



CITY COUNCIL REGULAR MEETING MINUTES

April 18, 2016

7:00 p.m.

400 SW 152nd Street, 1st 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
- 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, Nancy Tosta and Debi Wagner. Councilmember Lauren Berkowitz was excused.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; City Attorney Soojin Kim; Economic Development Manager Dan Trimble; Management Analyst Nhan Nguyen; Contract/Management Analyst Lori Fleming; Community Development Director Chip Davis; Public Works Director Maiya Andrews; Assistant Public Works Director Brian Roberts; and, City Clerk Monica Lusk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the April 18, 2016, Agenda.

PUBLIC COMMENT

Austin Hart, 16238 Southwest 10th Avenue, Burien
Meg Van Wyk, 16203 25th Ave SW, Burien
Kate Bysheim, 12819 2nd Avenue South, Burien
Mark Naon, 13434 6th Avenue Southwest, Burien
Helen Dexter, 18055 Occidental Avenue South, Burien
Jill Esau, 17459 Sylvester Road Southwest, Burien
Matt Van Leeuwen, 2508 SW 144th Place, Burien
David Templeton, 14656 24th Avenue Southwest, Burien
David Oh, 17449 Sylvester Road SW, Burien
Rebecca Bowie, Lakewood, Auburn Youth Resources in the Community Engagement Program

Dean Orrico, 15803 Maplewild Avenue Southwest, Burien

Follow-up

Staff will follow-up on the comments received regarding permitting and crime.

PRESENTATIONS

Presentation on the Evergreen Pool Update by Whitewater Aquatics Management President Bryan Hastings.

Mr. Hastings spoke about the Swim Lesson Program, its water safety education, the Special Olympic Swim event, and its success with grants. He thanked the Council for past funding and asked that the funding be continued.

Presentation on the Sustainable Airport Master Plan (SAMP) Update by Port of Seattle Managing Airport Director Lance Lyttle, and Environmental and Planning Director Elizabeth Leavitt.

Follow-up

Staff will work with the Port of Seattle's offer on a tour of its facilities, on economic development opportunities and on the transportation impacts on highways.

CORRESPONDENCE TO THE COUNCIL

- a. E-Mails Dated April 4, 2016, from Les Holm.
- b. Letter Dated April 4, 2016, from Roger DeLorm.
- c. Letter Dated April 4, 2016, from Roger DeLorm.
- d. E-Mail Dated April 4, 2016, from Blake Grothaus.
- e. E-Mail Dated April 5, 2016, from Gail Chase.
- f. E-Mail Dated April 5, 2016, from Laura Stiles Helms.
- g. E-Mail Dated April 5, 2016, from Barb Watson.
- h. E-Mail Dated April 6, 2016, from Joseph Radmacher.
- i. E-Mail Dated April 6, 2016, from John and Linda Poitras.
- j. E-Mail Dated April 7, 2016, from Karla Mortenson.
- k. E-Mail Dated April 7, 2016, from Jackie Rest.
- l. E-Mail Dated April 7, 2016, from Carolyn Newman and Kate Giannaros.
- m. E-Mail Dated April 8, 2016, from Daniel Keane.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 43218 - 43336 in the Amount of \$369,815.91 for Payment on April 18, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6797 - 6813 for Direct Deposits and Wire Transfers in the Amount of \$368,549.34 for March 16 – 31, 2016, Paid on April 5, 2016.
- b. Approval of Minutes: Study Session, March 28, 2016; and, Regular Meeting, April 4, 2016.
- c. Motion to Adopt Resolution No. 370, Establishing the 2016 Comprehensive Plan Docket.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the April 18, 2016, Consent Agenda.

Direction/Action

Mayor Krakowiak adjourned the meeting to hold a break at 8:50 p.m. and reconvened the meeting at 9:00 p.m.

BUSINESS AGENDA

Public Hearing on CenturyLink Cable Franchise.

Mayor Krakowiak opened the public hearing at 9:25 p.m.

There being no testimony, Mayor Krakowiak closed the public hearing at 9:26 p.m.

Follow-Up Discussion on Supplemental Human Services Funding.

Public Comment

Natalie Reber, Hospitality House, 1419 SW 150th Street, Burien

Janice Rapier, Goodwill, 1031 SW 128th Street, Burien

Betsy McFeely, Goodwill, 1031 SW 128th Street, Burien

Bob Frank, St Vincent De Paul at St. Bernadette Parish, Burien

Charles Schafer, Burien

Bob Berg, Transform Burien

Jennifer Cox, Transform Burien

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, to approve the 2016 Supplemental Human Services Funding recommendations as presented in Appendix C. **Motion** passed 5-1. Opposed, Councilmember Tosta.

Continued Update on Economic Development Priorities.

Due to time constraints, this item will be rescheduled.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff and Deputy Mayor Edgar will keep the Council apprised on the comments and questions collected from the Council on the Port of Seattle's Sustainable Airport Master Plan (SAMP) and will keep the Council apprised.

COUNCIL REPORTS

No reports were given.

CITY MANAGER'S REPORT

Direction/Action

Motion was made by Councilmember Wagner, seconded by Councilmember Tosta, and passed unanimously to support the letter for the Mayor's signature regarding Senator Warren's Federal Aviation Administration (FAA) Community Accountability Act Amendment.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:00 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk