



## **CITY COUNCIL STUDY SESSION MINUTES**

### **October 24, 2016**

**6:30 p.m. Special Meeting – Executive Session to review the performance of a public employee per RCW 42.30.110(1)(g)**

**7:00 p.m. Regular Meeting**

**400 SW 152<sup>nd</sup> St., 1<sup>st</sup> 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](http://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 review the performance of a public employee per RCW 42.30.110(1)(g).

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Austin Bell, Nancy Tosta and Debi Wagner. Councilmembers Stephen Armstrong and Lauren Berkowitz were excused.

No action was taken.

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

### **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 Austin Bell, Nancy Tosta and Debi Wagner. Councilmembers Stephen Armstrong and Lauren Berkowitz were excused.

### **CORRESPONDENCE TO THE COUNCIL**

- a. Email Dated October 11, 2016 from Roxanne Caple with Response from Community Development Director Chip Davis.
- b. Email Dated October 13, 2016 from C. Edgar.
- c. Email Dated October 13, 2016 from Dick West.

## **DISCUSSION ITEMS**

### **Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to add an item to the agenda which is the approval of a Separation Agreement between the City of Burien and Kamuron Gurol.

### **Approval of Separation Agreement between the City of Burien and Kamuron Gurol.**

#### **Direction/Action**

**MOTION** was made by Councilmember Tosta, seconded by Deputy Mayor Edgar, and passed unanimously to approve the Separation Agreement between the City of Burien and Kamuron Gurol provided to us by the City Attorney in the format substantially provided to us by the City Attorney on October 24, 2016.

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

#### **Public Comment if Business Items**

None received.

#### **Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the 2017 Regional, State and Federal Legislative Agenda as amended to include State Federal Priorities Legislative Agenda Item 6 "Domestic Violence Mandatory Arrest Procedures for Developmentally Disabled. Support legislation to provide for officer discretion regarding mandatory arrests in domestic violence situations involving developmentally disabled individuals." And amended to add to the Federal Priorities Legislative Agenda Item 3 "Work with the Congressional delegation, other impacted cities, the Port and the FAA to reduce aircraft noise and emissions at SeaTac Airport," "Work with the Congressional delegation and others to insist that the FAA communicate with surrounding communities when flight paths deviate or when other changes are made that affect aircraft noise or emissions" and "Determine the status of and monitor implementation of the FAA's Continuous Lower Energy, Emissions, and Noise (CLEEN) Program."

### **Presentation and Potential Adoption of a New City of Burien Logo.**

#### **Public Comment**

Carol Lumb, 1958 SW 164<sup>th</sup> St., Burien

Veronika Kalmar, 16037 15<sup>th</sup> Ave. SW, Burien

Maureen Hoffman, 15634 Maplewild Ave. SW, Burien

#### **Follow-up**

Staff will work with the consultant and the Brand Advisory Committee, and bring the findings back to the Council for further discussion.

### **Discussion on Code Revisions to Implement Low Impact Development (LID) Requirements.**

#### **Direction/Action**

Councilmembers reached consensus to place Ordinance Nos. 656, 657, 658 and 659, regarding low impact development code amendments on the November 7, 2016, Consent Agenda for action.

### **Review of Council Proposed Agenda Schedule.**

#### **Follow-up**

Staff will provide further information to the Council on the Rain Garden Grant opportunity.

**COUNCIL REPORTS**

Councilmember Tosta spoke about the Puget Sound Gateway Program Executive Committee meeting that she attended.

Deputy Edgar stated he attended an Animal Shelter Law Symposium.

Councilmember Wagner stated she attended South County Area Transportation Board (SCATBd) meeting and spoke about the upcoming Quite Skies Coalition meeting.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 9:02 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant