



CITY COUNCIL REGULAR MEETING MINUTES

May 6, 2013

5:30 p.m. - Special Meeting: Executive Session to discuss acquisition of real estate and litigation

6:00 p.m. - Special Meeting: Conduct Business & Economic Development Partnership interviews

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 MEETINGS

Mayor Bennett called the Special Meetings of the Burien City Council to order at 5:30 p.m. for the purpose of holding an Executive Session to discuss acquisition of real estate per RCW 42.30.110(1)(b) and litigation RCW 42.30.110(1)(i) and at 6:00 p.m. for the purpose of conducting Business and Economic Development Partnership interviews.

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

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager, were present for the Executive Session. Mike Martin and Dan Trimble were present for the Business & Economic Development Partnership interviews.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:45 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 Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison. Councilmember Jack Block, Jr. was excused.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the May 6, 2013, Agenda.

PUBLIC COMMENT

Jenn Ramirez-Robson, CEO New Futures, and Steve Daschle, Executive Director
Southwest Youth and Family Services
Dick West, 11006 Roseberg Avenue South, Burien
Roger DeLorm, 13254 2nd Avenue SW, Burien
Rachel Levine, 430 South 124th Street, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Petition Dated March 28, 2013, from Margie and Bob McLaughlin et al.
- b. Petition Dated April 8, 2013, from Girl Scout Troop 41660 et al.
- c. Email Dated April 15, 2013, from Angela Appleton.
- d. Email Dated April 15, 2013, from John and Linda Poitras.
- e. Email Dated April 15, 2013, from Randy Mullinax.
- f. Email Dated April 16, 2013, from Dick West.
- g. Email Dated April 18, 2013, from Marianne Hudson.
- h. Email Dated April 22, 2013, from Alice Braverman.
- i. Email Dated April 22, 2013, from Wayne Sykes.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 34476 - 34612 in the Amount of \$945,963.12 dated May 6, 2013, and Payroll Salaries and Benefits Numbers 5748 - 5753 for Direct Deposits and Wire Transfers in the Amount of \$208,593.93 for April 1 - April 15, Paid on April 19, 2013.
- b. Approval of Minutes: Regular Meeting, April 15, 2013; Study Session, April 22, 2013.
- c. Motion to Adopt City Council Meeting Guidelines.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the May 6, 2013, Consent Agenda.

BUSINESS AGENDA

Motion to Approve Appointments to the Business and Economic Development Partnership

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, to appoint Judy Coovert, Carmen Goers, Dean Anderson, Daniel A. Mathews, Matthew Wendland and Gerald D. Hasbrouck, Jr. to Burien's Business and Economic Development Partnership to full terms beginning on May 6, 2013, and ending on March 31, 2017.

Motion passed 5-1. Opposed Councilmember Edgar.

Public Hearing and Discussion Regarding an Alternative Proposal to the Department of Ecology regarding Burien's Shoreline Master Program Update

Mayor Bennett opened the public hearing at 7:31 p.m.

Michael Noakes, 16409 Maplewild Avenue SW, Burien
Carol Jacobson, 3324 SW 172nd Street, Burien
Chestine Edgar, representing the Lake Burien Neighborhood, 1811 SW 152nd Street,
Burien
Jennifer Kropack, 2681 SW 151st Place, Burien

There being no further testimony, Mayor Bennett closed the public hearing at 7:42 p.m.

Follow-up

Staff will revise the language in the Shoreline Master Program Update for new buffers to only apply to marine not freshwater, separate freshwater and marine in the appendices and add language to encourage minimal impervious surfaces on paths. A continued discussion with adoption will be scheduled for May 20, 2013.

Discussion of Ordinance No. 580, a Supplemental Appropriation Amending the 2013-2014 Biennial Budget for Legal and Consulting Services Related to the Burien Town Square Project

Direction/Action

Councilmembers requested placing Ordinance No. 580 on the May 20, 2013, Consent Agenda for approval.

Presentation of 1st Quarterly 2013 Financial Report

Follow-up

Staff will include a list of revenues for the Capital Project funds and provide more detail on the transfers in future Quarterly Financial Reports.

Discussion of Modification to Burien CARES Contract

Councilmember Robison asked that the shall not exceed amount be updated on the contract.

Direction/Action

Councilmembers requested placing Amendment 2 to the Burien Community Animal Resource and Education Society (CARES) Contract on the 5/20 Consent Agenda for approval.

City Business

Follow-up

Staff will provide the details of the power outage that occurred the week of April 28, 2013, at SW 136 Street and 1st Avenue South and how the City could help the businesses that were affected.

COUNCIL REPORTS

Mayor Bennett spoke to the Cove to Clover event in which he participated.

Councilmember McGilton spoke to the Environmental Science Center, Highline Fund for Excellence, and the New Futures events that she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:51 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk