



CITY COUNCIL MEETING MINUTES

December 14, 2009

RECEPTION FOR RETIRING AND NEWLY ELECTED COUNCILMEMBERS

6:15 p.m.

COUNCIL MEETING

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 7:03 p.m.

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; Jenn Ramirez Robson, Management Analyst; Angie Chaufy, Human Resources Manager; Lisa Clausen, Government Relations Specialist; Kathy Wetherbee, Office Assistant; Tabatha Miller, Finance Director; Scott Greenberg, Community Development Director; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

OATH OF OFFICE

Oath of Office Administered by The Honorable Vicki Seitz, King County District Court Judge, to Councilmembers-Elect Jack Block, Jr., Brian Bennett, Rose Clark, and Joan McGilton

The Honorable David Christie, King County District Court Judge, administered the oath of office to Councilmembers-Elect Jack Block, Jr., Joan McGilton, Rose Clark and Brian Bennett.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the December 14, 2009, Agenda.

PUBLIC COMMENT

Brian Bennett, 12423 14th Avenue SW, Burien
Councilmember-Elect Bennett paid tribute to the late Cherisse Luxa.

Sam Pace, 29839 154th Avenue SE, Kent
Mr. Pace, representing the Seattle – King County Association of Realtors, spoke in support of Business Item 9 “f” motion to adopt Ordinance No. 529, relating to Northeast Redevelopment Area (NERA) Zoning Code amendments.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated November 30, 2009, from Stuart J. Creighton, President of RCAA, Regarding an Effective Part 150 Noise-Mitigation Study.
- b. Response from Jenn Ramirez Robson, Management Analyst, to Email Dated December 1, 2009, from Tim Davis Regarding Utterly Embarrassing Vote on the Car-Tab Fee.
- c. Email Dated December 2, 2009, from John Unbehend Regarding Power Installation to Dottie Harper ‘Bowl.’
- d. Email Dated December 7, 2009, from Joe Cail Regarding Shorewood Stormwater Drain Clean.
- e. Written Public Comments for Meeting of December 7, 2009, from Rachael Levine Regarding White Center Library/Proposed Replacement at Puget Sound Park.
- f. Email Dated December 8, 2009, from Mark Pitzner Regarding Property Taxes.
- g. Email Dated December 9, 2009, from Heidi Johnson Regarding Puget Sound Park.
- h. Email Dated December 9, 2009, from Robert Price Regarding Puget Sound Park.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 23665 - 23772 in the Amount of \$601,050.54 with Voided Check Nos. 23666 and 23687.
- b. Approval of Council Meeting Minutes: December 7, 2009.
- c. Motion to Authorize the City Manager to Execute Amendment to the Waste Management Contract.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the December 14, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager’s Report

Follow-up

Staff will provide information on the public process for the Part 150 Study; notify Waste Management Northwest of the Port of Seattle’s natural gas refueling station; and, place the letter received from Stan Shepherd, Port of Seattle Airport Noise Program Manager, in the next Council packet.

Council Review of Proposed Agenda Schedule

Follow-up

Staff will schedule a discussion on the 2009 Storm Water Manual prior to it coming before the Council for approval on January 25.

Motion to Adopt Ordinance No. 527, Establishing March 2, 2010, as the Effective Date of the North Highline South Annexation

Direction/Action

Councilmembers requested delaying consideration of Ordinance No. 527 until the January 4, 2010, Council meeting due to the King County Puget Sound Park issue.

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

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to Adopt Ordinance No. 526, Amending the 2009-2010 Biennial Budget.

Motion to Adopt Ordinance No. 528, Related to 2009 Comprehensive Plan Text and Map Amendments and Zoning Map Amendments

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Adopt Ordinance No. 528, Related to 2009 Comprehensive Plan Text and Map Amendments and Zoning Map Amendments. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

Motion to Adopt Ordinance No. 529, Relating to Northeast Redevelopment Area (NERA) Zoning Code Amendments

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Adopt Ordinance No. 529, Relating to Northeast Redevelopment Area Zoning Code Amendments. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

Motion to Adopt Ordinance No. 530, Amending BMC 14.10.050 Related to SEPA Planned Action Provisions for the Northeast Redevelopment Area

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Adopt Ordinance No. 530, amending BMC 14.10.050 Related to SEPA Planned Action Provisions. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

COUNCIL REPORTS

Councilmembers and City Manager Mike Martin honored the service of Deputy Mayor Blazak and Councilmember Nelson.

Councilmember Keene paid tribute to the late Cherisse Luxa.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 8:08 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk