



CITY COUNCIL REGULAR MEETING MINUTES

March 4, 2013

6:00 p.m. - Special Meeting: Executive Session to review the performance of a public employee

7:00 p.m. – Regular Meeting

7:15 p.m. – 7:45 p.m. - Reception Honoring Citizen of the Year and Burien's 20th Birthday Celebration

**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 Meetings of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to review the performance of an employee per RCW 42.30.110(1)(g) and to discuss 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 Meeting 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 7:00 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.

CITIZENS OF THE YEAR AWARDS

Mayor Bennett read and presented two proclamations to Citizens of the Year Donna DiFiore and Michael Noakes.

Mayor Bennett read a proclamation proclaiming February 28, 2013, as Burien Cityhood Day.

RECESS FOR RECEPTION

Mayor Bennett called a recess at 7:15 p.m. for the purpose of holding a reception for Donna DiFiore and Michael Noakes, Citizens of the Year and to celebrate Burien's 20th Birthday.

Mayor Bennett reconvened the Regular Meeting at 7:46 p.m.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the March 4, 2013, Agenda.

PUBLIC COMMENT

Dick West, 1106 Roseberg Avenue South, Burien
Greg Duff, 11613 Occidental Avenue South, Burien
John White, 14645 25th Avenue SW, Burien
Scott McBreen, 15458 Des Moines Memorial Drive, SeaTac
Chestine Edgar, 1811 SW 152nd Street, Burien
Marguerite Richard, 533 3rd Avenue West, #409, Seattle
Michael B. Fuller
Goodspaceguy, 10219 Ninth Avenue South, Seattle
Travis Butcher, 627 SW 128th Street, Burien
JJ Connley, 1619 South 124th Street, Burien
Chuck Rangel 15226 9th Avenue SW, Burien
Shellie Park, 3106 SW 169th Street, Burien
Quinton Thompson
Joey Martinez, 429 South 189th Street, Burien
Ed Dacy, 2016 SW 146th Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 25, 2013, from Suzanne H. Crowhurst Lennard, Director of the International Making Cities Livable Conferences.
- b. Written Public Comments for Meeting of February 25, 2013, from C. Edgar.
- c. Written Public Comments for Meeting of February 25, 2013, from Debi Wagner.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 34043 - 34138 in the Amounts of \$273,317.93.
- b. Approval of Minutes: Regular Council Meeting, February 25, 2013.
- c. Motion to Adopt Resolution No. 340, Supporting the Extension of the 2009-2013 South County Area Transportation Board (SCATBd) Agreement.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the March 4, 2013, Consent Agenda.

BUSINESS AGENDA

Presentation of Annual Report by Southwest King County Chamber of Commerce (SWKCCC)

Brenna Arnesen, Marketing and Events Director, highlighted the 2012 achievements of the Southwest King County Chamber of Commerce.

Discussion of Economic Development Strategic Plan Scope of Services

Direction/Action

Councilmembers requested including arts and parks, and redefining branding with input from the community to the Scope of Services, including the SW 153rd Street Preliminary Visioning Report dated October 2011 as an appendix to the plan and change the plan title from "Economic Development Strategic Plan" to "Economic Development Strategic Action Plan."

Discuss Ordinance 578, Granting a Franchise to Zayo Group LLC for Installing Fiber Optic Cable in City Rights of Way (ROW)

Direction/Action

Councilmembers requested placing Ordinance 578 on the March 18, 2013, Consent Agenda for approval.

Councilmember McGilton requested a clearer route map.

Discuss Solid Waste Interlocal Agreement

Direction/Action

Councilmembers requested placing the Solid Waste Interlocal Agreement on the March 18, 2013, Consent Agenda for approval.

Discussion on the North Burien Zoning Map Amendments, 2012 Comprehensive Plan Text and Map Amendments

This item was rescheduled to March 18, 2013.

Review of Revisions to the City Council Policies and Procedures

This item was rescheduled to March 18, 2013.

Present Answers to Questions by Mayor Bennett on City Council Districting

This item was rescheduled to March 18, 2013.

City Business

Follow-up

Staff will provide a written briefing on the abatement at 11416 26th Avenue South referred to by Dick West under Public Comment and the status of the garbage to be removed at the old City Hall located at 415 SW 150th Street.

COUNCIL REPORTS

Direction/Action

Councilmembers did not support Seattle Port Commissioner Tom Albro's proposal to raise Commissioner salaries to equal that of a State representative in order to attract more people to serve on the Commission and in recognition of the Commissioners' time involved.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:39 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk