



CITY COUNCIL MEETING MINUTES

September 28, 2009

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss real estate and potential litigation per RCW 42.30.110(1b&i)

6:00 p.m.

and

Council Meeting, 1st Floor

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 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 holding an Executive Session to discuss real estate and potential litigation per RCW 42.30.110(1b&i).

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, Dick Loman, Economic Development Manager, and Christopher Bacha, Interim City Attorney.

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

An Executive Session was held prior to the meeting as noted above.

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; Jenn Rameriz Robson, Management Analyst; Lisa Clausen, Government Relations Specialist; Tabatha Miller, Finance Director; Jan Vogee, Building Official; Dan Cruz, Electrical Inspector, 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 September 28, 2009, Agenda.

PUBLIC COMMENT

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy suggested that Council discuss economic development in the downtown Boulevard Park area.

Bill Opfermann, 15227 26th Avenue SW, Burien

Mr. Opfermann, on behalf of Sustainable Burien, spoke in support of an Energy Efficiency and Conservation Block grant proposal available from the Department of Ecology that could be taken on by City with the Environmental Outreach and Stewardship (EOS) Alliance and Sustainable Burien.

Eric Dickman, Burien Little Theatre

Mr. Dickman spoke to Burien Little Theatre's upcoming 29th season.

Mick Purdy and Trish Robles, 435 SW 152nd Street (Mick Kelly Irish Pub), Burien

Mr. Purdy and Ms. Robles encouraged all to come to an upcoming fundraising event for a Burien family with seven children whose father has died. The event occurs this Friday at the Glen Acres Golf Club.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated July 11, 2009, from Judith McDonald Regarding Median Plantings at the 148th Street/518 Exit with Response from Valerie Stuart, Public Works Department Assistant.
- b. Email Dated September 11, 2009, from Marco Milanese, Port of Seattle, Regarding Last Weekend's Stormwater Incident at Sea-Tac Airport.
- c. Email Dated September 12, 2009, from Erik Utter Regarding Lantern Glow Event with Response from Lisa Clausen, Government Relations Specialist.

PRESENTATIONS

No presentations were given.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 23122 - 23235 in the Amount of \$1,176,978.62.

- b. Approval of Council Meeting Minutes: September 14, 2009.
- c. Motion to Adopt Resolution No. 304, Authorizing an Amendment to the SCORE Interlocal Agreement.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to approve the September 28, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report`

Follow-up

Staff will provide an update on the frequency of Bus Route 140, and follow up on the letter sent relating to the Police Department's 5-year contract.

Review of Council Proposed Agenda Schedule. 85

Follow-up

Staff will involve the Business and Economic Development Partnership in the discussion of SW 153rd Street's path forward, and look into cancelling the October 12 Council meeting.

Motion to Approve 2010 Key Legislative Policies and 2010 Legislative Priorities

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to approve the 2010 Key Legislative Policies and the 2010 Legislative Priorities.

Motion to Adopt Proposed Ordinance No. 517, Amending the Burien Municipal Code (BMC) Relating to the Disclosure of Public Records

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adopt Ordinance No. 517, amending the Burien Municipal Code relating to the disclosure of public records.

Discussion on Proposed Resolution No. 302, Approving the Fee Schedule for Public Records Requests

Direction/Action

Councilmembers requested placing Resolution No. 302 on the October 5, 2009, Consent Agenda for approval.

Discussion on Proposed Ordinance 520, Amending Section 2.15.070 BMC (Duties of the Hearings Examiner)

Direction/Action

Councilmembers requested placing Ordinance No. 520 on the October 5, 2009, Consent Agenda for approval.

Discussion on Proposed Ordinance 521, Amending Chapter 15.05.032 BMC (Electrical Code Adoption) and Chapter 15.30 (Electrical Code)

Direction/Action

Councilmembers requested placing Ordinance No. 521 on the October 5, 2009, Consent Agenda for approval.

Discussion of Draft Resolution No. 305, Relating to "Initiative Measure No. 1033 Concerns State, County and City Revenue"

Direction/Action

Councilmembers requested placing Resolution No. 305 on the October 5, 2009, Business Agenda for consideration.

Discussion regarding Proposed Tenant Protection Program

Follow-up

Staff will place the Landlord Tenant Law information, in various languages, on the City's website, in the lobby, at the Parks Department and in the Library; and, schedule a Crime Free Rental Housing update in January.

COUNCIL REPORTS

Direction/Action

Councilmembers reached consensus to not move forward with Sustainable Burien's request for the City to submit an Energy Efficiency and Conservation Block grant available from the Department of Ecology due to lack of information about the Environmental Outreach and Stewardship (EOS) Alliance with whom the City would contract with to administer the grant, lack of clarity on the City's responsibilities, and, lack of information about the grant.

Bill Opfermann, 15227 26th Avenue SW, Burien

Mr. Opfermann, member of Sustainable Burien, spoke to EOS's expertise in administering grants, the benefits of the educational component, and noted that Sustainable Burien would not accept the liability associated with the grant.

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy noted that the contract has not been reviewed by the City attorney.

Annie Phillips, 17600 Sylvester Road, Burien

Ms. Phillips, member of Sustainable Burien, noted that the City's signature is all that would be required of the City and that matching funds would be received from Seattle City Light and Puget Sound Power.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adjourn the meeting at 9:23 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk