



CITY COUNCIL MEETING MINUTES

February 1, 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 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., and Kathy Keene. Councilmember Shaw was excused. Councilmember Lucy Krakowiak arrived at 7:08 p.m.

Administrative staff present: Mike Martin, City Manager; Chip Davis, Planner; Larry Blanchard, Public Works Director; Heungkook Lim, Surface Water Management Engineer; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Keene, and passed unanimously to affirm the February 1, 2010, Agenda.

PUBLIC COMMENT

No comments were provided by the public.

CORRESPONDENCE FOR THE RECORD

- a. Response from Larry R. Blanchard, Public Works Director, to Letter Dated November 4, 2009, from Paul A. Butrim and Judy Kipper Butrim, Owners, Regarding the Access to their Property.
- b. Letter Dated January 15, 2010, from Dow Constantine, King County Executive, Transmitting Response to Council Budget Proviso.
- c. Letter Dated January 19, 2010, from Kenny Pittman, City of Seattle Senior Policy Advisor, Regarding Seattle's Intentions Concerning the Annexation of Unincorporated White Center Neighborhoods.

- d. Letter Dated January 21, 2010, from Carol Jacobson Regarding the Proposed Shoreline Management Plan.
- e. Response from David Johanson, Senior Planner, to Email Dated January 22, 2010, from Sean Wittmer and Julie Allen Regarding the Proposed Shoreline Management Plan.
- f. Letter Dated January 25, 2010, from Carol Jacobson Regarding the Proposed Shoreline Management Program.
- g. Letter Dated January 25, 2010, from Mark and Maria Ottolino Regarding Proposed Shoreline Management Plan.
- h. Written Public Comments for January 25, 2010, Council Meeting from Chestine Edgar Regarding Lake Burien and the Shoreline Master Plan Document.
- i. Written Public Comments for January 25, 2010, Council Meeting from Bob Edgar Regarding Annexation Outreach Plan.
- j. Email Dated January 26, 2010, from Marco Milanese, Seattle-Tacoma International Airport Community Relations Manager, Regarding Highline Forum Part 150 Study Update.
- k. Letter Dated January 29, 2010, from Mike Hart Regarding the Proposed Shoreline Master Program.

CONSENT AGENDA

- a. Approval of Minutes: Council Meeting, January 25, 2010.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the February 1, 2010, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will provide possible dates after February 22, 2010, for a special meeting to discuss the Port of Seattle's Part 150 Study, extend an invitation to the residents in the North Highline South Annexation area after the date is chosen, and include information on the Build America Bond Program for the upcoming overlay discussion.

Councilmember Krakowiak arrived at 7:08 p.m.

Motion to Approve Burien City Council Appointments for 2010

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the 2010 City Council appointments to local and regional organizations' boards or committees.

Motion to Adopt Proposed Ordinance No. 533, Approving Interim Zoning Designations for North Highline South Annexation Area and Amending the Burien Zoning Code and Zoning Map.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to adopt proposed Ordinance No. 533, granting approval of the Interim Zoning Designations for the North Highline South Annexation Area and amending the Burien Zoning Code and Zoning Map.

Continued Discussion on Compliance with National Pollution Discharge Elimination System Permit Issued January 15, 2007

Direction/Action

Councilmembers requested placing proposed Ordinance No. 534, relating to Surface Water Management and adopting the 2009 King County Stormwater Pollution Prevention Manual on the February 08, 2010, Consent Agenda for approval.

COUNCIL REPORTS

Deputy Mayor Clark spoke to the upcoming Health Career Fair at the Highline Community College on May 15.

Councilmember Bennett reported on the meetings that he, Councilmember Keene and the City Manager attended last week with the State Legislators from the 11th, 33rd and 34th Legislative Districts.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 7:56 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk