



CITY COUNCIL REGULAR MEETING MINUTES

November 7, 2016

7:00 p.m.

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

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 and Debi Wagner.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the November 7, 2016, Agenda.

PUBLIC COMMENT

Barry Fritz, 9208 15th Ave. SW, Burien
Dick West, 11006 Roseburg Ave. S., Burien
Chestine Edgar, 1811 SW 152nd St., Burien
Karen Steele, 17837 1st Ave. S., Normandy Park
Joe Salli, 601 SW 153rd St., Burien
Larry Cripe, Quiet Skies Coalition, 14317 23rd Ave. SW, Burien
Tanya Engeset, 1449 SW 152nd St., Burien
Patty Jansen, 13618 6th Ave. SW, Burien
Quinton Thompson, P.O. Box 98484, Seattle

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated October 19, 2016, from Jason Rowsell.
- b. Email Dated October 19, 2016, from C. Edgar.
- c. Email Dated October 22, 2016, from Lori Fife.
- d. Email Dated October 24, 2016, from Nancy Doolittle.
- e. Email Dated October 24, 2016, from Diane Sewell.
- f. Emails Dated October 24, 2016, from Judith Earle.

- g. Emails Dated October 24 and 25, 2016, from Dawn L. Coffinberry.
- h. Email Dated October 24, 2016, from Kent Palosaari.
- i. Letter Received October 24, 2016, from Joe Salle.
- j. Email Dated October 24, 2016, from Miranda Nogaki with Response from Councilmember Nancy Tosta.
- k. Email Dated October 25, 2016, from Chris Arneson.
- l. Email Dated October 26, 2016, from Linda Irvine.
- m. Email Dated October 26, 2016, from Michael Garcia.
- n. Email Dated October 28, 2016, from An Lieu.
- o. Emails Dated October 28, 2016, from Dick West with Response from City Attorney Lisa Marshall.
- p. Email Dated October 28, 2016, from Karen McMichael.
- q. Email Dated October 30, 2016, from Victoria Adams.
- r. Email Dated October 30, 2016, from Grace Stiller.
- s. Email Dated October 31, 2016, from Susan Goding.
- t. Email Dated October 31, 2016, from Steve W.
- u. Email Dated October 31, 2016, from Robbie Howell.
- v. Email Dated November 2, 2016, from W. Deyman with Response from Councilmember Nancy Tosta.

Follow-up

Staff will: place all incoming correspondence in the Council packet under "Correspondence for the Record" unless it is clearly profane or pornographic; forward correspondence to the Council when it is emailed to the Council; place Council responses to the correspondence in the Council packet under "Council Reports"; and, research how other cities handle correspondence addressed to the Council and its placement on website for discussion next year.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 44788 - 44930 in the Amount of \$649,054.13 for Payment on November 7, 2016 and Payroll Salaries and Benefits Approval Check Numbers 6981 - 6987 for Direct Deposits and Wire Transfers in the Amount of \$278,560.73 for October 1 – 15, 2016 Paid on October 20, 2016.
- b. Approval of Minutes: Regular Meeting, October 17, 2016; and, Study Session, October 24, 2016.
- c. Adoption of Code Revisions to Implement Low Impact Development (LID) Requirements.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the November 7, 2016, Consent Agenda.

BUSINESS AGENDA

Public Hearing on City's Intent to Dissolve the Transportation Benefit District (TBD).

Mayor Krakowiak opened the public hearing at 7:51 p.m.

There being no testimony, Mayor Krakowiak closed the public hearing at 7:52 p.m.

Discussion and Potential Action on Ordinance No. 661, Assuming the Rights, Powers, Functions, and Obligations of the City of Burien Transportation Benefit District.

Public Comment

No comments were made.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adopt Ordinance No. 661, assuming the rights, powers, functions and obligations of the TBD.

Motion to Adopt Proposed Ordinance No. 660, Approving the Final Plat of Boulevard On 120th Subdivision.

Public Comment

No comments were taken.

Follow-up

City Attorney Lisa Marshall explained the quasi-judicial process. Each Councilmember responded that they had no personal or financial interest in the project nor have they had ex-parte contacts with proponents or opponents of the project.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, and passed unanimously to adopt Ordinance No. 660, approving the Final Plat of the Boulevard on 120th Subdivision, and authorizing the Mayor to sign the Final Plat documents.

Discussion and Potential Action to Accept a Rose Foundation Grant and Authorize Staff to Execute Contracts for the Burien Residential Rain Garden Pilot Project.

Public Comment

No comments were made.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to authorize staff to execute contracts for the Burien Residential Rain Garden Pilot Project, including accepting a \$25,000 Rose Foundation Grant, expending \$25,000 in matching funds from the Surface Water Management Fund Professional Services budget, and entering into professional services contracts not to exceed \$50,000 in total.

Public Hearing on Revenue Sources and Expenditures for the 2017-2018 Preliminary Biennial Budget.

Mayor Krakowiak opened the public hearing at 8:10 p.m.

Ed Dacy, 2016 SW 146th St., Burien

There being no further testimony, Mayor Krakowiak closed the public hearing at 8:13 p.m.

Staff Presentation on the 2017 Property Tax Levy.

Public Comment

No comments were made.

Follow-up

Staff will place Ordinance No. 663, setting the 2017 Property Tax Levy on the November 21, 2016, Agenda for Council discussion and consideration.

Presentation on Ordinance No. 664, Increasing the City's Surface Water Management Service Charges and Amending Chapter 13.10 of the Burien Municipal Code.

Public Comment

No comments were made.

Follow-up

Staff will place Ordinance No. 664 on the November 21, 2016, Agenda for Council discussion and consideration.

Discussion of the 2017-2018 Preliminary Biennial Budget.

Public Comment

No comments were made.

Direction/Action

Mayor Krakowiak called a recess at 8:58 p.m. and reconvened the meeting at 9:08 p.m.

Direction/Action

Councilmembers reached consensus to move forward with Matrix Item No. 4 to retain two new police officer positions and No. 9 to increase Arts funding to 40 cents per capita.

Follow-up

Staff will add the following to the 2017-18 Budget Matrix: Item No. 11 to hire one new officer instead of two; Item No. 12 to add \$50,000 contingency each year for airport impacts; and, Item No. 13 to add \$5,000 each year for to Arts funding as a flat amount rather than per capita. Staff will place Ordinance No. 655, adopting the 2017-2018 Biennial Budget on the December 5, 2016, Agenda for further discussion and consideration.

Continuation of Discussion on 2017-2018 Human Services Funding Recommendations.

Public Comment

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

Direction/Action

Councilmembers reached consensus to support staff's recommendation for allocation of Human Services funding.

Follow-up

Staff will add the following to the 2017-18 Budget Matrix: Item No. 14 to approve Human Services allocation for 2017 only and establish new allocation criteria for 2018; and, Item No. 15 to increase Transform Burien funding from \$10,000 to \$15,000.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Wagner, to extend the meeting to 10:30 p.m. No vote was taken.

Direction/Action

Motion was made by Councilmember Berkowitz, second by Councilmember Armstrong, to amend the motion to extend the meeting to 10:15 p.m. No vote was taken.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Wagner, to amend the amended motion to extend the meeting until the agenda item is finished but no later than 10:30 p.m. **Motion** passed 4-3. Opposed, Mayor Krakowiak, Deputy Mayor Edgar and Councilmember Berkowitz.

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, and passed unanimously to adjourn the meeting at 10:26 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk