



CITY COUNCIL MEETING MINUTES

November 23, 2009

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

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

6:30 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 6:30 p.m. for the purpose of holding an Executive Session to discuss litigation and real estate per RCW 42.30.110(1i&b).

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; and Christopher Bacha, Interim City Attorney.

No action was taken.

The Executive Session was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:02 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, 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; Gary Coleman, Accounting Manager; Scott Greenberg, Community Development Director; 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 November 23, 2009, Agenda.

PUBLIC COMMENT

Eric Dickman, Burien Little Theatre, P.O. Box 48121, Burien
Mr. Dickman announced the upcoming performance at the Burien Little Theatre, *Christmas with the Crawfords* and the free readings of *The Christmas Story*.

Councilmember Nelson left the dais at 7:05 p.m.

CORRESPONDENCE FOR THE RECORD

- a. Response from Doug Lamothe, Project Manager, to Email Dated October 7, 2009, from Chris Reed Regarding 1st Avenue South Project—Phase 1.
- b. Response from Tabatha Miller, Finance Director, to Email Dated November 2, 2009 from Brent Volle Regarding Property Tax Increase!
- c. Email Dated November 4, 2009, from Nate Galbreath Regarding Approve the Galaxy Theater for Burien!!!!
- d. Email Dated November 6, 2009, from Eric Dickman Regarding Burien Little Theatre as Part of Movie Complex.
- e. Response from Lisa Clausen, Burien City Manager's Office, to Email Dated November 7, 2009, from Paul Hood Regarding Seattle to Burien.
- f. Email Dated November 12, 2009, from Jordan Pomeroy Regarding Recent Murder.
- g. Email Dated November 16, 2009, from Jan Rasmussen Regarding Movie Theatre/Hotel.

PRESENTATIONS

Presentation by Kris Mason, Interim Director, on Puget Sound Welcome Back Center

Kris Mason stated that the Center's goal is to help internationally trained health care professionals living in Washington re-enter the health care field. The Center's sponsors are Highline Community College, BuRRST for Prosperity and the State Board for Community and Technical Colleges. The services and benefits were noted.

Ms. Mason introduced Jorgo Birri, a participant in the Center. Mr. Birri spoke to his previous health care career in Ethiopia and the challenges of entering the health care profession in Washington.

Councilmember Nelson returned to the dais at 7:18 p.m.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 23526 - 23664 in the Amount of \$1,367,458.14 with Voided Check No. 23646.
- b. Approval of Council Meeting Minutes: November 2, 2009; November 9, 2009.

Follow-up

Staff will provide the number and current condition of the fire hydrants in the City.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the November 23, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will place the King County Metro brochure entitled *Metro & Snow: 3 Things You Should Know* on the City's website and TBC21.

Motion to Authorize City Manager to Execute a Loan Guaranty in Substantially the Form Attached for the Environmental Science Center (ESC) and Approve Amendments to Operations, Maintenance and Management Agreement for the Future ESC Facility

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson to authorize the City Manager to execute the Commercial Guaranty and approve the amendments to the Operations, Maintenance and Management Agreement of the ESC.

Motion rescinded by Deputy Mayor Blazak and Councilmember Nelson.

Follow-up

Staff will continue to work with ESC on agreeable language for future loans applications.

Second Public Hearing on Revenue Sources and Expenditures for 2009-2010 Mid-Biennial Budget Review and Update

Mayor McGilton opened the public hearing at 7:56 p.m.

Roger DeLorm, 13254 2nd Avenue SW

Mr. DeLorm suggested reducing staff in the Code Enforcement Office.

There being no further comments, Mayor McGilton closed the public hearing at 7:59 p.m.

Establishing Substantive Need for Increasing the Property Tax Levy Up To 1% and Adopting the 2010 Property Tax Levy

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adopt Resolution No. 306, making a declaration of substantial need for purposes of the setting the limit factor for the property tax levy for 2010.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to adopt Ordinance No. 524, setting the 2010 property tax levy. **Motion** passed 5-2. Opposed, Councilmembers Krakowiak and Shaw.

Adoption of Ordinance No. 526, Amending the 2009-2010 Biennial Budget

Follow-up

Staff will schedule consideration of proposed Ordinance No. 526 when matters regarding annexation are in order.

Motion to Adopt Proposed Resolution No. 307, Adopting the 2010 through 2015 Six-Year Transportation Improvement Program

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve Resolution No. 307, adopting the 2010 through 2015 Six-Year Transportation Improvement Program.

Motion to Adopt Ordinance 527, Establishing March 2, 2010, as the Effective Date of the North Highline South Annexation

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to adopt Ordinance 527, establishing March 2, 2010 as the effective date of the North Highline South Annexation. **Motion** rescinded by Deputy Mayor Blazak and Councilmember Nelson.

Follow-up

Staff will schedule consideration of proposed Ordinance No. 527 when the status of the park located at 1st Avenue South and SW 128th Street is known.

Discussion of Proposed Northeast Redevelopment Area (NERA) Comprehensive Plan and Zoning Amendments

Follow-up

Relating to the proposed repealing of Burien Municipal Code 18.130, staff will provide information on the amount, ownership, zoning, and potential use of publicly owned property in the City, and the previous list of identified potential uses. Staff will also provide information on possible liability issues regarding the zoning in the proposed Professional/Residential area.

Deputy Mayor Blazak left the dais at 9:00 p.m.

COUNCIL REPORTS

Councilmember Keene reported on the Association of Washington's Legislative Committee meeting she attended on November 20.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adjourn the meeting at 9:20 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk