



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

REGULAR MEETING MINUTES
Board Room
7:00 p.m.
December 1, 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; Scott Greenberg, Community Development Director; Jan Vogee, Building Official; and Monica Lusk, City Clerk.

Mayor Joan McGilton turned the meeting over to Councilmember Nelson to chair.

ANNOUNCEMENTS / PRESENTATIONS

Update on Northeast Redevelopment Area (NERA) Redevelopment Strategy

Scott Greenberg, Community Development Director, noted that the redevelopment strategy of NERA is on schedule to be completed in the spring of 2009. He reviewed the 7 subareas that comprise NERA and their proposed uses/concepts. A major piece of completed work was the delineation and survey of Miller Creek and the associated wetlands.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated November 7, 2008, from Emma Elliott Regarding Posting Signs for Leash Law at Parks.
- b. Email Dated November 7, 2008, from Eric Dickman, Burien Little Theatre, Regarding an Initial Proposal for the Old King County Library 2/2.

- c. Email to Myron Clinton, Parks Department Maintenance Supervisor,
Dated November 16, 2008, from Patricia Owen, 3-Tree Point
Garden Club, Regarding Charlotte Ross Memorial.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Mayor McGilton, and passed unanimously to affirm the December 1, 2008, Agenda.

CITIZENS' COMMENTS

Ed Dacy, 2016 SW 146th Street

Mr. Dacy agreed with closing City Hall on December 26, and recommended also closing City Hall on January 2.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 20771 through 20889 for a Total Value of \$1,599,999.80 and Nos. 920779, 920843, 920845, 920849, and 920879 for a Total Value of \$40,005.07.
- b. Approval of Minutes: Regular Meeting, November 17, 2008.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Mayor McGilton, and passed unanimously to approve the December 1, 2008, Consent Agenda.

BUSINESS AGENDA

Mayor McGilton spoke to the change of who will chair the meetings in December. After attending the "Creating Gracious Space" workshop held by the Center for Ethical Leadership, it was felt that letting different Councilmembers chair the meetings would allow the community to get to know them better. Councilmember Blazak will chair the December 8 meeting and Councilmember Krakowiak will chair the meeting on December 15.

City Manager's Report

Follow-up

Staff will provide information on the annexation mediation, and provide the age group for the new adult sports leagues.

Motion to Close City Offices on December 26, 2008

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Mayor McGilton, and passed unanimously to close City offices on Friday, December 26, 2008.

Discuss Resolution No. 285, Amending the Fee Schedule for Permit Fees and Other Community Development and Land Use Fees

Direction/Action

Councilmembers agreed to place Resolution No. 285 on the December 15, 2008, Consent Agenda for approval.

Motion to Authorize the City Manager to Execute an Agreement with Washington State Department of Transportation to Conduct the SR-518 Route Development Plan Evaluation of the Des Moines Memorial Drive Interchange

Direction/Action

Councilmembers agreed to place the agreement with SWDOT on the December 15, 2008, Consent Agenda for approval.

COUNCIL REPORTS

Councilmembers answered the question, "What do we like best about Burien?"

Councilmember Blazak noted it was recommended at the South County Area Transportation Board (SCATBd) that the Board's legislative issues be provided with the cities legislative priorities when they meet with the state legislators.

Mayor McGilton attended the Puget Sound Partnership Leadership Council meeting and noted that the Puget Sound Action Agenda was adopted.

Follow-up

Staff will schedule a review of the Council agenda on December 15, and provide a listing of the City's representation to local and regional boards and committees.

FUTURE AGENDA ITEMS

Tentative Agenda for: December 8, 2008, 7:00 p.m. Study Session

Discussion Items

City Manager's Report.

Continued Discussion on Current Contracts for Jail Services and SCORE Regional Jail Project.

Continued Discussion on 2008 Comprehensive Plan Text and Map Amendments.

Continued Discussion on Proposed Ordinance No. 502, Relating to Street Trees and Trees on City Property.

Continued Discussion on Transportation Benefit District.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Mayor McGilton and passed unanimously to adjourn the meeting at 7:59 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk