



## **CITY COUNCIL SPECIAL MEETING MINUTES**

**July 25, 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 Special 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 Austin Bell, Lauren Berkowitz (via telephone), Nancy Tosta and Debi Wagner. Councilmember Stephen Armstrong was excused.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; City Attorney Bob Noe; Finance Director Kim Krause; Park, Recreation and Cultural Services Director Steve Roemer; Public Works Director Maiya Andrews; Engineer Brian Victor; Local Government Management Fellow Laura Crandall; Recreation Supervisor Debbie Zemke; Teen Program Assistant Patricia Mejia; and, Department Assistant Kathy Wetherbee.

### **CORRESPONDENCE TO THE COUNCIL**

- a. E-Mail Dated July 9, 2016, from Patricia Jarnagin.
- b. E-Mail Dated July 13, 2016, from Denise Holthe.
- c. E-Mail Dated July 15, 2016, from Patricia Buttitta.

### **PRESENTATIONS**

#### **Presentation on Youth Programming.**

Steve Roemer, Park, Recreation and Cultural Services Director, and Patricia Mejia, Teen Program Assistant spoke about the after school program workshops including wood burning, henna, and oil painting, the late night programs at Sylvester Middle School and the Inter-City basketball program.

**Presentation on Highline Public Schools (HPS) Capital Plan and Levy by HPS Staff.**

Susan Enfield, Superintendent Highline School District, spoke about the \$299,850,000 Bond Measure that will be on the November 2016 ballot, the Citizen Facilities Advisory Committee (CFAC) that developed the bond, the citizens' group "YES For Highline" that will be running the campaign and the local cities' impact fees.

**DISCUSSION ITEMS**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to amend the July 25, 2016, agenda to add "discussion and potential action to adopt Ordinance No. 653, amending the 2015-2016 Biennial Budget appropriating additional funding for the Hilltop Elementary School Crosswalk & Path Project as Business Agenda Item 6 "c" and renumber sequential items.

**Presentation and Discussion of the 2017-2022 Financial Forecast.**

**Public Comment**

None received

**Follow-up**

Staff will email Council the Strategic Plan Power Point presentation and provide a list of taxes, Human Services Programs and Reserve Policies from the comparable cities, information on a lodging tax, and a list of non-mandatory and mandatory services.

**Discussion and Potential Action to Approve a Position Modification Within the Parks, Recreation and Cultural Services Department.**

**Public Comment**

None received

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, to approve the position modification within the Parks, Recreation and Cultural Services Department as proposed. **Motion** passed 5-1. Opposed, Councilmember Berkowitz.

**Discussion and Potential Action to Adopt Ordinance No. 653 Amending the 2015-2016 Biennial Budget to appropriate additional funding for the Hilltop Elementary School Crosswalk & Path Project.**

**Public Comment**

None received

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Wagner, and passed unanimously to adopt Ordinance No. 653 appropriating additional funding for the Hilltop Elementary School Crosswalk & Path Project.

**Review of Council Proposed Agenda Schedule.**

No changes were made to the agenda schedule.

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, to adjourn the meeting.

Deputy Mayor Edgar withdrew his motion.

**COUNCIL REPORTS**

Councilmember Wagner spoke about the South County Area Transportation Board (SCATbd) meeting that she attended.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 9:12 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant