



CITY COUNCIL REGULAR MEETING MINUTES

June 16, 2014

7:00 p.m.

400 SW 152nd Street, 1st 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
- 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; Chip Davis, Community Development Director; Kim Krause, Finance Director; Maiya Andrews, Public Works Director; and, Kathy Wetherbee, Department Assistant.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to affirm the June 16, 2014, Agenda.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Michael McGrath, White Center Jubilee Days President
Roger DeLorm, 13254 2nd Avenue Southwest, Burien
Rodney Bonnifield, 19042 32nd Avenue South, SeaTac
Kathy Coberly, 204 South 186th Street, Burien
Pamela Staelhi, 11812 4th Avenue Southwest, Burien

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated June 2, 2014, from C. Edgar Regarding the City of Normandy Park newsletter.
- b. Letter Dated June 2, 2014, from C. Edgar Regarding the TIP Public Hearing.
- c. Letter Dated June 6, 2014, from Gloria Witters with Follow-Up from Kamuron Gurol, City Manager, Regarding Homeless Services in the Annex.
- d. Email Dated June 7, 2014, from Bob Edgar, Deputy Mayor, Regarding Input from Skinperfect.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 37805 - 37949 in the Amounts of \$5,881,796.00 for Payment on June 16, 2014, and Payroll Salaries and Benefits Numbers 6148 - 6166 for Direct Deposits and Wire Transfers in the Amount of \$328,237.14 for May 16 – May 31, 2014, Paid on June 5, 2014.
- b. Approval of Minutes: Regular Meeting, June 2, 2014; Special Meeting, June 9, 2014.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the June 16, 2014, Consent Agenda.

BUSINESS AGENDA

Proclamation Recognizing Flight Pattern Kids and Declaring June 16 as Toxics Awareness Week

Public Comment

Des Moines Councilmember Jeanette Burrage, 905 South 209th Street, Des Moines
Helga Herrera, 18821 5th Avenue South, Burien
Robbie Howell, 15240 20th Avenue Southwest, Burien
Rodney Bonnifield, 19042 32nd Avenue South, SeaTac

Mayor Krakowiak read and presented a proclamation to Vicki Rauch recognizing Flight Pattern Kids and declaring June 16 as Toxics Awareness Week.

Vicki Rauch read a letter into the record from Pat De Feo, Founder, Flight Pattern Kids.

Adoption of 2015 through 2020 Six-Year Transportation Improvement Program

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 approve Resolution No. 357, adopting the 2015 through 2020 Six-Year Transportation Improvement Program.

Motion to Appoint Voting Delegate to the 2014 Association of Washington Cities (AWC) Annual Business Meeting

Public Comment

None received

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to name Councilmember Nancy Tosta as the voting delegate for the Association of Washington Cities (AWC) during the annual AWC conference on June 19, 2014.

Discussion on Approval of the 2015-2017 Interlocal Cooperation Agreement Regarding the Community Development Block Grant (CDBG) Program

Public Comment

None received

Direction/Action

Councilmembers authorized placing the 2015-2017 Interlocal Cooperation Agreement Regarding the Community Development Block Grant (CDBG) Program on the July 7, 2014, Consent Agenda for approval.

Discussion on Tree Ordinance and the Preservation of Trees

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Robbie Howell, 15240 20th Avenue Southwest, Burien

Follow-up1014 & 1015

Staff will provide information on other cities' tree ordinances.

Review of Council Proposed Agenda Schedule

Public Comment

None Received

Follow-up

Staff will provide information on trespass warnings for private property, schedule discussion on the King Conservation District work program at the July 7, 2014, Council meeting and list the Economic Development dialog on the September 27, 2014, Council Proposed agenda schedule.

City Manager's Report

Public Comment

None received

Follow-up

Staff will schedule the Jubilee Days proclamation for the June 23, 2014, Council meeting and revise the Veterans of Foreign Wars (VFW) proclamation.

Direction/Action

Councilmembers reached consensus to present the Jubilee Days proclamation at the June 23, 2014, Council Special meeting.

COUNCIL BUSINESS

Councilmember Tosta noted that she and Councilmember Wagner attended the Sound Cities Association meeting.

Councilmember Tosta reported that she participated in the King County Cities Climate Collaboration on Mayor Lucy Krakowiak's behalf.

Councilmember Tosta noted that she attended the Regional Food Policy Council meeting.

Councilmember Tosta stated that she would be attending the Association of Washington Cities (AWC) annual AWC Conference on June 19, 2014.

Councilmember Robison noted that he and Councilmember Wagner worked at the Parks Department booth at the Wild Strawberry Festival.

Councilmember Berkowitz stated that she volunteered at Wild Strawberry Festival.

Deputy Mayor Edgar stated that he volunteered at Wild Strawberry Festival.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 8:40 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant