



## **CITY COUNCIL STUDY SESSION MINUTES**

**January 25, 2016**

**6:30 p.m. - Special Meeting: Executive Session to consider real estate disposition per RCW 42.30.110(1)(c),  
Miller Creek Conference Room**

**7:00 p.m. – Study Session, Council Chambers**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> 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](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETING**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to consider real estate disposition per RCW 42.30.110(1)(c).

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Nancy Tosta, and Debi Wagner. Councilmember Lauren Berkowitz was excused.

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim; and, Economic Development Manager Dan Trimble.

No action was taken.

The Special Meeting adjourned to the Study Session at 7:03 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:04 p.m.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Nancy Tosta and Debi Wagner. Councilmember Lauren Berkowitz was excused.

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim; Community Development Director Chip Davis; Economic Development Manager Dan Trimble; Communications Manager Katie Trefry; Planner Brandi Eyerly; and, Department Assistant Kathy Wetherbee.

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Mayor Krakowiak, and passed unanimously to amend the agenda to add a discussion of and potential action to authorize the City Manager to execute a revised Purchase and Sale Agreement for 12.44 acres of property at 860 and 1010 S. 146th Street, Burien, WA” to the Business Agenda as Item 6 “a” and renumber sequential items.

**PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

**CORRESPONDENCE TO THE COUNCIL**

- a. Email Dated January 8, 2016, from Dick West.
- b. Email Dated January 8, 2016, from Michael Schafer.
- c. Email Dated January 8, 2016, from Steve Rogers.

**PRESENTATION**

**Presentation from the Highline Historical Society.**

Cyndi Upthegrove, Executive Director, Highline Historical Society, spoke to the mission, public programs, capturing of oral histories, grants received, and exhibits that will be displayed at the Heritage Museum.

**BUSINESS AGENDA**

**Discussion of and potential action to authorize the City Manager to execute a revised Purchase and Sale Agreement for 12.44 Acres of Property at 860 and 1010 S. 146th Street, Burien, WA.**

**Public Comment**

None received

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to authorize the change in price from \$4,850,000 to \$4,500,000 and authorize the City Manager to execute a revised Purchase and Sale Agreement with Latitude Development, LLC to reflect that change in price.

**Discussion and Possible Action on Interlocal Agreement between the City of Burien and City of Tukwila for Public Defense Program Evaluation.**

**Public Comment**

None received

**Follow-up**

Staff will follow-up with confirmation of the stated duration period and update signature line for the City of Tukwila, and place on the February 1, 2016, Consent Agenda for approval.

**Discussion and Potential Action to Authorize Consultant Contract to Facilitate 2016 City Council Retreat and City’s Strategic Planning Process.**

**Public Comment**

None received

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, to authorize the City Manager to sign a consultant contract for an amount not to exceed \$60,000 to be funded by the City Manager's professional services budget to facilitate the 2016 City Council Retreat and the City's strategic planning process. **Motion** passed 5-1. Opposed, Councilmember Tosta.

**Discussion of and Potential Action on Request for Authority to Execute a Contract for Website Redesign in 2016.**

**Public Comment**

None received

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Armstrong, and passed unanimously to authorize the City Manager to execute a contract not to exceed \$75,000 for website redesign.

Mayor Krakowiak called a recess at 9:05 p.m. and reconvened the meeting at 9:15 p.m.

**Introduction to Text Amendments to Title 19 Zoning Code, with Amendments to BMC 19.17.100 to the "Keeping of Animals" and BMC 9.105.400.2 Noise.**

**Follow-up**

Staff will place Exhibit "A" Minor Zoning Code Text Amendments on the February 1, 2016, Consent Agenda, create a matrix listing the Council's concerns and comments regarding the Keeping of Animals and schedule a discussion at a future Council meeting.

**Public Comment**

Steve Scheurich, 11216 26<sup>th</sup> Avenue Southwest, Burien  
Sara Moore, 12034 14<sup>th</sup> Avenue South, Burien  
David Feinberg, 12034 14<sup>th</sup> Avenue South, Burien  
Jamie Fournier, 2232 South 116<sup>th</sup> Street, Burien  
Steve Scheurich, 11216 26<sup>th</sup> Avenue Southwest, Burien

**Review of Council Proposed Agenda Schedule.**

The Agenda schedule was provided in the packet.

**COUNCIL REPORTS**

Deputy Mayor Edgar stated that he attended the 44th Annual Economic Forecast Conference.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:01 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant