



## CITY COUNCIL REGULAR MEETING MINUTES

June 17, 2013

**6:00 p.m. - Special Meeting: Executive Session to discuss  
real estate acquisition, litigation and  
potential litigation**

**7:00 p.m. - Regular Meeting**

*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 Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss real estate acquisition per RCW 42.30.110(1)(b), litigation and 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 and Gerald F. Robison. Councilmember Joan McGilton was excused.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney and Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:52 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 and Gerald F. Robison. Councilmember Joan McGilton was excused.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark and passed unanimously to affirm the June 17, 2013, Agenda as amended to add Business Agenda Item 8 "d" Town Square Agreements and reorder subsequent items.

### **PUBLIC COMMENT**

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Dick West – 11006 Roseberg Avenue South, Burien  
Ron Barry, 12022 14<sup>th</sup> Avenue South, Burien  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

### **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated May 28, 2013, from Robert and Robbie Howell.
- b. Email Dated June 2, 2013, from Kevin Stevens.
- c. Email Dated June 5, 2013, from AnnaMarie Cote'-Laciste.
- d. Email Dated June 6, 2013, from Janice Richardson.
- e. Email Dated June 10, 2013, from Kendra B.
- f. Email Dated June 11, 2013, from Dick West.
- g. Email Dated June 11, 2013, from Chelsea Levy, Sound Transit Government & Community Relations Officer, South Corridor.

### **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 34843 - 34958 in the Amounts of \$814,104.51 dated June 17, 2013, and Payroll Salaries and Benefits Numbers 5781 - 5801 for Direct Deposits and Wire Transfers in the Amount of \$305,245.33 for May 16 - May 31, Paid on June 5, 2013:
- b. Approval of Minutes: Regular Meeting, June 3, 2013.
- c. Motion to Adopt Ordinance No. 583, Amending BMC Title 15, Buildings and Construction.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark, and passed unanimously to approve the June 17, 2013, Consent Agenda.

### **BUSINESS AGENDA**

#### **Presentation of Annual Report by Discover Burien**

John White, Discover Burien President, noted that the Association's by-laws were being updated.

Gina Bourdage, Executive Director of Discover Burien, highlighted the 2012 Discover Burien accomplishments and reviewed plans for 2013.

#### **Motion to Approve Resolution No. 343, Adopting the 2014 through 2019 Six-Year Transportation Improvement Program**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark, and passed unanimously to approve Resolution No. 343, adopting the 2014 through 2019 Six-Year Transportation Improvement Program as amended by adding a comprehensive school access study with consideration of the impacts to parking and surface water.

#### **Discussion on Proposal to Enhance School-Based Out-of-School Programs**

#### **Follow-up**

Staff will bring back the proposal to enhance School-Based Out-of-School Programs as a supplemental appropriation during the mid-biennial budget update discussion.

Royce Badley, Academic Dean Highline High School, and Johnathon Letcher, Principal Hazel Valley Elementary School, spoke to their support of the proposal.

**Town Square Agreements**

(added under Agenda Confirmation)

**Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark, and passed unanimously to approve Town Square Settlement Agreement with RECP/UP and Purchase Agreement Amendment with Legacy Partners.

**Review of Council Proposed Agenda Schedule**

**Follow-up**

Staff will schedule discussions on: the replacement process for the City Manager position; the proposed amendment to the CARES contract; requirements for electrical undergrounding; sidewalk installations; and, transportation impact fees and downtown parking. A proclamation supporting immigration reform will be added to a July agenda and then forwarded to the electeds.

**City Manager's Report**

City Manager Mike Martin spoke to the Wild Strawberry Festival, Career Day at Hilltop Elementary School, 1<sup>st</sup> Avenue South Phase 2 and the utility tax audit mentioned in his report.

**COUNCIL BUSINESS**

Councilmember Edgar spoke to the speeding problems on Maplewild Avenue SW and Seahurst areas.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark and passed unanimously to adjourn the meeting at 8:32 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk