



CITY COUNCIL MEETING MINUTES

April 5, 2010

**SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of holding interviews for the Parks & Recreation Board**

6:00 p.m.

Reception Welcoming North Burien Residents

6:30 p.m.

and

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*

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Parks and Recreation Board interviews.

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

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURN TO RECEPTION AND COUNCIL MEETING

The Special Meeting was adjourned at 6:24 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, Kathy Keene, Lucy Krakowiak, and Gordon Shaw.
Councilmember Jack Block, Jr., was excused.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Jenn Ramirez Robson, Management Analyst; Angie Chaufty, Human Resources Manager; Scott Greenberg, Community Development Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to affirm the April 5, 2010, Agenda.

Motion by Councilmember Bennett, second by Councilmember Keene and passed unanimously to remove Consent Agenda Item 7 “c” Motion to Adopt Ordinance No. 537, Relating to Domestic Partner Benefits, Conforming BMC Ch. 2.27 to Referendum 71 and move it to the April 12, 2010, Business Agenda as a discussion item.

A vote was taken on the original **Motion** as amended and passed unanimously.

PUBLIC COMMENT

Donald Campbell, 21 SW 134th Street, Burien

Mr. Campbell, representing the residents in his neighborhood, spoke to the speeding issue on SW 134th Street between 1st Avenue South and 4th Avenue SW. He provided his comments, a “Burien City News” article on the Neighborhood Matching Fund Grant Program, and correspondence between the City, King County and himself.

Ron Franz, 2821 SW 172nd Street, Burien

Mr. Franz, on behalf of the Burien Homeowners Association, spoke to the Shoreline Master Program drafting process.

The following public requested an open forum on the Shoreline Master Program:

John Upthegrove, 1808 SW 156th Street, Burien

Don Warren, 15702 13th Avenue SW, Burien

Bob Edgar, 12674 Shorewood Drive SW, Burien

Len Boscarine, 1600 SW 156th Street, Burien

Angus Wood, 1413 SW 152nd Street, Burien

Greg Anderson, 15451 11th Avenue SW, Burien

Linda Boscarine, 1600 SW 156th Street, Burien

Betsy Wheelock, 12203 Shorewood Drive SW, Burien

Stephen Lamphear, 12011 18th Avenue SW, Burien

Mr. Lamphear requested a further discussion on the proposed ordinance relating to domestic partner benefits because of corrections that he felt were needed.

Douglas W. Sykes, 15221 28th Avenue SW, Burien

Mr. Sykes invited all to the grand opening of the Highline Medical Center’s Emergency Room and Patient Care Unit on Saturday, April 10.

Liz Giba, 10230 10th Avenue SW, Seattle

Ms. Giba stated she appreciated the signs welcoming North Burien residents to the City.

Ed Dacy, 2016 SW 146th Street, Burien

Regarding the Shoreline Master Program, Mr. Dacy suggested engaging the North Burien residents who live on Arbor Lake.

Rachel Levine, 430 South 124th Street, Burien

Ms. Levine hoped that care would be given to Arbor Lake, and thanked the City for the North Burien welcome signs.

Greg Duff, 11613 Occidental Avenue South, Burien

Mr. Duff related that the City was found to be courteous and business friendly when he spoke to a new business owner in the City.

Denise Reinke, 15734 14 Avenue SW, Burien

Ms. Reinke asked the City to consider a paved walkway in Seahurst Park allowing those using wheelchairs, walkers and canes to navigate the park.

CORRESPONDENCE FOR THE RECORD

- a. Response from Tabatha Miller, Finance Director, to Email Dated March 3, 2010, from John Hickman Regarding 1st Ave. S. Underground Fee on the Light Bill.
- b. E-mail Dated March 16, 2010, from Tim Greer Regarding Shoreline Management Plan.
- c. E-mail Dated March 18, 2010, from Concerned Burien Citizens Regarding SMP Updates.
- d. E-mail Dated March 20, 2010, from Lolly (Priscilla) Randall Regarding Annexation of Unincorporated Highline North.
- e. E-mail Dated March 19, 2010, from Bob Edgar Regarding Letter to City Council- Public Process.
- f. E-mail Dated March 19, 2010, from Greg Anderson Regarding SMP.
- g. E-mail Dated March 22, 2010, from David Parker Regarding Annexation of North Highline.
- h. Written Public Comments for Meeting of March 22, 2010, from Rebecca Lopes Regarding Annexation.
- i. E-mail Dated March 23, 2010, from Colleen Hinton Regarding Annexation of North Highline.
- j. E-mail Dated March 23, 2010, from Boris Sieverts Regarding Lake Burien.
- k. Letter Dated March 23, 2010, from Chestine Edgar Regarding the Burien Comprehensive Plan, Corrections that Need to be Made, the SMP Draft.
- l. Letter Dated March 23, 2010, from Rachel Levine Regarding Annexation Resolution.
- m. E-mail Dated March 24, 2010, from Lori Alden, President, Discover Burien Association, Regarding Response to John Nelson Letter to Burien City Council.
- n. E-mail Dated March 25, 2010, from Sean Battle Regarding South Park Bridge Impacts Many Living in Southwest King County with Response from Des Moines Mayor Pro Tem.
- o. Letter Received March 30, 2010, from Chestine Edgar Regarding the Burien Comprehensive Plan, Corrections that Need to be Made, the SMP Draft.
- p. Letter Dated March 30, 2010, from Chestine Edgar Regarding Burien Comprehensive Plan, Burien SMP Documents.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 24591 - 24722 in the Amount of \$874,292.83.
- b. Approval of Minutes: Council Meetings March 22, 2010 & March 29, 2010.
- c. Motion to Adopt Ordinance No. 537, Relating to Domestic Partner Benefits, Conforming BMC Ch. 2.27 to Referendum.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 5, 2010, Consent Agenda as amended under Agenda Confirmation.

BUSINESS AGENDA

City Manager's Report

Direction/Action

Councilmember Bennett requested a proclamation recognizing National Child Abuse Prevention Month and the 25th Anniversary of the Northwest Children's Fund. Councilmembers concurred.

Presentation of the 2009 Annual Report by Zev Siegl, Lead Business Advisor, Small Business Development Center (SBDC)

Zev Siegl, Executive Director of the Small Business Development Center (SBDC), stated that the Center is comprised of business advisors, is housed at the Highline Community College, and it helps small businesses compete with larger businesses. He introduced Rich Shockley, Certified Business Advisor.

Mr. Shockley spoke to the type of clients that are helped to grow and expand their businesses. The Center refers clients to Services from Service Corps of Retired Executives (SCORE), the Start Zone, and the Procurement Technical Assistant Center. He introduced Scott Schaefer, B-Town Blog Founder/Publisher/Editor.

Mr. Schaefer stated his experience with SBDC was helpful and included financial forecasting, exploration of expansion opportunities, a performance review, and a profit mastery class.

Discussion of City Council Schedule for Review of Shoreline Master Program

Follow-up

Staff will schedule an introduction to the Program on May 3, and provide the Council with the working draft redline version of the Program including supporting documents.

Motion to Approve Resolution 310, Authorizing the City Manager to Execute the Interlocal Agreements with King County for the Transition of Services and Property within the North Highline South Annexation Area (North Burien) from King County to the City of Burien

Follow-up

Staff will reschedule approval of Resolution 310 to the April 12 Council agenda to follow King County's approval.

Discussion on King County – Seattle Public Health Grant - “Communities Putting Prevention to Work”

Direction/Action

Councilmembers reached consensus to submit a Letter of Intent outlining the City’s proposed request for the grant, “Communities Putting Prevention to Work.”

Follow-up

Staff will provide Council information on costs, amount of staff time, and work program prioritization if the grant is received.

COUNCIL REPORTS

Follow-up

Staff will schedule an introduction of the New Futures Executive Director and acknowledge the 2010 scholarship award applicants.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:36 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk