



CITY COUNCIL MEETING MINUTES

October 5, 2009, 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

CALL TO ORDER

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

EXECUTIVE SESSION

No Executive Session was held.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Scott Greenberg, Community Development Director; Elizabeth Ockwell, Assistant Planner; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to affirm the October 5, 2009, Agenda.

PUBLIC COMMENT

Ed Dacy, 2016 SW 146 Street, Burien

Mr. Dacy voiced his support for Urban Partners' request to place a theater in Town Square.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated September 6, 2009, from Randy Ingersoll Regarding Two Construction Projects with Response from Scott Greenberg, Community Development Director.
- b. Letter Dated September 21, 2009, from Rachael Levine, President White Center Library Guild, Regarding Strengthening Library Services.
- c. Email Dated September 28, 2009, from Joe Fitzgibbon, Regarding Initiative 1033.

PRESENTATIONS

No Presentations were made.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 23236 - 23303 in the Amount of \$387,189.82.
- b. Approval of Minutes: Special Meeting, September 23, 2009; Council Meeting, September 28, 2009.
- c. Motion to Adopt Ordinance No. 520, Amending Section 2.15.070 BMC (Duties of the Hearings Examiner).
- d. Motion to Adopt Ordinance No. 521, Amending Chapter 15.05.032 BMC (Electrical Code Adoption) and Chapter 15.30 (Electrical Code).
- e. Motion to Adopt Resolution No. 302, Approving Fee Schedule for Public Records Requests.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the October 5, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will advise Council on providing public comment to the Puget Sound Regional Council on October 22 regarding local and regional transportation projects, and provide more historical data for future sales tax updates.

Motion to Adopt Proposed Resolution No. 305, Opposing Initiative Measure No. 1033 Concerns State, County and City Revenue

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, to adopt Resolution No. 305, opposing Initiative No. 1033. **Motion** carried 3-1. Opposed, Councilmember Shaw.

Discussion on Proposed Ordinance No. 523, Regarding 2009 Zoning Code Amendments

Direction/Action

Councilmembers requested placing proposed Ordinance No. 523 on the October 26, 2009, Business Agenda for further discussion.

Follow-up

Staff will provide Councilmembers with Exhibit A of proposed Ordinance No. 523.

Update on Northeast Redevelopment Area (NERA) Redevelopment Strategy and Implementation Plan

Scott Greenberg, Community Development Director, noted that the City has been working with the Port of Seattle on strategy and plan for the NE Redevelopment Area since mid-2008. A detailed critical areas study, market analyses, land use options and preliminary strategy and implementation plans have been completed. A draft Supplemental Environmental Impact Statement has been issued. Work to be completed was reviewed. The three planning and land use alternatives were discussed. The schedule for completing the work by the end of 2009 was noted.

COUNCIL REPORTS

No Reports were made.

ADJOURNMENT

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to adjourn the meeting at 8:09 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk