



## CITY COUNCIL REGULAR MEETING MINUTES

July 15, 2013

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

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

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 litigation per RCW 42.30.110(1)(i), real estate acquisition per RCW 42.30.110(1)(b) and labor negotiations.

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.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:30 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.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Dan Trimble, Economic Development Manager; Kim Krause, Finance Director; Chip Davis, Community Development Director; and, Monica Lusk, City Clerk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

Councilmembers agreed to move Consent Agenda Item 7 “d” Motion to Authorize the City Manager to Execute CARES Contract Amendment No. 3 to Business Agenda Item 8 “d” and renumber the subsequent item.

### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the July 15, 2013, Agenda as amended.

## **PUBLIC COMMENT**

John White, Discover Burien, 427 SW 152<sup>nd</sup> Street, Burien  
John White, 14645 25<sup>th</sup> Avenue SW, Burien  
Trish Woolery, P.O. Box 48137, Burien  
Roger DeLorm, 13254 2<sup>nd</sup> Avenue SW, Burien  
Goodspaceguy, 10219 Ninth Avenue South, Seattle  
Rachel Levine, 430 South 124<sup>th</sup> Street, Burien  
Scott Schafer, 15106 10<sup>th</sup> Avenue SW, Burien  
Tonya Engeset, 1449 SW 152<sup>nd</sup> Street, Burien  
Dale King, 1795 182<sup>nd</sup> Street, Burien  
Quinton Thompson, 1795 182<sup>nd</sup> Street, Burien  
Jim Clingan, 14682 22<sup>nd</sup> Avenue SW, Burien

## **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated June 27, 2013, from Mark Owen.
- b. Email Dated July 9, 2013, from Dick West.
- c. Email Dated July 9, 2013, from Brian Gemeroy.

## **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 35086 - 35199 in the Amount of \$4,457,297.13 for Payment on July 15, 2013, and Payroll Salaries and Benefits Numbers 5821 - 5845 for Direct Deposits and Wire Transfers in the Amount of \$312,452.51 for June 16 – June 30, Paid on July 5, 2013.
- b. Approval of Minutes: Regular Meeting, July 15, 2013.
- c. Motion to Authorize the City Manager to Execute Interlocal Agreements with King County for F-Line Fiber Sharing.
- d. Motion to Authorize the City Manager to Execute CARES Contract Amendment No. 3.

### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the July 15, 2013, Consent Agenda as amended to add a correction to Item “b” Approval of Minutes: Regular Meeting, July 1, 2013.

Under Agenda Confirmation, Consent Agenda Item “d” Motion to Authorize the City Manager to Execute CARES Contract Amendment No. 3” was moved to the Business Agenda as Item “d.”

## **BUSINESS AGENDA**

### **Presentation of Seattle City Light Undergrounding Financing for 1<sup>st</sup> Avenue South**

#### **Follow-up**

Staff will schedule a discussion on mechanisms besides property tax for underground refinancing to include how the refinancing would affect the City’s credit rating.

**Motion to Adopt Resolution No. 346, Approving the Development Agreement for Miller Creek Court**

Councilmember McGilton left the dais at 7:51 p.m.

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously, 6-0, to adopt Resolution No. 346, approving the Development Agreement for Miller Creek Court.

Councilmember McGilton returned to the dais at 7:55 p.m.

**Consider and Approve Ordinance No. 584, Authorizing a 1 year Line of Credit and Authorize City Manager to Execute Purchase and Sale Agreement for the Former Sunny Terrace Elementary School Property from Highline School District**

**Direction/Action**

Councilmembers requested placing Ordinance No. 584 on the August 5, 2013 Consent Agenda for approval.

**Follow-up**

Staff will include clarification on Key Bank Exhibit A relating to the prepayment penalty fee.

**Motion to Authorize the City Manager to Execute CARES Contract Amendment No. 3**

(moved under Agenda Confirmation from the Consent Agenda)

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton to authorize the City Manager to Execute Community Animal Resource Education Society (CARES) Contract Amendment No. 3. **Motion** passed 4-3. Opposed, Deputy Mayor Krakowiak, Councilmembers Block and Edgar.

**Review of Council Proposed Agenda Schedule**

**Follow-up**

Staff will schedule a discussion on mechanisms for 1<sup>st</sup> Avenue South underground refinancing to include the affects to the City's credit rating, and a discussion on increasing the number and types of domestic animals allowed.

**City Manager's Report**

**Follow-up**

Staff will report on how much the 1<sup>st</sup> Avenue South Phase 2 project is under budget noting where the funds are deposited, and provide the impacts to the City of Burien of EHB 2068, 2013-14 concerning the annexation of unincorporated territory within a code city.

**COUNCIL BUSINESS**

Councilmember McGilton spoke to the City of Burien's successful 4<sup>th</sup> of July Parade.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:34 p.m.

/s/Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk