



## **CITY COUNCIL REGULAR MEETING MINUTES**

**March 17, 2014**

**6:00 p.m. – Special Meeting: To discuss naming the 2014 Citizen(s) of the Year Award Recipient(s)**

**6:30 p.m. - Special Meeting: For the purpose of holding an Executive Session to discuss real estate for sale or lease per RCW 42.30.110 (1)(c)**

**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 MEETINGS**

Councilmember Gerald F. Robison called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of holding a discussion on naming the 2014 Citizen(s) of the Year Award recipient(s).

Present: Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner. Mayor Lucy Krakowiak arrived at 6:33 p.m. Deputy Mayor Bob Edgar was absent.

Administrative staff present: Craig Knutson, Interim City Manager.

Mayor Lucy Krakowiak called the Special Meeting for the purpose of holding an Executive Session to order at 6:35 p.m. to discuss real estate for sale or lease per RCW 42.30.110(1)(c).

Present: Mayor Lucy Krakowiak, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner. Deputy Mayor Edgar arrived at 6:40 p.m.

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

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:03 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; Lori Fleming, Management Analyst; Kim Krause, Finance Director; Maiya Andrews, Public Works Director; Lisa Aumann, Department Assistant; Steve Roemer, Parks Development & Operations Manager; and, Kathy Wetherbee, Department Assistant.

### **AGENDA CONFIRMATION**

The presentation of the 2013 Annual Report by Discover Burien will be rescheduled.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to affirm the March 17, 2014, Agenda as amended.

### **PUBLIC COMMENT**

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Robert Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien  
Jessica Giles, 13721 12<sup>th</sup> Avenue Southwest, Burien  
Rachel Lavine, 430 South 124<sup>th</sup> Street, Burien  
Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien  
Rance Arnold, 13611 2<sup>nd</sup> Avenue Southwest, Burien

### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated February 25, 2014, from Lydia Albert Regarding the Free Tax Campaign.
- b. Email Dated February 26, 2014, from Lance McIntosh Regarding the Community Center.
- c. Email Dated March 3, 2014, from Douglas Sykes Regarding B-Patch Community Garden Needing a New Home.
- d. Email Dated March 6, 2014, from Joan Anderson Regarding Marriage.
- e. Email Dated March 6, 2014, from R. DeLorm Transmitting a Letter to the Economic Development Consultants Regarding their Strategy Report.
- f. Email Dated March 12, 2014, from Robert and Robbie Howell Regarding the 2014 Docket-Burien Comprehensive Plan.

### **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 37066-37122, 37125-37195, 9937123-9937124 in the Amounts of \$318,928.32 for Payment on March 17, 2014, and Payroll Salaries and Benefits Numbers 6076-6090 for Direct Deposits and Wire Transfers in the Amount of \$304,669.57 for February 16 – February 28, 2014, Paid on March 5, 2014.
- b. Approval of Minutes: Special Meeting, March 1, 2014; Regular Meeting, March 3, 2014; Special Meeting, March 10, 2014.
- c. Motion to Adopt Ordinance No. 597, Relating to Speed Limits.
- d. Motion to Adopt Ordinance No. 598, Relating to Truck Routes.

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the March 17, 2014, Consent Agenda.

**BUSINESS AGENDA**

**Presentation of the 2013 Annual Report by Discover Burien.**

This item will be rescheduled to a later date.

**Update on Adopt-a-Park Program.**

**Public comment**

Goodspaceguy 10219 Ninth Avenue South, Boulevard Park

Lisa Aumann, Department Assistant, spoke about the Adopt-a-Park Program project partners, the community groups support and the volunteer hours that make the program successful.

**Presentation and Update Regarding Seahurst Beach Restoration Project, and Discussion on and Possible Motion to Adopt Ordinance No. 601, Amending the 2013-2014 Biennial Budget.**

**Public comment**

No public comment was given.

**Direction/Action**

Councilmembers requested placing Ordinance No. 601, Amending the 2013-2014 Biennial Budget on the April 7, 2014, Consent Agenda for approval.

**Motion on Naming the 2014 Annual Citizen(s) of the Year Award Recipient(s).**

**Public comment**

No public comment was given

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to name Maureen Hoffmann, Betty Olson Vacca and Neighbors of Seahurst Park (NOSP) as the 2014 Citizens of the Year.

Councilmember Tosta spoke about the Council holding a discussion in the future regarding the process and criteria for naming annual Citizen(s) of the Year award recipients.

**Discussion on Seattle City Light Franchise Agreement.**

**Follow-up**

Staff will provide the number of Burien residences that are Seattle City Light customers; information on the low cost home efficiency and assistance programs for low-income and senior citizens; information on the City's use of Seattle City Light property agreement in the new franchise agreement; and, provide information on whether the franchise agreement would allow the City to sell power that it would generate back to Seattle City Light.

**Discussion of 2015 Community Development Block Grant (CDBG) Project Applications.**

**Public comment**

Goodspaceguy 10219 Ninth Avenue South, Boulevard Park

**Direction/Action**

Councilmembers authorized placing the submittal of the 2015 Community Development Block Grant (CDBG) Project Application for the Moshier Park Pedestrian Safety Improvement Project on the April 7, 2014, Consent Agenda for approval.

**Follow-up**

Staff will provide background information on the Community Development Block Grant (CDBG) process, including the most beneficial areas for the City to concentrate on for priorities as a City Manager's Report item.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will schedule discussion on the proposed retreat agenda, potential facilitator list and Planning Commission interview criteria at next Council Study Session and place the discussions of Council term limits and City Council Meeting Guidelines to the Future Agenda Items List.

**City Manager's Report.**

**Public Comment**

No public comment was given.

Mayor Krakowiak spoke to the importance of Council involvement with the Human Services Funding Allocation Process and the Recreation Center Ad Hoc Committee.

**COUNCIL BUSINESS**

Councilmember Tosta spoke about the Community Coffee and Chat held on Saturday, March 8, 2014, at Genos Coffee Shop and Bakery. Councilmembers Berkowitz and Robison also attended. Councilmember Tosta also stated the next Community Coffee and Chat will be Saturday, April 5, 2014, at Dino's Country Kitchen, 127 SW 153rd Street, Burien.

Councilmember Tosta reported on the following meetings that she attended: the Southwest King County Food Access Working Group, Sound Cities Association Public Issues Committee, the King County Sustainable Cities Roundtable, and the Puget Sound Regional Council's Regional Food Policy Council Committee meeting.

Councilmember Tosta noted that the Economic Development Forum is scheduled for June 20 & 21, 2014, at the Burien Community Center, 14700 6<sup>th</sup> Avenue Southwest, Burien.

Mayor Krakowiak reported on the King County Metropolitan Solid Waste Management Advisory Committee meeting that she attended.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 9:46 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant