



CITY COUNCIL STUDY SESSION MINUTES

March 28, 2016

7:00 pm

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

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

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

CORRESPONDENCE TO THE COUNCIL

- a. E-Mail Dated March 10, 2016, from Phillip Smith with Response from Assistant Public Works Director Brian Roberts.

PRESENTATIONS

Presentation of 2015 Annual Report by the Small Business Development Center (SBDC).

Rich Shokley from the Business Development Center (SBDC) at Highline College, spoke to the the number of clients served, jobs created, new business starts, and the local business retention.

Presentation of the 2015 Annual Report by Discover Burien.

Denise Ferguson, Acting Executive Director of Discover Burien, and Andrea Reay, former Executive Director of Discover Burien, highlighted the 2015 Discover Burien accomplishments and reviewed its goals and work plans for 2016.

DISCUSSION ITEMS

Update on Economic Development Priorities.

Chris Craig, Economic Development Specialist spoke about the Business Retention and Expansion (BRE) program goals, implementation progress business group events.

Public Comment

John White, 14645 25th Avenue Southwest, Burien
Musa Firat, Marlainas Mediterranean Kitchen
Chestine Edgar, 1811 Southwest 152nd Street, Burien
Jon White, 14645 25th Avenue Southwest, Burien

Chris Craig, Economic Development Specialist spoke about the hotel recruitment goals, the hotel study scope of work and the timeline.

Public Comment

John White, 14645 25th Avenue Southwest, Burien
Robbie Howell, 15240 20th Avenue Southwest, Burien
Chestine Edgar, 1811 Southwest 152nd Street, Burien

Direction/Action

Mayor Krakowiak adjourned the meeting to hold a break at 9:10 p.m. and reconvened the meeting at 9:21 p.m.

Dan Trimble, Economic Development Manager spoke about the business impediments including goals, public safety, business education and predictable permitting, and the perceptions of Burien.

Follow-up

Staff will provide copies of the Economic Development Priorities presentation to the Councilmembers.

Kendra Breiland from Fehr Peers spoke to the Mobility Study including the project goals, scope, parking study, storefront studio, alternative analysis, strategy development and the evaluation report card.

Direction/Action

Motion was made by Councilmember Tosta, and seconded by Councilmember Armstrong, to extend the Council meeting until 10:30 p.m. **Motion** passed 5-2. Opposed, Mayor Krakowiak and Deputy Mayor Edgar.

Mayor Krakowiak and Deputy Mayor Edgar excused themselves at 10:02 p.m.

Direction/Action

Motion was made by Councilmember Wagner, and seconded by Councilmember Tosta, to remove the fee in lieu parking fees.

Direction/Action

Motion was made by Councilmember Berkowitz, and seconded by Councilmember Armstrong, to table the current motion on the floor to a future date. A voice vote was taken. **Motion** passed 4-1. Opposed, Councilmember Wagner.

Follow-up

Staff will provide further information on the fee in lieu parking fee.

Public Comment

John White, 14645 25th Avenue Southwest, Burien

Review of Council Proposed Agenda Schedule

Follow-up

Staff will reschedule the Communications and Community Engagement Update and the Branding discussion to a future Council meeting.

COUNCIL REPORTS

Meetings/Events Report – March 1-16, 2016 from Councilmember Tosta was provided in the Council packet.

ADJOURNMENT

Direction/Action

MOTION was made by Armstrong, seconded by Councilmember Wagner, and passed unanimously to adjourn the meeting at 10:32 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant