



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

**STUDY SESSION MINUTES**  
**Board Room**  
**7:00 p.m.**  
**November 10, 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 Study Session 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, Lucy Krakowiak, and Sally Nelson. Councilmembers Kathy Keene and Gordon Shaw were excused.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Tabatha Miller, Finance Director; Gary Coleman, Accounting Manager; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; Michael Lafreniere, Parks and Recreation Director; and Monica Lusk, City Clerk.

**ANNOUNCEMENTS/PRESENTATIONS**

Mayor McGilton noted that a memorial service will be held for Dick Dahlgard on Saturday, November 15, at 3:00 p.m. at the John Knox Presbyterian Church, 109 SW Normandy Road, Normandy Park.

**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 affirm the November 10, 2008, Agenda.

## **DISCUSSION ITEMS**

### **City Manager's Report**

Mike Martin, City Manager, noted the following from his report:

- Ace Hardware Store, located in the Wesbild Shopping Center, just North of Town Square, is nearing completion.
- Staff met with representatives from the Washington State Department of Transportation, the Port of Seattle and the City of SeaTac regarding the 518/Des Moines Memorial Boulevard project.
- Burien residents have been invited to be a part of the historic changes taking place in Burien's downtown by making a contribution to the new park.
- On October 30, the City's consultants and Parks Department staff met with representatives from Highline School District, the Puget Sound Skills Center, Environmental Science Center, Southwest Suburban Sewer District, WRIA-9, and the Army Corps of Engineers to discuss the Seahurst Park north seawall removal feasibility study.
- The metal plaques on the Des Moines Memorial Drive Memorial Wall have been replaced.
- Video stream from the council meetings will now be up on the website within 24 hours.
- The Finance Department has provided sales tax detail for August 2008.
- Discover Burien Association has provided a Third Quarter Report to Council.
- The City signed a contract with L.W. Sundstrom, Inc. for \$1,287,535 for construction of the Burien Town Square Open Space Park.

### **Presentation and Discussion on 2008 Comprehensive Plan Text and Map Amendments**

David Johanson, Senior Planner, reviewed the proposed 2008 Comprehensive Plan amendments: (2008-1) Comprehensive Plan Map change from Moderate Density Single-Family Neighborhood to Public Parks/Schools/Recreation/Open Space; (2008-2) Economic Development – captures the Wellness Cluster; (2008-3) Commute Trip Reduction; (2008-4) Low Impact Development; (2008-6) Traffic Impact Fee; and, (2008-8) Transit Related Comp Plan Text Amendments. It was noted that the Planning Commission will be conducting a public hearing on November 19 on Amendment 2008-7, Ruth Dykeman Children's Center Comprehensive Plan Map amendment and rezone request. The amendments are scheduled for Council consideration on December 15.

### **Discussion on Community Center Relocation Recommendation**

#### **Direction/Action**

Councilmembers agreed to place the authorization to proceed with the remodel of the current Library and relocate the Department's recreation programs and administrative offices from the Community Center to the Library in 2010 on the November 17, 2008, Business Agenda.

**Discussion on Current Contracts for Jail Services and SCORE Regional Jail Project**

**Follow-up**

Staff will schedule a continued discussion on December 8 to include the South Correctional Entity (SCORE) interlocal agreement, provide information on the siting of the facility, and provide information on the pros and cons of the proposed agreement.

**Discussion on Motion to Adopt Proposed Ordinance No. 496, Amending the 2008 Budget**

**Direction/Action**

Councilmembers agreed to place adoption of Ordinance No. 496, Amending the 2008 Budget, on the November 17, 2008, Consent Agenda.

**Discussion of 2009 Surface Water Management Rates**

**Direction/Action**

Councilmembers agreed to place adoption of the 2009 Surface Water Management Rates on the November 17, 2008, on Business Agenda.

**Discussion of 2009 Property Tax Levy. 119.**

**Direction/Action**

Councilmembers agreed to place adoption of the 2009 Property Tax Levy on the November 17, 2008, Business Agenda.

**Discussion on Guidelines for Future Annexations in the North Highline Unincorporated Area**

**Follow-up**

Staff will schedule a continued discussion on the guidelines on December 8, identify the "mutual benefit to the City residents and the annexation area" as mentioned in the Draft Guidelines for Future Annexations in the North Highline Unincorporated Area under Other Ideas, present the guidelines to the Planning Commission for review, and provide the Council with the former Potential Annexation Area (PAA) guidelines.

**COUNCIL REPORTS**

**Follow-up**

Staff will provide information on the upcoming Alaskan Way Viaduct and Seawall Replacement Project meeting.

**ADJOURNMENT**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adjourn at 8:42 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk