

**BURIEN BUSINESS AND  
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)  
STUDY SESSION  
MEETING MINUTES**

**Date:** January 9, 2009

**Time:** 7-8:30 a.m.

**Members Present:** Harvey Aulgur, David Elliott, Geri Fain, Kevin Fitz, Michael Goldsmith, Karen Lautermilch, Alice Madsen, Mark Minium, Doug Moreland, Jane Voget

**Excused Absentees:** Rick Cosgrave, Nancy Damon, Bob Ewing, Jim Hughes

**Staff:** Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

**Guests:** Patty Sader, Executive Director, Discover Burien; Don Newby, former Burien council member and Viaduct Stakeholder Committee Member

**Call to Order:** Meeting opened at 7:05 a.m. by Michael Goldsmith, Chair

**Minutes:** The Minutes from November 21, 2008 were approved as written.

**Chair Report**

Michael confirmed our schedule for 2009. The first meeting of each month, which occurs the 2<sup>nd</sup> Friday of the month, will be a Regular Meeting. The second meeting of each month, which occurs the 4<sup>th</sup> Friday, will be a Study Session.

Michael briefly went over a list of possible work program items for 2009 and heard back from the group that they were in agreement with his list. The group would like to prioritize the list at a future meeting. Michael indicated he would bring a draft "Annual Report to the City Council" to the group at the next meeting for their review, as he is scheduled to give an update to Council on February 23, 2009.

**Viaduct Replacement Presentation**

Don Newby gave an in-depth presentation regarding how the Viaduct Stakeholder Advisory Committee arrived at their recommendation to Governor Gregoire, which is for a bored tunnel. Don provided a website link that gives a wealth of information on the Viaduct replacement issue: <http://www.wsdot.wa.gov/projects/viaduct/library-meetingmaterials>.

**City Manager Report**

Mike reported that the City had conducted a debriefing session after the storm event to review how things went. He mentioned that he would be bringing a couple of important motions to Council on Monday night the 12<sup>th</sup> – one to approve the mediated settlement on annexation and one to approve an Interlocal Agreement to become part of the SCORE jail cities. Mike mentioned that he had attended the Highline Forum meeting on increased runway noise, and mentioned the rebuilding of the original runway that will be occurring in April through September this year. The noise will get worse before it improves.

**Economic Manager's Report**

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Dick sent around renderings of the \$70 million Transit Oriented Development project. This is planned in two phases. Phase I will be structured parking. Phase II will be residential apartments.

### **Discover Burien**

Executive Director Patty Sader announced that Debra George had been chosen out of several qualified candidates to be the Event Manager. She mentioned that the Annual Dinner & Awards is coming up in March and that the Empty Bowls event is happening this month. Michael Goldsmith mentioned a successful program that West Seattle had done called “Live Local Campaign.” He suggested this as a model for Discover Burien to look at for Burien.

### **Round the Table**

Dave Elliott – Asked about the City’s snow removal budget. Mike answered that we have very little budgeted for snow removal. One good idea that came out of the debriefing was to get a list together of possible snow removal options that private businesses could call to hire in another event such as this.

Harvey Aulgur – Harvey is resigning effective as of today. He says he leaves the City in good hands.

Michael Goldsmith – Thanks to Harvey for all of his years of service.

Mark Minium – Thank you Harvey.

Dick Loman – Thanks you Harvey; have enjoyed working with you over the years.

Geri Fain – Thanks to Harvey.

Doug Moreland – Many praises for Harvey and a big thank you.

Kevin Fitz – Many thanks to Harvey; pleasure working with him and best wishes.

Mark Minium – **Q.** Is Council engaged in Viaduct process – know what’s happening. **A.** Yes they are kept up-to-date when new information comes out.

**Next meeting: January 23, 2009, Regular Meeting, 7 AM, Interim City Hall**