



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

SPECIAL MEETING
North Classroom
6:15 p.m.
and
STUDY SESSION MINUTES
Board Room
7:00 p.m.
April 28, 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*
- *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 6:15 p.m. for the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(b).

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

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; and Jenn Ramirez Robson, Management Analyst.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:45 p.m.

CALL TO ORDER

Mayor McGilton called the Study Session 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, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Scott Hardin, Finance Director; Scott Greenberg, Community Development Director; Michael Lafreniere, Parks and Recreation Director; Scott Thomas, Parks Acquisition & Development Planner; Stephen Clark, Public Works Director; Dan Bath, Project Manager/Engineer - Surface Water Management; and Monica Lusk, City Clerk.

Mayor McGilton called a moment of silence in honor of the late Planning Commissioner, Michael Sumner.

ANNOUNCEMENTS/PRESENTATIONS

Update and Discussion of CH2M Hill to Study and Evaluation of the City for the Implementation of Low Impact Development

Dan Bath, Project Manager/Engineer - Surface Water Management, introduced Dustin Atchison with CH2M Hill. Mr. Bath provided an update on the study and evaluation of low-impact development consisting of: key principals of low-impact development (LID); examples of practices and designs; conventional stormwater management practice, perception and impacts; keys to successful implementation; implementation plan components; gap-analysis highlights; LID feasibility map and relative opportunities within Burien (Miller/Walker Creek; Des Moines Creek; Hermes/SW 142nd Depressions); and priorities for implementation.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 21, 2008, from Ron and Joyce Johnson Regarding North Highline Annexation.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the April 28, 2008, Agenda.

DISCUSSION ITEMS

City Manager's Report

Mike Martin, City Manager, noted the following:

- City Hall/Library building permit was issued April 25th
- City's Shoreline Master Plan open house to be held May 14
- Kids Day on Thursday was observed with kids visiting Moshier Arts Center, several parks and public work sites
- Meeting was held with Highline School Superintendent, John Welch, to discuss properties of mutual interest

Direction/Action

Councilmember Blazak requested that the letter received from Metro Transit regarding improvements to services in Burien become part of the official record.

Council Review of Proposed Council Agenda Schedule

Direction/Action

Councilmember Blazak will check with the surrounding cities to see if they would like the Viaduct Program Team to hold a public meeting in South King County.

Follow-up

Staff will schedule a presentation by Mike Heinish on the South King Council of Human Services, and a discussion on community funds that will be held during the upcoming budget discussions.

Discussion on Motion to Adopt Ord. 484 Regarding 2008 Zoning Code Amendments

Scott Greenberg, Community Development Director, reviewed the 2008 amendments noting that they were not controversial and they clarified items in the code.

Direction/Action

Councilmembers agreed to place adoption of Ordinance No. 484 on the May 5, 2008, Consent Agenda.

Discussion of Proposed Resolution No. 277 Amending the Permit Fee Schedule to Include Fees for Site Development and NPDES Inspections

Stephen Clark, Public Works Director, reviewed Resolution No. 277, noting that the fee structure would be modified to include fees to recover the City's cost for National Pollution Discharge Elimination System (NPDES) site inspections that ensure the facilities are constructed pursuant to the City's adopted standards.

Direction/Action

Councilmembers agreed to place adoption of Resolution No. 277 on the May 5, 2008, Consent Agenda.

Discussion on a Contract for Benthic Monitoring at Seahurst Park

Scott Thomas, Parks Acquisition & Development Planner, noted the purpose of the proposed contract is for benthic monitoring at Seahurst Park following the removal of the south seawall. The program will determine the success of the restoration project.

Deputy Mayor Clark left the dais at 8:11 p.m. and returned at 8:13 p.m.

Direction/Action

Councilmembers agreed to place the contract approval for Benthic Monitoring on the May 5, 2008, Consent Agenda.

Council Update regarding the Seahurst Park - North Shoreline Project

Mr. Thomas provided an update on the north shoreline project noting that the City has partnered with WRIA 9, the Army Corps of Engineers, King County Department of Natural Resources, and Washington Department of Fish and Wildlife to provide direction

