



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

REGULAR MEETING MINUTES
Board Room
7:00 p.m.
November 3, 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
- 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; Amy Jo Pearsall, Interim City Attorney; Richard Loman, Economic Development Manager; Tabatha Miller, Finance Director; and Monica Lusk, City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Presentation on Burien Wellness Cluster

Dick Loman, Economic Development Manager, noted that the Wellness Cluster program markets the community's medical service providers, and brings together resources to attract and produce skilled medical professionals to careers in Burien. A video created by Nathan Bosseler, Director Impact Studio Pro, was shown that markets Burien and will be used as a recruiting tool.

Briefing on Emergency Operations

Follow-up

Staff will place Community Emergency Response Team (CERT) training information on TBC21, the website and newsletter.

CORRESPONDENCE FOR THE RECORD

None was received.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to confirm the November 3, 2008, Agenda.

CITIZENS' COMMENTS

Bob Edgar, 1811 SW 152nd Street

Mr. Edgar, representing the Neighbors of Seahurst Park, voiced concern that the wetlands will be damaged as a result of the proposed Emerald Point/Westmark development. He submitted an additional petition asking the City to proactively take action to protect the wetlands within Seahurst Park and to understand the extent and quality of the wetlands before they become damaged.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 20554 through 20649, 920631 & 920646 for Total Values of \$982,163.89 and \$7,753.04.
- b. Approval of Minutes: Regular Meeting, October 20, 2008.
- c. Motion to Authorize the City Manager to Execute an Amendment to an Interlocal Agreement with King County for Law Enforcement & Fire Investigation Services

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the November 3, 2008, Consent Agenda.

BUSINESS AGENDA

Public Hearing and Discussion

Public Hearing and Discussion on Revenue Sources and Expenditures for 2009-2010

Biennial Budget

Mayor McGilton opened the public hearing at 7:46 p.m.

Mike Heinisch, 3115 SW 167th Street

Mr. Heinisch, Executive Director of Kent Youth and Family Services, representing South King Council of Human Services, thanked the Council for their support in funding human services.

Ed Dacy, 2016 SW 146th Street

Mr. Dacy spoke to the coding of the stream-lined sales tax to destination cities. He asked that the City inform the citizens that the City will get the revenue if purchases are delivered to their homes in Burien.

There being no further testimony, Mayor McGilton closed the public hearing at 7:52 p.m.

Tabatha Miller, Finance Director, reviewed the upcoming budget calendar.

Business Agenda

City Manager's Report

Follow-up

Staff will provide the status of the pea patches at Mathison Park in the next City Manager's report, and provide information on the 4th Avenue landscaping.

Discussion on Amendment 3 to Waste Management Contract Dated June 1, 2004

Direction/Action

Councilmembers agreed to place the Waste Management contract amendment on the November 17th Business Agenda for approval.

COUNCIL REPORTS

Councilmember Nelson stated that she attended the annual Association of Washington Cities (AWC) meeting along with Councilmember Keene where an overview of the state of the cities was presented.

Councilmember Keene attended a Sister Cities Conference in Issaquah on November 1. She asked that the topic be placed on the Council retreat agenda.

Councilmember Krakowiak attended the Suburban Cities Association (SCA) Board Meeting where the King County budget was discussed.

Follow-up

Staff will place Discover Burien's 3rd Quarter Year Review in the upcoming City Manager's Report.

FUTURE AGENDA ITEMS

Tentative Agenda for: November 10, 2008 7:00 p.m. Study Session

Discussion Items

City Manager's Report.

Discussion on Comprehensive Plan Amendments

Discussion on Community Center Relocation Recommendation

Update on King County Jail Contract and SCORE Regional Jail

Discussion on 2008 Budget Amendments

Discussion on North Highline Annexation.

Please Note: This is a tentative agenda and is subject to change. For a current update, please call the City Clerk at (206) 248-5517.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 8:34 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk