



## CITY COUNCIL MINUTES

May 4, 2009

### SPECIAL MEETING, North Classroom

For the purpose of holding Arts Commission Advisory Board interviews

6:00 p.m.

and

### COUNCIL MEETING, Board Room

7:00 p.m.

Educational Resource & Administrative Center (ERAC)

15675 Ambaum Blvd. SW

Burien, Washington 98166

*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*

#### **SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Arts Commission advisory board interviews.

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

Administrative staff present: Mike Martin, City Manager

No action was taken.

#### **SPECIAL MEETING ADJOURNMENT TO COUNCIL MEETING**

The Special Meeting was adjourned at 6:50 p.m.

#### **CALL TO ORDER**

Mayor McGilton called the Meeting of the Burien City Council to order at 7:00 p.m.

#### **EXECUTIVE SESSION**

Under Agenda Confirmation, the Executive Session was moved after Agenda Item XI Council Reports.

#### **PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

#### **ROLL CALL**

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

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Tabatha Miller, Finance Director; Dean Tatham, IS/GIS Manager; and Monica Lusk, City Clerk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the May 4, 2009, Agenda as amended to add Item XI Executive Session for the purpose of discussing a personnel matter per RCW 42.30.110(1g).

## **PUBLIC COMMENT**

Eric Dickman, Burien Little Theatre, P.O. Box 48121  
Mr. Dickman spoke to the Bill and Peggy Hunt Playwright Festival's shows, dates and times.

Steven Desimone, 652 SW 143<sup>rd</sup> Street  
Mr. Desimone spoke to the commercial parking proposal for the BBC Dodge site. He asked for the temporary use for his property in NERA.

## **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated January 15, 2009, from Sean Smith Regarding Municipal Codes 9.50.210 and 9.50.220.
- b. Letter Dated April 7, 2009, from Andrea Mandt Regarding Community Garden with Response from Steve Roemer, Parks Development and Operations Manager.
- c. Email Dated April 22, 2009, from Leigh Regarding Police Safety.

## **PRESENTATIONS**

### **Presentation on Communities Count by Sandy Ciske, Regional Health Officer, Public Health - Seattle and King County.**

Sandy Ciske, Regional Health Officer provided an update on the Communities Count Report for 2008. Improvements were seen in crime, infant mortality, teen births and perceived neighborhood safety. Areas that have gotten worse are affordable housing, the number of children in poverty, obesity, and discrimination. The next steps are to institutionalize the use of the indicators (positive development, safety and health, community strength, natural and built environment, arts and culture) by multiple stakeholders, build a countywide civic and policy agenda to track progress and address the indicators of concern; and update the basic needs indicators.

## **CONSENT AGENDA**

- a. Approval of Vouchers: None.
- b. Approval of Minutes: April 27, 2009.
- c. Motion to Adopt Ordinance No. 510, Relating to Off-Site Commercial Parking Amendments to BMC Title 19 (Zoning Code).

### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the May 4, 2009, Consent Agenda.

## **BUSINESS AGENDA**

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

City Manager Mike Martin spoke to the following:

- Jenny Marie Apartment building was issued a Certificate of Occupancy
- City to use State Energy Performance Contract Program for library remodel
- King County's response to the JAG Grant allocation
- Northeast Redevelopment Area public meeting that was held on April 29, 2009
- GIS staff's visit with Water District 20
- Permit Activity is down in 1<sup>st</sup> Quarter
- Move to new City Hall is scheduled for May 16, with City Hall to be closed on Monday, May 18

### **Motion to Approve Appointments to the Arts Commission Advisory Board.**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to appoint Virginia Wright and Robbie Howell to the Arts Commission for unexpired terms that will begin on May 4, 2009, and end on March 31, 2011.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to appoint Shelley Brittingham, Donna DiFiore, and Dane Johnson to the Arts Commission for full terms that will begin on May 4, 2009, and end on March 31, 2013.

### **Motion to Authorize the City Manager to Execute the Memorandum of Understanding (MOU) for Recovery Act: Justice Assistance Grant (JAG) Program.**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to Authorize the City Manager to Execute the Memorandum of Understanding (MOU) for Recovery Act: Justice Assistance Grant (JAG) Program in substantially the same format and amount for Burien as attached.

### **Motion to Adopt Ordinance No. 511, Establishing a Special Events Permit Code**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to adopt Ordinance No. 511, relating to special event permits.

Deputy Mayor Blazak withdrew her motion and Councilmember Nelson withdrew her second to the motion after revisions to the ordinance were reviewed.

#### **Direction/Action**

Councilmembers requested placing Ordinance No. 511 on the May 11, 2009, Business Agenda for further consideration.

**Motion to Adopt Ordinance No. 512, Amending Chapter 12.18 BMC of the City Right-of-Way Code**

**Direction/Action**

Councilmembers requested placing Ordinance No. 512 (companion to Ordinance No. 511) on the May 11, 2009, Business Agenda for further consideration.

**Financial Update**

**Follow-up**

Staff will schedule further discussions on the proposed budget amendments on May 11 and June 1 with possible action on June 15, and provide detailed information on the amendments.

**Update on the Status of the Paperless Packet.**

Dean Tatham, IS/GIS Manager, reviewed the work done to date on a future paperless Council packet. The City has decided to continue in the current direction of having the packet bookmarked in PDF form on the website due to the low costs and functionality.

**COUNCIL REPORTS**

Councilmember Keene and Councilmember Clark participated in the judging of the Highline High School Senior projects.

Councilmember Nelson reported on the Puget Sound Regional Council (PSRC) General Assembly that she attended.

Councilmember Shaw reported on "Building Up Burien."

**EXECUTIVE SESSION**

**Direction/Action**

**Motion** was made by Mayor McGilton, seconded by Councilmember Nelson, and passed unanimously to recess into Executive Session for the purpose of continuing a discussion on a personnel matter per RCW 42.30.110(1g) until 9:15 p.m. with a possibility of future action when the Council meeting is reconvened.

Administrative staff present: Attorney Michael Bolasina, Stafford Frey Cooper.

Mayor McGilton extended the Executive Session to 10:00 p.m.

No action was taken.

**EXECUTIVE SESSION**

The Executive Session was adjourned at 10:00 p.m.

Mayor McGilton reconvened the Council Meeting at 10:00 p.m.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 10:00 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk