

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, March 19, 2012
7:00 p.m.

Council Chamber – Shoreline City Hall
17500 Midvale Avenue North

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

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.

3. CITY MANAGER’S REPORT

Julie Underwood, City Manager, provided reports and updates on various City meetings, projects, and events.

4. COMMUNITY GROUP PRESENTATION

(a) Washington Tourism Alliance

Andy Olsen, Washington Tourism Alliance (WTA), provided a presentation concerning tourism in Washington. He explained that tourism is business travelers, entrepreneurs looking for investments, and convention attendees. He discussed the travel promotion cycle and noted that destinations that invest get a significant return from tourism.

Deputy Mayor Eggen asked what other jurisdictions have joined WTA and Mr. Olsen replied that there are other jurisdictions joining, like Issaquah, and communicated membership fees.

Councilmembers thanked Mr. Olsen for his report and asked questions based on the specific information he provided in his report, including how the City can better market itself and regional versus local promotion.

Mayor McGlashan briefly reported on the National League of Cities Conference and his visit with Jim McDermott in Shoreline.

5. PUBLIC COMMENT

a) Stanley Byrd, Shoreline, expressed opposition to the purchase of the water district assets from Seattle and the creation of a City-run Shoreline Water District based on lack of funding and effects on the City's bond rating.

b) Jackie Byrd, Shoreline, asked if acquiring the SPU water system would increase water rates.

c) Robert Haynie, Shoreline, asked the Council to consider allowing the Shoreline Water District (SWD) to manage the water system due to the City's lack of experience.

d) Bob Call, Shoreline, expressed support for having SWD take over the City of Seattle water system.

e) Samantha Marshall, Shoreline, announced that she is accepting donations for her senior project, which is a food drive for HopeLink.

f) Patty Hale, Shoreline, encouraged the Council's continued support of the grant program for neighborhoods and commented on projects and volunteer work.

Ms. Underwood commented on the SPU acquisition and noted that the City staff is considering the financial outlook. She added that the City of Seattle did not want the Shoreline Water District at the table when negotiations began and wanted to keep discussions between the two jurisdictions.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Winstead, seconded by Councilmember McConnell and unanimously carried, the agenda was approved.

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

(a) Authorizing the City Manager to Declare an Uneconomic Remnant for 19804 and 19806 Aurora Avenue N for the Aurora Corridor Improvement Project, N. 192nd to N. 205th Streets

Kirk McKinley, Transportation Manager, introduced Kris Overleese, Aurora Corridor Project Manager, who provided a brief staff report. She noted that the City staff recommended approval of this item.

Councilmember McConnell moved to authorize the City Manager to declare an uneconomic remnant for 19804 and 19806 Aurora Avenue N for the Aurora Corridor

Improvement Project, N. 192nd to N. 205th Streets. Councilmember Roberts seconded the motion. Councilmember Hall verified with Ms. Overleese that the owner concurs and prefers the City take these parcels. Deputy Mayor Eggen further clarified that a portion of this property would need to be acquired in order to complete the Aurora Corridor and the remaining portion has been deemed to be uneconomic by both the City and the owner. **A vote was taken on the motion, which carried 7-0.**

(b) Authorizing the City Manager to Execute a Purchase/Sale Agreement for Acquisition of Right-of-Way at 19828 Aurora Avenue N for the Aurora Corridor Improvement Project, N. 192nd to N. 205th Streets

Kris Overleese, Aurora Corridor Project Manager provided the staff recommendation.

Deputy Mayor Eggen moved to authorize the City Manager to execute a purchase/sale agreement for the acquisition of right-of-way at 19828 Aurora Avenue N for the Aurora Corridor Improvement Project, N. 192nd to N. 205th Streets. Councilmember Roberts seconded the motion.

Councilmember Salomon inquired if the City was acquiring area D, to which Ms. Overleese responded that the City was not. She stated that the parking lot will be impacted. Councilmember Hall expressed concern about the high appraised property value.

A vote was taken on the motion, which carried 6-1, with Councilmember Hall dissenting.

8. STUDY ITEMS

(a) Discussion of Ordinance No. 630, Tobacco Free Park Regulations

John Norris, Management Analyst, and Dick Deal, Parks, Recreation and Cultural Services Director, provided the staff report. Mr. Deal presented the survey results and communicated that most people support a tobacco ban in City parks. He said the survey results align with similar surveys in the region. Mr. Norris discussed proposed Ordinance No. 630 and the park signage.

Councilmember Winstead noted that this is a part of the Healthy City strategy and expressed support for the legislation. Councilmember McConnell said she isn't likely to support the proposed regulation and preferred giving people the option to do what they want. Councilmember Roberts noted that smoking cannot be limited to users only and children should not be exposed to secondhand smoke. The Council then discussed enforcement issues.

Ms. Underwood felt that the legislation should allow parks patrons to enforce a community norm. She hoped other parks patrons would openly remind those who smoked in the parks about the code.

Deputy Mayor Eggen inquired if parks employees will be able to issue tickets and enforce this legislation. Mr. Deal replied that employees always have tactfully and professionally approached offenders of any Shoreline regulation.

The Council and staff then engaged in a discussion about secondhand smoke, enforcement implications, and the advantages and disadvantages of an outright ban in parks versus proximity rules. There was also discussion about smokeless cigarettes

Ms. Underwood got clarification from Mayor McGlashan who directed the City staff to have two amended ordinances brought forth to the Council at the next meeting, one prohibiting smoking at playgrounds and athletic fields and one prohibiting smoking in all parks.

At 8:55 p.m., Councilmember Roberts left the meeting.

(b) Discussion of Animal Control Implementation Plan

Ms. Underwood noted that the City has informed King County that Shoreline will take over and implement its own animal control. She introduced John Norris, Management Analyst and Rob Beem, Community Services Manager.

John Norris, Management Analyst, and Rob Beem, Community Services Manager, provided the staff report and outlined the proposed plan for implementing an in-house model for animal control. Mr. Norris reviewed the full schedule, background, priority levels, response times, and the service framework of this plan. He also reviewed cost comparisons between King County and the Shoreline in-house animal control programs. Mr. Norris explained the new King County Regional Animal Control Model and the estimated cost. He then outlined the transition steps that need to occur if it is adopted by the Council.

Staff responded to Council questions and statements. Councilmember Hall confirmed that the City would not pay anything for sheltering if the City does not utilize the PAWS facility. Councilmember Salomon confirmed that the City would save \$14,000 a year for in-house animal control and increase service levels. Councilmember Salomon inquired about the \$92,000 opportunity cost, to which Mr. Norris replied that it is a service tradeoff, not a budgetary cost. Mr. Beem added that there is a one-time vehicle cost.

Councilmember Winstead discussed the story of the dog attack and noted that this was a service issue because Shoreline residents weren't getting any service from King County. She confirmed with Mr. Norris that the new King County service model has two service districts with five officers in the north east district and our district would include nineteen jurisdictions. Councilmember Winstead asked about licensing and suggested utilizing *CURRENTS* for publicizing information.

Deputy Mayor Eggen confirmed that the enhanced service will not be available under King County's new model and Mr. Norris responded that the enhanced service they are providing now will be available on an hourly basis. Deputy Mayor Eggen discussed response times and noted

that the fact that animal control officers are not on duty 24 hours-a-day affects this. Deputy Mayor Eggen inquired about the \$92,000 estimate and said that number will be adjusted going forward.

Councilmember McConnell expressed supported for an in-house model and hoped for an increase in the number of pet licenses issued.

Mayor McGlashan expressed concern about losing some time in the Customer Response Team (CRT). He discussed the lesser cost for the first year and Mr. Norris explained that the licensing support credit only lasts one year. Mayor McGlashan noted that the King County Executive stated that it would cost the City \$100,000 to do in-house animal control and discussed that he would want more clarification from King County on what other programs they would be implementing.

Deputy Mayor Eggen proposed the City staff provide more information to the Council for the Council to decide if the animal control program is done in-house. There was Council consensus to direct City staff get the information back to the Council by the end of month.

9. ADJOURNMENT

At 9:38 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk