



CITY COUNCIL REGULAR MEETING MINUTES

January 6, 2014

7:00 p.m.

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

CALL TO ORDER

Monica Lusk, City Clerk, called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Ms. Lusk led the Pledge of Allegiance.

OATH OF OFFICE

Oath of Office Administered by the Honorable Mark Eide, King County District Court Judge to Councilmembers Stephen Armstrong, Lauren Berkowitz, Nancy Tosta and Debi Wagner

The Honorable Mark Eide, King County District Court Judge, administered the oath of office to Councilmembers Stephen Armstrong, Lauren Berkowitz, Nancy Tosta and Debi Wagner.

ROLL CALL

Present: Councilmembers Stephen Armstrong, Lauren Berkowitz, Bob Edgar, Lucy Krakowiak, Gerald F. Robison, Nancy Tosta and Debi Wagner

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

ELECTION OF MAYOR AND DEPUTY MAYOR

Election of Mayor.

Ms. Lusk opened the floor to nominations for Mayor.

Councilmember Edgar nominated Councilmember Krakowiak.

Councilmember Robison nominated Councilmember Tosta.

There being no additional nominations, Ms. Lusk closed the nominations.

Councilmember Krakowiak was elected Mayor on a vote of 7-0.

Election of Deputy Mayor.

Mayor Krakowiak opened the floor to nominations for Deputy Mayor.

Mayor Krakowiak nominated Councilmember Edgar for Deputy Mayor.

Councilmember Robison nominated Councilmember Tosta for Deputy Mayor.

There being no additional nominations, Mayor Krakowiak closed the nominations.

Councilmember Edgar was elected Deputy Mayor on a vote of 7-0.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to affirm the January 6, 2014, Agenda.

PUBLIC COMMENT

Andrea Reay, Discover Burien Executive Director
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
John E. Unbehend, Burien Arts Vice President, 2828 SW 171st Street, Burien
Maggie Larrick & Eric Dickman, Burien Actors Theatre
William R. Elliott, Jr., 33306 17th Avenue South, Apt. A-104, Federal Way
Chuck Rangel, 15226 9th Avenue SW, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Ninety-two Emails Dated December 18, 2013, through December 29, 2013, Regarding Burien Actors Theatre from the following: Eileen McCann; Carol Stanley; Nathaniel Jones; Roy A. Arauz; Darren Olson; Elana Bryan; Diane Adams; Dixie Marincovich; Miryam Gordon; Mary O'Malley; Benita Buchanan; Marga NewComb; Elizabeth Heath; Eileen and Mark; George and Ann Counts; Craig Orsinger; Stevie VanBronkhorst; Sarah Finney; Karyne Pesho; Maggie; Ashley Coates; Sara Schweid; Geni Hawkins; Christine Schofield; Timothy Kelly; Alexandra Novotny; Lance Zielinski; Becky Zucati; Kelli Zielinski; Shari Wear; Jill Doepel; Rachel Jones; Taimi Sepulveda; Elizabeth Bender; Ken Holmes; Lisa Pedersen; Russ Kay; Linda G. Harris; Fernando Luna; Adam Hegg; Kaylie Rainer; Tori Forbes; Victoria Carvajal-Forbes; E. Joe Sharp; Stephen Feldman; Yaya Limon; Arlene Martinez-Vazquez; Cynthia Baumgardner; Adrian Cerrato; Michelle Brot; Emily Elkins Cochran; Mary McDowell; Troy Lund; Lisa Harrington; Buddy Mahoney; Lauren Scoville; Amber Nichol; Brynne Garman; Steven Smith; Chris Stephan; George Counts; Kathy Ruston; Emily Dumarán; SallieTierney; Zachariah Robinson; Patricia Price; Mandy Nelson; Susan Echols-Orton; Sue Woolworth; Lauren Urban; Diane Gaskill; Grace Reamer; Mindy Whitfield; Sarah Bixler; Marie-Anne Harkness; Greg McCorkle; Lance Bowman and Kathy McNeill; Marilyn Redmond; Jon Hartley; Constance Walker; Rev. Sherry Brandt; Marilyn Domes; Sharon Skinner; Johnny Patchamatla; Susan C. Smith; Mack Van Wyk; Kevin Hiniker; Sara Halpin; Michael Webb; Barbara G. Reamer; Ani O'Leary; Ronda O'Brien; Jeri Hein.
- b. Email Dated December 23, 2013, from Lydai Albert.
- c. Email Dated December 31, 2013, from R. DeLorm.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 36417 - 36556 in the Amounts of \$489,256.65 for Payment on January 6, 2014, and Payroll Salaries and Benefits Numbers 6015 -

6024 for Direct Deposits and Wire Transfers in the Amount of \$217,407.98 for December 1 – 15, 2013, Paid on December 20, 2013.

b. Approval of Minutes: Regular Meeting, December 16, 2013.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the January 6, 2014, Consent Agenda.

BUSINESS AGENDA

Discussion on and Possible Motion to Approve City Council Appointments to Local Government Organizations for 2014

Follow-up

Staff will provide for the Council Retreat the description of the local and regional government organizations to include what it does, what it influences and what decisions it makes.

Update on Economic Development Strategic Plan Process

Economic Development Manager, Dan Trimble, provided a background on the Economic Development Strategic Plan. It was noted that input from individual Councilmembers on the working draft should be forwarded to Craig Knutson and himself prior to February 13, 2014. Staff anticipates distributing the final recommended Plan to the Council in mid-February with a presentation to the Council at its meeting on March 3, 2014.

Update on City Manager Recruitment Process

Direction/Action

Councilmember Armstrong proposed conducting an interim review of the city manager's performance during the year in addition to the review at the end of the year.

Review of Council Proposed Agenda Schedule

No items were added, moved or deleted from the Council Proposed Agenda Schedule.

City Manager's Report

Chip Davis, Community Development Department Director, spoke to the process for reviewing the sign code which is part of the Department's work plan for 2014.

Craig Knutson, Interim City Manager, provided an update on the annex building which was damaged by a fire.

Mr. Knutson provided the Council with copies and a brief summary of the October 17, 2013, Burien Northeast Redevelopment Area (NERA) Regional Stormwater Facilities PowerPoint.

Deputy Mayor Edgar noted that the Department of Ecology is seeking comments on two projects: Construction Stormwater National Pollutant Discharge Elimination System (NPDES) and State Waste Discharge General Permit; and the proposed cleanup actions for the Lora Lake site located south of SR 518 in NERA.

COUNCIL BUSINESS

Deputy Mayor Edgar noted that he would be attending the 42nd Annual Economic Forecast Conference on January 16, 2014, with Economic Development Manager Dan Trimble.

Councilmember Tosta noted that the Sound Cities Association (SCA) and the Puget Sound Regional Council (PSRC) will be holding trainings for newly electeds next week.

In the interest of communications, Councilmember Tosta offered to be at a particular coffee shop one Saturday a month to converse with the public on matters that they would like to discuss. The first occasion will be on January 25, 2014, at 10:00 a.m. at Burien Press with future occurrences rotated around the community.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison and passed unanimously to adjourn the January 6, 2014, Regular Council meeting at 8:32 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk