



## CITY COUNCIL REGULAR MEETING MINUTES

May 16, 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 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 (via telephone), Nancy Tosta, and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; City Attorney Soojin Kim; Public Works Director Maiya Andrews; Community Development Director Chip Davis; Cultural Arts Supervisor Gina Kallman; Recreation Specialist Alisa Savage; Senior Planner David Johanson; Economic Development Manager Dan Trimble; Building Official Jan Vogee; Communications Officer Katie Trefry; Parks, Recreation and Cultural Services Director Steve Roemer; Public Works Maintenance Worker Adam Zapata; and, Department Assistant Kathy Wetherbee.

### ADVISORY BOARD MEMBERS AND VOLUNTEERS

Mayor Krakowiak read the Certificate of Appreciation for the outgoing Planning Commissioners Jim Clingan, Joey Martinez, Joel Millar, and Brooks Stanfield.

### RECESS FOR RECEPTION

Mayor Krakowiak called a recess at 7:05 p.m. for the purpose of holding a reception honoring the volunteers and the outgoing advisory board members as mentioned above.

Mayor Krakowiak reconvened the Regular Meeting at 7:22 p.m.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the May 16, 2016, Agenda.

**PUBLIC COMMENT**

Brian Walker, 236 South 152<sup>nd</sup> Street, Burien  
Lori Box, Athletic Director, Highline High school  
Lisa Parks, 404 Southwest 138<sup>th</sup> Street, Burien  
Quinton Thompson, Burien

**PROCLAMATIONS**

**Proclamation proclaiming June 2016 as *MUSIC4LIFE* Month;**

Mayor Krakowiak read and presented the proclamation proclaiming June 2016, as *MUSIC4LIFE* Month to David Endicott, President/CEO Music4Life.

**Proclamation Proclaiming May 15-21, 2016 as Public Works Appreciation Week.**

Mayor Krakowiak read and presented the proclamation proclaiming May 15-21, 2016, as Public Works Appreciation Week to Maiya Andrews, Public Works Director and Adam Zapata, Public Works Maintenance Worker.

**Proclamation Proclaiming May 15-21, 2016 as National Police Week.**

Mayor Krakowiak read and presented the proclamation proclaiming May 15-21, 2016, as National Police Week to Scott Kimerer, Burien Police Chief.

**Proclamation Proclaiming May 16-22, 2016 as Affordable Housing Week.**

Mayor Krakowiak read and presented the proclamation proclaiming May 16-22, 2016, as Affordable Housing Week to Marty Kooistra, Housing Development Consortium, Executive Director.

**PRESENTATIONS**

**Presentation of the Annual Police Report.**

**Follow-up**

Staff will provide statistics by neighborhood.

**CORRESPONDENCE TO THE COUNCIL**

- a. Letter Dated April 18, 2016, from Evella Kuxhaus.
- b. Email Dated May 5, 2016, from Lisa Sawoya.
- c. Email Dated May 5, 2016, from Marianne Hudson.
- d. Email Dated May 6, 2016, from Brian Gill.
- e. Email Dated May 10, 2016, from Rachael Levine.
- f. Email Dated May 11, 2016, from Chestine Edgar.

**CONSENT AGENDA**

- a. Approval of Check Register: Check Numbers 43441-43579 in the Amount of \$787,615.96 for Payment on May 16, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6822 - 6834 for Direct Deposits and Wire Transfers in the Amount of \$349,070.98 for April 15 – April 30, 2016, Paid on May 5, 2016.
- b. Approval of Minutes: Regular Meeting, May 2, 2016.
- c. Motion to Adopt Ordinance No. 639, Granting a Non-Exclusive Cable Franchise to CenturyLink.

**Direction/Action**

**Motion** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the May 16, 2016, Consent Agenda.

**BUSINESS AGENDA**

**Discussion and Potential Action on Proposed Ordinance No. 638, Amending BMC Title 15, Buildings and Construction.**

**Public Comment**

None received

**Direction/Action**

Councilmembers reached consensus to place Ordinance No. 638, Amending BMC Title 15, Buildings and Construction on the June 6, 2016, Consent Agenda for approval.

**Discussion and Potential Action to Adopt Ordinance No. 640, Relating to Shoreline Master Program.**

**Public Comment**

None received

**Direction/Action**

Councilmembers reached consensus to place Ordinance No 640, Relating to Shoreline Master Program on the June 6, 2016, Consent Agenda for approval.

**Discussion on Resolution Regarding Sea-Tac Airport Operations and Impacts.**

**Public Comment**

Brian Walker, 236 South 152<sup>nd</sup> Street, Burien  
Claire Gallagher, P.O. Box 1209, Seattle  
Robert Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien

**Direction/Action**

Mayor Krakowiak called a recess at 8:53 p.m. and reconvened the meeting at 9:03 p.m.

**Direction/Action**

**Motion** was made by Councilmember Wagner, seconded by Councilmember Tosta, to adopt Resolution 375 requesting support and investment for Burien from the Port of Seattle for Environment, health and economic impacts caused by airport operation as amended. **Motion** passed 5-2. Opposed, Mayor Krakowiak, Deputy Mayor Edgar.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will schedule a King County Cities Climate Collaboration (K4C) discussion.

**COUNCIL REPORTS**

Councilmember Tosta spoke about the Sound Cities Association—Public Issues Committee (PIC) Meeting that she attended.

Councilmember Bell stated that he attended the King County Metropolitan Solid Waste Management Advisory Committee (MSWMAC) meeting.

Mayor Krakowiak spoke about the upcoming tour of the Merrill Gardens and the Town Square apartment building on May 17, 2016.

**CITY MANAGER'S REPORT**

City Manager Kamuron Gurol spoke about the Highline School District (HSD) New Start High School Building & Community Renovation, the 1st Quarter 2016 Financial Report and the King Conservation District (KCD) Funding.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 9:55 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant