



**CITY OF BURIEN**  
**Educational Resource & Administrative Center (ERAC)**  
**15675 Ambaum Blvd. SW**  
**Burien, Washington 98166**

**REGULAR MEETING MINUTES**  
**Board Room**  
**7:00 p.m.**  
**October 20, 2008**

*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
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

**CALL TO ORDER**

Mayor McGilton called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, and Sally Nelson. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Tabatha Miller, Finance Director; Gary Coleman, Accounting Manager; Lori Fleming, Management Analyst; Michael Lafreniere, Parks and Recreation Director; Debbie Zemke, Recreation Manager; Steve Roemer, Parks Development & Operations Manager; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

**ANNOUNCEMENTS / PRESENTATIONS**

**Introduction of New Employee Steve Roemer, Parks Development & Operations Manager**

Michael Lafreniere, Parks & Recreation Director, introduced Steve Roemer, Parks Development & Operations Manager, who started on October 6.

Mr. Roemer stated he was looking forward to getting involved in the parks projects.

**Proponents of Initiative Measure No. 985 Concerns Transportation**

There were no persons present to speak for the proposed initiative.

**Opponents of Initiative Measure No. 985 Concerns Transportation**

Mr. Doug McDonald, former Washington State Secretary of Transportation, spoke against the initiative stating it was a bad time to divert \$290 million in the states general fund to specialized ideas, it deprives cities of any revenue from the red light cameras, it

opens HOV lanes causing more congestion, and the synchronizing of traffic lights would take revenue from safety and enforcement.

### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated October 8, 2008 from Eric Dickman Regarding Arts Funding Pays Off for Cities and Counties.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the October 20, 2008, Agenda.

### **CITIZENS' COMMENTS**

#### Arnold C. Hernandez, 3055 SW 116<sup>th</sup> Place

Mr. Hernandez requested a study to update the Road Design and Construction Standards to include public safety of sidewalks and curbs.

#### Roy Woodbury, 621 South 146<sup>th</sup> Street

Mr. Woodbury voiced his opposition to the proposed change in the number of cars allowed in a parcel of land in Burien. He asked that the number of vehicles be increased to 10 instead of four.

#### Suzanne Greive, 444 SW 122<sup>nd</sup> Street

Ms. Greive stated she was here as part of a group and deferred her comments to the group leader, Mr. Jhavari.

#### Ed Dacy, 2016 SW 146<sup>th</sup> Street

Regarding Ordinance No. 492, Mr. Dacy suggested increasing the number of allowed licensed vehicles to six. On a different topic, he complimented the Police Department for the professional job they do in the City.

#### Eric Dickman, 15007 24<sup>th</sup> Avenue SW

Mr. Dickman spoke to the Burien Little Theatre's production, the Rocky Horror Show.

#### Arun Jhavari, 1250 SW 152<sup>nd</sup> Street

Former Burien Mayor Jhavari, Sustainable Burien, spoke to the grass-roots community initiative. He noted the action plan incorporates activities involving energy efficiency, environmental stewardship, community and economic development, transportation, growing and consuming nutritional foods, and the general sharing of information. He invited all to visit the group's website [www.sustainableburien.org](http://www.sustainableburien.org).

### **CONSENT AGENDA**

- a. Approval of Vouchers: Nos. 20430 Through 20553 & No. 920444 for Total Value of \$1,086,541.85 and \$120.00.
- b. Approval of Minutes: Special and Regular Meeting, October 6, 2008; and Special Meeting and Study Session, October 13, 2008.
- c. Motion to Adopt Proposed Ordinance No. 494 Reducing the Size of the City of Burien Arts Commission.

- d. Motion to Adopt Proposed Ordinance 495 Approving the City of Burien Road Design and Construction Standards.

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the October 20, 2008, Consent Agenda.

**BUSINESS AGENDA**

**City Manager's Report**

**Follow-up**

Staff will provide the date and time of the upcoming Northeast Redevelopment Area (NERA) community meeting to be held at Cedarhurst Elementary School, 611 South 132<sup>nd</sup> Street.

**Discussion and Possible Motion to Adopt Resolution No. 283, Supporting Sound Transit Proposition No. 1, Mass Transit Expansion**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adopt Resolution No. 283, Supporting "Sound Transit (A Regional Transit Authority) Proposition No. 1, Mass Transit Expansion

**Discussion and Possible Motion to Adopt Resolution No. 284, Opposing Initiative Measure No. 985 Concerns Transportation**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adopt Resolution No. 284, Opposing "Initiative Measure No. 985 Concerns Transportation."

**Discussion and Possible Motion to Adopt Ordinance No. 492 Adopting a New Chapter of the Burien Municipal Code Relating to Parking On Residential Property**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adopt Ordinance No. 492 adopting a new Chapter 10.11 of the Burien Municipal Code regarding Parking on Residential Property.

**Discussion and Possible Motion to Name Voting Delegate to the National League of Cities (NLC) Annual Business Meeting, November 15, 2008**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to name Councilmember Kathy Keene as the voting delegate for the NLC Annual Business Meeting, November 15, 2008.

**Discussion on 2009-2010 Preliminary Budget**

**Follow-up**

Staff will recommend a review process for Miscellaneous Funding, and at the October 27 Council Study Session provide preliminary information on the streamlined sales tax, what precautions are being taken during the economic downturn including the best and worst case scenarios, and provide the percentage of Town Square condominiums that have been sold and what remains on the market.

**COUNCIL REPORTS**

Councilmember Blazak stated she would be providing a summary in the upcoming City Manager's Report on the Suburban Cities Association (SCA) Public Issues Committee meeting she attended.

Councilmember Keene will provide the Council with information on the upcoming King County Public Safety in Peril town hall meetings.

**FUTURE AGENDA ITEMS**

**Tentative Agenda for: October 27, 2008, 7:00 p.m. Study Session**

**Discussion Items**

City Manager's Report.

Council Review of Proposed Council Agenda Schedule.

Update on City's Website Redesign

Discussion on 2009-2010 Preliminary Budget.

Discussion Regarding Transportation Benefit District

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 8:29 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk