



## CITY COUNCIL REGULAR MEETING MINUTES

December 2, 2013

6:30 p.m. - Special Meeting: Executive Session to discuss real estate acquisition

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 6:30 p.m. for the purpose of holding an Executive Session to discuss real estate acquisition per RCW 42.30.110(1)(b) and potential litigation per RCW 42.30.110(1)(i).

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

Administrative staff present: Craig Knutson, Interim City Manager; Dan Trimble, Economic Development Manager.

The Council may take action in open session.

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 Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison. Councilmember Jack Block, Jr. was excused.

Administrative staff present: Craig Knutson, Interim City Manager; Dan Trimble, Economic Development Manager; Angie Chaufy, Human Resources Manager; Chip Davis, Community Development Director; Kim Krause, Finance Director; Michael Lafreniere, Parks, Recreation and Cultural Services Director; 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 December 2, 2013, Agenda as amended to add Business Agenda Item 8 "I" Motion to Authorize City Manager to execute the Purchase and Sale Agreement for the Maier Property (860 S 146th Street) and reorder the subsequent item.

## **PUBLIC COMMENT**

Bryan Hastings, 1904 47<sup>th</sup> Avenue SW, Seattle  
Pamela Staeheli, 11812 4<sup>th</sup> Avenue SW, Burien  
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Andrea Reay, 18427 2<sup>nd</sup> Avenue South, Burien  
Megan Kawaguchi, 16610 21<sup>st</sup> Avenue SW, Burien  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

## **CORRESPONDENCE FOR THE RECORD**

None was received.

## **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 36196 - 36298 in the Amounts of \$333,925.58 for Payment on December 2, 2013; and Payroll Salaries and Benefits Numbers 5984 - 5995 for Direct Deposits and Wire Transfers in the Amount of \$220,994.51 for November 1 - 15, 2013, Paid on November 20, 2013.
- b. Approval of Minutes: Regular Meeting, November 18, 2013.
- c. Motion to Adopt Ordinance No. 591, Relating to 2013 Comprehensive Plan and Zoning Code Amendments and Adopting Findings.
- d. Motion to Adopt Ordinance No. 596, Authorizing an Interfund Loan to the Parks and General Government Capital Projects Fund from the General Fund.

### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the December 2, 2013, Consent Agenda.

## **BUSINESS AGENDA**

### **Update on Downtown Bike Rack Project. 37**

Michael Lafreniere, Parks, Recreation and Cultural Services Director, provided a history of the project and introduced Maureen Hoffmann, WABI Burien Board member.

Ms. Hoffmann who spoke to the research, the new rack locations, the State grant that was awarded for the project, sponsorship, the design, installation, community participation and the location of the racks.

### **Public Hearing and Discussion on Proposed Ordinance No. 593, Adopting a Cable Franchise Renewal Until December 31, 2014**

Mayor Bennett opened the public hearing at 7:35 p.m.

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

There being no further testimony, Mayor Bennett closed the public hearing at 7:43 p.m.

**Direction/Action**

Councilmembers requested placing Ordinance No. 593 on the December 16, 2013 Consent Agenda for approval.

**Adoption of Ordinance No. 588, Amending the 2013-2014 Biennial Budget**

**Direction/Action**

**Motion** by Councilmember Clark, second by Councilmember McGilton, and passed unanimously to reallocate \$2,000 from the Human Services Go Grants On-Line to \$1,000 to the Highline Food Bank and \$1,000 to the White Center Food Bank.

**Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to adopt Ordinance No. 588 amending the 2013-14 Biennial Budget and Move to adopt the 2014 Financial Policies as amended to reallocate \$2,000 from the Human Services Go Grants On-Line to \$1,000 to the Highline Food Bank and \$1,000 to the White Center Food Bank.

**Motion to Adopt Proposed Resolution No. 352, Entering Findings of Fact and Conclusions of Law Regarding Preliminary Approval of the Westview Subdivision**

**Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to adopt Resolution No. 352, granting Preliminary Plat Approval of the Westview Subdivision, and adopting Findings of Fact, Conclusions and Conditions as set forth by the Hearing Examiner.

**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 Lance McIntosh to the City of Burien Parks and Recreation Board to an unexpired term beginning December 2, 2013, and ending on March 31, 2015.

**Discussion on a Motion to Approve an Interlocal Agreement Between Highline Public Schools and the Cities of Burien, Des Moines, Normandy Park and SeaTac**

**Direction/Action**

Councilmembers requested placing the interlocal agreement between Highline Public Schools and the Highline cities of Des Moines, SeaTac, Normandy Park and Burien on the December 16, 2013, Consent Agenda for approval.

**Discussion of Draft Ordinance No. 594, Relating to Legal Holidays**

**Direction/Action**

Councilmembers requested placing Ordinance No. 594 on the December 16, 2013, Consent Agenda for approval.

**Discussion on Amending the Acknowledgement Policy**

**Direction/Action**

Councilmembers requested placing Resolution No. 351 as amended to add the wording "for the previous calendar year" at the end of Section 1(A)(1) on the December 16, 2013, Consent Agenda for approval.

**Motion to Authorize City Manager to execute Purchase and Sale Agreement for the Maier Property (860 S 146th Street)**

**Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to authorize City Manager to execute Purchase and Sale Agreement for the Maier Property (860 S 146th Street).

**Follow-up**

Staff will place the purchase and sale agreement in the Council meeting packet, minutes and on the City's website.

**City Manager's Report**

Interim City Manager Craig Knutson spoke to the Seahurst Project demolition and construction, the managing of snow and ice and the Community Development Block Grant (CDBG) funding award received for the South 132<sup>nd</sup> Street Pedestrian/Bicycle Trail.

**COUNCIL BUSINESS**

Mayor Bennett noted that he attended a ceremony to commemorate the 80<sup>th</sup> Anniversary of the famine in Ukraine held at the University of Washington.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:30 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk