



## CITY COUNCIL REGULAR MEETING MINUTES

February 3, 2014

7:00 p.m.

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

### CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

### ROLL CALL

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

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

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to affirm the February 3, 2014, Agenda.

### PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Meg Van Wyk, 16203 25<sup>th</sup> Avenue SW, Burien

### CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 31, 2013, from M. Little with Response from Liz Olmstead, Planner, Regarding el Fogoncito Restaurant.
- b. Email Dated January 26, 2014, from Margaret Tierney, Owner Mad Dog Productions, with Response from Carol Allread, Executive Assistant, Regarding Burien Actors Theatre.

## **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 36557 - 36824 in the Amounts of \$935,065.42 for Payment on February 3, 2014, and Payroll Salaries and Benefits Numbers 6025 - 6041 for Direct Deposits and Wire Transfers in the Amount of \$302,178.70 for December 16 – December 31, 2013, Paid on January 3, 2014, and Payroll Salaries and Benefits Numbers 6042 - 6053 for Direct Deposits and Wire Transfers in the Amount of \$262,719.70 for January 1 – January 15, 2014, Paid on January 17, 2014.
- b. Approval of Minutes: Regular Meeting, January 6, 2014; Retreat, January 11, 2014; Special Meetings, January 23, 2014; Study Session, January 27, 2014.

### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the February 3, 2014, Consent Agenda.

## **BUSINESS AGENDA**

### **Presentation on Town Square**

The following person spoke in favor of the proposed Town Square development:  
Andrea Reay, Discover Burien Executive Director

An overview of the development project was presented by Dan Trimble, Economic Development Manager; Kerry Nicholson, Legacy Partners; Bill Pettit, Pillar Properties and Merrill Gardens; and, Chad Lorentz, Urbal Architecture.

### **Follow-up**

Staff will provide the Council with a copy of the Town Square presentation material.

### **Presentation of the 2013 Annual Report by the Southwest King County Chamber of Commerce**

No public comment was given.

Carol Kolson, President/CEO, highlighted the 2013 achievements of the Southwest King County Chamber of Commerce.

### **Discussion and Possible Action on Permanent Marijuana Related Business Zoning Regulations Pursuant to Washington State Initiative 502**

The following people spoke in favor of the permanent marijuana related business zoning regulations:

Forrest Hurley, 13705 10<sup>th</sup> Avenue SW, Burien  
Barbara Trenary, 16215 Maplewild Avenue SW, Burien

### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, to adopt Ordinance No. 599, adopting permanent marijuana related business zoning regulations pursuant to Washington State Initiative 502 with the revision to the nonconforming use provision as noted by the community development director.

**Motion** passed 5-2. Opposed, Councilmembers Armstrong and Wagner.

### **Review of Council Proposed Agenda Schedule**

No public comment was given.

The Council did not add, revise or delete items on the agenda schedule.

**City Manager's Report**

No public comment was given.

**Follow-up**

Staff will report on Belfor's local workforce and apprenticeship programs, and provide statistics from the One Night Homeless Teen Count event hosted by the City of Burien, the King County Library System, the Burien Library and United Way.

**COUNCIL BUSINESS**

Councilmember Armstrong spoke to the successful Empty Bowls event in which he and Councilmember Tosta were judges.

Deputy Mayor Edgar noted that a community reception to meet the city manager candidates will be held on Friday, February 28, 2014, from 5:30 p.m. – 7:30 p.m. at the Burien Community Center. The public will be encouraged to provide comments on note cards for review by the Council.

Deputy Mayor Edgar announced that Sustainable Burien will sponsor a Burien Birdfest on Saturday, February 15, 2014, from 11 a.m. to 3 p.m. at the Dottie Harper House.

Councilmember Tosta stated she attended the Association of Washington Cities (AWC) City Actions Days on January 29-30, 2014. She spoke about the National League of Cities (NLC) Congressional City Conference held in March and its Congress of Cities and Exposition held in November. The process for Council approval to attend meetings, workshops and conferences was reviewed.

Councilmember Tosta noted that she will be attending the February 24, 2014, Council meeting via teleconference.

Councilmember Berkowitz noted that she will be speaking on February 15, 2014 at a rally for the \$15 an hour wage increase for Seattle workers.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison and passed unanimously to adjourn the meeting at 9:12 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk