



CITY COUNCIL MEETING MINUTES

July 20, 2009

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g)

6:30 p.m.

and

Council Meeting, 1st Floor

7:00 p.m.

Burien City Hall

400 SW 152nd Street

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 CD recording or a DVD of the meeting from the City Clerk, (206) 241-4647

SPECIAL MEETING

Acting Mayor Blazak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g).

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

Administrative staff present: Mike Martin, City Manager

No action was taken.

CALL TO ORDER

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

EXECUTIVE SESSION

Held prior to the meeting.

PLEDGE OF ALLEGIANCE

Acting Mayor Blazak led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Jenn Rameriz Robson, Management Analyst; Stephanie Jewett, Planner; Steve

Roemer, Park Planner and Maintenance Manager; Doug Lamothe, Interim Public Works Director; Heungkook Lim, Surface Water Management Engineer; 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 July 20, 2009, Agenda.

PUBLIC COMMENT

Eric Stahlfeld, 145 SW 155th Street, Ste. 101

Mr. Stahlfeld, representing Steven Desimone, urged the Council to allow his client's property in the Northeast Redevelopment Area (NERA) to be temporarily zoned for off-site commercial parking as was allowed for BBC Dodge.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated June 18, 2009, from Michael Gale Regarding Council Request to Port of Seattle – Temporary Noise Monitoring.
- b. Email Dated July 2, 2009, from Vera DeRosa Regarding Public Art with Response from Michael Lafreniere, Parks and Recreation Director.
- c. Email Dated July 7, 2009, from Paul Conrath, Burien Arts Board President, Regarding Burien Arts Strawberry Shortcake Booth.
- d. Email Dated July 7, 2009, from Marty Joy Regarding Art Park with Response from Michael Lafreniere, Parks and Recreation Director.

PRESENTATIONS

Presentation on the Urban Forestry Strategic Plan/City Parks

Steve Roemer, Park Planner and Maintenance Manager, noted the Plan will be focused on Eagle Landing Park and will establish and implement an associated Invasives Removal Program, conduct tree re-plantings, improve operations and management, improve forest habitat, and provide an inventory of species and habitat types. The plan is to be completed by December 2009.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 22504, 22627 – 22756 in the Amount of \$674,727.72. 17
- b. Approval of Council Meeting Minutes: July 6, 2009.
- c. Motion to Adopt Resolution No. 295, Establishing the 2009 Comprehensive Plan Amendment Docket.
- d. Motion to Approve Parks Board Recommendation Naming the 141st Street Stormwater Pond Property "Linde Hill Park."
- e. Adoption of Ordinance No. 515 and Resolution No. 297, Amending the Fee Schedule for Permit Fees and Other Community Development and Land Use Fees.
- f. Motion to Adopt Ordinance No. 514, Relating to Regulation of Firearms.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, to approve the July 20, 2009, Consent Agenda. **Motion** passed 4-1. Opposed, Councilmember Shaw.

PUBLIC HEARING

Public Hearing on Proposed Ordinance No. 516, Establishing a Transportation Benefit District

Acting Mayor Blazak opened the public hearing at 7:25 p.m.

The following spoke for the establishment of the Transportation Benefit District:

Michelle Mahail, 120 South 136th Street, Burien
Gloria Gould-Wessen, 15028 24th Avenue SW, Burien
Brooks Stanfield, 2459 SW 150th Street, Burien
Joe Fitzgibbon, 615 SW Ambaum Boulevard, No. 204, Burien

The following spoke against the establishment of the Transportation Benefit District:

Bruce Rombaugh, 1526 SW 160th Street, Burien
Don Warren, 15702 13th Avenue SW, Burien
Chestine Edgar, 1811 SW 152nd Street, Burien
Roger LeLorm, 13254 2nd Avenue SW, Burien

There being no future comments, Acting Mayor Blazak closed the public hearing at 7:42 p.m.

Discussion on Ordinance No. 516, Establishing a Transportation Benefit District

Direction/Action

Councilmembers agreed to hold the discussion under Business Agenda Item "c" Motion to adopt proposed Ordinance No. 516, establishing the Burien Transportation Benefit District (TBD No. 1).

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will send a letter to the Port of Seattle asking for placement of a noise monitor at 18003 4th Avenue South as requested by Michael Gale in Correspondence for the Record Item "a," schedule a discussion on Local Revitalization Financing offered by the State for local public infrastructure improvements, provide an update on the 1st Avenue South project, and provide education on multi-purpose facilities.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule a discussion on Local Revitalization Financing offered by the State for local public infrastructure improvements.

Motion to Adopt Proposed Resolution No. 300, Entering Findings of Fact and Conclusions of Law Regarding Preliminary Approval of the RPP Solutions Subdivision (634 South 150th Street)

City Attorney Christopher Bacha explained the quasi-judicial process. Each Councilmember responded that they had no personal or financial interest in the project nor have they had ex-parte contacts with proponents or opponents of the project.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adopt Resolution No. 300, granting preliminary plat approval of the RPP Solutions Subdivision, and adopting findings of fact, conclusions and conditions as set forth by the Hearing Examiner.

Motion to Adopt Proposed Ordinance No. 516, Establishing the Burien Transportation Benefit District (TBD No. 1)

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, to adopt Proposed Ordinance No. 516, establishing the Burien Transportation Benefit District (TBD No. 1). **Motion** passed 4-1. Opposed, Councilmember Shaw.

Motion to Adopt Resolution No. 298, Approving an Interlocal Agreement Between the City of Burien, Washington ("Burien"), and the Burien Transportation Benefit District ("TBD No. 1")

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, to adopt Proposed Resolution No. 298, approving an Interlocal Agreement between the City of Burien, Washington ("Burien"), and the Burien Transportation Benefit District ("TBD No. 1"). **Motion** passed 4-1. Opposed, Councilmember Shaw.

Motion to Appoint Members to Prepare Pro Statements for the Ballot Measure Establishing a \$25 Annual Vehicle License Fee for Two Years in Order to Fund Two High Priority Projects from the Pedestrian and Bicycle Facilities Plan

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, to appoint Joe Fitzgibbon, Gloria Gould-Wessen and Tara Grumm to the Pro Committee for Voters' Pamphlet Statements for the Transportation Benefit District \$25 Annual Vehicle License Fee Ballot Measure.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to amend the motion by adding "and allow solicitation of a Con Committee."

Direction/Action

A vote was taken on the original motion as amended to allow solicitation of a Con Committee. **Motion** passed 4-1. Opposed, Councilmember Shaw.

Discussion on Compliance with National Pollution Discharge Elimination System Permit issued January 15, 2007

Direction/Action

Councilmembers requested placing adoption of the Surface Water Management revisions and the King County Stormwater Pollution Prevention Manual on the August 3, 2009, Business Agenda for consideration.

COUNCIL REPORTS

Councilmember Nelson noted that reports will be submitted for two meetings she would be attending: the Puget Sound Regional Council (PSRC) Executive Board; and, the South Correctional Entity (SCORE).

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Nelson, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:44 p.m.

/s/ Sue Blazak, Acting Mayor

/s/ Monica Lusk, City Clerk