



## CITY COUNCIL MEETING MINUTES

November 19, 2012

6:30 p.m. - Special Meeting: 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

Acting Mayor Clark called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i).

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

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:56 p.m.

### CALL TO ORDER

Acting Mayor Clark called the Meeting of the Burien City Council to order at 7:05 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 and Gerald F. Robison. Mayor Brian Bennett and Councilmember Joan McGilton were excused.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Block and passed unanimously to affirm the November 19, 2012, Agenda.

**PUBLIC COMMENT**

Goodspaceguy 10219 Ninth Avenue South, Seattle  
John Poitras SW 149<sup>th</sup> Street, Burien  
Rachel Levine 430 South 124<sup>th</sup> Street, Burien

**CORRESPONDENCE FOR THE RECORD**

- a. Email Dated November 2, 2012, from Michael O'Neill.
- b. Response from Senior Planner Chip Davis to Email Dated November 3, 2012, from April Smith.
- c. Email Dated November 3, 2012, from Eric Dickman.
- d. Email Dated November 7, 2012, from Greg Anderson.

**CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 33096 – 33241 in the Amounts of \$1,173,577.94.
- b. Approval of Minutes: Regular Council Meeting, November 5, 2012.

**Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Block, and passed unanimously to approve the November 19, 2012, Consent Agenda.

**BUSINESS AGENDA**

**Motion on Declaring November 19<sup>th</sup>, 2012 as Malala Yousafzai Day and Honoring Her as Daughter of Burien.**

**Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Block, and passed unanimously declaring November 19<sup>th</sup>, 2012 as Malala Yousafzai Day and honoring her as Daughter of Burien.

**Discussion of Ordinance 573 Regarding North Burien Zoning Map Amendments, 2012 Comprehensive Plan Text and Map Amendments.**

**Follow-up**

Staff will update the matrix listing Council comments, and schedule further discussion at the January 21, 2013, Council meeting.

**Discussion on Ordinance No. 572, Relating to Regulation of Chronic Nuisance Properties.**

**Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Block and passed unanimously to adopt Ordinance No. 572 Relating to Regulation of Chronic Nuisance Properties.

**Discussion on Ordinance No. 576, Relating to B&O Tax Amendments.**

**Direction/Action**

Councilmembers requested placing Ordinance No. 576, Relating to B&O Tax Amendments on the December 3, 2012, Consent Agenda for approval.

**Review of Proposed Council Agenda Schedule.**

**Follow-up**

Staff will provide the exhibit to the procedure for filling council vacancies located in the City Council Policies and Procedures.

**Direction/Action**

**Motion** was made by Councilmember Block, seconded by Councilmember Krakowiak to withdraw with appropriate notice to the Boundary Review Board designation of Area Y North Highline as a Potential Annexation Area (PAA). **Motion** passed 3-2. Opposed Councilmembers Clark and Robison.

**Direction/Action**

**MOTION** was made by Councilmember Block, seconded by Councilmember Krakowiak that 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.

Acting Mayor Clark recessed the meeting at 8:27 p.m.

Acting Mayor Clark and Councilmember Robison left the meeting at 8:27 p.m.

Due to lack of quorum, the meeting was adjourned at 8:27 p.m.

/s/ Rose Clark, Acting Mayor

/s/ Kathy Wetherbee, Department Assistant