

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, February 14, 2011
7:00 p.m.

Council Chamber - Shoreline City Hall
17500 Midvale Avenue N.

PRESENT: Mayor McGlashan, Deputy Mayor Hall, Councilmember Eggen, Councilmember McConnell, Councilmember Roberts, Councilmember Scott, and Councilmember Winstead

ABSENT: None

1. CALL TO ORDER

At 7:00 p.m., the meeting was called to order by Mayor McGlashan, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor McGlashan led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present.

(a) Proclamation of Black History Month

Councilmember Scott read the proclamation declaring the month of February 2011, as "Black History Month" in the City of Shoreline. Delbert Richardson, and educator and second-generation storyteller, accepted the proclamation, thanked the City Council for this recognition, and commented on the contributions of African-Americans in society.

3. REPORT OF THE CITY MANAGER

Bob Olander, City Manager, provided reports and updates on various City meetings, projects, and events.

4. COUNCIL REPORTS

Councilmember Winstead stated that she attended the Suburban Cities Association (SCA) Public Issues Committee meeting with Deputy Mayor Hall and the committee supports veterans and the high school levy. Councilmember Eggen asked a question about the proposed levy amount.

5. PUBLIC COMMENT

a) LaNita Wacker, Shoreline, commented on the appropriateness of holding the retirement celebration for Mr. Olander on Valentine’s Day, and applauded the decision to select Julie Underwood as the next City Manager.

b) Mike Hatzenbeler, Seattle, commented on his non-profit organization PROVAIL, which has plans for developing two projects in Shoreline: a veteran’s residential support facility, and a traumatic brain injury center.

6. APPROVAL OF THE AGENDA

Upon motion by Deputy Mayor Hall, seconded by Councilmember Winstead and unanimously carried, the agenda was approved.

7. CONSENT CALENDAR

Upon motion by Deputy Mayor Hall, seconded by Councilmember Eggen and unanimously carried, the following Consent Calendar items were approved:

- (a) Minutes of Special Meeting of January 3, 2011
- Minutes of 5:00 p.m. Special Meeting of January 10, 2011
- Minutes of 7:00 p.m. Special Meeting of January 10, 2011
- Minutes of Study Session of January 18, 2011
- Minutes of Special Meeting of January 23, 2011
- Minutes of Special Meeting of January 24, 2011

- (b) Approval of expenses and payroll as of February 4, 2011 in the amount of \$7,280,130.89 as described in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
12/26/10-1/8/11	1/14/2011	38153-38339	10479-10504	45983-45991	\$399,894.53
1/9/11-01/22/11	1/28/2011	38340-38539	10505-10532	46131-46142	\$540,178.44
					\$940,072.97

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
1/26/2011	1030	\$2,183.83
		\$2,183.83

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
1/5/2011	45798	45810	\$87,216.75
1/6/2011	45811	45831	\$1,160,309.48
1/6/2011	45832	45855	\$159,168.01
1/13/2011	45856	45870	\$42,478.03
1/13/2011	45871	45888	\$308,602.01
1/13/2011	45889	45914	\$844,192.98
1/13/2011	45915	45930	\$514,876.88
1/18/2011	45931	45946	\$354,880.28
1/19/2011	45947	45961	\$22,693.35
1/19/2011	45962	45977	\$75,254.64
1/19/2011	45978*		
1/20/2011	45979	45979	\$31.50
1/20/2011	45980	45980	\$145.00
1/21/2011	45981	45982	\$66,854.74
1/24/2011	45992	45992	\$189.50
1/24/2011	45993	45993	\$2,474.75
1/27/2011	45994	46009	\$970,039.53
1/27/2011	46010	46024	\$249,589.76
1/27/2011	46025	46034	\$108,847.67
1/27/2011	46035	46043	\$19,863.16
1/27/2011	46044	46049	\$17,285.85
1/27/2011	46050	46066	\$47,293.94
1/27/2011	46067	46067	\$11,138.53
1/27/2011	46068	46068	\$32,693.71
2/1/2011	44979	44979	(\$24.00)
	45334	45334	(\$165.75)
	45677	45677	(\$5,288.54)
2/1/2011	46069	46071	\$5,478.29
2/2/2011	46072	46077	\$2,043.81
2/2/2011	46078	46094	\$40,736.56
2/2/2011	46095	46109	\$18,873.81
2/2/2011	46110	46122	\$148,180.25
2/2/2011	46123	46129	\$1,031,921.78
2/4/2011	46101	46101	(\$136.56)
2/4/2011	46130	46130	\$134.39
			\$6,337,874.09

*(Check #45978 will be submitted for approval by the Transportation Benefit District Board)

(c) Motion to Authorize the City Manager to Obligate \$2,500,000 of Transportation Improvement Board (TIB) Funds for the Aurora Corridor Project

(d) Approval of Employment Contract appointing Julie Underwood as City Manager

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

There was Council consensus to consider item 8(b) first.

(b) Ordinance No. 593 Amending Shoreline Municipal Code Section 15.20, Landmarks Preservation

John Norris, Management Analyst, provided a brief presentation of Ordinance No. 593, which proposes to amend the Landmarks Preservation code. He noted that this item was first brought to the Council on January 10, 2011. City Staff recommends passage of Ordinance No. 593 and initiating a process to recruit a special member of the Landmarks Commission.

Councilmember Winstead commented that Ms. Stiles only heard two Shoreline-related issues during her entire term on the Commission. Mr. Olander noted that this is a standing board that hears these cases throughout the County and when a Shoreline property is under consideration, the City's representative sits on the board to hear that decision.

Councilmember Roberts moved to adopt Ordinance No. 593 Amending Shoreline Municipal Code Section 15.20, Landmarks Preservation. Deputy Mayor Hall seconded the motion.

Councilmember Roberts felt this ordinance is necessary to make the code consistent with practice. Deputy Mayor Hall agreed and said it is a helpful "clean-up" ordinance to ensure the correct processes are followed.

Councilmember Eggen moved to amend the term limit to two consecutive four (4) year terms. Councilmember Winstead seconded the motion.

Councilmember McConnell expressed concern about limiting the terms because the interest in the position may be scarce. Mr. Norris said there are people who are interested within the City and that there are other types of skills that will serve this role well.

Councilmember Winstead supported this item and encouraged recruitment from specialized places. Councilmember Eggen verified with City Attorney Ian Sievers that if there is a problem with finding qualified applicants, the Council could amend the ordinance and offer a reappointment.

A vote was taken on the motion to amend the term limit to two consecutive four (4) year terms, which carried 7-0. A vote was taken on the motion to adopt Ordinance No. 593 amending Shoreline Municipal Code Section 15.20, Landmarks Preservation, as amended, which carried 7-0.

(a) Ordinance No. 596 adoption of Point Wells Subarea Plan Amendment and Modification of Map T-18 (Street Classifications) in the Transportation Element of the Comprehensive Plan

At 8:07 p.m., Deputy Mayor Hall recused himself from this item and left the Council Chamber.

Joe Tovar, Planning & Development Services Director, discussed revised Ordinance No. 596 and read the letter from Karr Tuttle Campbell. He noted that the Planning Commission recommendation is to amend the Comprehensive Plan, Map T-18 to show the street classification of a portion of Richmond Beach Drive as a local access street. He also highlighted that the Planning Commission also recommended an amendment to the text of the Point Wells Subarea Plan on pages 30-1 and 30-2 and that a part of the amendment adds the policy language under PW-12. He stated that the language states that the segment limit is 4,000, but the recommendation contemplates that at some point in the future the City could consider development if there is a study/analysis and mitigation. He noted that there were a number of comments at the Planning Commission public hearing on this subject, which are included in the record. He explained that Ordinance No. 596 includes an emergency clause which allows the City to depart from the once a year amendment process.

Councilmember Winstead moved to adopt Ordinance No. 596 amending the Point Wells Subarea Plan and Modification of Map T-18 (Street Classifications) in the Transportation Element of the Comprehensive Plan. Councilmember Eggen seconded the motion.

Councilmember Winstead spoke in support of the ordinance. Councilmember Eggen asked for a response to the letter from the attorney and City Attorney Ian Sievers outlined the items in the letter. Mr. Sievers noted that emergency status denotes a Growth Management Act (GMA) emergency in which a large development could vest its development rights and adversely impact the City. Secondly, he noted that the letter discusses de facto zoning in a Renton case; however, it is unrelated to this case. He stated that with this action, the Council is simply controlling road classifications within the City. Finally, Mr. Sievers discussed the diminution of value argument raised in the letter.

Councilmember Eggen noted that the motivation for these changes is so the developer will pay attention to the limits in the event the development permit becomes vested. Responding to Councilmember Eggen, Mr. Tovar said he is not sure whether this action is predicated on the GMA appeal. Councilmember Eggen suggested that this preserves the City's right to require builders to consider factors in the environmental impact statement (EIS). However, Mr. Tovar stated that this communicates City policy. Mr. Sievers added that it will have a role in vesting and the emergency is declared because the developer has begun the process for vesting and this may be one of the few controls at the City's disposal.

Councilmember Roberts commented that it is entirely appropriate for the Council to review street classifications. The City staff, he said, provided examples of what 4,000 traffic trips looks like, and the development as described would have major potential traffic impacts. Arterials are for through traffic, he said, not local streets. He noted that most local streets in Shoreline are below 1,000 trips per day.

Mr. McKinley replied to Mayor McGlashan and stated that King County originally classified Richmond Beach Road as a local street.

Councilmember Eggen inquired what “no opportunity for alternative means of access” means. Mr. Tovar explained that it refers to the area on page 30-2, meaning that there are no alternative routes to enter into a given section. Councilmember Eggen stated that there is not much difference between a local street and a neighborhood collector, except for sidewalks and medians.

Councilmember McConnell noted that the City is just trying to call this street what it really is. She briefly discussed the impacts of having 10,000 trips per day in this area and stated that the road does not lend itself to mitigation.

A vote was taken on the motion to adopt Ordinance No. 596 amending the Point Wells Subarea Plan and Modification of Map T-18 (Street Classifications) in the Transportation Element of the Comprehensive Plan, which carried 6-0.

9. ADJOURNMENT

At 8:15 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk