



CITY COUNCIL REGULAR MEETING MINUTES

September 19, 2016

6:30 p.m. – Special Meeting: Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i), Miller Creek Conference Room

7:00 p.m. – Regular Meeting, Council Chambers

**400 SW 152nd St., 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

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i).

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

No action was taken.

The Special Meeting adjourned to the Study Session at 7:00 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:05 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.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Tosta, seconded by Mayor Krakowiak and passed unanimously to affirm the September 19, 2016, Agenda.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously to move Consent Agenda Item 7 “b” Approval of Minutes to the Business Agenda as Item 8 “b” and reorder subsequent items.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously to add Consent Agenda Item 7 “b” Approval of Separation Agreement between the City and Dan Trimble.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Mayor Krakowiak and passed unanimously to affirm the September 19, 2016, Agenda as amended.

PUBLIC COMMENT

Dave Walter, 16267 14th Ave. SW, Burien

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated August 14, 2016, from Barbara McMichael with Response from Port of Seattle Commissioner John Creighton.
- b. Email Dated August 23, 2016, from Will Spruill with Response from Community Development Director Chip Davis.
- c. Emails Dated August 22 and 23, 2016, from C. Edgar.
- d. Email Dated August 26, 2016, from Daniel Wynn with Response from Community Development Director Chip Davis.
- e. Email Dated August 26, 2016, from Mary Hudson with Response from Community Development Director Chip Davis.
- f. Email Dated August 26, 2016 from Gary Adante with Response from Community Development Director Chip Davis.
- g. Email Dated August 31, 2016, from Tom Grubb.
- h. Email Dated September 6, 2016, from Lynne Randall.
- i. Email Dated September 12, 2016, from Dan Schwartz with Response from Community Development Director Chip Davis.
- j. Email Dated September 13, 2016, from Rachael Levine.
- k. Email Dated September 14, 2016, from Emily Inlow-Hood.
- l. Letter dated September 14, 2016, from C. Edgar.

Follow-up

Staff will look at ways to provide the Councilmembers the correspondence sent to the entire Council in a more timely manner.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 44168 - 44569 in the Amount of \$2,720,930.74 for Payment on September 19, 2016; Payroll Salaries and Benefits Approval Check Numbers 6905 - 6926 for Direct Deposits and Wire Transfers in the Amount of \$370,523.92 for July 16 – 31, 2016, Paid on August 5, 2016; Payroll Salaries and Benefits Approval Check Numbers 6927 – 6936 in the Amount of \$275,795.05 for August 1 – 15, 2016, Paid on August 19, 2016; and Payroll Salaries and Benefits Approval Check Numbers 6937 - 6955 in the Amount of \$374,054.82 for August 16 – 31, 2016, Paid on September 2, 2016.
- b. Approval of Minutes: Regular Meeting, August 1, 2016; Special Meeting, August 6, 2016; and Special Meeting, August 22, 2016.

(Removed under Agenda Confirmation)

CONSENT AGENDA cont'd.

- c. Approval of Separation Agreement Between the City and Dan Trimble.
(Added under Agenda Confirmation)

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the September 19, 2016, Consent Agenda as amended under Agenda Confirmation.

BUSINESS AGENDA

Update on Sea-Tac Airport Flight Pattern Issues.

Public Comment

John Parnass, 14518 25th Ave. SW, Burien
Susan Plecko, 15009 28th Ave. SW, Burien
Pat Hougen, 12122 Shorewood Drive SW, Burien
Carolle Crabill, 20014 4th Ave. S., Burien
Larry D. Cripe, 14317 23rd Ave. SW, Burien
Andrew Taylor, 13424 2nd Ave. SW, Burien
Stephen Lillie, 2622 SW 167th Street, Burien
Adelle Comfort, 14329 23rd Ave. SW, Burien
Tom Doolittle, 14403 24th Ave. SW, Burien
Joel Millar, 14801 28th Ave. SW, Burien
Terri Lindeke, 601 S. 176th St., Burien
Robbie Howell, 15240 20th Ave. SW, Burien
Larry D. Cripe, 14317 23rd Ave. SW, Burien
Jeffrey Glenn, 16860 Des Moines Memorial Drive S., Burien
Steve Skagen, 14929 21st Ave. SW, Burien
Dane Olmstead, 15238 28th Ave. SW, Burien
Net Anderson, 2402 SW 150th St., Burien
Gail Labanara, 12240 25th Ct. SW, Burien
Jay Vandernet, 2734 SW 167th St., Burien
Nancy Hemmel, 2016 SW 149th St., Burien
Julie Fluke, 2115 SW 149th St., Burien
Quinton Thompson, P.O. Box 98484, Seattle

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Berkowitz, and passed unanimously to direct staff to schedule a community meeting as soon as possible preferably in October on airport issues with the community, Port of Seattle (POS), the Federal Aviation Administration (FAA), and, if possible, the Alaska Air Group.

Follow-up

Staff will schedule a community meeting on airport issues, collaborate with neighboring cities, and send the FAA and POS staffs the meeting notes along with a link to the video of this meeting.

Approval of Minutes: Regular Meeting, August 1, 2016; Special Meeting, August 6, 2016; and Special Meeting, August 22, 2016. (moved under Agenda Confirmation)

Direction/Action

Councilmember Tosta requested the following corrections to the minutes: Packet Page 87 - place a comma after Tosta under Roll Call to clarify that she was present; and,

Packet Page 91 – to clarify that she was present via telephone after leaving the special meeting.

Follow-up

Staff will make the requested corrections and bring back the minutes for approval.

Continued Public Hearing on Vacations and Alterations of Recorded Subdivisions and Vacations of Rights-of-Way in NERA.

Mayor Krakowiak opened the public hearing at 8:40 p.m.

There being no testimony, Mayor Krakowiak closed the public hearing at 8:41 p.m.

Introduction/Discussion on Ordinance No. 647, Adopting Highline Public Schools Impact Fee.

Public Comment

None received.

Follow-up

Staff will provide a simplified 2-3 tier structure scale to incentivize for diversity and a variability on options and pricing structure.

Direction/Action

Mayor Krakowiak called a recess at 9:16 p.m. and reconvened the meeting at 9:28 p.m.

Authorize Staff to Execute an Easement Agreement with Valley View Sewer District in Hilltop Park.

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to authorize staff to grant an easement in Hilltop Park to Valley View Sewer District for the proposed Sanitary Sewer Construction Project.

Follow-up

Staff will provide the process on how septic systems are decommissioned.

Introduction on Significant Tree Retention Zoning Code Amendments.

Public Comment

Eric Stahlfeld, 2310 SW 118th Ct., Burien
Charles Schaefer, 258 S. 156th St., Burien

Follow-up

Staff will compile comments received from Councilmembers for the discussion on Significant Tree Retention Zoning Code amendments at the November 7, 2016, Council meeting.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will: reschedule the discussion on proposed Resolution No. 380 affirming support for the Graduate! Highline initiative after November 8, 2016; confirm that the branding presentation will be held on September 26, 2016; keep the Council apprised on the

community meeting on airport issues to be held in October; and, look at providing the budget book on the Wednesday prior to the October 3, 2016, meeting.

COUNCIL REPORTS

Councilmember Tosta stated she would provide a report on the meetings she had attended.

Deputy Mayor Edgar reported that he attended the City of Burien and the King Conservation District's "Beautify & Care for Your Waterfront Property" workshop.

Mayor Krakowiak noted that she attended the ground breaking for the new development in the Northeast Redevelopment Area (NERA).

Councilmember Tosta noted that her report will also contain information on the Statewide Candidate Forum and the Mayor's Exchange meeting both hosted by the Association of Washington Cities (AWC)/Sound Cities Association (SCA) that she attended.

CITY MANAGER'S REPORT

The Report was provided in the meeting packet.

ADJOURNMENT

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

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk