



CITY COUNCIL REGULAR MEETING MINUTES

August 19, 2013

6:15 p.m. - Special Meeting: Executive Session to discuss potential litigation

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 MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i).

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: Craig D. Knutson, Interim City Manager, Ann Marie Soto, Acting City Attorney, Chip Davis, Community Development Director, and Kim Krause, Finance Director.

The Special Meeting adjourned to the Regular Meeting at 6:55 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: Craig D. Knutson, Interim City Manager; Ann Marie Soto, Acting City Attorney; Angie Chafty, Human Resources Manager; Kim Krause, Finance Director; Maiya Andrews, Public Works Director; Nhan Nguyen, Management Analyst; Michael Lafreniere, Parks, Recreation & Cultural Services Director; Steve Roemer, Parks Development and Operations Manager; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the August 19, 2013, Agenda as amended to add Business Agenda Items 8 "c" Interim Zoning Regulations for Recreational Marijuana Uses per I-502 and 8 "d" Funding Request for Burien Community Center Roof Replacement Project, and renumber subsequent items.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park, Seattle
Dick West, 11006 Roseberg Avenue South, Burien
Quinton Thompson, 179 South 182nd Street, Burien
Chuck Rangel, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated August 5, 2013 from Louise Carter and Gloria Albetta with Communities Count.
- b. Email Dated August 6, 2013, from Hannah Aoyagi, Tacoma Smelter Plume Project Planner.
- c. Email Dated August 9, 2013, from Jan Rekate.
- d. Email Dated August 12, 2013, from John Poitras.

Follow-up

Staff will place public hearing comments submitted to the Planning Commission and the City Council in a future Council packet under Correspondence for the Record.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 35365 - 35487 in the Amounts of \$1,766,445.68 for Payment on August 19, 2013, and Payroll Salaries and Benefits Numbers 5864 - 5887 for Direct Deposits and Wire Transfers in the Amount of \$331,423.18 for July 16 – July 31, Paid on August 5, 2013.
- b. Approval of Minutes: Regular Meeting, August 5, 2013.
- c. Motion to Adopt Resolution No. 347, Authorizing Investment of City of Burien Monies in the Local Government Investment Pool.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the August 19, 2013, Consent Agenda.

BUSINESS AGENDA

Discussion on Comprehensive Garbage, Recyclables and Compostables Collection Contract Between City of Burien and CleanScapes, Inc.

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to place the Comprehensive Garbage, Recyclables and Compostables Collection Contract between City of Burien and CleanScapes, Inc. on the September 16, 2013 Consent Agenda for adoption.

Finance Department Reorganization

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to approve the Finance Department reorganization.

Interim Zoning Regulations for Recreational Marijuana Uses per I-502

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to Adopt Ordinance No. 586, Establishing Six-Month Interim Zoning Regulations for Recreational Marijuana Uses Pursuant to Washington State Initiative 502.

Funding Request for Burien Community Center Roof Replacement Project

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to Authorize \$55,000 from the Parks and General Government CIP for Completion of the Community Center Roof Replacement Project.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule a discussion on Seattle City Light undergrounding fee refinancing on September 16; review the previous Council Study Session topic list for items in which Council would still be interested; develop a formal process to add Study Session topics; reschedule the briefing on Northeast Redevelopment Area (NERA) to the September 23 Study Session or the October 7 Regular Meeting; schedule future Study Session topics on process for integrating new Councilmember and business impediments; reaffirm that the Zoning Code states that stores greater than 50,000 square feet are not allowed; and, provide the scope and timeline for the Economic Development Strategic Plan.

City Manager's Report

Follow-up

Staff will schedule a special meeting on September 30, 2013, for the purpose of conducting executive search firm interviews.

COUNCIL BUSINESS

Councilmember Clark reported on the Sea Mar Health Fair which she attended.

Direction/Action

Councilmembers supported the Healthy Highline Communities Coalition pursuit of a \$500,000 grant for safe routes to school.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:05 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk