



## CITY COUNCIL SPECIAL MEETING MINUTES

June 9, 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: Kamuron Gurol, City Manager; Scott Kimerer, Police Chief; Angie Chaufy, Human Resources Manager; Dan Trimble, Economic Development Manager; and, Monica Lusk, City Clerk.

### CORRESPONDENCE FOR THE RECORD

- a. Letter Dated May 6, 2014, from Ilona Brose with Response from Burien Parks and Recreation Director Michael Lafreniere Regarding Ice Skating Rink in Burien.
- b. Letter Dated May 21, 2014, from Burien Cooperative Preschool Teacher Gloria Witters with Response from Burien Parks and Recreation Director Michael Lafreniere Regarding the Homeless at the Old Community Center Building.
- c. Citizen Action Request Dated May 22, 2014, from Margareta Larsson Regarding Metro Bus Route 139.
- d. Email Dated May 30, 2014, from City of Burien Program Assistant Rochelle H. Flynn Regarding Buses (Route 139).
- e. Email Dated May 30, 2014, from Larry Boyd Regarding Letter to the Burien City Council May 30, 2014. (Minimum Wage)
- f. Email Dated June 1, 2014, from Stevie VanBronkhorst Regarding Burien Little Theatre—Thanks!
- g. Email Dated June 1, 2014, from Diane Gaskill Regarding a Big Thank You. (Burien Actors Theater)

- h. Email Dated June 1, 2014, from Benita Buchanan Regarding Burien Actors Theater.
- i. Email Dated June 1, 2014, from Faith Ann Beatty Regarding Rebuilding the Theatre.
- j. Email Dated June 1, 2014, from Dena J. Hughes Regarding Thank You! (Burien Actors Theater)
- k. Email Dated June 1, 2014, from BAT Volunteer Pat Price Regarding Burien Actors Theater.
- l. Email Dated June 2, 2014, from Cyndi Baumgardner Regarding Burien Actors' Theatre.
- m. Email Dated June 2, 2014, from Elain Puderbaugh Regarding Thank You for the Burien Actors Theatre Rebuild.
- n. Email Dated June 3, 2014, from Sue Woolworth Regarding Thank You. (Burien Actors Theater)
- o. Email Dated June 3, 2014, from Mary O'Malley Thank You for BAT.
- p. Email Dated June 3, 2014, from Marga NewComb Regarding Repair. (Burien Actors Theater)

#### **CONSENT AGENDA**

- a. Approval of Minutes: Retreat, May 17, 2014.

##### **Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the June 9, 2014, Consent Agenda.

##### **Direction/Action**

Councilmembers directed Councilmember Tosta to use her best judgment at the Sound Cities Association (SCA) Public Issues Committee (PIC) meeting when it considers the greenhouse gas emissions reduction targets, the King County Conservation District's workplan, and Metro Transit principles at its meeting on June 11, 2014.

#### **DISCUSSION ITEMS**

##### **Discussion and Possible Action on the Economic Development Strategic Plan**

##### **Public Comment**

Alex Il, 5214 Green Lake Way North, Seattle  
Amy Hepburn, 1211 SW 132<sup>nd</sup> Lane, #422, Burien  
Larry Boyd, 812 SW 142<sup>nd</sup> Place, Burien  
Goodspaceguy, 10219 Ninth Avenue South, Burien  
Keith Weir, 15671 20<sup>th</sup> Avenue SW, Burien  
Jeff Binns, 16459 Marine View Drive SW, Burien  
Bob Ewing, 15931 Maplewild Avenue SW, Burien

##### **Direction/Action**

Councilmembers reached consensus on the proposed changes for Matrix Item Nos. 1, 3, 4, 5 and 6 and remove "all" before "stakeholders" in Matrix Item No. 2. For Matrix Item No. 7, Councilmembers supported the following changes: replace the language "Highline School District Administration, The Washington Education Association or its Highline Representations, Puget Sound Skills Center and HCC" in the Overview with "Education Stakeholders"; remove the word "two" in the Overview; and, replace the language in the "Evaluation" to read "Did the City meet with the Education Stakeholders including administration, teachers and parents?"

Councilmembers referred Matrix Items 8 through 15 to the June 23, 2014, Special Meeting for further discussion.

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to recognize the Economic Development Strategic Plan (EDSP) process as complete as amended.

**Follow-up**

For Matrix Item No. 15, staff will compile the submittals of up to three (3) goals received from the Council by June 13, 2014, for its review at the June 23, 2104, Special Meeting.

**Discussion of City Manager Goals, Performance Measures, and Annual Evaluation Process**

**Public Comment**

None.

**Direction/Action**

Councilmembers agreed to submit ideas by June 13, 2014, on: the goals and performance measures that will be listed under "Achievements" for the four (4) month evaluation; the goals to be listed under "Future Development" for the eight (8) month evaluation; the performance review process; and, if Council would like staff's input for the eight (8) month evaluation. The Council also agreed to review the annual Performance Evaluation form at a later time.

**Follow-up**

Staff will create a matrix of the ideas submitted for review at a future meeting, consider matching items on the Goals and Performance Measures with the evaluation form and adding an "Aspirational Goals" section. Staff will add the statement "Comments should be limited to the city manager's performance" on the evaluation form for the Council's consideration. In addition, staff will provide a booklet of items from the latest Council team building retreat.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 9:27 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk