



CITY COUNCIL REGULAR MEETING MINUTES

September 16, 2013

6:30 p.m. - Special Meeting: executive session to discuss potential litigation

6:45 p.m. – Special Meeting: conduct Parks & Recreation Board interview

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 6:30 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and at 6:45 p.m. for the purpose of conducting a Parks and Recreation Board interview.

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

Administrative staff present: Craig Knutson, Interim City Manager and Kim Krause, Finance Director were present for the executive session. Michael Lafreniere, Parks and Recreation Director was present for the Parks and Recreation Board interview.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:58 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 Knutson, Interim City Manager; Angie Chaufy, Human Resources Manager; Dan Trimble, Economic Development Manager; Kim Krause, Finance Director; Chip Davis, Community Development Director; David Johanson, Senior Planner; Michael Lafreniere, Parks, Recreation & Cultural Services Director; Debbie Zemke, Recreation 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 September 16, 2013, Agenda as amended to add discussion on motion to adopt Resolution No. 348, supporting the continuation of the South County Area Transportation Board (SCATBd) as Business Agenda Item 8 "f."

PUBLIC COMMENT

Andrea H. Reay, B-Town Beat, 18427 2nd Avenue South, Burien
Patricia Woolery, P.O. Box 48137, Burien
Ron Berry, 12022 14th Avenue South, Burien
Al McMillan, 15100 6th Avenue SW, Burien
Dick West, 11006 Roseberg Avenue South, Burien
Goodspaceguy, 10219 Ninth Avenue South, Seattle
John Poitras, 1248 SW 149th Street, Burien
Sally Nelson, 15808 Maplewild Avenue SW, Burien
Chestine Edgar, 1811 SW 152nd Street, Burien
Robbie Howell, 15240 20th Avenue SW, Burien
Dave Hutchison, 15100 6th Avenue SW, Burien
Nancy Tosta, 16931 Maplewild Avenue SW, Burien
Ed Dacy, 2016 SW 146th Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated August 12, 2013, from R. DeLorm.
- b. Letter Dated August 13, 2013, from Linda Plein.
- c. Email Dated August 13, 2013, from W. Deyman.
- d. Letter Dated August 14, 2013, from C. Edgar.
- e. Response from Management Analyst Nhan Nguyen to Email Dated August 18, 2013, from Betti Scott.
- f. Letter Dated August 28, 2013, from Robbie Howell.
- g. Response from Management Analyst Nhan Nguyen to Letter Dated September 3, 2013, from Betty Lou Kapela.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 35488 - 35696 in the Amount of \$1,320,835.22 for Payment on September 16, 2013; and Payroll Salaries and Benefits Numbers 5888 - 5902 for Direct Deposits and Wire Transfers in the Amount of \$255,151.79 for August 1 – 15, 2013, Paid on August 20, 2013, and Payroll Salaries and Benefits Numbers 5903 - 5924 for Direct Deposits and Wire Transfers in the Amount of \$307,703.49 for August 16 – 31, 2013, Paid on September 5, 2013.
- b. Approval of Minutes: Regular Council Meeting, August 19, 2013.
- c. Motion to Approve the Comprehensive Garbage, Recyclables and Compostables Collection Contract with CleanScapes, Inc.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the September 16, 2013, Consent Agenda.

BUSINESS AGENDA

Motion to Approve Appointment to the Parks and Recreation Board

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to appoint Eric L. Mathison to Parks and Recreation Board Position 3 for a term that will begin on September 16, 2013, and end on March 31, 2015.

Discussion and Possible Motion on Revised Arts Fund Recommendation Process

Direction/Action

Councilmembers agreed to place on the October 7, 2013, Consent Agenda the revised Arts Fund recommendation process as follows: (1) staff will review grant applications and make recommendations to the Arts Commission; (2) the Arts Commission reviews and makes recommendations to Council; and, (3) the Council reviews and approves the final recommendations. In the event a majority of the 2014 Commissioners have a conflict of interest with the grant process, Step 2 will be skipped and staff recommendations will go directly to the Council (similar to the process used for the Human Services grant program).

Councilmember Block left the dais at 7:57 p.m. and returned at 8 p.m.

Discussion and Possible Motion to Adopt Ordinance No. 587, Amending the Zoning Code Regarding Multi-Family Recreation Space Standards in the Downtown Commercial Zone

Follow-up

Staff will provide a comparison of the mix of apartment units in the cities of Renton and Shoreline and Youngstown Flats in West Seattle.

Councilmember Block left the dais at 8:59 p.m. and returned at 9:03 p.m.

Staff will place Ordinance No. 587 on the September 23, 2013 agenda with the following options to Ordinance 587 Exhibit A 19.17.010 (2)(b): change "at a rate of 10 percent of the total area devoted to residential use" to (1) "a minimum 170 square feet per three or more bedrooms unit; a minimum 130 square feet per two bedrooms unit; and a minimum 100 square feet per studio or one bedroom unit" or (2) 120 square feet for all units.

Discussion and Direction Regarding the Identification of Executive Search Firms to Interview and the Special Meeting Process

Follow-up

Staff will modify Option 2 to include closing statements by the firms and a debriefing after each interview. The firms will respond to specific questions of which the Council will provide to staff by September 18, 2013 for discussion at the September 23, 2013, Council Study Session. Staff will provide the Visioning Fact sheet.

Discussion On and Possible Motion to Approve Ordinance No. 585, Reducing the City's Gambling Tax Rate for Card Rooms and Amending Chapter 3.25 of the Burien Municipal Code and Discussion and Possible Motion to Approve Wizards 2011-2013 Payment Plan Agreement

Councilmember Robison left the dais at 9:54 p.m.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, to approve Ordinance No. 585, reducing the City's gambling tax rate for card rooms to 8 percent, removing the sunset clause and amending Chapter 3.25 of the Burien Municipal Code, and approving Wizards 2011-2013 Payment Plan Agreement. MOTION passed 5-1. Opposed: Deputy Mayor Krakowiak.

Councilmember Robison returned to the dais at 9:58 p.m.

Discussion on Motion to Adopt Resolution No. 348, Supporting the Continuation of the South County Area Transportation Board (SCATBd)

Direction/Action

Councilmembers requested placing Resolution No. 348 on the October 7, 2013 Consent Agenda.

Councilmembers reached consensus to extend the meeting to 10:10 p.m.

City Manager's Report

Follow-up

Staff will provide responses to the public comments made by Al McMillan requesting a traffic light at SW 148th Street and 6th Avenue SW, Ron Berry requesting enforcement of the rules establishing the times that parks will be closed for use by the public, and Goodspaceguy regarding his inability to access the special meeting held prior to the Regular Council meeting. Staff will also provide a copy of the letter from Cynthia Schaff to Patricia Woolery, and an explanation on why the Citizen Action Report included rental housing licenses.

COUNCIL BUSINESS

Councilmember Block spoke to impediments to businesses.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 10:09 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk