



CITY COUNCIL STUDY SESSION MINUTES

March 24, 2014

7:00 p.m.

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

CALL TO ORDER

Mayor Krakowiak called the Study Session 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, Gerald F. Robison, Nancy Tosta and Debi Wagner. Councilmember Lauren Berkowitz arrived at 7:07 pm.

Administrative staff present: Craig Knutson, Interim City Manager; Dan Trimble, Economic Development Manager; Nhan Nguyen, Management Analyst; Steve Botkin, Public Information Officer; Chip Davis, Community Development Director; Maiya Andrews, Public Works Director; Michael Lafreniere, Parks, Recreation and Cultural Services Director; and, Monica Lusk, City Clerk.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated March 12, 2014, from Chestine Edgar, Transmitted by Robbie Howell at the March 17, 2014, City Council Meeting Regarding the Comprehensive Plan Docket for 2014.
- b. Letter Dated March 12, 2014, from Chestine Edgar, Transmitted by Robbie Howell at the March 17, 2014, City Council Meeting Regarding the Comprehensive Plan Docket for 2014.
- c. Email Dated March 17, 2014, from John Gray, Regarding Theater Space at BAT.

BUSINESS ITEMS

Adoption of Ordinance No. 600 Amending the 2013-14 Biennial Budget and Repealing Ordinance No. 588

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to place Ordinance No. 600 on the April 7, 2014, Consent Agenda for approval as amended to correct the ordinance number on Exhibit C.

STUDY SESSION ITEMS

Presentation on the Communications Plan and Social Media Policy

Follow-up

Staff will provide: other cities costs and staff time for monitoring Twitter accounts for Councilmembers; demographic information for those wanting a paper newsletter and those not included in the Community Survey; information on tweeting and the Open Public Meetings Act (OPMA); information on the potential for Councilmembers to have blogs using a City created template; and, information on renegotiating the Clear Channel agreement to include the City's use of a billboard. Staff will research distributing City newsletters at Fred Meyer and allocating money for advertising social media.

Direction/Action

Councilmembers reached consensus to research using the City's radio station as a medium for community groups and add property owners to the list of Target Audiences in the Communication Plan.

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Ed Dacy, 2016 Southwest 146th Street, Burien

Presentation on NERA Pilot Project

Maiya Andrews, Public Works Director, and Dan Trimble, Economic Development Manager, spoke to the Northeast Redevelopment Area (NERA) Pilot Project's development plan, current investments and activity, the interlocal agreement with the Port of Seattle, background, requirements, funding, scope and the next steps.

Discussion on Planning Commission Interview Criteria

Follow-up

Staff will provide the number of unexcused absences for Commissioners with expiring terms.

Direction/Action

Councilmembers reached consensus to rename the "Board/Commission Selection Criteria" provided by Councilmember Tosta to "Planning Commission Selection Considerations," remove Item 5 "Not employed in Burien City government" and revise Item 7 by removing "for at least 5 years."

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Jim Clingan, 14682 22nd Avenue Southwest, Burien

Direction/Action

Councilmembers reached consensus to informally use "Considerations for Re-Appointment" in the upcoming Planning Commission interviews.

Discussion on Proposed Retreat Facilitator and Agenda

Follow-up

Staff will include in the April 7, 2014, Council meeting packet a revised matrix listing the facilitator's fees and Councilmembers' availability to hold a retreat on either May 10 or 17, and provide the goals and performance measures other cities use when evaluating its city manager.

Direction/Action

Councilmembers reached consensus to remove Ronald Holifield, SGR, and add Martha Bean, Liz Heath, John Howell and Dee Endelman to the list of facilitators.

Councilmembers will notify Nhan Nguyen, Management Analyst, of their availability on either May 10 or 17 to hold a retreat.

Review of the Council Proposed Agenda Schedule

Follow-up

Staff will place Councilmember Wagner's requested "Flight Pattern Kids" proclamation in the April 21, 2014, City Manager's Report and schedule a special meeting to discuss the evaluation criteria for the City Manager.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to extend the meeting to 10:05 p.m.

COUNCIL BUSINESS

Deputy Mayor Edgar attended Futurewise's Annual Spring Award Luncheon where the City received a Livable Community Award for its work on salmon restoration at Seahurst Park at which former Burien Mayor Joan McGilton and all the project partners were recognized.

Councilmember Berkowitz noted that she attended a Meet and Greet with a couple of City of Seattle Councilmembers and many community members from South King County.

Councilmember Tosta reported on the Environmental Science Center's Water Heroes Dinner and Auction that she attended.

Mayor Krakowiak announced that Discover Burien Awards Dinner and Auction will be held on Friday, March 28, 2014.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:04 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk