



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 17, 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; Christopher Bacha, Interim City Attorney; Jenn Ramirez- Robson, Management Analyst; Tabatha Miller, Finance Director; Gary Coleman, Accounting Manager; Chip Davis, Planner; Michael Lafreniere, Parks and Recreation Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Presentation on the Basin Stewardship

Dennis Clark, Public Outreach/Stewardship Coordinator & Miller/Walker Creek Basin Steward, stated the stewardship program, in 2008, continued and expanded on-the-ground stewardship projects, educated people about the basins, provided web and print resources, helped property owners, and monitored basin coordination.

Andy Batcho was acknowledged for his Miller/Walker Creek Salmon Restoration work. Because of his work, he was nominated by Field and Stream for the "Heroes of Conservation 2008" award.

Update on City Hall/Library Project, Town Square Park, and Street Grid

Stephen Clark, Public Works Director, noted that the City Hall/Library building is now enclosed, and the heating/ventilation units are installed. Pictures were shown of the lobby, multipurpose room, parking structure, and roof work. The Town Square Park survey work is now completed. The asphalt is completed between 150th and 152nd Streets, sidewalks are completed on the east side of 4th Avenue SW, and the installation of the sidewalk on the west side including the street lights is beginning.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated November 6, 2008, from Ed Dacy Regarding Waste Management Contract Changes.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the November 17, 2008, Agenda.

CITIZENS' COMMENTS

Maggie Larrick, 15007 24th Avenue SW

Ms. Larrick, President of the Burien Little Theatre, asked that the Council not vote on moving the Parks Department into the library until the possibility of using it as an art center has been fully explored.

Barbara Reamer, 16712 21st Avenue SW

Ms. Reamer stated that the move of the Parks Department into the library was not necessarily a bad idea but she wished that more information was available on why the move was necessary.

The following people spoke against proposed Ordinance No. 502, amending Burien Municipal Code Chapter 12.38, Street Trees and Trees on City Property:

Eric Stahlfeld, 145 SW 155th Street, No. 101

Chris Maudslien, 16923 32nd Avenue SW

Robert Knutson, 16924 32nd Avenue SW

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 20650, 920651, 20652 - 20653, 920654 – 920655, 20656 - 20729, 920730, 20731 – 20770 for a Total Value of \$2,162,729.30.
- b. Approval of Minutes: Study Session, October 27, 2008; Regular Meeting, November 3, 2008; and Study Session, November 10, 2008.
- c. Motion to Adopt Ordinance No. 496, Amending the 2008 Budget.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the November 17, 2008, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will keep the Council informed on the status of Transit Oriented Development (TOD) project.

Council Review of Proposed Council Agenda Schedule

No changes were made to the proposed agenda schedule.

Motion to Adopt Proposed Ordinance No. 501, Approving the Final Plat of the Highline Village Subdivision

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adopt Ordinance No. 501, approving the final plat of the Highline Village Subdivision, and directing the Mayor to sign the final plat documents.

Motion to Authorize Planning and Relocation of Burien Community Center Operations to Burien Library

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson to accept staff recommendations 1-4 and to authorize the City Manager to proceed with the remodel of the current Library and relocate the PaRCS Department's recreation programs and administrative offices from the Burin Community Center to the Library in 2010.

Motion passed 5-1. Opposed, Councilmember Keene.

Motion to Approve Proposed Ordinance No. 500, Adopting the 2009-2010 Biennial Budget

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve Ordinance No. 500, adopting the 2009 – 2010 Biennial Budget.

Motion to Adopt Ordinance No. 499, Setting the 2009 Property Tax Levy Rate

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adopt proposed Ordinance No. 499, setting the 2009 Property Tax Levy.

Motion to Increase 2009 Surface Water Management Rates

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the 2009 Surface Water Management fees.

Motion to Authorize the City Manager to Execute Amendment 3 to the Waste Management Contract Dated June 1, 2004

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to authorize the City Manager to execute Amendment 3, which incorporates recycling into the Burien's commercial trash service.

Motion to Adopt Ordinance No. 503, Amending BMC 2.05 (Legal Holidays) to Prescribe City Offices Hours and Days

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adopt Ordinance No. 503, setting the hours and days City offices are open for the transaction of business.

Discussion and Possible Motion to Adopt Ordinance No. 502, Amending BMC Chapter 12.38, Street Trees and Trees on City Property

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson to approve Ordinance No. 502 amending BMC Chapter 12.38, Street Trees and Trees on City Property.

Deputy Mayor Clark withdrew her motion and Councilmember Nelson withdrew her second.

Follow-up

Staff will schedule a continued discussion at the December 8 Study Session, provide the past Tree Board discussion and action, provide other cities' ordinances and their effectiveness, provide a clean copy of the proposed ordinance, and add the amendment to the work plan.

Discussion on Transportation Benefit Districts

Follow-up

Staff will add two priority projects for review (a) South 152nd over to the Highline High School and (b) 4th Avenue South from 153rd to 160th Streets, list those who would be serviced by the projects and the benefits, list which projects are located by schools, and provide information on funding options that are available for the projects.

COUNCIL REPORTS

Councilmember Keene reported on the Infrastructure Assistance Coordinating Council (IACC) Conference "Making Cents in a Changing Environment" held November 5-7 in Wenatchee.

Councilmembers Keene and Nelson attended the National League of Cities (NLC) annual conference held November 11-15. Councilmember Nelson was named chair of the NLC Public Safety and Crime Prevention Steering Committee. Councilmember Nelson will provide a report on the conference.

Councilmember Blazak went to the well attended public meeting on gang awareness.

Mayor McGilton and Deputy Mayor Clark reported on the "Creating Gracious Space" workshop held by the Center for Ethical Leadership on November 13-15.

FUTURE AGENDA ITEMS

Tentative Agenda for: December 1, 2008, 7:00 p.m. Regular Meeting

Announcement/Presentations

Consent Agenda

Approval of Vouchers:

Approval of Minutes:

Business Agenda

City Manager's Report.

Update on NERA Redevelopment Strategy, Phase 2.

Consideration of Interlocal Agreement and Budget Amendment for

Washington Dept. of Transportation Study of a Full-Diamond

Interchange at SR 518 and Des Memorial Drive.

Discussion on Construction Permit Fees.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adjourn the meeting at 9:19 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk