



CITY COUNCIL STUDY SESSION MINUTES

February 24, 2014

6:45 pm - Special Meeting for the purpose of holding an Executive Session to discuss real estate for sale or lease (RCW 42.30.110 (1)(c))

7:00 pm - Study Session

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:45 p.m. for the purpose holding an Executive Session real estate for sale or lease (RCW 42.30.110 (1)(c))

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Gerald F. Robison, and Debi Wagner. Councilmember Nancy Tosta was present via conference call. Councilmember Lauren Berkowitz arrived at 6:57.

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 7:05 p.m.

CALL TO ORDER

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:07 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, Debi Wagner. Councilmember Nancy Tosta was present via conference call.

Administrative staff present: Craig Knutson, Interim City Manager; Michael Lafreniere, Parks, Recreation and Cultural Services Director; and Kathy Wetherbee, Department Assistant.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated January 8, 2014, from Hilva Novota, with Response from Maiya Andrews, Public Works Director, Regarding Stop Light at S. 150th Street and 1st Ave. S.

- b. Email Dated January 28, 2014, from Diana Smith, Tacoma Smelter Plume Outreach Coordinator, Regarding Dirt Alert! Education and Outreach in King County.
- c. Email Dated February 3, 2014, from Maureen Hoffmann, President Graphics & Media Walk/Bike Burien, Regarding Downtown Burien Bike Rack Project: "Ten Great Things Happening in Washington State."
- d. Email Dated February 4, 2014, from Rhonda Rosenberg, Communications Director, King County Housing Authority, Transmitting News Release Regarding Issuance of Section 8 Rental Assistance Vouchers.
- e. Email Dated February 12, 2014, from Cheryl Zappala, Regarding Thank You to Armstrong/Wagner.

DISCUSSION ITEMS

Presentation on Recreation Center Master Plan.

Follow-up

Staff will create a matrix for the Recreation Center Master Plan, schedule an update on the Plan within 2 to 4 weeks, provide the cost of Stage 1, provide a copy of the insurance settlement and the final cost of the repair from the fire including any additional funds that may be available for the Recreation Center funding, provide committee recommendations for the Recreation Center to include an ad-hoc committee and youth council and advertise them on the City's website, and provide information regarding how the Recreation Center cost estimates compare to other recreational facilities and the fire station.

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Jackie Smith, Burien Parks and Recreation Advisory Board Member
Pastor Michael Alben, Burien Evangelical Church, 500 Southwest 146th Street, Burien
Chestine Edgar, 1811 Southwest 152nd Street, Burien
Jack Block, Jr., (Kathy Wetherbee, Department Assistant read his letter into the record)
Maggie Larrick, Managing Director, Burien Little Theatre

Discussion and Possible Motion on Naming of Trail in Northeast Redevelopment Area (NERA).

Direction/Action

Councilmembers requested placing the motion on naming of Trail in Northeast Redevelopment Area (NERA) "Burien Miller Creek Trail" on the March 3, 2014, Consent Agenda for approval.

Public Comment

Ed Dacy, Burien Parks and Recreation Advisory Board Member

Discussion on Three Resolutions Declaring Emergencies, Waiving Bidding Requirements, and Ratifying Contracts.

Direction/Action

Councilmembers requested placing the motion to adopt Resolution Nos. 353, 354 and 355 Declaring Emergencies, Waiving Bidding Requirements, and Ratifying Contracts on the March 3, 2014, Consent Agenda for approval.

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Keith Weir, 15671 20th Avenue Southwest, Burien

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will reschedule the Planning Commission interviews to a Special Meeting on March 31, 2014, reschedule the motion to authorize the Mayor to Execute a Contract for the City of Burien City Manager to March 17 Council meeting, schedule a discussion on the development of an ad-hoc committee and youth council, add a discussion to review the interview criteria for advisory boards on possibly the March 17 or 24 Council meeting, create a list of future agenda items at the end of the Council Proposed Agenda Schedule, and schedule a discussion for removing the Potential Annexation Area (PAA) at the April 7 Council meeting with the discussion and possible adoption of 2014 Comprehensive Plan Docket.

COUNCIL BUSINESS

Mayor Krakowiak noted that she and Public Works Director Maiya Andrews attended the King County Metropolitan Solid Waste Management Advisory Committee meeting on February 14, 2014.

Direction/Action

Councilmembers reached consensus to send a letter from the Mayor supporting the 4Culture grant application for the Des Moines Memorial Drive Preservation Association.

Deputy Mayor Edgar spoke to a community event that Sustainable Burien is hosting in April with the Department of Ecology relating to the re-launching of the Dirt Alert Program in South King County.

Councilmember Berkowitz announced her twitter feed address is <https://twitter.com/BurienBerkowitz>.

Councilmember Wagner noted that she attended Councilmember Tosta's Community Coffee and Chats at Transform Burien.

Councilmembers agreed to post Councilmember Tosta's Community Coffee and Chats on the City's website.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison and passed unanimously to adjourn the meeting at 9:43p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant