

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

July 18, 2011

7:00 p.m.

Burien City Hall

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

Deputy Mayor Bennett called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Deputy Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw. Mayor Joan McGilton and Councilmember Rose Clark were excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance Director; Lisa Clausen, Government Relations Specialist; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to affirm the July 18, 2011, Agenda as amended to remove Business Agenda Items 8 "e" Discussion of and Possible Motion to Grant a Variance to the Underground Utility Policy Regarding Lake to Sound Trail and "f" Public Safety Authority.

PUBLIC COMMENT

David Endicott, 1948 Clise Place West, Seattle

Mr. Endicott spoke to an initiative to expand music education for all Highline school children "Music 4 Life."

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar noted that at the last Council meeting Councilmember Robison's question was not answered regarding the request from the Lake Burien Neighborhood for land use in their area to be part of the Comprehensive Plan Update.

Regarding annexation, he asked that the citizens be shown the financial analysis for the area.



Pamela Staehel, 11812 4th Avenue SW, Burien
Ms. Staehel, Feral Cat Assistance and Trapping, voiced her concern of the lack of responsibility from CARES concerning the care of cats and dogs that have to go into a shelter, which the City does not have. The program also does not have options for spay/neutering and euthanasia.

Annette Clifton, 12112 28th Avenue South, #R-6, Seattle
Ms. Clifton stated she has been dealing with feral cats and dogs in her apartment. She suggested forming a Burien animal shelter.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated July 7, 2011, from Christy Worley Regarding Wah Longs.
- b. Email Dated July 7, 2011, from Eric Dickman, Artistic Director for Burien Little Theatre, Regarding Vision for Burien.
- c. Email Dated July 8, 2011, from Alex VanBronkhorst Regarding Vision for Burien.
- d. Email Dated July 8, 2011, from Maggie Larrick Regarding Vision for Burien.
- e. Email Dated July 8, 2011, from Stevie "Van Burien" VanBronkhorst Regarding Vision for Burien.
- f. Email Dated July 8, 2011, from George W. Counts Regarding Vision for Burien.
- g. Email Dated July 8, 2011, from Lynne Randall Regarding Vision for Burien.
- h. Letter Dated July 5, 2011, from Maria Hatcher, King County Library System Assistant to the Director, Liaison to the Board of Trustees, Regarding Library Service in North Highline.
- i. Email Dated July 9, 2011, from Hans Leistina Regarding Fireworks.
- j. Letter Dated July 12, 2011, from Chestine Edgar and the Lake Burien Neighborhood Regarding Land Use for Lake Burien Neighborhood and the Comprehensive Plan Update Docket.
- k. Email Dated July 13, 2011, from Michael D. Noakes Regarding the Shoreline Master Program.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 28878 - 28995 in the Amounts of \$2,018,717.15.
- b. Approval of Minutes: Council Special Meeting, July 11, 2011.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the July 18, 2011, Consent Agenda.

BUSINESS AGENDA

Presentation and Discussion on Redistricting

Follow-up

Staff will schedule a continued discussion on redistricting on August 1 to receive Council input on their preferences to either or both processes.

Presentation on Improvements to Metro Transit Route 120 by King County Metro

Victor Obeso, King County Metro Service Development Manager, provided handouts on preliminary examples of Metro service cuts and route changes. He spoke to the importance of public transportation, Metro's financial challenge and what they have

done to close the funding gap, the proposed service cuts and what it means to riders, the congestion reduction charge, and the decision process timeline.

General Annexation Discussion

Follow-up

Staff will present the financial information for the annexation area at the August 1 meeting and schedule a discussion for August 15.

Discussion of Ordinance No. 554, Providing for the Issuance of Limited Tax General Obligation and Refunding Bonds

Follow-up

Staff will place the adoption of Ordinance No. 554 on the August 1 Consent Agenda for approval, and explore if Seattle City Light will refinance their undergrounding debt to save Burien residents money.

Discussion of and Possible Motion to Grant a Variance to the Underground Utility Policy Regarding Lake to Sound Trail

Follow-up

Staff will reschedule this item, which was removed under Agenda Confirmation.

Public Safety Authority

Follow-up

Staff will reschedule this item, which was removed under Agenda Confirmation.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will update the August 1 general annexation discussion to read "presentation of financial data related to annexation."

City Business

Direction/Action

Councilmembers agreed to continue the discussion on receiving quarterly financial reports when all Councilmembers are present.

Follow-up

Staff will schedule an update on animal control by the Community Animal Resources Education Society (CARES).

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Block, and passed unanimously to adjourn the meeting at 8:53 p.m.

Brian Bennett, Deputy Mayor

Monica Lusk, City Clerk