



CITY OF BURIEN
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166



STUDY SESSION MINUTES
Board Room
7:00 p.m.
January 12, 2008

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 an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

CALL TO ORDER

Deputy Mayor Clark called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Deputy Mayor Clark led the Pledge of Allegiance.

ROLL CALL

Present: Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, and Gordon Shaw. Mayor Joan McGilton and Sally Nelson were excused. Lucy Krakowiak arrived at 7:14 p.m.

Administrative staff present: Mike Martin, City Manager; Lisa Clausen, Government Relations Specialist; Tabatha Miller, Finance Director; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; and Monica Lusk, City Clerk.

ANNOUNCEMENTS/PRESENTATIONS

Deputy Mayor Clark recognized the students from the inaugural Latino Leadership Academy class (led by Lupita Ayon) that were present to observe the meeting.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated December 22, 2008, from Kris Maudslien and Email Dated December 24, 2008, from Eric Stahlfeld Regarding Ordinance No. 502 with Response from City Manager Mike Martin.
- b. Email Dated December 28, 2008, from James Branson Regarding Town Square with Response from Economic Development Manager Dick Loman.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Shaw, seconded by Councilmember Blazak, and passed unanimously to affirm the January 12, 2008, Study Session Agenda.

CITIZENS' COMMENTS

The following people spoke in favor of annexing the entire North Highline Unincorporated Area, and including a voting provision in the Memorandum of Understanding between King County, the cities of Burien and Seattle, and Fire District Nos. 2 and 11.

Stephen Lamphear, 12011 18th Avenue SW
Russ Kay, 10254 26th Avenue SW
Gill Loring 10009 20th Avenue SW
Ron Johnson, 10213 20th Avenue SW

Lucy Krakowiak arrived at 7:14 p.m.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 21000 through 21094 for a Total Value of \$1,957,588.78.
- b. Approval of Minutes: Special Meeting, December 29, 2008.

Direction/Action

Motion was made by Councilmember Shaw, seconded by Councilmember Krakowiak and passed unanimously to approve the January 12, 2008 Consent Agenda.

BUSINESS AGENDA

City Manager's Report.

Follow-up

Staff will schedule a presentation on Council Accomplishments for 2008.

Motion to Approve Burien City Council Appointments for 2009.

Motion was made by Councilmember Shaw, seconded by Councilmember Krakowiak and passed unanimously to approve the 2009 City Council appointments to local and regional organizations' boards or committees as identified.

Burien Teen Leadership Council: Deputy Mayor Clark

Des Moines Memorial Drive (DMMD) Advisory Committee: Deputy Mayor Clark

Highline Forum: Councilmember Shaw, Member; Deputy Mayor Clark and

Councilmember Keene, Alternates

South County Area Transportation Board (SCATBd): Councilmember Blazak, Member;

Councilmember Krakowiak, Alternate

Southwest King County Economic Development Executive Committee: Councilmember

Shaw, Representative; Councilmember Keene, Alternate

Suburban Cities Association (SCA) Public Issues Committee: Councilmember Keene,

Representative; Councilmember Shaw, Alternate (temporarily)

Water Resources Inventory Area (WRIA) 9: Mayor McGilton, Representative; Deputy Mayor Clark, Alternate

Motion to Approve Proposed Ordinance No. 504, Authorizing Approval of the Interlocal Agreement Creating the Administrative Agency Known as the South Correctional Entity(SCORE), Approving the Formation of the South Correctional Entity Public Development Authority and Committing Funds for Burien's Proportional Share of the Authority's Debt Service and Operations.

Direction/Action

Motion was made by Councilmember Shaw, seconded by Councilmember Krakowiak, and passed unanimously to approve Ordinance No. 504 authorizing formation of SCORE, the Public Development Authority and committing to 4% of the project cost.

Motion to Authorize the Mayor to Execute a Memorandum of Understanding for Mediation Settlement for the North Highline Annexation.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw to authorize the Mayor to execute a Memorandum of Understanding for mediation settlement for the North Highline Annexation.

Direction/Action

Motion was made by Councilmember Shaw, second by Councilmember Krakowiak and passed unanimously to amend the motion to modify the language in Memorandum of Understanding Paragraph 3 to add "by the election method" after "All parties agree that the annexation of the North Highline communities."

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to table the main motion as amended to January 26, 2009.

DISCUSSION ITEMS

Discussion of Resolution No. 286, Authorizing the City Manager to Execute Agreements with the Burien Town Square LLC Regarding Multifamily Limited Property Tax Exemptions.

Direction/Action

Councilmembers requested that Resolution No. 286 be placed on the January 26, 2009, Business Agenda for approval.

Follow-up

Staff will provide information on if the special districts and school district are affected by the property tax exemption.

Discussion of the South County Area Transportation Board Agreement for 2009-2012.

Direction/Action

Councilmembers requested that the South County Area Transportation Board (SCATBd) agreement be placed on the January 26, 2009, Consent Agenda for approval.

Discussion of the Burien City Council Winter 2009 Retreat.

Follow-up

Staff will provide, to the Council, a draft agenda for the retreat after their discussions with Retreat Facilitator Diane Altman Dautoff.

COUNCIL REPORTS

Councilmember Blazak that she would provide information in the upcoming City Manager's Report on the Puget Sound Regional Council Transportation Policy Board meeting she attended on December 11.

Councilmember Shaw reported on the January 8 Special Meeting of the Highline Forum, at which issues related to the start-up of third runway operations were reviewed.

ADJOURNMENT

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adjourn at 9:20 p.m.

Rose Clark, Deputy Mayor

Monica Lusk, City Clerk