



CITY COUNCIL REGULAR MEETING MINUTES

October 3, 2016

6:00 p.m. Special Meeting – Executive Session to evaluate qualifications of applicants for public employment per RCW 42.30.110(1)(g)

7:00 p.m. Regular Meeting

**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 6:00 p.m. for the purpose holding an Executive Session to evaluate qualifications of applicants for public employment per RCW 42.30.110(1)(g).

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

No action was taken.

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

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, Lauren Berkowitz (via telephone), Nancy Tosta (via telephone), and Debi Wagner.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the October 3, 2016, Agenda.

PUBLIC COMMENT

Chestine Edgar, 1811 SW 152nd St., Burien
Carol Lumb, 1958 SW 164th St., Burien
Ed Dacy, 2016 SW 146 St., Burien
John Parnass, 14518 25th Ave. SW, Burien

Direction/Action

Mayor Krakowiak asked Mr. Parnass to follow-up with staff on his questions regarding the community meeting on flight paths.

Robbie Howell, 15240 20th Ave. SW, Burien
Benji Box, 14643 24th Ave. SW, Burien
Larry Cripe, 14317 23rd Ave. SW, Burien
Douglas Sykes, 15221 28th Ave. SW, Burien
Quinton Thompson, P.O. Box 98484, Seattle

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated August 31, 2016, from Tom Grubb with Response from PaRCS Director Steve Roemer.
- b. Email Dated September 27, 2016, from Dick West.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 44570 - 44678 in the Amount of \$1,188,612.53 for Payment on October 3, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6956 - 6964 for Direct Deposits and Wire Transfers in the Amount of \$267,041.37 for September 1 - 15, 2016, Paid on September 20, 2016.
- b. Approval of Minutes: Regular Meeting, August 1, 2016; Special Meeting, August 6, 2016; Special Meeting, August 22, 2016; Regular Meeting, September 19, 2016; and, Study Session, September 26, 2016.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the October 3, 2016, Consent Agenda.

BUSINESS AGENDA

Discussion and Possible Action on Ordinance No. 647, Adopting Highline Public Schools Impact Fee.

Public Comment

Eric Stahlfeld, 2310 SW 118th Ct., Burien
Greg Anderson, 15451 11th Ave. SW, Burien
Rose Clark, 16856 Des Moines Memorial Drive S., Burien

Direction/Action

Councilmembers requested placing Ordinance No. 647 on the October 17, 2016, Business Agenda for consideration.

Follow-up

Staff will provide a tiered rate in multi-family construction and reword proposed Ordinance No. 647, Exhibit A, 19.37.080(1)(c).

Discussion and Potential Action on an Interlocal Agreement (ILA) with the Port of Seattle for the 8th Avenue South Subbasin Stormwater Retrofit Project.

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to authorize the City Manager to sign the Interlocal Agreement (ILA) with the Port of Seattle authorizing the Port's contribution of funds for the 8th Avenue South Subbasin Retrofit Stormwater Project.

Discussion/Action on 2017 Regional, State and Federal Legislative Agenda.

Public Comment

None received.

Direction/Action

Councilmembers agreed to place the 2017 Regional, State and Federal Legislative Agenda on the October 17, 2016 Agenda for consideration.

Follow-up

Staff will create a matrix of Council's comments to include: the cost of funding for Basic Law Enforcement Education and where the classes would be held; an issue presented at South Correctional Entity (SCORE) concerning changes to laws related to mandatory arrests in domestic violence situations involving individuals with mental disabilities; include support for studies of long-term airport capacity in Washington State; and, increased noise related to the recent change in flight paths over Burien.

Presentation and Discussion of the 2017-2018 Preliminary Biennial Budget and Additional Proposed Financial Policies.

Public Comment

Charles Schaefer, 258 S. 156th St., Burien
Ed Dacy, 2016 SW 146th St., Burien
Quinton Thompson, P.O. Box 98484, Seattle

Direction/Action

Mayor Krakowiak called a recess at 8:46 for 10 mins until 8:56.

Councilmember Berkowitz was excused at 8:47 p.m.

Follow-up

Staff will create a matrix of Council's comments to include: adding a Social Services Director/Coordinator position; adding a Code Enforcement Officer position; increasing funding for Transform Burien; and, eliminating new Police Officers and replacing with other social service programs.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will schedule on October 17, 2016, a continued discussion with potential action on the 2017 Regional, State and Federal Legislative Agenda and a discussion on Councilmember nominations for Sound Cities Association (SCA) appointments to regional boards and commissions.

COUNCIL REPORTS

Councilmember Tosta noted that her report was provided in the packet.

Deputy Mayor Edgar stated that he attended the Short Course on Local Planning hosted by the City of Burien and a Chamber of Commerce meeting in Seattle.

Councilmember Tosta stated that SCA is seeking nominations for the various committees and noted that if an application from more than one representative from a City is received it will discard them both.

Councilmember Bell noted also took part in the Short Course on Local Planning.

CITY MANAGER'S REPORT

City Manager Gurol asked Councilmembers to let the City Clerk know by Friday, October 7, if they want to either nominate themselves or one of their colleagues for service on a board or commission for appointments by SCA. Staff will place the collected information in the meeting packet for Council's review on October 17, 2016. Councilmembers can take action by endorsing a list of candidates, and staff will provide the nomination form with a statement of interest to SCA, which will meet its submittal deadline.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 9:48 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk