



CITY COUNCIL STUDY SESSION MINUTES

September 26, 2016

7:00 pm

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 Study Session 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.

Direction/Action

Motion was made by Mayor Krakowiak, seconded by Mayor Edgar, to add an Executive Session for the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(1)(g) to the agenda as Business Agenda Item 8, and renumber Adjournment as Business Agenda Item 9. **Motion** passed 4-3. Opposed, Councilmembers Armstrong, Bell and Wagner.

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated September 14, 2016, Jim and PJ Fjetland.
- b. Email Dated September 19, 2016, from Kim and Debbie Losnegard.
- c. Written Public Comment for Council Meeting of September 19, 2016, from Loretta Vasicek.

BUSINESS AGENDA

Amendment 11 to Disposition and Development Agreement (DDA).

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, to authorize the City Manager to execute Disposition and Development Agreement (DDA) Amendment 11.

Direction/Action

Motion was made by Mayor Krakowiak, seconded by Deputy Mayor Edgar, and passed unanimously to amend the motion amending Disposition and Development Agreement (DDA) Amendment 11 to read "Developer shall pay City within thirty (30) days of the date of this Amendment, after the City's delivery to Developer of evidence of costs incurred, an amount equal to the documented out-of-pocket costs incurred by the City in connection with processing Amendment Nos. 10 and 11 to the DDA, up to a maximum reimbursement amount of Seventeen Thousand Five Hundred Dollars (\$17,500) to reimburse City for its cost in processing Amendments Nos. 10 and 11 to the DDA."

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to authorize the City Manager to execute Disposition and Development Agreement (DDA) Amendment 11 as amended.

DISCUSSION ITEMS

Joint Meeting of the City Council and Parks & Recreation Advisory Board.

Discussion was held on the Strategic Plan and the Parks, Recreation and Open Space Plan (PROS) Plan.

Direction/Action

Mayor Krakowiak called a recess at 8:09 p.m. and reconvened at 8:14 p.m.

Presentation and Potential Action on Branding.

Kathleen Deakins, JAYRAY, provided two of logos and tag lines for the Councilmembers to review.

Direction/Action

Mayor Krakowiak called a recess at 9:20 p.m. and reconvened at 9:26 p.m.

Follow-Up Discussion on Downtown Mobility Study

Follow-up

Staff will refer the Downtown Parking Standards to the Planning Commission.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Mayor Krakowiak, to extend the meeting to 10:30 p.m. **Motion** passed 4-3. Opposed, Councilmembers Armstrong, Bell and Wagner.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will remove the Council Meeting Guidelines, poll councilmembers regarding potential changes and place discussion and potential action on Branding on the October 24, 2016 Meeting Agenda.

COUNCIL REPORTS

Councilmember Wagner stated she attended South County Area Transportation Board (Scatbd) meeting.

EXECUTIVE SESSION

Direction/Action

Mayor Krakowiak stated the Council will convene into Executive Session at 10:08 p.m. for the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(1)(g) until 10:28 p.m.

Mayor Krakowiak extended the Executive Session until 10:48 p.m.

No Action will be taken.

The Executive Session was adjourned at 10:52 p.m.

Direction/Action

Mayor Krakowiak reconvened the Regular Meeting at 10:54 p.m.

Direction/Action

Motion was made by Mayor Krakowiak, seconded by Deputy Mayor Edgar, to initiate a Separation Agreement with the City Manager Kamuron Gurol with his resignation by October 6, 2016. The Separation Agreement will be prepared by Lisa Marshall, City Attorney. **Motion** passed 4-3. Opposed, Councilmembers Armstrong, Bell and Wagner.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:56 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant