



## **CITY COUNCIL STUDY SESSION MINUTES**

**October 28, 2013**

**7:00 p.m.**

**Burien City Hall  
400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

### **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, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison. Deputy Mayor Lucy Krakowiak arrived at 7:20 p.m.

Administrative staff present: Craig D. Knutson, Interim City Manager; Dan Trimble, Economic Development Manager; Angie Chaufy, Human Resources Manager; Chip Davis, Community Development Director; and, Monica Lusk, City Clerk.

### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated October 15, 2013, from Rachel Levine.
- b. Letter Dated October 18, 2013, from Julia A. Mine.

### **BUSINESS AGENDA**

#### **Discussion and Direction Regarding Council Compensation Package (VEBA Replacement)**

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

Councilmembers requested placing the motion to increase the VEBA contribution by an additional \$200 per month per Councilmember effective January 1, 2014, on the November 4, 2013, Consent Agenda for approval.

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

Staff will provide a report on the legal requirements and costs to form a Salary Commission.

#### **Discussion on Interlocal Agreement Regarding Self Insurance for AWC Health Care Program**

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

Councilmembers requested placing Resolution No. 350, stating approval of the Association Of Washington Cities Employee Benefit Trust Health Care Program Interlocal Agreement on the November 4, 2013, Consent Agenda for approval.

#### **Motion to Adopt Proposed Resolution No. 349, Entering Findings of Fact and Conclusions of Law Regarding Preliminary Approval of the Boulevard Landing Subdivision**

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

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to Adopt Resolution No. 349, Granting Preliminary Plat Approval of the Boulevard Landing Subdivision, and Adopting Findings of Fact, Conclusions and Conditions as Set Forth by the Hearing Examiner.

**Motion to Adopt Proposed Ordinance No. 592, Approving the Final Plat of the Westwood Ridge Subdivision**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to Adopt Ordinance No. 592, Approving the Final Plat of the Westwood Ridge Subdivision, and Directing the Mayor to Sign the Final Plat Documents.

**STUDY SESSION AGENDA**

**Discussion on Economic Development Strategic Plan**

Economic Development Manager Dan Trimble explained the need for an update of the Plan. He introduced Terry Moore, ECONorthwest, and Brian Scott, BDS Planning & Urban Design.

Mr. Moore spoke to the definition of economic development, the purpose of the strategic plan, and the information on which the strategy is based.

Mr. Scott reviewed the schedule, the economic context for Burien, the outcome of the stakeholder and community meetings, the opportunities and challenges, and possible City actions.

Comments were received from:

Gabriel Bauchat Grant

Goodspaceguy

Bob Ewing

Mr. Moore spoke to next steps and noted that the final recommended Plan will be before the City Council in February 2014.

**Discussion on Business Impediments**

**Follow-up**

Staff will provide a copy of the Impediments to Development PowerPoint and a list of business impediments showing what can be addressed by staff and what can be done legislatively to aid the Council's prioritization of the items needing Council action.

Comments were received from:

Tom McKittrick

Robbie Howell

Goodspaceguy

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:21 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk