



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

SPECIAL MEETING
North Classroom
6:30 p.m.
and
STUDY SESSION MINUTES
Board Room
7:00 p.m.
February 9, 2009

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

SPECIAL MEETING

Deputy Mayor Clark called the Special Meeting of the Burien City Council to order at 6:30 p.m. the purpose of holding a discussion on naming the 2009 Citizen Award recipients.

Present: Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw. Mayor Joan McGilton was excused.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Deputy Mayor Clark called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Deputy Mayor Clark led the Pledge of Allegiance.

ROLL CALL

Present: Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw. Mayor Joan McGilton was excused.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Scott Greenberg, Community Development Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

ANNOUNCEMENTS

Presentation on South County “Lake to Sound” Trail

King County Councilmember Julia Patterson spoke to the concept of the South County “Lake to Sound” Trail that will begin at Lake Washington and end at the Des Moines Marina, and will connect many schools, community centers and transit hubs. Funding was provided from the King County parks levy and is being sought from the Stimulus Package. She introduced Ryan J. Abbotts and Jenny Bailey from Parametrix who reviewed the feasibility study recommendations, and the proposed trail configuration.

Presentation of the 2008 Annual Report by Patty Sader, Executive Director, Discover Burien

Patty Sader, Executive Director of Discover Burien highlighted the services that were completed in 2008: distributed welcome bags to new businesses; produced the annual Calendar of Events and a Restaurant Guide; sponsored events, such as, Boo in Burien and After Hours Networking; served as liaison between the City and businesses during the 1st Avenue South Street Project; and, managed the Team Clean Sweep Program.

Update on Town Square

Stephen Clark, Public Works Director, provided an update on the Town Square Streets, Park and the City Hall/Library facility. The projects are currently within budget and should be completed by May.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated January 28, 2009 from Jennifer Phillips Regarding Sand/Street Clean-Up with Response from Samir Basmeh, Maintenance Manager.
- b. Email Dated February 3, 2009, from Jim Grage Regarding the Sculptures Installed/Slapped in the Face to Men with Response from Lisa Clausen, Government Relations Specialist.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to affirm the February 9, 2009, Agenda.

CITIZENS' COMMENTS

No citizens signed up to speak.

CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Regular Meeting, February 2, 2009.
- c. Motion to Adopt Ordinance No. 505, Relating to SEPA Exemption for Burien's Urban Center.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to approve the February 9, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will provide an update on Ordinance No. 486, relating to the establishment of the escalating gambling tax rate.

Motion on Naming the 2009 Annual Citizen Award Recipients

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to name Harvey Aulgur as the 2009 Business Leader, Dane Johnson and Kathy Justin as the 2009 Community Leaders, Alice Madsen as the 2009 Education Leader, and Kevin Alexander as the 2009 Environmental Leader.

Discussion of, and Possible Motion to Approve, the Appointment of a Designated Representative and Alternate for the SCORE Administrative Board

Direction/Action

Motion was made by Councilmember Blazak, seconded by Councilmember Krakowiak, and passed unanimously to appoint Councilmember Nelson as the SCORE Administrative Board Designated Representative and City Manager Mike Martin as the alternate.

DISCUSSION ITEMS

Discussion on Proposed Ordinance No. 506, New SEPA Procedures

Follow-up

Staff will schedule a public hearing on March 2, and Council action at a later date.

COUNCIL REPORTS

Deputy Mayor Clark noted that she attended the Latino Leadership Academy graduation.

ADJOURNMENT

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adjourn at 8:28 p.m.

Rose Clark, Deputy Mayor

Monica Lusk, City Clerk