



CITY COUNCIL MINUTES

April 13, 2009, 7:00 p.m.

Educational Resource & Administrative Center (ERAC)
Board Room
15675 Ambaum Blvd. SW
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
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER

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

EXECUTIVE SESSION

None was held.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Kathy Keene, and Gordon Shaw. Councilmembers Rose Clark and Sally Nelson were excused. Councilmember Krakowiak arrived at 7:04 p.m.

Administrative staff present: Mike Martin, City Manager; Sara Springer, Interim City Attorney; Scott Greenberg, Community Development Director; Doug Lamothe, Interim Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Shaw, and passed unanimously to affirm the April 13, 2009, Agenda.

PUBLIC COMMENT

No Public Comments were given.

CORRESPONDENCE FOR THE RECORD

No Correspondence for the Record was received.

PRESENTATIONS

No Presentations were made.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 21661, 21728 -21879 in the Amounts of \$4,898.67 and \$1,183,651.49. 1
- b. Approval of Minutes: April 6, 2009, Council Meeting. 23
- c. Motion to Adopt Resolution 289, Authorizing an Application for LWCF Grant for Seahurst Park. 29
- d. Motion to Approve the North SeaTac Park Site for the Des Moines Memorial Drive (DMMD) Memorial Plaza and the Future Redesign of the Sunnydale Site. 33
- e. Motion to Adopt Ordinance No. 509, Revising the B&O Tax Threshold. 35

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Shaw, to approve the April 13, 2009, Consent Agenda. Motion passed 3-1. Opposed, Councilmember Shaw.

BUSINESS AGENDA

City Manager's Report

Councilmember Krakowiak arrived at 7:04 p.m.

Follow-up

Staff will confirm that the 2009 Planning Law Conference is open to Councilmembers and provide the date, time and location of the conference.

Motion to Direct Staff to Send Letter to King County Council Regarding Proposed Sale of Puget Sound Park

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak to direct staff to send letter to King County Council expressing the Council's opposition to the proposed sale of Puget Sound Park.

Follow-up

Staff will draft a letter on the Mayor's behalf thanking the King County Legislators for removing the Puget Sound Park from the list of "Sustainable Communities and Affordable Housing Demonstration Projects" cited in the King County Department of Development and Environmental Services' March 31 notification letter.

Deputy Mayor Blazak withdrew her motion, Councilmember Krakowiak withdrew her second.

Motion to Approve Transfer of Funding from Construction to Project Development/Planning in the 2009 Street Overlay Program

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to approve transfer of expenditure of funds in the 2009 Street Overlay Program from Construction to Project Development/Planning, in the amount of \$195,000.

Update on Proposed North Highline Annexation and Discussion on Draft Resolution No. 292

Direction/Action

Councilmembers requested placing proposed Resolution No. 292 on the April 23 Business Agenda for consideration.

Follow-up

Staff will clarify Council's role in the proposed North Highline South Annexation Area election, provide the time and location for the April 16 Boundary Review Board for King County meeting, provide the schedule of the City's E-Newsletter, and provide the process for establishing ballot language.

COUNCIL REPORTS

Councilmember Keene reported on the Suburban Cities Association (SCA) Public Issues Committee meeting she attended.

Mayor McGilton reported on her meeting with King County Councilmember Constantine.

Councilmember Krakowiak noted that the annual Clean Sweep event will be held on April 25, at 8th Avenue SW and SW 151st Street from 8 am to 1 pm.

Councilmember Shaw reported on the Southwest King County Economic Development Initiative Executive Committee (SKCEDI) meeting he attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:01 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk