



## **CITY COUNCIL STUDY SESSION MINUTES**

### **September 23, 2013**

**6:45 pm - Special Meeting: Executive Session to discuss  
real estate**  
**7:00 pm - Study Session**

#### **SPECIAL MEETING**

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:45 p.m. for the purpose holding an Executive Session to discuss real estate per RCW 42.30.110(1)(b).

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 Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Study Session at 6:58 p.m.

#### **CALL TO ORDER**

Mayor Bennett called the Study Session 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 Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Craig Knutson, Interim City Manager; Dan Trimble, Economic Development Manager; Nhan Nguyen, Management Analyst; Chip Davis, Community Development Director; David Johanson, Senior Planner; and, Monica Lusk, City Clerk.

#### **CORRESPONDENCE FOR THE RECORD**

None was received.

#### **DISCUSSION ITEMS**

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

##### **Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, , seconded by Councilmember McGilton to adopt Ordinance No. 587, amending the requirements to provide common and private recreation space in multi-family development in the Downtown Commercial Zone including the language as set forth in Option 1.

**MOTION** by Councilmember Edgar, seconded by Councilmember Block to amend the motion by replacing Option 1 with Option 2. **MOTION** failed 2-5. Opposed: Mayor Bennett, Deputy Mayor Krakowiak, Councilmembers Clark, McGilton and Robison.

**MOTION** by Mayor Bennett, seconded by Councilmember McGilton to amend the main motion to adjust studio apartments to 85 square feet in Option 1. **MOTION** passed 5-2. Opposed: Councilmembers Block and Edgar.

A vote was taken on the main motion as amended to adopt Ordinance No. 587, amending the requirements to provide common and private recreation space in multi-family development in the Downtown Commercial Zone including the language as set forth in Option 1 as amended to adjust studio apartments to 85 square feet in Option 1. **MOTION** passed 6-1. Opposed: Councilmember Edgar.

#### **Discussion on Council Study Session Topics and Review of Council Proposed Agenda Schedule**

##### **Direction/Action**

Councilmembers reached consensus to start the September 30, 2013, Special Meeting at 6 p.m., and to cancel the October 21, 2013, Regular Meeting along with moving the items to the October 28 Study Session.

##### **Follow-up**

Staff will research the audio system in the Council Chambers to see if it can support the additional microphones that would be needed to change the Study Session structural layout, and schedule a discussion on code enforcement.

#### **Discussion on Increasing Pet License Revenue**

##### **Follow-up**

Staff will provide a prioritization of staff's most likely to succeed ideas to increase pet licensing sales and revenue in a future City Manager's Report.

Public Comment

Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien

#### **Discussion on Outreach to Diverse Groups**

##### **Direction/Action**

Councilmembers requested moving this item to a future meeting.

#### **ADJOURNMENT**

##### **Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:15 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk