



CITY COUNCIL MINUTES

June 1, 2009

Special Meeting, Council Chambers

For the purpose of receiving training on equipment in the Chambers

6:30 p.m.

and

Council Meeting, Council Chambers

7:00 p.m.

Burien City Hall, Council Chambers

400 SW 152nd Street, 1st Floor

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
- 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 6:45 p.m. for the purpose of receiving training on equipment in the Chambers.

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

Administrative staff present: Mike Martin, City Manager; Angie Chaufy, Human Resources Manager, Dean Tatham, IS/GIS Manager, and Interim City Attorney Christopher Bacha.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO COUNCIL MEETING

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

CALL TO ORDER

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

EXECUTIVE SESSION

None held.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Tabatha Miller, Finance Director; Chip Davis, Planner; Jim Bibby, Code Enforcement Officer; Debbie Zemke, Recreation Manager; Doug Lamothe, Interim Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to affirm the June 1, 2009, Agenda as amended to remove Business Agenda Item X "d" Ratification of Condominium Declaration.

PUBLIC COMMENT

Roger DeLorm, 13254 2nd Avenue SW

Mr. DeLorm spoke to how the City supports small businesses yet a letter to the Highline Times spoke of Crepe It's advertising issues.

Mr. DeLorm asked that the 2.5 Police officers be kept in the budget.

Gary Long, 7019 47th Avenue SW, #18, Seattle

Mr. Long congratulated the Council, staff and community on the occasion of the first meeting in Burien's fourth city hall and its new permanent home.

CORRESPONDENCE FOR THE RECORD

- a. Copy of Letter to Chip Davis Dated May 8, 2009, from Richard Boustead Regarding Notice of Application – Robert Armstrong – File PLS-09-0444.
- b. Copy of Letter to Chip Davis Dated May 9, 2009, from Mrs. Thomas C. Gould, Sr. Regarding File No. PLA 09-0444, Robert Armstrong, Proposal: New Single-Family Residence on Lot Located in a Critical Area.
- c. Copy of Letter to Chip Davis Dated May 11, 2009, from Darlene Conrad and Arnold Candray Regarding File Number PLA-09-0444.
- d. Copy of Letter to Chip Davis Dated May 11, 2009, from Kenneth Jespersen Regarding Robert Armstrong – New Single Family Residence File PLA 09-0444.
- e. Letter Dated May 11, 2009, from Marion McCarthy Regarding Notice of Application PLA 09-0444.
- f. Letter Dated May 11, 2009, from Shashi and Jenny Sanzgiri Regarding File # PLA 09-0444.
- g. Letter Dated May 11, 2009, from Kathleen McDermott Regarding Poor Living Conditions in City of Burien.
- h. Letter Received May 13, 2009, from Mr. and Mrs. R. Bickerstaff Regarding Notice of Application File No. PLA 09-0444.

PRESENTATIONS

Presentation on SCA Guiding Principles on Transit Service Reductions by Karen Goroski, SCA Executive Director

Karen Goroski, SCA Executive Director, distributed copies of SCA's 2008 Annual Report.

Ms. Goroski reviewed SCA's guiding principles for addressing potential reductions in Metro Transit service hours.

Presentations of the Arts Commission and Parks, Recreation & Cultural Services Advisory Board Annual Reports

Kathy Justin, Arts Commission Chair, noted the 2008 accomplishments that included arts education events, public art events, the art walk event, performing and literary arts events and addressed the aesthetic plan. The 2009 work plan was reviewed.

Christopher A. Ndifon, Sr., Parks and Recreation Chair, noted the 2008 accomplishments that included park planning and activities, recreation activities, park acquisitions naming and dedications, regional support, and recognitions. The 2009 work plan was reviewed.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 22116 – 22313 in the Amount of \$1,796,083.20.
- b. Approval of Minutes: Council Meeting, May 11, 2009.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to approve the June 1, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

City Manager Mike Martin noted the following: the first City Hall client that was served; low watt radio installation (Channel 540 AM); increased vendors for 2009 Strawberry & Arts Festival; Clean Sweep results; annexation outreach activities in May & June; construction of Town Square Park; Discover Burien's new President, Sarah Slaughter; new Transit Center opening; Environmental Science Center's groundbreaking on June 23; and the move to the new City Hall.

Motion to Adopt Proposed Resolution No. 293, Entering Findings of Fact and Conclusions of Law Regarding Approval of the Criminal Justice Training Center Master Plan (19010 1st Avenue South)

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adopt Resolution No. 293, granting and adopting findings of fact, conclusions and conditions as set forth by the Hearing Examiner

Motion to Name 2009 Voting Delegates to the Association of Washington Cities (AWC) Annual Business Meeting

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak to name Councilmembers Kathy Keene and Sally Nelson as voting delegates to the AWC Annual Business Meeting on June 26, 2009. Motion passed 5-1. Opposed Councilmember Shaw.

Ratification of Condominium Declaration

(Removed under Agenda Confirmation)

Discussion on Proposed Public Artwork Donation

Direction/Action

Councilmembers requested placing approval of Artist Phillip Levine's art design concept honoring Dick Dahlgard on the June 15 Council Agenda.

Update on Compliance with National Pollution Discharge Elimination System Permit Issued January 15, 2007

Follow-up

Staff will provide Council copies of the Western Washington Phase II Municipal Storm Water Permit Implementation schedule.

Proposed 2009/2010 Budget Amendment

Follow-up

Staff will provide: an expanded version of the Sheriffs Contract adjustment; information on a proposed levy lid lift; information on how the proposed annexation will affect the proposed budget amendments; proposed adjustments for the parks maintenance; and, proposed adjustment to the lobbyist budget by 50 percent instead of 60 percent.

COUNCIL REPORTS

Councilmember Nelson reported on the SCORE jail meeting and the Puget Sound Regional Council Executive Board meeting she attended.

Councilmember Keene reported on the Highline Forum meeting and the King County Office of Emergency Planning meeting she attended.

Mayor McGilton reported on the Highline Schools Foundation for Excellence fundraiser she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Nelson, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:37 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk