666 Des Moines Memorial Drive, Burien  
Joe Henshin, South 128<sup>th</sup> Street and Des Moines Memorial Drive, Burien  
John White, 14645 25<sup>th</sup> Avenue Southwest, Burien  
Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien

### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated February 13, 2013, from C. Edgar.
- b. Email Dated February 13, 2013, from Carmen M. Goers.
- c. Email Dated February 13, 2013, from D. Wagner.
- d. Email Dated February 20, 2013 from Melvin L. Gruschow.
- e. Email Dated February 20, 2013 from Debi Wagner.
- f. Email Dated February 21, 2013, from C. Edgar.

### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 33891-34042 in the Amounts of \$186,516.62.
- b. Approval of Minutes: Regular Meeting, February 4, 2013.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the February 25, 2013, Consent Agenda.

### **BUSINESS AGENDA**

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

#### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to name Michael Noakes and Donna DiFiore as the 2013 Citizens of the Year.

**Discussion of and Possible Action on Proposed Harbor Urban Alternative Development for Town Square Including Available Options**

**Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to not approve an Alternate Project and to adopt Resolution No. 341, including as Exhibit A the notice option 2a directing Harbor Urban to sell Parcels IV, V, and VI to Legacy Partners and authorizing the City Manager to execute all necessary documents including a Standstill Termination Notice, a Purchase and Sale Agreement, and Amendment #8 to the Disposition and Development Agreement (DDA).

**Discussion on City Council Election by Wards/Districts**

**Follow-up**

Staff will provide the options for proceeding from the process perspective, how it will be addressed if there is a lack of candidates or only one candidate in certain ward, what the districts would look like under different scenarios including the representation in each area, and schedule further discussion at a future Council meeting including a Study Session agenda item in March.

**Discussion on and Possible Motion to Adopt Ordinance No. 577, Relating to Property Donation**

**Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to adopt Ordinance No. 577, authorizing the City Manager to accept property donations on the City's behalf.

**Discussion of the South County Area Transportation Board Agreement Extension for 2013**

**Direction/Action**

Councilmembers requested placing Resolution 340, relating to the 2013 Extension of the 2009-2012 South County Area Transportation Board (SCATBd) Statement of Extension on the March 4, 2013, Consent Agenda for approval.

**Review of Council Proposed Agenda Schedule**

**Follow-up**

Staff will schedule discussions on: Code of Ethics; City Council Election by Wards at a future meeting and at the March 25, 2013, Study Session; the quarterly financial report; the Business and Economic Development Partnership (BEDP) at the April Study Session; King County Solid Waste interlocal agreement; and, censure discussion of Councilmember Block. Staff will also list Study Sessions on the Council Proposed Agenda Schedule, add a Succession plan for City Manager as a discussion item for the Council retreat, and draft a letter to the King County Library Board regarding public process.

**COUNCIL REPORTS**

Councilmember Clark spoke to the Healthy Highline Communities Coalition meeting she attended.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to adjourn the meeting at 9:38 p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant