



## CITY COUNCIL REGULAR MEETING MINUTES

April 4, 2016

7:00 p.m.

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

### CALL TO ORDER

Mayor Krakowiak called the Regular Meeting 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; Police Chief Scott Kimerer; City Attorney Soojin Kim; Community Development Director Chip Davis; Senior Planner David Johanson; Communications Manager Katie Trefry; Management Analyst Lori Fleming; Management Analyst Nhan Nguyen; and, Department Assistant Kathy Wetherbee.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to affirm the April 4, 2016, Agenda.

Councilmember Tosta spoke to the Parking in lieu fee item which was tabled at the March 28, 2016, Council study Session.

### PUBLIC COMMENT

Austin Hart, 10<sup>th</sup> Avenue Southwest, Burien

### PRESENTATION

#### **Presentation from Southwest Youth and Family Services.**

Steve Daschle Executive Director, Southwest Youth and Family Services spoke about the counseling, the education center, the teen parent program, the Child Home Program, the re-entry and the general Education Development (GED) programs. The Social Justice Club spoke about the school lunch programs at the local Highline Public Schools and the improvements they are trying to make within the school lunch program including the cost and quality of the food that is being served.

Councilmember Berkowitz excused herself at 7:09 p.m. and returned 7:10 p.m.

**CORRESPONDENCE TO THE COUNCIL**

- a. E-Mail Dated March 14, 2016, from Waskowitz Environmental Leadership School with Response from Planner Brandi Eyerly.
- b. E-Mail Dated March 22, 2016, from Rob Johnson.
- c. E-Mail Dated March 25, 2016, from Heidi Pomeroy.
- d. E-Mail Dated March 25, 2016, from Lee Moyer with Response from Civil Engineer Dan O'Brien.
- e. Letter Dated March 28, 2016, from C. Edgar.
- f. E-Mail Dated March 30, 2016, from C. Edgar.
- g. E-Mail Dated March 30, 2016, from C. Edgar with Response from City Clerk Monica Lusk.

**CONSENT AGENDA**

- a. Approval of Check Register: Check Numbers 43127 - 43217 in the Amount of \$141,961.05 for Payment on April 4, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6792 – 6796 for Direct Deposits and Wire Transfers in the Amount of \$256,385.75 for March 1 – 15, 2016, Paid on March 18, 2016.
- b. Approval of Minutes: Regular Meeting, March 21, 2016.
- c. Motion to Adopt Ordinance No. 635, Relating to False Alarms.

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the April 4, 2016, Consent Agenda.

**BUSINESS AGENDA**

**Motion to Adopt Ordinance No. 637, Relating to Junk Vehicle Abatement on Private Property.**

**Public Comment**

The following people spoke for Ordinance No. 637:

Don Nold, 16<sup>th</sup> South Avenue South, Burien  
Earl Counley, 12241 23<sup>rd</sup> Avenue South, Boulevard Park  
Lisa Parks, 404 Southwest 138<sup>th</sup> Street, Burien  
Pamela Staelhi, 11812 4<sup>th</sup> Avenue Southwest, Burien  
Charles Schaefer, 258 South 156<sup>th</sup> Street, Burien  
Darla Green, 14970 21<sup>st</sup> Avenue Southwest, Burien  
Patty Janssen, 13618 6<sup>th</sup> Avenue Southwest, Burien  
Ed Dacy, 2016 Southeast 146<sup>th</sup> Street, Burien  
Heather, Burien  
Craig Johnson, 16327 Maplewild Avenue Southwest, Burien  
Austin Hart, 10<sup>th</sup> Ave SW, Burien  
Quinton Thompson, Federal Way

The following people spoke against Ordinance No. 637:

Josh Farris, Planet Earth  
Gabiella Duncan, Homeless

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, to approve Ordinance No. 637, relating to abatement of junk vehicles on private property and adding chapter 8.46 to the Burien Municipal Code (BMC). **Motion** passed 5-2. Opposed, Councilmembers Bell and Berkowitz.

**Discussion and Potential Action to Authorize the CARES Contract Amendment.**

**Public Comment**

John Upthegrove, 1808 Southwest 156<sup>th</sup> Street, Burien  
Pamela Staelhi, 11812 4<sup>th</sup> Avenue Southwest, Burien  
Quinton Thompson, Federal Way  
Chestine Edgar 1811 Southwest 152<sup>nd</sup> Street, Burien

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, to extend the City-CARES contract through January 31, 2017. **Motion** failed 3-4. Opposed, Mayor Krakowiak, Deputy Mayor Edgar, Councilmembers Berkowitz and Wagner.

**Follow-up**

Staff will provide the cost of services and information on whether King County Animal Control can provide services as early as September 1, 2016.

**Discussion of Supplemental Human Services Funding.**

**Public Comment**

None received

**Follow-up**

Staff will schedule a further discussion at a future Council meeting and provide more information on St. Vincent de Paul and a plan to create a strategy for supplemental Human Services Funding.

**Direction/Action**

Mayor Krakowiak adjourned the meeting to hold a break at 9:08 p.m. and reconvened the meeting at 9:18 p.m.

**Discussion and Potential Action on Resolution No. 370, Establishing the 2016 Comprehensive Plan Amendment Docket.**

**Public Comment**

None Received

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Berkowitz, and passed unanimously to place Resolution No. 370, establishing the 2016 Comprehensive Plan docket on the April 18, 2016, Consent Agenda for approval.

**Review of Council Proposed Agenda Schedule.**

**Direction/Action**

Councilmember Wagner requested a resolution regarding the social and environmental justice issues regarding the Sustainable Airport Master Plan (SAMP) be scheduled at the June 20, Council meeting.

**Direction/Action**

Councilmember Berkowitz called Point of Order and Councilmembers were in agreement, stating that the discussion goes to the content of resolution, rather than the type of resolution, and is better suited for the discussion on the resolution.

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Mayor Lucy Krakowiak, and passed unanimously to extend meeting to 10:10 p.m.

**Follow-up**

Staff will schedule a follow-up discussion on the Human Services Funding tentatively on the April 18, Council meeting, the Downtown Mobility Study including a Parking in lieu fee discussion at the May 23, Council meeting and a discussion on a Resolution for the Social and Environmental Justice Issues regarding the SAMP at the May 16, Council meeting.

**COUNCIL REPORTS**

Councilmember Bell stated that he attended the Puget Sound Regional Council (PSRC), the GoGreen Conference and the Burien UFO (BUFO) Festival.

Councilmember Wagner stated she also attended the Burien UFO (BUFO) Festival.

**CITY MANAGER'S REPORT**

City Manager Gurol spoke about several items in his report.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:08 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant