



CITY COUNCIL MEETING MINUTES

January 4, 2010

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.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Councilmembers Brian Bennett, Jack Block, Jr., Rose Clark, Kathy Keene, Lucy Krakowiak, Joan McGilton, and Gordon Shaw. Councilmember Lucy Krakowiak arrived at 7:07 p.m.

Administrative staff present: Mike Martin, City Manager; Chip Davis, Planner; Larry Blanchard, Public Works Director; Ramesh Davad, Development Review Engineer; and Monica Lusk, City Clerk.

ELECTION OF MAYOR AND DEPUTY MAYOR

Election of Mayor

Direction/Action

The **Motion** to elect Councilmember McGilton as Mayor carried 5-1 as evidenced by a roll call vote. Opposed, Councilmember Block, Jr.

Election of the Deputy Mayor

Direction/Action

The **Motion** to elect Councilmember Clark as Deputy Mayor carried unanimously as evidenced by a roll call vote.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Keene, and passed unanimously to affirm the January 4, 2010, Agenda.

PUBLIC COMMENT

Bob Edgar, 12674 Shorewood Drive SW, Burien
Regarding the Shoreline Master Program, Mr. Edgar stated it was the Council's obligation to assure that the program had equal protection for both the freshwater and saltwater shorelines, which he felt the freshwater shorelines were not afforded.

Councilmember Krakowiak arrived at 7:07 p.m.

Douglas Sykes, 15221 28th Avenue SW, Burien
Mr. Sykes thanked the Council who advocated for the Puget Sound Park before King County Library System Board, and thanked the Parks staff and Parks Board for the community garden proposal.

CORRESPONDENCE FOR THE RECORD

- a. Response from Larry Blanchard, Public Works Director, to Email Dated November 16, 2009, from Rick Cosgrave, Regarding Lane Configuration SR-518/148th Street – 1st Avenue.
- b. Letter Dated December 9, 2009 from Stan Shepherd, Port of Seattle Manager Regarding Part 150 Study Public Outreach Study.
- c. Written Public Comment for Meeting of December 14, 2009, from Rachael Levine Regarding the Potential Sale of Puget Sound Park to King County Library System.
- d. Email Dated December 11, 2009 from Jessica Dobson Regarding Proposed Location of New Fire Station.
- e. Email Dated December 11, 2009 from Randy Sheets Regarding New Burien Fire Station Location.
- f. Email Dated December 11, 2009 from Frances Ostruske Regarding Richard Williams Letter for December 14, 2009 Meeting.

CONSENT AGENDA

- a. Approval of Vouchers: Approval of Vouchers: Numbers 23773 - 23988 in the Amount of \$1,944,826.46.
- b. Approval of Minutes: Council Meeting, December 14, 2009.
- c. Motion to Adopt Ordinance No. 532, Relating to Northeast Redevelopment Area (NERA) Zoning Code Amendments.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Shaw, and passed unanimously to approve the January 4, 2010, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will provide details regarding the best time of the year to annex, schedule a discussion on the visioning process at the upcoming Council retreat, invite King County Councilmember Jan Drago to tour the City, and schedule an update on the Fire District #2 property acquisition.

Review of the 2010 through 2015 Transportation Improvement Program (TIP) by Resolution No. 307

Follow-up

Staff will provide the Council a copy of the TIP PowerPoint and place the information on the City's website.

Discussion on Development of a Stormwater Impact Fee in Lieu of the Improvements to be Made as Part of the Northeast Redevelopment Area (NERA) Project

Follow-up

Staff will schedule a continued discussion with possible action in February, and schedule a tour of the stormwater retention facilities at ShoWare and Pierce County.

Discussion on Establishing an Optional Downtown Burien Fee-In-Lieu of Parking Program

Follow-up

Staff will schedule the proposed ordinance establishing the program on the January 11 Business Agenda for Council consideration.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:43 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk