



CITY COUNCIL MEETING MINUTES

February 8, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding a discussion on naming the 2010 Citizen Award recipients

6:30 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall

400 SW 152nd Street

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 a discussion on naming the 2010 Citizen Award recipients.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Lucy Krakowiak. Councilmember Gordon was excused.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:56 p.m.

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: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Lucy Krakowiak. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Tabatha Miller, Finance Director; Michael Lafreniere, Parks and Recreation Director; Steve Roemer, Parks Development and Operations Manager; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the February 8, 2010, Agenda.

PUBLIC COMMENT

Liz Giba, 10230 10th Avenue SW, Seattle

Ms. Giba spoke to the city of Seattle placing annexation on the November ballot. She asked the City to let the area know if the City is interested in annexing the area.

Eric Dickman, Burien Little Theatre, P.O. Box 48121, Burien

Mr. Dickman spoke to the opening of the 1950's Rock-n-Roll version of a "Midsummer's Night Dream."

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar spoke to the February 4, 2010, table distributed by the Planning Commission and the draft Shoreline Master Plan.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated January 28, 2010, from Diane Summerhays Regarding Alaskan Way Viaduct Agreement.
- b. Email Dated January 28, 2010, from Adelle Comfort Regarding 6:00 Thursday 1/28/10.
- c. Response from K. Scott Kimerer, Burien Police Chief, to Email Dated February 1, 2010, from Dave Schmidt Regarding Crime Wave in Neighborhood.
- d. Letter Received February 2, 2010, from April Carr Regarding Metro Transit Service and Ideas for Improvements.
- e. Response from Lisa Clausen, Government Relations Specialist, to Email Dated February 3, 2010, from Meg Van Wyk Regarding Metro Bus Service.
- f. Response from Lisa Clausen, Government Relations Specialist, to Email Dated February 3, 2010, from Jim Branson Regarding Enforcement of Park Rules and Laws.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 24087 - 24238 in the Amount of \$557,151.05.
- b. Approval of Minutes: Council Meeting, February 1, 2010.
- c. Motion to Adopt Ordinance No. 534, Relating to Surface Water Management.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the February 8, 2010, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will schedule a discussion on February 22 with the King County Library System relating to the process for siting libraries, and a discussion on March 8 relating to phased annexation.

Discussion on a Proposed Joint Development Agreement with Southwest Suburban Sewer District (SWSSD)

Steve Roemer, Parks Development and Operations Manager, provided an update on the Seahurst Park North Shoreline Restoration project. He spoke to the joint development agreement with the SWSSD for their project in the park involving sewer line relocation and pump station installation. He introduced Craig Chambers, BHC Consultants, District Engineer, and Ron Hall, SWSSD, General Manager.

Mr. Chambers provided an overview on the SWSSD project that will be completed prior to the City's restoration project.

Motion on Naming the 2010 Annual Citizen Award Recipients

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to name Jerry Robinson as the 2010 Business Leader, John Nelson as the 2010 Community Leader, Luke Cruise as the 2010 Educational Leader, and Jean Spohn as the 2010 Environmental Leader.

Discussion on 2009-2010 Budget Amendment Related to Annexation Expenditures and Revenues

Direction/Action

Councilmembers requested placing the 2009-2010 Budget amendment to accommodate annexation on the February 22, 2010, Business Agenda for consideration.

Discussion on Draft Ordinance No. 535, Establishing that Projected Annexation Costs Exceed Projected Revenue Pursuant to RCW 82.14.415 Establishing the .1% State Sales Tax Credit

Direction/Action

Councilmembers requested placing Ordinance No. 535, establishing that projected annexation costs exceed projected revenue pursuant to RCW 82.14.415 establishing the .1% State sales tax credit on the February 22, 2010, Business Agenda for consideration.

COUNCIL REPORTS

Councilmember Keene reported on the Public Works Board meeting she attended last week at which loan applications were approved.

Deputy Mayor Clark reported on the North Highline Unincorporated Area Council meeting she attended at which the City's intention on annexing the north part of North Highline was questioned.

Mayor McGilton reported on a Puget Sound Skills Center meeting relating to the program on integrating green jobs into both high school and college training programs she attended with Economic Development Manager Dick Loman.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:38 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk