



**CITY OF BURIEN**  
**Educational Resource & Administrative Center (ERAC)**  
**15675 Ambaum Blvd. SW**  
**Burien, Washington 98166**

**SPECIAL MEETING**  
**North Classroom**  
**6:30 p.m.**  
**and**  
**REGULAR MEETING MINUTES**  
**Board Room**  
**7:00 p.m.**  
**April 7, 2008**

*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*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

### **SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding Advisory Board Interviews.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Sally Nelson was excused.

Administrative staff present: Mike Martin, City Manager.

### **SPECIAL MEETING ADJOURNMENT TO REGULAR MEETING**

The Special Meeting was adjourned at 6:55 p.m.

### **CALL TO ORDER**

Mayor McGilton called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Sally Nelson was excused.

Administrative staff present: Mike Martin, City Manager; Amy Jo Pears, Interim City Attorney; Amanda Morales, Recreation Specialist; and Monica Lusk, City Clerk.

## **ANNOUNCEMENTS / PRESENTATIONS**

### **Presentation by Thea Severn and Diane Yates on King County Solid Waste Division's Comprehensive Plan Process**

Diane Yates, KCSWD Intergovernmental Relations Liaison, reviewed the Collaborative Planning, and Comprehensive Plan processes.

Thea Severn, KCSWD Interim Lead Planner, reviewed the principal transfer system planning areas; the urban transfer system; the Cedar Hills Regional Landfill options; the waste prevention and recycling percentages, strategies, and product stewardship; and the financial policies.

### **Presentation by Steve Edmiston on Burien Film Project, The Day My Parents Became Cool**

Steve Edmiston introduced co-producer Aaron Willett. Mr. Edmiston reviewed the project noting that 80% of the film will be shot at Highline High School, it is scheduled for this Summer, over 100 teens from Burien and surrounding communities will be involved, and it will be great for the school's to use in their curriculum and the community due to media coverage. He stated one of the challenges would be funding.

### **Presentation by Burien Teen Leadership Council (BTLC) on Tobacco Awareness**

Mercedes Smith, BTLC, noted that presentations on the dangers of tobacco products were given at the Gregory Heights and Cedarhurst Elementary Schools. The Program will be continued and expanded into the next year. The PowerPoint presentation is available on YouTube. Upcoming events will be: Caravan of Cans on April 26; Band Night at the Community Center on May 16, and a Town Hall Forum at Highline High School on May 20.

## **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated March 14, 2008, from J. Morbeck Regarding Emergency Preparedness.
- b. Email Dated March 24, 2008, from Mark Pitzner Regarding Town Square.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Affirm the April 7, 2008, Agenda.

## CITIZENS' COMMENTS

Dick Dalhgard, P.O. Box 1334

Mr. Dalhgard spoke to the need for 4<sup>th</sup> of July parade funding.

Robert Edgar, 1811 SW 152<sup>nd</sup> Street

Mr. Edgar presented a petition requesting the delineation of Seahurst Park wetlands located adjacent to the Emerald Pointe condominium project. He invited the Council to attend a citizens meeting sponsored by the Neighbors of Seahurst Park at St. Bernadettes on April 17 at 7 p.m.

### **Follow-up**

Staff will review Mr. Edgar's request asking the City to delineate Seahurst Park wetlands, and see if more funds are available for 4th of July Parade entries.

## CONSENT AGENDA

- a. Approval of Vouchers: Nos. 18691 - 18968, 918904 -918905, 918913, 918915, 918917 for a Total Value of \$1,765,965.59 With Voided Check Nos. 18826-18837, and 18850.
- b. Approval of Minutes: Regular Meeting, March 17, 2008; Quarterly Workshop, March 24, 2008; and Special Meeting, March 31, 2008.

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to Approve the April 7, 2008, Consent Agenda.

## BUSINESS AGENDA

### **City Manager's Report**

Mike Martin, City Manager, spoke to the following: Moshier Park Field lighting wire theft; Arbor Day to be recognized; Human Services funding applications for 2009-2010 are now available; Website Committee is interviewing bidders; met with King County Chief of Staff, Triplett, on potential annexation options; met with Superintendent of the Highline School District regarding the Subsidized Teachers Housing Program; City Hall project began last Thursday; attended the constructive North Highline Unincorporated Area Council meeting last Thursday; and the success of the City's 15<sup>th</sup> birthday party.

### **Follow-up**

Staff will send a letter to Mayor Nickels clarifying the deficit for police costs for no annexation, provide the Council with the park naming policy, provide the Council with a budget comparison of the Strawberry Festival and 4th of July Parade, and send thank you letters for all involved in the birthday celebration.

