



CITY COUNCIL REGULAR MEETING MINUTES

October 17, 2016

6:00 p.m. Special Meeting – Executive Session to evaluate qualifications of an applicant for public employment and to review the performance of a public employee 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 and to review the performance of a public employee 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, 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 7:02 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 Deputy Mayor Edgar, seconded by Councilmember Tosta, to affirm the October 17, 2016, Agenda.

Motion was made by Councilmember Tosta, seconded by Deputy Mayor Edgar to amend the agenda to add "Motion to authorize the Mayor to sign an Interim City Manager Employment Agreement between the City of Burien and Tony Piasecki" as Business Agenda Item 8 "a" and renumber subsequent items.

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the October 17, 2016, Agenda as amended.

PUBLIC COMMENT

Chestine Edgar, 1811 SW 152nd St., Burien
Rich Jones, 6297 105th Ave. NE, Kirkland
Robert Pond, 23116 30th Ave. S., Des Moines
Karen Steele, 17837 1st Ave. S., P.O. Box 276, Normandy Park
Laura Castronover, 1319 S. 251st Place, Des Moines
Larry Cripe, 14317 23rd Ave. SW, Burien
Rose Clark, 16856 Des Moines Memorial Drive S., Burien
Jay Brier, 13046 7th Ave. S., Burien
Quinton Thompson, P.O. Box 98484, Seattle

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated September 26, 2016, from C. Edgar.
- b. Email Dated September 29, 2016, from Erik Peterson.
- c. Email Dated October 2, 2016, from Jonathan Koroshec.
- d. Email Dated October 3, 2016, from Janis Robinson.
- e. Email Dated October 7, 2016, from C. Edgar.
- f. Email Dated October 9, 2016, from Kent Palosaari.
- g. Email Dated October 9, 2016, from Kent Palosaari.
- h. Email Dated October 9, 2016, from Emily Inlow-Hood.
- i. Email Dated October 10, 2016, from Roger Kadeg.
- j. Email Dated October 10, 2016, from Jen Scaman.
- k. Email Dated October 11, 2016, from Roxanne Caple.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 44679 - 44787 in the Amount of \$1,383,366.35 for Payment on October 17, 2016 and Payroll Salaries and Benefits Approval Check Numbers 6965 – 6980 for Direct Deposits and Wire Transfers in the Amount of \$454,865.64 for September 16 – 30, 2016 Paid on October 5, 2016.
- b. Approval of Minutes: Regular Meeting, October 3, 2016; and, Special Meeting, October 10, 2016.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the October 17, 2016, Consent Agenda.

BUSINESS AGENDA

Motion to Authorize the Mayor to Sign an Interim City Manager Employment Agreement between the City of Burien and Tony Piasecki.

(added under Agenda Confirmation)

Direction/Action

Motion was made by Councilmember Tosta, seconded by Deputy Mayor Edgar, and passed unanimously to authorize the Mayor to execute an Interim City Manager Employment Agreement between the City of Burien and Tony Piasecki.

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

Public Comment

Meg Van Wyk, 16203 25th Ave. SW, Burien

Direction/Action

Councilmember reached consensus to add State Priorities No. 6 “Support legislation involving further analysis of Washington’s existing statewide aviation capacity and efforts to develop a plan to address Washington’s current and future air transportation needs including siting new airports.”

Follow-up

Staff will revise the proposed language for both the State Priorities Item No. 4 to strengthen the language, Federal Priorities Item No. 3 to strengthen the language and to encourage collaboration between other impacted cities, and schedule on a future agenda for approval.

Discussion on Councilmember Nominations for SCA Appointments to Regional Boards and Commissions.

Public Comment

Public comment was not taken due to the subject matter.

Direction/Action

Councilmember Bell stated he would submit a nomination form and a statement of interest to the Sound Cities Association (SCA) for the King Conservation District Advisory Committee and the Puget Sound Regional Council (PSRC) Transportation Policy Board.

Direction/Action

Councilmember Tosta stated she was appointed to King Conservation District Board of Supervisors as an Associate Supervisor. She will submit a nomination form and a statement of interest to SCA for its Regional Transit Committee and the Growth Management Planning Council.

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

Public Comment

Greg Anderson, 15451 11th Ave. SW, Burien
Rose Clark, 16856 Des Moines Memorial Drive S., Burien
Ed Dacy, 2016 SW 146th St., Burien

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously for staff to draft a letter for the Mayor's signature to the Highline School District encouraging it to work with the appropriate entities to broach the discussion of school impact fees among all the cities in the Highline School District, and include the letter in a future Council meeting packet.

Resolution 382 Declaring Intent to Dissolve the Burien Transportation Benefit District (TBD) and Setting a Public Hearing for November 7, 2016 Regarding the Same.

Public Comment

No comment was taken due to the subject matter.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Deputy Mayor Edgar, and passed unanimously to adopt Resolution 382 declaring intent to dissolve the City of Burien Transportation Benefit District and setting a public hearing for November 7, 2016 regarding the same.

Discussion of the 2017-2018 Preliminary Biennial Budget - Capital Improvement Program.

Public Comment

None received.

Follow-up

Staff will update the 2017-2018 Budget Matrix for further Council discussion on November 7, 2016, to include: (1) Eliminate new or additional Police Officers and replace with other social service programs; (2) Eliminate 1 new or additional Police Officer and replace with Social Services Director/Coordinator; (3) Retain 2 new Police Officer positions; (4) Increase funding for Transform Burien to full amount requested in Human Services application; and, (5) Remove all funding to religious organizations.

Direction/Action

Mayor Krakowiak called a recess at 9:08 p.m. for 10 minutes until 9:18 p.m.

Discussion Regarding the Arts in Public Places Funding Mechanisms.

Public Comment

Charles Schaefer, 258 S. 156th St., Burien
Ed Dacy, 2016 SW 146th St., Burien

Follow-up

Staff will add to the 2017-2018 Budget Matrix for further Council discussion on November 7, 2016: Tie Arts funding to some kind of incentive, like tourism; Increase Arts funding to 40 cents per capita; Provide options of what other cities are doing to help funding; and, Use Go Fund Me or something similar to fund Eagle Landing Stairs Capital Improvement Program (CIP) project.

Discussion on 2017 Arts and Culture Grant Recommendations.

Public Comment

None received.

Direction/Action

Councilmembers reached consensus to support the Arts Commission's recommendation for the 2017 Arts and Culture Funding.

Presentation on 2017-2018 Human Services Funding Recommendations.

Public Comment

Charles Schaefer, 258 S. 156th St., Burien

Joe Peritore, 1625 SW Miller Creek, Normandy Park

Jennifer Cox, Executive Director, Transform Burien, 14501 4th Ave SW, Burien

Richard Dover, Pastor, Seattle Open Door Church, 625 SW 149th Street, Burien

Ed Dacy, 2016 SW 146th St., Burien

Quinton Thompson, P.O. Box 98484, Seattle

Direction/Action

Motion by Councilmember Berkowitz to direct staff to either to represent all citizens of Burien by adding charitable donations to (inaudible), synagogues, (inaudible) other organizations and organizations of other non-Christian faith in addition to Christian organizations or to remove all religious charities from the City budget all together.

Motion died for lack of a second.

Direction/Action

Motion by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to extend the meeting to 10:15 p.m.

Follow-up

Staff will schedule a continued discussion on the 2017-2018 Human Services Funding Recommendations.

Review of Council Proposed Agenda Schedule.

The schedule was not reviewed due to time constraints.

COUNCIL REPORTS

No reports were given due to time constraints.

CITY MANAGER'S REPORT

The report was not reviewed due to time constraints.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, to adjourn the meeting at 10:15 p.m. **Motion** passed 5-2. Opposed, Councilmembers Berkowitz and Tosta.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk