



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

SPECIAL MEETING
North Classroom
6:30 p.m.
and
STUDY SESSION MINUTES
Board Room
7:00 p.m.
February 9, 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

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. the purpose of holding a discussion on naming the 2009 Citizen Award recipients.

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

Administrative staff present: Mike Martin, City Manager.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:55 p.m.

7:00 p.m.

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Deputy Mayor Clark led the Pledge of Allegiance.

3. ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Scott Greenberg, Community Development Director; Michael Lafreniere, Parks and Recreation Director; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

4. ANNOUNCEMENTS

7:02 p.m.
(1-124)

a. Presentation on South County "Lake to Sound" Trail.

SC introduced KC Councilmember Julia Patterson and the concept of the South County "lake to Sound" trail.

King County Councilmember Julia Patterson making presentation also to dm, seatac, Tukwila, and renton. In seattle burke gilman trail north kc to east kc. Concept to start in renton thru Tukwila, intercept the green river trail. Burien connection would feed into lake to sound trail. Would continue on western side of airport and intercept cm creek trail. 17 miles long. Connect many schools, community centers and transit hubs. Time for south kc to have extensive trail system. Initiated this year w/funds from kc from parks levy. \$705,000 commitment including \$?. Also seeking \$1 million from stimulus package. Introduced Ryan J. Abbotts and Jenny Bailey from Parametrix.

Ryan: reviewed the nitty gritty. Trail to be from lake wa to des moines marina. Reviewed purpose to identify and evaluate feasible alignments, recommended funding options. Come thru renton using houser way s. along bnsf rial way, forest trail by heron rookery, use existing trails of green river, connect to existing bike lanes and sidewalks for airport, use bikelanes on 154th. Add side path along dmmd abutting airport property, connections to airport park north of 176th, hook into des moines creek park to des moines beach park.

Ryan: reviewed pending grant application for psrc federal funds,

(1-521)

LK exciting.

RC hoping for trail along dmmd to des moines for many years. Asked that you look at dmmd committee recommendations due to it being a historical road.

SN looking for funding from stimulus package. Any sense of how much would be funded from that package.

JP visited congressional offices and senators. Trail package was on list as well as south park bridge. They were very interested to know what we wanted. It would create jobs.

SN would it be helpful for council to draft letter to senator and congressmen in support of trail system.

JP YES

7:19 p.m.
(1-662)

b. Presentation of the 2008 Annual Report by Patty Sader, Executive Director, Discover Burien.

Dick Loman introduced Patty Sader, executive director of discover burien and Lynda isernio.

Patty noted the new business welcome wagon bag. In 2009, will be welcome banners. Reviewed annual calendar of events, restaurant guide brochure, boo in burien, governor gregoire was grand marshall of doggy parade.

Patty: reviewed 2008 work: events sponsored; red plum piece went to 7500 households; 147 welcome bags were delivered to new businesses; after hours networking events held; starting educational series in February 2009; newsletter; 1st ave liason and keeping people informed; annual lclean sweep a success.

(1-914)

LK large event posters, where available?

Patty: new office 620 sw 150th street. Will hand out to businesses. Will bring to city hall also.

KK would like to commend on the newsletter. What is a tweeter account?

Patty: attend future seminar. Social networking is something customers are familiar with.

RC enjoy after hours networking. Thanked them for all do.

7:30 p.m.
(1-1030)

c. Update on Town Square.

Stephen Clark: updated on ts streets project, ts park and city hall project.

Streets: const of 152nd stormwater bypass, completed under budget; remain is street project. Streets asphalted; sidewalks to be completed. park grading completed under budget.

Projects to be completed by end of April.

Traffic signals being installed; also strom drainage.

Progressing well. Contend w/weather, scl electrical connections.

Ts park: showed low impact development = stormwater ponds; reviewe central and area by 152nd. Seat walls in place for amplitheatre for music and theatre. Project began in October and to be completed by mid april. Most Artwork pieces are ready for installation. Only outstanding issue is change in fed standard relating to wading pools, working with health dept.

City hall/library: 85 percent completed. Within budget. On scheduled to be completed by mid april. Plans are being made for move in mid may. On track with silver leed certification. Issue is power to bldg. deadline for scl is this Friday. Very successful/safe project. Progressing on masonry, ceiling, tiling. This and next week will be getting audio bid package. All progressing well.

(1-1400)

GS eluded to potential delays with electrical. 1st ave still needs to be completed due to scl. Wonder what do in future to resolve performance issue w/scl.

SC work during franchise agreement renewal.

MM spoke w/scl focused on fact due to no power into city hall. Still never recd temporary power.

SC testing elevator w/generator.

MM son yang chief of staff. Promised once get through will have discussion on service from his agency. Mm will talk w/neighborhood cities as a collective.

GS time to expand pse franchise further north in city? Also hearing problems w/citizens getting power to their projects. takes 1 yr to 18 mths of planning.

MM talking over scl franchise would be an enormous task. Have talked to pse.

SN how is it a public utility can be non responsive.

MM not tied to general fund. Own utility generates own revenue, isolated.

SN what is an enterprise fund?

MM fund created out of revenue such as electric bill. Very little oversight.

(1-1629)

KK when were installing sprinkler system so if get water reuse can switch over?

SC always possible to switch to another source of water.

SC did hear from scl power switch over on Thursday night. They assured they have contacted businesses. Do after Elliott bay closes. 1 am to 6 am.

SN several calls frm ccitizen about economy. Is city hall development at risk? Briefly summarize how can go forward with projects.

SC projects secured w/funds designated. Funds from kc library, settlement of properties on town square, state and federal funding.

7:51 p.m.

(1-1808)

5. CORRESPONDENCE FOR THE RECORD

- a. Email Dated January 28, 2009 from Jennifer Phillips Regarding Sand/Street Clean-Up with Response from Samir Basmeh, Maintenance Manager. **1.**
- b. Email Dated February 3, 2009, from Jim Grage Regarding the Sculptures Installed/Slapped in the Face to Men with Response from Lisa Clausen, Government Relations Specialist. **2.**

SN read.

7:51 p.m.

6. AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to affirm the February 9, 2009, Agenda.

7:52 p.m.

7. CITIZENS' COMMENTS

Nobody signed up.

7:52 p.m.

8. CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Regular Meeting, February 2, 2009. **3.**
- c. Motion to Adopt Ordinance No. 505, Relating to SEPA Exemption for **9.**
Burien's Urban Center.

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to approve the February 9, 2009, Consent Agenda.

9. BUSINESS AGENDA

7:52 p.m.
(1-1874)

a. City Manager's Report. 17.

MOU – all legislative bodies have approved the language in MOU except for Seattle that voted against mou.

Notice of Intent to Annex Filed With Boundary Review Board

Neighborhood Matching Fund – First Grant Awarded

Graffiti Pilot Program Update – success removing within 5 days

Another Step Towards a Paperless City Hall

Informational Technology (IT) Planning for New City Hall

International Making Cities Livable Conference – Burien Town Square

Shared Rosters for Small Works and Consultants

Public Works Welcomes New Employee

Darci Hanson, former GIS intern

Empty Bowls Fundraiser Well-Attended

November 2008 Sales Tax Detail-down 5.5%

Washington State Housing Finance Commission – 2008 Report

520 Tolling Report

(1-1990)

SN understand gambling revenue has increased. Reduced wizard's taxes.

Wonder when can receive update. *MM will provide*

RC happy proactive with graffiti.

KK noted making cities livable conference is show casing burien town square: live /work units.

7:57
1-2082

b. Motion on Naming the 2009 Annual Citizen Award Recipients. 25.

Motion by sn, second by lk to name _____ as the 2009 Business Leader;

Lynda Isernio (sterling bank)

Scott Schaefer (btownblog)

Jerry Robinson (highlinex)

Harvey Aulgure

Dick Dahlgard

Motion by sn, second by lk to name _____ as the 2009 Community Leader;

B-Town Blog

Dane Johnson & Kathy Justin

Christopher Marshall

Pastors Johnny & Kathy Heredia

Motion by sn, second by lk to name _____ as the 2009 Educational Leader;

Alice Madsen (HCC)

Luke Cruise

Motion by sn, second by lk to name _____ as the 2009 Environmental Leader.

Kevin Alexander

Waste Management

Motion passed unanimously.

7:59 p.m.
(1-2138)

c. Discussion of, and Possible Motion to Approve, the Appointment of a Designated Representative and Alternate for the SCORE Administrative Board. 31.

MM: in January, council agreed to join a consortium SCORE. As part we have a place on admin governing board. Modeled after valley com model in kent. As member entitled to sit at the table. The duties are largely to steer construction and operation of jail. Setting costs for bed space. Typically mayors or council can designate any to sit on board. City managers are usually alternate. Next score mtg is 2/25.

(1-2229)

SB sn has expressed interest. She has background. Would support her.

KK serving as chair of public safety committee.

SN honored to do that. Committed to.

RC support sn in this position.

Direction/Action

Motion was made by Councilmember Blazak, seconded by Councilmember Krakowiak, and passed unanimously to appoint *sn* as the SCORE Administrative Board Designated Representative and mike martin, city manager, as the alternate.

10. DISCUSSION ITEMS
8:02 p.m.

(1-2307)

a. Discussion on Proposed Ordinance No. 506, New SEPA Procedures. 51.

Scott Greenberg: presented new policies on sepa procedures. Required by state law, to Implement state environmental Policy act. Approach to environmental protection. Noted existing municipal code section which adopts kcc. Some issues as reviewing procedures, have references within references to kc procedures that now conflict with our procedures. Needs updating with comtemporary thought. Rather than strike out , scrape old one and start 14.10. Reviewed summary and comparison of existing and proposed sepa procedure changes. Propose to adopt maximum thresholds throughout revised bmc. State law requires public hearing on 3/2.

LK question in looking for more info page 56, 14.10.040(a)(iv). Asked him to talk about the one.

SG only one needed to do grading at landslide in shorewood due to the excavation of cubic yards.

LK how did it originally become into the document?

Sg adopting kcc. In 1998 did not have broad critical area ordinances. Now do. Covered under critical area permit.

SB prefer hearing on 3/2 with motion at later date. Council agreed..

SN appeals, administrative. Is that reference to hrg examiner

SG could authorize the appeal, or send to superior court. Set up under papraphraph 2 on page 61 use appeal process, the decision to the hearing examiner.

SN want to remain part of process, appeal to hrg examiner.

Direction/Action

Councilmembers requested placing Ordinance No. 506 on March Agenda for approval or consideration.

Follow-up

Staff will

8:23 p.m.
(1-3317)

11. COUNCIL REPORTS

KK sent list letter from kc dept of transportation requesting funding support for south park bridge. Would like us to write a letter in support of this.

GS back off and think about. Not opposed but there is a lot of balls in the air re south park bridge. Wait and see what develops.

SB would want more info before support.

RC followed committee process that was referenced. Agree more info.

KK compliment highline hospital during her stay there.

RC attended the latino leadership graduation. One of the things folks will be doing is looking at our boards and commissions.

8:28 p.m.

12. ADJOURNMENT

Direction/Action

Motion was made by Councilmember Nelson, seconded by Councilmember Krakowiak, and passed unanimously to adjourn at 8:28 p.m.

Rose Clark, Deputy Mayor

Monica Lusk, City Clerk