



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

SPECIAL MEETING
North Classroom
6:30 p.m.
and
REGULAR MEETING MINUTES
Board Room
7:00 p.m.
February 2, 2009

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*

SPECIAL MEETING

Deputy Mayor Clark called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1i).

Present: Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Lucy Krakowiak, Sally Nelson and Gordon Shaw. Mayor Joan McGilton and Councilmember Kathy Keene were excused.

Administrative staff present: Mike Martin, City Manager and Christopher Bacha, Interim City Attorney.

SPECIAL MEETING ADJOURNMENT TO REGULAR MEETING

The Special Meeting was adjourned at 6:50 p.m.

CALL TO ORDER

Deputy Mayor Clark called the Regular Meeting 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, Lucy Krakowiak, Sally Nelson and Gordon Shaw. Mayor Joan McGilton and Councilmember Kathy Keene were excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; David Johanson, Senior Planner; Chip Davis, Planner; and Monica Lusk, City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Update by Zev Siegl, Executive Director, on the Small Business Development Center.

Dick Loman, Economic Development Manager, introduced Zev Siegl, Executive Director and Rick Shockley, Advisor, of the Small Business Development Center (SBDC)

Mr. Siegl stated services the Center provides are available at no charge and include information on loans, investors, and connecting with customers. Other resources, such as, SCORE and the Start Zone at the Highline Community College, are leveraged.

Mr. Shockley noted the SBDC engages new clients by their website; referrals; the Southwest King County Chamber of Commerce; and speaking to rotary clubs, councils and people in community.

Janel Stoneback, owner of Emerald City Smoothie, said that SBDC helped her in the areas of: human resources; leasing; internal partnerships; web presence; networking; and, secret shoppers.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated December 14, 2008, from Lainie Lacey Regarding Street Maintenance with Response from Public Works Director Stephen Clark.
- b. Email Dated January 7, 2009, from Ron and Joyce Johnson Regarding Annexation MOU.
- c. Email Dated January 8, 2009, from Bob and Pat Price Regarding North Highline Annexation.
- d. Written Public Comments from Meeting of January 12, 2009, from Liz Giba Regarding Annexation MOU.
- e. Letter Dated January 22, 2009, from Tim Ceis, city of Seattle Deputy Mayor, Regarding North Highline Annexation Memorandum of Understanding.
- f. Email Dated January 25, 2009, from Mike Raymond, Mascott Equipment, Regarding The Keg with Response from Tabatha Miller, Finance Director.
- g. Notice of Initiative Petition Regarding Annexation Dated January 26, 2009, from Stephen Lamphear with Memorandum Opinion from Chris Bacha, Interim City Attorney, to Mike Martin, City Manager.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to affirm the February 2, 2009, Agenda.

CITIZENS' COMMENTS

Meg Van Wyk, 16203 25th Avenue SW

Ms. Van Wyk stated she was impressed with how the City handled the snow last December. She asked the Council to consider a policy to clean up after the snow is gone.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 21095 Through 21219, 921191 and 921200 for a Total Value of \$2,188,577.36 and \$6,240.50; and, Nos. 21220-21382 for a Total Value of \$1,402,515.17.
- b. Approval of Minutes: January 12, 2009, Study Session.
- c. Motion to Adopt Resolution No. 287, Approving the South County Area Transportation Board Agreement for 2009-2012.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to approve the February 2, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Mike Martin, City Manager, reported on the following:

- Annexation Open House on February 12, at 6:30 p.m., at the Boulevard Park Library, 12015 Roseberg Avenue South
- Transportation Benefit District
- Customer service areas at Burien Community Center
- Burien Ambaum Blvd. SW Pedestrian Safety Initiative named in State Department of Transportation Pedestrian and Bicycle Project priority list
- Installation of a smart irrigation system
- Goats being used at Mathison Park to remove invasive plants
- 141st Street Stormwater Pond Park name recommendation
- 2009-2010 Biennial Budget document available

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

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, to authorize the Acting Mayor to execute a Memorandum of Understanding for mediation settlement for the North Highline Annexation and 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 by Councilmember Blazak, second by Councilmember Krakowiak to strike the modified language introduced by Council Shaw. **Motion** passed 3-2. Opposed, Councilmembers Nelson and Shaw.

Direction/Action

A **Vote** taken on the main motion. **Motion** passed 4-1. Opposed, Councilmember Krakowiak.

Discussion and Possible Action on Proposed Resolution 288, Calling for Annexation by Election of a Portion of the North Highline Unincorporated Area

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, to adopt Resolution 288 calling for annexation by election of a portion of the North Highline Unincorporated Area. **Motion** passed 4-1. Opposed, Councilmember Krakowiak.

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

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adopt Resolution No. 286, authorizing the City Manager to sign multi-family limited property tax agreements for Town Square phases I, II and III.

Discussion on Proposed Ordinance No. 505, Relating to SEPA Exemption for Burien's Urban Center

Direction/Action

Councilmembers requested placing Ordinance No. 505 on the February 9 Consent Agenda for approval.

COUNCIL REPORTS

Councilmember Krakowiak noted a discussion on how cities can stay financially viable was held at recent Suburban Cities Association retreat she attended.

FUTURE AGENDA ITEMS

Future Agenda Items were not discussed.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Nelson, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:07 p.m.

Rose Clark, Acting Mayor

Monica Lusk, City Clerk