



CITY COUNCIL REGULAR MEETING MINUTES

April 1, 2013

6:30 p.m. - Special Meeting: Conduct King County Landmarks Commission interview

7:00 p.m. – Regular Meeting

7:15 p.m. – 7:45 pm - Reception Honoring Outgoing Advisory Board Members

**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 Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of conducting a King County Landmarks Commission interview.

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.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:50 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.

OUTGOING ADVISORY BOARD MEMBERS

Mayor Bennett read and presented Certifications of Appreciation to the following Outgoing Advisory Board Members:

- Arts Commission –Shelley Brittingham, Donna DiFiore and Debbie Thoma
- Business & Economic Development Partnership – David Elliott, Bob Ewing, Kevin Fitz and Jim Hughes
- Parks & Recreation Board – Hiede Holmes and Jean Spohn
- Planning Commission – John Upthegrove

RECESS FOR RECEPTION

Mayor Bennett called a recess at 7:03 p.m. for the purpose of holding a reception for honoring the Outgoing Advisory Board Members.

Mayor Bennett reconvened the Regular Meeting at 7:27 p.m.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to affirm the April 1, 2013 Agenda.

PUBLIC COMMENT

Dick West, 11006 Roseberg Avenue South, Burien
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Roger DeLorm, 13254 2nd Avenue SW, Burien
Robert Howell, 15240 20th Avenue SW, Burien
Robbie Howell, 15240 20th Avenue SW, Burien
Linda Plein, 1600 SW 156th Street, Burien
Chestine Edgar, 1811 SW 152nd Street, Burien
Debbie Wagner, 1520 SW 158th Street, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated March 14, 2013, from R. DeLorm.
- b. Email Dated March 15, 2013, from Marie White.
- c. Email Dated March 16, 2013, from Bonnie Moormeier.
- d. Email Dated March 16, 2013, from Jay Black.
- e. Email Dated March 18, 2013 from Douglas W. Sykes.
- f. Response from Chip Davis, Interim Community Development Director, to Emails Dated March 20, 2013, from Jim Branson.
- g. Email Dated March 20, 2013, from John Upthegrove.
- h. Email Dated March 21, 2013, from Jim Branson.
Email Dated March 25, 2013, from Mr. and Mrs. William E. Edwards, Sr.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 34261 - 34349 in the Amounts of \$255,582.07.
- b. Approval of Minutes: Regular Meeting, March 18, 2013; Study Session, March 25, 2013.
- c. Motion to Approve the Submittal of the 2014 Community Development Block Grant (CDBG) Applications for the South 132nd Street Pedestrian/Bicycle Trail, and the ADA Ramps Along SW 116th Street Projects, with the South 132nd Street Pedestrian/Bicycle Trail Being the Higher Priority Project.
- d. Motion to Adopt Ordinance No. 579, Relating to Pet Licensing.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the April 1, 2013, Consent Agenda.

BUSINESS AGENDA

Motion to Approve Appointment to the King County Landmarks Commission

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to appoint Cyndi Upthegrove to serve as Burien's Special Member on the King County Landmarks Commission to a full term beginning on April 1, 2013, and ending on March 31, 2016.

Motion to Approve Burien City Council Appointments for 2013

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the 2013 Council appointments as listed in Attachment 2.

Review of Revisions to the City Council Policies and Procedures

Direction/Action

Councilmembers reached consensus to place the City Council Policies and Procedures as amended by incorporating Matrix Item Nos. 1 and 2, and adding a new Section 22 "Integration of New Council" on the April 15, 2013, Consent Agenda for approval.

Motion to Adopt Ordinance No. 573, Amending North Burien Zoning and Adopting 2012 Comprehensive Plan Text and Map Amendments

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, to adopt Ordinance 573, amending North Burien Zoning and adopting 2012 Comprehensive Plan Text and Map Amendments. **Motion** passed 5-2. Opposed, Deputy Mayor Krakowiak and Councilmember Edgar.

Discussion and Motion to Adopt Resolution No. 342, Establishing the 2013 Comprehensive Plan Amendment Docket

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember Edgar, to add to the Docket the Burien Comprehensive Plan Land Use Map to be amended to show the Lake Burien Neighborhood as Low Density Residential as it meets the criteria for this change. Motion failed 2-5. Opposed, Mayor Bennett, Councilmembers Block, Clark, McGilton, and Robison.

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, to adopt Resolution No. 342, Establishing the 2013 Comprehensive Plan Docket.

Motion by Councilmember Edgar, seconded by Deputy Mayor Krakowiak, to amend Docket Item 5 by appending wording "in the text and maps of the Comprehensive Plan and documents related to the Comprehensive Plan." **Motion** failed 2-5. Opposed, Mayor Bennett, Councilmembers Block, Clark, McGilton, and Robison.

A vote was taken on the main motion. **Motion** passed 5-2. Opposed, Deputy Mayor Krakowiak and Councilmember Edgar.

City Business

Direction/Action

Councilmember Block requested that the City inform Seattle City Light that the City is interested in refinancing the undergrounding debt by taking advantage of the current interest rates of municipal bonds.

Follow-up

Staff will place the draft interlocal agreement between the Highline School District and the Cities of Burien, Des Moines, Normandy Park and SeaTac for shared facility use in the April 15, 2013 Council meeting packet, confirm that the Public Works Department is aware and are addressing the lack of oil separators in the stormwater facilities at Lake Burien, and schedule an April 22 presentation by NAVOS.

COUNCIL REPORTS

Mayor Bennett announced the annual Arbor Day celebration on April 10 at 10 a.m. at Shorewood Park.

Councilmember McGilton attended the King County Regional Transit Committee (RTC) meeting at which Metro's 17% service cuts to occur in June 2014 was announced.

Councilmember Robison spoke to his tour of the Greenbridge and Seola Gardens developments.

Deputy Mayor Krakowiak announced the annual Clean Sweep event on April 20 at 8 a.m. and will convene at the Burien Fire Station.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:25 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk