



REVISED AGENDA V.2

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, February 8, 2016
5:45 p.m.

Conference Room 303 · Shoreline City Hall
17500 Midvale Avenue North

TOPIC/GUESTS: King County Councilmember Dembowski

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, February 8, 2016
7:00 p.m.

Council Chamber · Shoreline City Hall
17500 Midvale Avenue North

	<u>Page</u>	<u>Estimated</u> <u>Time</u>
1. CALL TO ORDER		7:00
2. FLAG SALUTE/ROLL CALL		
3. REPORT OF THE CITY MANAGER		
4. COUNCIL REPORTS		
5. PUBLIC COMMENT		
<i>Members of the public may address the City Council on agenda items or any other topic for three minutes or less, depending on the number of people wishing to speak. The total public comment period will be no more than 30 minutes. If more than 10 people are signed up to speak, each speaker will be allocated 2 minutes. Please be advised that each speaker's testimony is being recorded. Speakers are asked to sign up prior to the start of the Public Comment period. Individuals wishing to speak to agenda items will be called to speak first, generally in the order in which they have signed. If time remains, the Presiding Officer will call individuals wishing to speak to topics not listed on the agenda generally in the order in which they have signed. If time is available, the Presiding Officer may call for additional unsigned speakers.</i>		
6. APPROVAL OF THE AGENDA		7:20
7. CONSENT CALENDAR		7:20
(a) Minutes of Business Meeting of December 14, 2015	<u>7a-1</u>	
(b) Approval of expenses and payroll as of January 22, 2016 in the amount of \$2,966,151.13	<u>7b-1</u>	
(c) Motion to Authorize the City Manager to Execute a Contract for Professional Services with Evergreen Traffic Engineering for Aurora Transit And Signal Timing Services in an Amount Not to Exceed \$89,262	<u>7c-1</u>	
(d) Adoption of Ord. No. 734 – Deleting Collective Garden Provisions in the Shoreline Municipal Code	<u>7d-1</u>	
8. ACTION ITEMS		
(a) Adoption of Ord. No. 735 – Amending the City of Shoreline's Development Code to Establish Regulations Related to Recreational	<u>8a-1</u>	7:20

and Medical Cannabis

(b) Appointment of Planning Commissioners 8b-1 7:35

9. STUDY ITEMS

(a) Discussion of McAleer Creek and Lyon Creek Surface Water Basin 9a-1 7:45
Plans

10. ADJOURNMENT

8:25

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at www.shorelinewa.gov. Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://shorelinewa.gov>.

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, December 14, 2015
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

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

2. FLAG SALUTE/ROLL CALL

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

3. REPORT OF CITY MANAGER

Debbie Tarry, City Manager, provided reports and updates on various City meetings, projects and events.

4. COUNCIL REPORTS

Councilmember Hall reported that 2016 Legislative Priorities were adopted by the Association of Washington Cities (AWC). He shared that a new element has been added to address Homelessness and Human Service issues, and said homelessness will be a main topic of a general session for AWC City Action Days Conference in January 2016. He reported that other Legislative Priorities include infrastructure funding, fiscal sustainability, emergency responsiveness, and open government. He reported that AWC also adopted their 2016 Budget.

Councilmember Roberts reported that the Sound Cities Association (SCA) adopted its 2016 budget and By-law amendments. He said the SCA Public Issues Committee made recommendations for appointments to regional committees. He announced that Councilmember McConnell was reappointed to the Domestic Violence Initiative Regional Task Force; Mayor Winstead was appointed to the Regional Law, Safety and Justice Committee, and to the Regional Water Quality Committee; and that he was appointed as an alternate to Puget Sound Regional Council Growth Management Policy Board. He reported that Councilmember Marlla Mhoon, City of Covington, was elected PIC Chair and that Councilmember Tola Marts, City of Issaquah, was elected Vice-Chair.

Mayor Winstead announced that Councilmembers McConnell, Salomon and Councilmember-Elect Keith Scully have been appointed to the City Council's Planning Commission Selection Committee to interview and recommend candidates to fill three Planning Commission vacancies.

Mayor Winstead reported that the City of Shoreline hosted AWC's Large Cities Advisory Committee on Human Services and addressed homelessness and affordable housing issues. She said over 75 people were in attendance and commented that the meeting informed AWC's Homelessness Legislative Priority. She reported attending an AWC Meeting and Dinner and shared that Deputy Mayor Eggen was honored for his work with the Sound Cities Association.

Mayor Winstead announced that tonight is Deputy Mayor Eggen's last City Council Meeting and recognized him for his dedication to the City of Shoreline and for his work on the Council. She stated that Deputy Mayor Eggen has served for eight years on the Council and on 23 regional committees, and said his work will have a lasting impact on the City. She shared that his work will continue as a newly elected Ronald Wastewater Commission Boardmember. She presented him with a plaque of appreciation on behalf of the City Council.

Deputy Mayor Eggen thanked everyone he has worked with over the years and noted that the City Council's decisions always focus on making the best decisions for the City of Shoreline.

5. PUBLIC COMMENT

Sarah Pelosi, King County Childcare Resources Homeless Childcare Program, commented that the Program will see a 50% budget cut effective February 1, 2016, and said families in the community will experience compounding hardships. She shared that 40% of children in shelters are under the age of 4. She said childcare offers needed services to children and a safe environment while their parents work to end their homelessness. She asked Councilmembers to consider this information as they proceed with next steps.

Janet Way, Shoreline Preservation Society, said she supports the efforts to end homelessness. She then read from a letter she said was submitted to City Council regarding the Comprehensive Plan Amendments.

Lance Young, Interurban Trail Preservation Society, thanked Councilmember Eggen for his service. He shared why he does not support reducing the time for public comment from people representing a non-profit organization. He then commented on the importance of the homeless issue, and said it's a social, economic, and financial issue. He commented on the state of Utah resolving homelessness and said the issue should be put on Council's Agenda in 2016.

Phyllis Johnson, Ronald United Methodist Church, shared a story about her grandfather who was homeless as a young man. She said that there are 355 homeless students in the Shoreline School District and called for action to address the situation.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

Upon motion by Councilmember Hall by Councilmember Roberts and unanimously carried, 7-0, the following Consent Calendar items were approved:

- a) Minutes of Special Meeting of November 9, 2015, Workshop Dinner Meeting of November 23, 2015 and Business Meeting of November 9, 2015
- b) Approval of expenses and payroll as of November 20, 2015 in the amount of \$2,267,604.27

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
10/25/15-11/7/15	11/13/2015	63753-63952	14136-14157	61824-61829	\$468,485.78
					<u>\$468,485.78</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
11/10/2015	61702	61717	\$735.94
11/10/2015	61718	61732	\$19,908.99
11/10/2015	61733	61743	\$14,334.02
11/10/2015	61744	61760	\$265,999.13
11/18/2015	61761	61770	\$49,766.29
11/18/2015	61771	61785	\$122,300.22
11/18/2015	61786	61796	\$125,894.21
11/18/2015	61797	61809	\$1,024,200.84
11/18/2015	61810	61820	\$119,509.15
11/18/2015	61821	61821	\$2,490.71
11/19/2015	61822	61823	\$53,978.99
			<u>\$1,799,118.49</u>

- c) Adoption of Ord. Nos. 732 and 733 - Amendments to Title 12 of the Shoreline Municipal Code: Streets, Sidewalks and Public Spaces
- d) Adoption of 2016 State Legislative Priorities
- e) Authorize the City Manager to Execute an Amended Contract with the Law Office of Sarah Roberts for Prosecution Services Through 2016
- f) Authorize the City Manager to Execute a Contract with Code Publishing for Municipal Code Codification Services in an Amount Not to Exceed \$50,000

- g) Authorize the City Manager to Obligate \$520,000 of Transportation Alternative Program Safe Routes to School Grant Funds for the Echo Lake Elementary Safe Route to School Project**

8. ACTION ITEMS

- a) Adoption of Ord. No. 730 - Comprehensive Plan Amendments

Steve Szafran, Senior Planner, reviewed the Annual Docket Process and said there are nine city initiated and one privately initiated Amendments. He then reviewed the following Amendments:

Amendment #1 – Add a Public Participation Plan.

Amendment #2 – Add Station Area Land Use Designation language to the Land Use Element.

Amendment #3 – Add language to identify the Landscape Conservation and Local Infrastructure Program (LCLIP) as a potential source to fund public improvements.

Mr. Szafran commented that staff and the Planning Commission are recommending that Amendment #3 be withdrawn because the current Comprehensive Plan will allow Council to move forward with the LCIP if they desire.

Amendment #4 – Amends Policy LU47 which considers annexation of 145th Street adjacent to the southern border of the City.

Mr. Szafran commented that staff and the Planning Commission are recommending this item be carried over to the 2016 Docket to allow time to complete the 145th Street Corridor Study.

Amendment #5 - Considers Amendments to the Point Wells Subarea Plan.

Mr. Szafran commented that staff is recommending this item be carried over to the 2016 Docket until the Richmond Beach Corridor Study is completed.

Amendment #6 – Amends the Parks, Recreation, and Open Space Element to include a park impact fee policy.

Mr. Szafran commented that staff and the Planning Commission are recommending that this item be carried over to the 2016 Docket until the completion of the Parks, Recreation and Open Space Plan.

Amendment #7 - Amends the Transportation Master Plan to remove a portion of Westminster Way as a designated truck route.

Amendment #8 - Adopt Level of Service Standards for transit, pedestrians, and bicycles.

Amendment #9 - Include service providers as entities the City will work with when

development occurs at Point Wells.

Amendment #10 - Study requirements for adding a volume over capacity ratio (VCR) of .90 to all Collector Arterial streets in the City.

Mr. Szafran commented that staff recommends that this work be included as part of the Transportation Master Plan Update and carried over to the 2016 Docket.

Councilmember Roberts moved Adoption of Ord. No. 730 – Comprehensive Plan Amendments. The motion was seconded by Councilmember McConnell.

Councilmember Roberts said he is supportive of the work that the Planning Commission has done and encouraged Councilmembers to adopt Ordinance No. 730.

Councilmember Salomon asked if adopting level of service standards for bike and pedestrians proposed in Amendment #8 would lead to an increase in capital cost and asked how they will be funded. He questioned if a developer would have to pay more for these standards through traffic impact fees and if it will result in an increase in the cost of housing. He asked if the standards would lead to more biking and walking, and help meet the City's carbon reduction goals. Kendra Dedinsky, Traffic Engineer, explained that she is not sure of the funding source until multimodal level of service standard options are studied and stated that based on information from other jurisdiction there has not been an increase in the cost of housing. Ms. Dedinsky agreed that a multimodal standard will encourage the use of more biking and walking. Councilmember Salomon said he supports looking at this and seeing where the costs lie.

Deputy Mayor Eggen confirmed that the motion is just to study the amendments and stated he will be supporting the motion.

The motion passed unanimously.

- b) Authorize the City Manager to Execute an Agreement with Yakima County for Jail Service

Alex Herzog, Management Analyst, reviewed the Yakima County and Score Jail Contracts and advised that the two separate contracts would need to be independently acted on. He said the potential savings could be as much as \$200,000 annually. He shared that inmates with sentences greater than two to three days would be housed at Yakima and that the daily rate is \$54.75, which includes in house medical care and transportation to and from the jail. He said that the Agreement allows for visitation options, has an initial term of one year, and may be renewed for any successive period.

Councilmember Hall moved to authorize the City Manager to Execute an Agreement with Yakima County for Jail Services with the intent of transferring a portion of the City's sentenced inmates from SCORE to the Yakima County Jail. The motion was seconded by Councilmember McConnell.

Councilmember Hall commended staff on finding ways to reduce cost, and recognized the challenge of family visitations. He said he appreciates keeping the shortest sentences at SCORE.

Councilmember Roberts commented that he will not be supporting the motion and said he feels that inmates should be kept near family and friends to help with integrating them back into the Community. He pointed out that the City of Seattle has entered into an agreement with Snohomish County and said he would have liked for the City to have explored this option. Mr. Herzog responded that the City did look into entering into a contract with Snohomish County and explained that the daily rate was significantly higher, at \$88 per day. He also commented on Snohomish's ongoing inmate safety issues.

Councilmember Salomon commented that he remains concerned about the lack of access to Counsel and fears that the human attachment element is lost with video court and video conferencing. He said he will be voting against the motion.

Councilmember McGlashan asked how long Yakima's rate is guaranteed for. Mr. Herzog responded that the rate is locked in for 2016, and recalled that Mr. Ed Campbell, Director of Yakima County Corrections, indicated that a 3-5% increase is anticipated. Councilmember McGlashan said he will be supporting the motion and appreciates that Yakima County Jail will be providing transportation services which will keep an officer on the streets in Shoreline. He said it is important for the City to do whatever it can to keep cost down for citizens.

Deputy Mayor Eggen recalled previous in depth discussions by Council regarding utilizing the Yakima Jail. He said he is satisfied that the inmates will be provided good services and visitation options. He commented that \$200,000 is a huge savings that can be devoted to support other services.

Councilmember McConnell said she will be supporting the motion. She said \$200,000 is a significant savings and stressed the importance of not taking an officer off the street for inmate transport services.

Mayor Winstead said she will be supporting the motion and expressed that Mr. Campbell sufficiently addressed Council's concerns regarding Yakima Jail Services. She shared that the cost savings is huge and will provide dollars that can be used for other services.

The motion passed 5-2, with Councilmembers Roberts and Salomon voting no.

- c) Authorize the City Manager to Execute the First Amendment to the Agreement with SCORE for Jail Services

Councilmember Hall moved to execute the First Amendment to the Agreement with SCORE for Jail Services. The motion was seconded by Councilmember McGlashan and passed unanimously.

- d) Discussion of Homelessness Issues in Shoreline and Adoption of Resolution No. 379 Supporting King County's Declaration of Emergency Due to Homelessness Affecting

King County and the City of Shoreline's Commitment to Work with King County and Partner Agencies on Plans to Address Homelessness

John Norris, Assistant City Manager, introduced Mark Putnam, King County All Home Director; and Rob Beem, Community Services Manager. Mr. Norris shared that on November 2, 2015 King County declared a state of emergency due to homelessness. He explained that Deputy Mayor Eggen and Councilmember Roberts requested that this item be added to agenda to support the County's declaration, to help define homelessness, and to review what the City of Shoreline is doing to address homelessness.

Mr. Norris reported that the School District has identified 349 homeless students in Shoreline which is an increase of 160% from 5 years ago. He reported a 21% increase in the number of homeless individuals in King County's One Night Count. He said 750 people seeking shelter in locations across King County were identified as coming from Shoreline zip codes in 2014 which illustrates Shoreline is not immune from homelessness. He discussed homeless and affordable housing resources available in Shoreline.

Mr. Norris explained that Resolution 379 provides for: support for King County's declaration of emergency on homelessness; commitment to work with agencies to address homelessness; implementation of policies that encourage and incentivize affordable housing development; continued review of City policies and Codes that may create barriers for those experiencing homelessness; and calling on the State Legislature and Federal Government to prioritize the funding of programs to help those experiencing homelessness.

Mr. Putnam said 10,047 people are homeless in a given night and that 66 people died in 2015 in King County from homelessness. He explained that people of color tend to be affected more than white people. He then described Emergency Shelter Bed Accommodations, Transitional Housing, Rapid Rehousing, and Permanent Housing with supports, and the number of units available for each housing type. He conveyed that the County has increased housing units but said the number of people becoming homeless continues to increase. He reported that \$180 million dollars are spent annually to address homelessness.

Mr. Putnam talked about Utah's statewide approach to Chronic Homelessness and said they have seen a dramatic decline in homelessness. He showed how it compares to Washington State efforts. He described causes for homelessness and said they are present in King County. He presented King County's 2015-2019 Strategic Plan to End Homelessness, said the goal is to make homelessness rare, brief and one time, and then reviewed the strategies. He concluded with talking about the goal and efforts to end Veterans Homelessness by December 31, 2015.

Mayor Winstead opened Public Comment.

Brad Lancaster, Shoreline resident, said he wants to explore ideas that can address homelessness and advised that we stop ignoring the problem. He commented that the answers to homelessness rely on the Community and caring people. He said the City can help by removing legal barriers for citizens to care for the homeless. He thanked Deputy Mayor Eggen, Councilmember Roberts and City Manager Debbie Tarry for placing homelessness on the Agenda. He said when Council

reconvenes in 2016 that he will be back to bring ideas and make specific proposals to address homelessness.

Joe Wright, Shoreline resident, said he is very concerned with homelessness and shared that a member of his family was homeless. He commented on seeing homelessness on the Interurban Trail and said he has offered some homeless people a hot shower. He stated that's about all they can do. He commented that the discussion and declaration of homelessness as an emergency is a good start, and said he will return to see what follow up steps the City Council will take to address the issue.

Paula McCutchen, Pastor of Ronald United Methodist Church, commented that she was pleased to see the resolution on the Agenda declaring homelessness an emergency. She shared stories about homeless people. She asked for people to image the challenges of being homeless. She commented that rising rent is making it difficult for more people to keep their housing. She thanked the City Council for supporting the resolution and suggested that funding be added. She expressed that there is a need for developers to build affordable housing in Shoreline.

Kim Lancaster, Shoreline resident, commented that she currently has 15 homeless people living in her backyard. She shared that one family has four children with another one due next month and said they have been on housing lists for multiple years. She said the parents are amazing in keeping their family together.

Deputy Mayor Eggen moved to adopt Resolution No. 379 supporting King County's declaration of emergency due to homelessness affecting King County and expressing the City of Shoreline's commitment to work with King County and Partner Agencies on plans to address homelessness. The motion was seconded by Councilmember Salomon.

Deputy Mayor Eggen communicated that there is a perception that since King County's Services for the homeless are good that we are drawing in a lot of homeless from other areas that will keep the homeless problem at crisis levels. He stated that the data provided does not support this concept and asked Mr. Putnam for feedback. Mr. Putnam responded that statistics show that 85% of people surveyed are from King County zip codes. He pointed out that there is also no way to tell how long they have lived in the area. He talked about the influx of people moving to the Northwest looking for jobs. Deputy Mayor Eggen added that a minor change in a person's circumstances can render them homeless. He expressed appreciation that the City Council increased Hopelink's Rental and Utility Assistant funding by \$10,000 each, and urged Council to support the resolution.

Councilmember Hall commented that the declaration of homelessness as an emergency is a first step on what needs to be done. He expressed the need to continue to work with the County and the State to help the Legislature address funding for homelessness. He talked about the domino effects that policy decisions have on Human Services in shifting funding from one human service need to meet another. He explained that this approach resulted in the City of Shoreline having to step in to back fill funding for the Senior Center. He said he hopes the Legislature will modify the tax system so it does not unfairly punish the people at the very lowest end of the economic

spectrum and implement a system where those that can, pay a little more to help take care of those in need in our Communities.

Councilmember Salomon commented that creating affordable housing is one of the most important approaches that can be used to assist with homelessness. He pointed out that the City of Shoreline is currently working with developers to incentivize them to create below market rate housing and he advised looking at the tax system as a whole. He noted the increase in high paying tech jobs in the area that have resulted in increasing rents. He commented that the people who are benefiting from the infrastructure and economic development that allows companies to thrive should be encouraged to pay a bit more to help those that are suffering.

Councilmember Roberts agreed that this is an important first step in addressing homelessness. He recommended using the City's surplus property for affordable housing instead of putting it on the market. He suggested bringing in A Regional Coalition for Housing into the discussion to provide ideas on building low income housing. He asked how cities may unintentionally criminalize homelessness and how to reduce making homelessness a criminal activity. Mr. Putman responded that reducing ordinances and policies that increase the cycle of criminalization and homelessness will help, and provided an example of Boise, Idaho's "No Sit or No Lie Down" Ordinance. He said All Home and Sound Cities Association will be hosting a meeting to share best practices and that All Home is developing action steps to work with Cities to review policies that may be impacting people that are experiencing homelessness. He added that the Federal Government is also making a clear argument that cities should not criminalize homelessness. Councilmember Roberts asked if a review of Shoreline's ordinances and policies that may criminalize homelessness has been placed on the City's Workplan. Mr. Norris responded that it is not a specific Workplan item and said the first step is having the discussion at the staff level.

Councilmember McGlashan said he supports the resolution and that the most important part of the resolution is the continued commitment to incentivize affordable housing development and reviewing those policies that create barriers. He requested a report that identifies directions the City can start going in to address homelessness early in 2016. Mr. Norris responded that this can be an item for the Goal Setting Workshop Agenda.

Mayor Winstead asked what cities can do to assist with homelessness and if it is harder to house families. Mr. Putnam responded that All Home is looking to shift resources towards interventions that get people housed, and said it is not more difficult to house families.

Councilmember Salomon described a scenario of how homelessness is criminalized. He said that the County does have the 1811 Eastlake Project to help with homelessness. He questioned the ability of a small city to find land and revenue to provide housing. He recommended working regionally with multiple jurisdictions and cities to find land and a revenue base, then adjusting some of the legitimate public safety ordinances, and that it will save money in the long run. He asked if All Home can help. Mr. Putnam answered affirmatively. He mentioned that Compass Housing opening in Shoreline will help and said the Downtown Emergency Service Center will be opening Interbay Supportive Housing that will provide affordable and permanent housing for 97 Chronically Homeless households. He shared funding sources used to fund affordable

housing developments and said that Seattle utilizes a housing levy which funds 30-40% of a project. He recommended pairing social services outreach with law enforcement and Park's staff, for a multidisciplinary outreach approach. He said family homelessness is terrible and homeless kids are unconscionable, but there is just not enough housing. He said families could be prioritized and pointed out there are 400 families across King County that are homeless and waiting for housing, and another 180 that are in emergency shelters.

The vote on the main motion passed unanimously.

At 9:01 p.m. Mayor Winstead convened a recess for five minutes and at 9:06 p.m. she reconvened the meeting.

e) Discussion and Adoption of Resolution No. 380 Amending the Council Rules of Procedure Relating to Public Comment

John Norris, Assistant City Manager, provided the staff report for adoption of Resolution No. 380 amending the Council Rules of Procedure relating to Public Comment. He said the amendment strikes the rule allowing speakers five minutes when representing the official position of a State registered non-profit organization or agency or a City-recognized organization. He explained that the rule change was initially discussed at the 2015 Council Goal Setting Workshop. He said the amendment will standardize the public comment time limit for individuals and individuals representing groups to three minutes and that it has also been recommended by the City Attorney.

Mayor Winstead opened Public Comment.

Janet Way, Shoreline Preservation Society, said she opposes the amendment and that it goes against Council Goal #4. She expressed concern on the direction that it is taking. She said it does not enhance public participation and is unnecessary and damaging to the City's standing with its citizens. She commented that allowing nonprofits to have 5 minutes to present, inform staff, and provide public information on an array of issues has been beneficial. She listed non-profit organizations that have presented at City Council Meeting and recalled when public comment was allowed after each item. She requested that the City Council delay the action to reduce the time for public comment.

Tom Mailot, Shoreline resident, commented that the public comment period is an important part of the City Council meeting. He said Councilmembers are elected to represent the people and should take the time to listen to the citizens' concerns. He said they should feel honored when a resident comes to talk to them. He commented that the Agenda item has not followed the normal process. He said the content of the Resolution was only made available three days ago, that the staff report contained little about why it is needed, and that no time is provided for Councilmembers to consider comments or questions raised by the public or from Council discussions. He asked that the Council delay action until the City has time to follow the normal process.

Councilmember Hall moved adoption of Resolution No. 380. The motion was seconded by Councilmember McGlashan.

Councilmember Hall commented that he appreciates the comments received regarding public comment. He shared that he has carefully considered this item and thought about it over the past eight months. He shared that the Rules have changed because communication is changing and reviewed the various ways citizens are able to communicate with Councilmembers. He said far more comments are received over email and through the website. He spoke about the 1st Amendment to the United States Constitution, shared that everyone should be treated equally, and said a corporation or organization should not be given special privileges.

Councilmember McGlashan agreed with Councilmember Hall and said he looks at it as an equity issue. He provided an example of a speaker that said he was speaking on behalf of an agency and was allotted 5 minutes to speak. However, this particular speaker did not represent the agency in his comments. He added that it is then unfair to limit an individual who wants to speak on a particular item to 3 minutes. He commented on receiving emails from agencies regarding an item and the redundancy of the agency reading that same email at Public Comment. He questioned what gives an agency the right to speak on a topic for five minutes and an individual, speaking on the same topic, three minutes.

Councilmember Roberts moved to waive the Confidential Attorney Client Privilege on a memo dated December 11, 2015. The motion was seconded by Councilmember Hall.

Councilmember Roberts commented that the memo has value to the public.

Councilmember Salomon said he is not comfortable with waiving attorney-client privilege without support from the legal department. Councilmember McGlashan concurred.

Margaret King, City Attorney, said she would like to go into executive session to fully advise on the pros and cons of waiving attorney-client privilege. She added that the memo in question was written in such a way that any risk is minimal.

The motion passed, 6-1 with Councilmember McGlashan voting no.

Councilmember Roberts shared that the December 11, 2015 memo written by the City Attorney provides an interpretation of the 1st Amendment as it relates to the United States and Washington State Constitution in regard to Public Comment and read excerpts from the memo.

Councilmember McConnell stated that she will not be supporting the motion due to a short public notice. She shared that agencies come to the meetings to be on television to reach the Community, and said her preference would be to increase time for everyone. She talked about the importance of treasuring public trust.

Councilmember Salomon said he does feel there is problem with the current Rules and commented that equity can be reached without reducing public comment time.

Mayor Winstead stated that there has been a concern since 2006 about City recognized organizations and providing them with the privilege of extra time to speak. She commented about agencies stating they are representing the official opinion of a group when they have not

had time to consult with the organization about the matter, and said it is clearly their personal opinion.

Councilmember Roberts stated that he will support the motion but expressed that it would have been better for the next Council to discuss, allowing Councilmember Scully the opportunity participate in the discussion.

The Main motion passed 4-3 with Deputy Mayor Eggen and Councilmembers McConnell and Salomon voting no.

9. ADJOURNMENT

At 9:39 p.m., Mayor Winstead declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk

DRAFT

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Approval of Expenses and Payroll as of January 22, 2016
DEPARTMENT:	Administrative Services
PRESENTED BY:	Sara S. Lane, Administrative Services Director

EXECUTIVE / COUNCIL SUMMARY

It is necessary for the Council to formally approve expenses at the City Council meetings. The following claims/expenses have been reviewed pursuant to Chapter 42.24 RCW (Revised Code of Washington) "Payment of claims for expenses, material, purchases-advancements."

RECOMMENDATION

Motion: I move to approve Payroll and Claims in the amount of \$2,966,151.13 specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
12/20/15-1/2/16	1/8/2016	64558-64746	14218-14235	62363-62368	\$451,240.39
					<u>\$451,240.39</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
1/12/2016	62281	62281	\$255.00
1/14/2016	62282	62293	\$10,079.40
1/14/2016	62294	62308	\$1,109,766.67
1/14/2016	62309	62322	\$50,008.62
1/14/2016	62323	62340	\$293,992.50
1/14/2016	62341	62355	\$270,324.80
1/14/2016	62356	62362	\$18,882.69
1/19/2016	62369	62370	\$97,257.44
1/21/2016	62371	62391	\$579,413.31
1/21/2016	62392	62408	\$27,134.23
1/21/2016	62409	62421	\$57,796.08
			<u>\$2,514,910.74</u>

Approved By: City Manager **DT**

City Attorney **MK**

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Motion to Authorize the City Manager to Execute a Contract for Professional Services with Evergreen Traffic Engineering for Aurora Transit and Signal Timing Services in an Amount Not to Exceed \$89,262
DEPARTMENT:	Public Works
PRESENTED BY:	Tricia Juhnke, City Engineer
ACTION:	<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

Staff is requesting Council to authorize the City Manager to execute a contract with Evergreen Traffic Engineering to develop new signal coordination plans and Transit Signal Priority (TSP) settings for 14 signals on Aurora Avenue. To select Evergreen Traffic Engineering, a Request for Qualifications (RFQ 8400) was issued and three (3) proposals were received. After a staff panel review of the proposals, Evergreen Traffic Engineering was selected as the firm most qualified to meet the City's needs.

RESOURCE/FINANCIAL IMPACT:

Funding for the engineering services comes from King County as part of an agreement with the City to update signal timing and equipment on Aurora Avenue N from N 152nd Street to N 205th Street.

RECOMMENDATION

Staff recommends that Council move to authorize the City Manager to execute a contract for professional services with Evergreen Traffic Engineering in an amount not to exceed \$89,262.

Approved By: City Manager **DT** City Attorney **JA-T**

BACKGROUND

This project is made possible through an agreement between King County and the City of Shoreline for the design and construction of the Aurora Avenue Project in Shoreline. Along with the installation of a fiber optic communication system, signal cabinet upgrades, business access and transit (BAT) lanes, and new transit stop shelters, the County will pay the City to update the equipment and traffic signal timing plans between N 152nd Street and N 205th Street.

The new signal timing plans will also update the Transit Signal Priority (TSP) settings for the King County RapidRide E-Line running on Aurora Avenue. TSP is a tool that will help make transit service more reliable while updated signal timing will ensure equitable delays for all modes of transportation at signalized intersections.

To ensure the effectiveness of signal timing and TSP, four components are needed: accurate vehicle detection, reliable communications, priority control strategies, and a central system to collect data. Utilizing Evergreen Traffic Engineering's extensive field experience in signal timing and signal equipment enables City staff and King County Metro staff to be confident on the success this project.

DISCUSSION

To select a consultant to provide these services, a Request for Qualifications (RFQ 8400) was issued and three (3) proposals were received. After a staff panel review of the proposals, Evergreen Traffic Engineering was selected as the firm most qualified to meet the City's needs.

Not awarding this contract to Evergreen Traffic Engineering would result in the utilization of in-house staff in order to fulfill the City's signal retiming commitments with King County. This would result in the loss of awarded grant funding and would delay other priority traffic projects, such as work on the Neighborhood Traffic Safety Program (NTSP). Additionally, it may not be possible to complete the Transit Signal Priority and signal retiming work within the agreed to time frame. Based on this alternative option, staff recommends utilizing an external consultant to provide professional traffic engineering services.

COUNCIL GOAL(S) ADDRESSED

This project addresses City Council Goal #2: Improve Shoreline's utility, transportation and environmental infrastructure.

RESOURCE/FINANCIAL IMPACT

Funding for the signal timing services comes from King County as an agreement with the City of Shoreline to upgrade equipment and signal timing to improve transit reliability on Aurora Avenue N from N 152nd Street to N 205th Street.

RECOMMENDATION

Staff recommends that Council move to authorize the City Manager to execute a contract for professional services with Evergreen Traffic Engineering in an amount not to exceed \$89,262.

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Adoption of Ordinance No. 734 Regarding Collective Garden Regulations
DEPARTMENT:	City Manager's Office
PRESENTED BY:	Alex Herzog, Management Analyst
ACTION:	<input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

The 2015 Washington State Legislature passed comprehensive legislation amending existing laws and adding new provisions regarding medical cannabis (marijuana) and recreational cannabis. The most notable changes are revision and remediation of the unregulated collective garden market via abolishment of collective gardens as a means to grow, process, buy, and, sell cannabis for medical use.

Proposed Ordinance No. 734 (Attachment A), would eliminate Collective Garden provisions from the City's municipal code. Given the Legislature's allowance for collective gardens to continue until June 30, 2016, this amendment would not go into effect at midnight on June 30, 2016.

Council and the Planning Commission discussed collective garden regulations and cannabis regulations on November 9 and December 17, respectively. At its December 17 meeting, the Planning Commission recommended Council adopt Ordinance No. 734.

RESOURCE/FINANCIAL IMPACT:

There is no direct significant financial impact of proposed Ordinance No. 734.

RECOMMENDATION

Staff recommends that Council adopt proposed Ordinance No. 734 to repeal Collective Garden provisions from the City's municipal code. Collective garden provisions in the SMC should be repealed, effective midnight June 30, 2016 as state legislation prohibits collective gardens effective July 1, 2016.

Approved By: City Manager **DT** City Attorney **MK**

BACKGROUND

On November 9, 2015, the City Council held a discussion on recent changes to state law and the number of ways in which local jurisdictions can impact or control the number and location of marijuana businesses.

Staff proposed to repeal collective garden provisions in the SMC effective midnight June 30, 2016 as state legislation prohibits collective gardens effective July 1, 2016. The staff report and supporting materials of the November 9, 2015 City Council discussion can be found at the following link:

<http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/council/staffreports/2015/staffreport110915-9b.pdf>.

On December 17, 2015, the Planning Commission discussed and recommended that Council adopt proposed Ordinances Nos. 734 and 735. Proposed Ordinance No. 734 would, effective midnight June 30, 2016, repeal provisions related to Collective Gardens in Regulatory License Fee schedules; repeal sections relating to Collective Gardens in Regulatory Business license sections; remove Collective Gardens from Non-residential and Station Area use tables; and repeal sections relating to Collective Gardens in zoning and use provisions. The staff report and supporting materials of the December 17, 2015 Planning Commission discussion can be found at the following link:

<http://shorelinewa.gov/home/showdocument?id=24693>

On January 25, Council discussed proposed Ordinance 734 as recommend by the Planning Commission and were in favor of adopting it as proposed. The staff report and supporting materials of the January 25, 2016 City Council discussion can be found at the following link:

<http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/council/staffreports/2016/staffreport012516-8c.pdf>.

DISCUSSION

Proposed Ordinance No. 734 would delete the following Collective Garden provisions in the City's code pursuant to SB 5052:

- **SMC 3.01: Fee schedules**
 - SMC 3.01.200(B)(5) Regulatory License Fee – Collective gardens is REPEALED in its entirety.
- **SMC 5.07.740-755: Article VIII: Collective Gardens**
 - SMC 5.07 Article VIII Collective Gardens is REPEALED in its entirety.
- **SMC 20.40.130: Nonresidential Uses Table**
 - Table 20.40.130 Non Residential Uses is amended to delete the specific land use of "Collective Gardens" from the use table.
- **SMC 20.40.160 Station Area Uses.**
 - Table 20.40.160 Station Areas Uses is amended to delete the specific land use of "Collective Garden" from the use table.

- **SMC 20.40.275: Collective Gardens**
 - SMC 20.40.275 Collective Gardens is REPEALED in its entirety.

As proposed, these changes would go into effect at midnight on June 30, 2016.

FINANCIAL IMPACT

There is no direct significant financial impact of proposed Ordinance No. 734.

RECOMMENDATION

Staff recommends that Council adopt proposed Ordinance No. 734 to repeal Collective Garden provisions from the City's municipal code. Collective garden provisions in the SMC should be repealed, effective midnight June 30, 2016 as state legislation prohibits collective gardens effective July 1, 2016.

ATTACHMENTS

Attachment A – Proposed Ordinance No. 734 - Deleting Collective Garden Provisions in the City's Municipal Code

CITY OF SHORELINE, WASHINGTON

ORDINANCE NO. 734

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON, REPEALING SECTION 5.07 ARTICLE VIII COLLECTIVE GARDENS OF CHAPTER 5.07 REGULATORY BUSINESS LICENSES AND SECTION 3.01.200(B)((8) OF THE BUSINESS LICENSE FEE TABLE IN CHAPTER 3.01, AND AMENDING SECTIONS 20.40.130, 20.40.160, AND 20.40.275 OF CHAPTER 20.40 OF THE SHORELINE MUNICIPAL CODE IN REGARDS TO ALL REGULATIONS RELATED TO RCW 69.51A COLLECTIVE GARDENS.

WHEREAS, with Ordinance Nos. 625, 643, 654, and 706, the City established zoning and business license regulations related to Collective Gardens authorized pursuant to RCW 69.51A.085; and

WHEREAS, in April 2015, the Legislature passed Second Substitute Senate Bill 5052 (SSSB 5052) establishing the Cannabis Patient Protection Act; and

WHEREAS, SSSB 5052 expressly repealed RCW 69.51A.085 effective July 1, 2016; and,

WHEREAS, given the repeal of RCW 69.51A.085, the City's regulations are no longer legally sustainable; and

WHEREAS, pursuant to RCW 36.70A.106, notice of the City's intent repeal SMC 20.40.130, 20.40.160, and 20.40.275 was sent to the Washington State Department of Commerce; and

WHEREAS, since Title 20 regulations are being amended, the Planning Commission, at properly noticed meetings, has reviewed the amendments to Title 20 and held a properly noticed public hearing on December 17, 2015, to consider the amendments to Title 20; and

WHEREAS, the City Council, at properly noticed meetings, has considered the entire public record, the Legislature's passage of SSSB 5052 and its repeal of RCW 69.51A.085, and the Planning Commission's recommendation in regards to Title 20 amendments;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. SMC 5.07 Regulatory Business Licenses. SMC 5.07 Article VIII Collective Gardens is REPEALED in its entirety.

Section 2. SMC 3.01 Fee Schedules. SMC 3.01.200(B)(8) Regulatory License Fee – Collective gardens is REPEALED in its entirety.

Section 3. SMC 20.40.275 Collective Gardens. SMC 20.40.275 Collective gardens is REPEALED in its entirety.

Section 4. SMC 20.40.130 Non Residential Uses. Table 20.40.130 Non Residential Uses is amended to delete the specific land use of “Collective Gardens” from the use table.

Section 5. SMC 20.40.160 Station Area Uses. Table 20.40.160 Station Areas Uses is amended to delete the specific land use of “Collective Garden” from the use table.

Section 6. Severability. If any portion of this chapter is found to be invalid or unenforceable for any reason, such finding shall not affect the validity or enforceability of any other chapter or any other section of this chapter.

Section 7. Publication and Effective Date. A summary of this Ordinance consisting of the title shall be published in the official newspaper. This Ordinance shall take effect on July 1, 2016 at 12:01 AM.

PASSED BY THE CITY COUNCIL ON FEBRUARY 8, 2016

Mayor Christopher Roberts

ATTEST:

APPROVED AS TO FORM:

Jessica Simulcik-Smith
City Clerk

Margaret King
City Attorney

Date of Publication: _____, 2016

Effective Date: _____, 2016

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Adoption of Ordinance No. 735 Regarding Cannabis Regulations
DEPARTMENT:	City Manager's Office
PRESENTED BY:	Alex Herzog, Management Analyst
ACTION:	<input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

The 2015 Washington State Legislature passed comprehensive legislation amending existing laws and adding new provisions regarding medical cannabis (marijuana) and recreational cannabis. And, recently, the State Liquor and Cannabis Board (LCB) began accepting applications for additional marijuana retailer licenses above the initial quota per jurisdiction. Shoreline has been allotted two additional retail marijuana licenses, for a total of four.

Proposed Ordinance No. 735 (Attachment A) establishes four categories for recreational marijuana retail, processing and producing and medical cannabis cooperatives on the City's Residential, Nonresidential, and Station Area Use Tables and adds a new buffer provision of 1,000 feet between retail operations.

Since the Council's and Planning Commissions' meetings at which collective garden regulations and cannabis regulations were discussed on November 9 and December 17, respectively, the LCB has finalized allocation of additional marijuana retail locations throughout the state. Shoreline received two additional retail licenses for a total of four.

On January 25, Council discussed proposed Ordinance No. 735 as recommend by the Planning Commission and a majority of Councilmembers were in favor of removing provisions requiring a 1,000 foot buffer between retail marijuana locations. Councilmembers were not concerned about potential clustering with only four total marijuana retailers allocated to the City.

RESOURCE/FINANCIAL IMPACT:

There is no direct significant financial impact of proposed Ordinance No. 735.

RECOMMENDATION

Staff recommends that Council adopt proposed Ordinance No. 735 to establish development regulations related to marijuana businesses after modifying the Planning Commission's recommendation by removing provisions requiring a 1,000 foot buffer

between retail marijuana locations as shown in proposed new section SMC 20.40.445 and removing the Indexed Supplemental Criteria references in SMC Table 20.40.130.

Approved By: City Manager ***DT*** City Attorney ***JA-T***

BACKGROUND

On November 9, 2015, the City Council held a discussion on recent changes to state law and the number of ways in which local jurisdictions can impact or control the number and location of marijuana businesses. Specifically, Council expressed interest in adopting a regulation for marijuana retail businesses similar to an existing provision of Shoreline Municipal Code (20.40.275 (C)) relating to collective gardens. While this provision requires a 1,000 foot buffer between collective gardens, Council was interested in implementing a similar requirement for marijuana retail businesses.

Additionally, staff proposed to repeal collective garden provisions in the SMC effective midnight June 30, 2016 as state legislation prohibits collective gardens effective July 1, 2016. The staff report and supporting materials of the November 9, 2015 City Council discussion can be found at the following link:

<http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/council/staffreports/2015/staffreport110915-9b.pdf>.

On December 17, 2015, the Planning Commission discussed and recommended that Council adopt proposed Ordinances Nos. 734 and 735. Proposed Ordinance No. 735 would require 1,000 feet between retailer locations to prevent clustering of these businesses and seek to limit the vehicular and pedestrian impacts to the surrounding community. This Ordinance would also add the four categories of marijuana operations (cooperative, retailer, processor, and producer) to the zoning use tables.

In addressing this issue, the Planning Commission amended a recital (“WHEREAS” statement) in proposed Ordinance No. 735 in regards to the requirement that a medical cannabis cooperative may not be located closer than one mile from a marijuana retailer. While recital provisions are not codified and therefore have no regulatory authority, this amendment cannot be moved forward as the Planning Commission had no authority to modify this locational requirement as it is based on state law.

RCW 69.51A.250(3) expressly states that “No cooperative may be located in any of the following areas: (a) within one mile of a marijuana retailer ...” Unlike RCW 69.50.331, which speaks to recreational marijuana licensing and grants the City authority to reduce the 1,000 foot buffer, the State has established for certain protected uses (e.g. parks, public transit, library), RCW 69.51A does not have parallel language. All medical cannabis cooperatives must conform to the RCW locational criteria.

The staff report and supporting materials of the December 17, 2015 Planning Commission discussion can be found at the following link:

<http://shorelinewa.gov/home/showdocument?id=24693>

Since the Council’s and Planning Commissions’ meetings in late-2015, the LCB finalized allocation of additional marijuana retail locations throughout the state. Shoreline received two additional retail licenses for a total of four.

On January 25, Council discussed proposed Ordinances 734 and 735 as recommended by the Planning Commission and a majority of Councilmembers were in favor of removing provisions requiring a 1,000 foot buffer between retail marijuana locations. Councilmembers were no longer concerned about potential clustering with only four total marijuana retailers allocated to the City.

The staff report and supporting materials of the January 25, 2016 City Council discussion can be found at the following link:
<http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/council/staffreports/2016/staffreport012516-8c.pdf>.

DISCUSSION

As proposed at the January 25 meeting, proposed Ordinance No. 735 establishes four categories for recreational marijuana retail, processing and producing and medical cannabis cooperatives on the City's Residential, Nonresidential, and Station Area Use Tables and adds a new buffer provision for retail operations.

During the January 25 Council meeting, a majority of Councilmembers were supportive of moving forward proposed Ordinance No. 735 for adoption, but were also in favor of removing provisions requiring a 1,000 foot buffer between retail marijuana locations. Councilmembers were not concerned about potential clustering with only four total marijuana retailers allocated to the City. To remove the buffer provision, proposed Ordinance No. 735 would have to be amended to delete Section 3 which states:

Section 3. SMC 20.40.445 Marijuana Operations. A new section, SMC 20.40.445, is added to the supplemental index criteria as follows:

SMC 20.40.445 Marijuana Operations.

- A. Marijuana producers, processors, and retailers licensed by the State of Washington pursuant to RCW 69.50 are subject to the following requirements:**
1. **Marijuana retailers shall not be located closer than one thousand feet (from another marijuana retailer).**

As proposed Ordinance No. 735 represents the Planning Commission's recommendation, modifications to the Commission's recommendation must be moved on the dais by Council. If a Councilmember is interested in making this amendment, the Councilmember should:

“Move to modify the Planning Commission’s recommendation in regard to Ordinance No. 735 by deleting Section 3 of the Ordinance in its entirety so as to not require a 1000 foot separation between marijuana retail operations”

Also, staff recommends that the Planning Commission's recommendation also be modified to remove Indexed Supplemental Criteria references in Table 20.40.130

Nonresidential Uses relating to recreational marijuana retail, processing and producing if the 1,000 foot separation will not be utilized. Other than the separation, no other indexed supplemental criteria were discussed or proposed and references to such in the table would be confusing to users.

As proposed Ordinance No. 735 represents the Planning Commission's recommendation, modifications to the Commission's recommendation must be moved on the dais by Council. If a Councilmember is interested in making this amendment, the Councilmember should:

“Move to modify the Planning Commission’s recommendation by removing the Indexed Supplemental Criteria references in Table 20.40.130 Nonresidential Uses relating to recreational marijuana retail, processing and producing.”

FINANCIAL IMPACT

There is no direct significant financial impact of proposed Ordinance No. 735.

RECOMMENDATION

Staff recommends that Council adopt proposed Ordinance No. 735 to establish development regulations related to marijuana businesses after modifying the Planning Commission's recommendation by removing provisions requiring a 1,000 foot buffer between retail marijuana locations as shown in proposed new section SMC 20.40.445 and removing the Indexed Supplemental Criteria references in SMC Table 20.40.130.

ATTACHMENTS

Attachment A – Proposed Ordinance No. 735 - Amending the City's Development Code to Establish Regulations Related to Recreational and Medical Cannabis

CITY OF SHORELINE, WASHINGTON

ORDINANCE NO. 735

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON, AMENDING TITLE 20 UNIFIED DEVELOPMENT CODE OF THE SHORELINE MUNICIPAL CODE TO ESTABLISH DEVELOPMENT REGULATIONS RELATED TO RECREATIONAL MARIJUANA AND MEDICAL CANNABIS.

WHEREAS, the voters of the State of Washington approved Initiative 502, authorizing the licensing and regulation of marijuana production, distribution, and sale to persons over 21 years of age, commonly referred to as recreational marijuana; and

WHEREAS, Initiative 502 has been codified in the Revised Code of Washington (RCW) Chapter 69.50 and this RCW establishes three types of license categories – Marijuana Producer, Marijuana Processor, and Marijuana Retailer; and

WHEREAS, RCW 69.50 establishes one thousand feet as an appropriate buffer for all license categories and the advertisements for the same from certain types of facilities; and

WHEREAS, the City believes that utilizing this same buffer distance to prevent the proliferation and/or clustering of retail marijuana operations is in the best interests of the public health, safety, and welfare of the citizens of the City; and

WHEREAS, with the adoption of Section 26 of Engrossed Substitute Senate Bill 5052 in April 2015, the Washington State Legislature added a new section to RCW 69.51A, establishing Medical Cannabis Cooperatives so as to provide marijuana only for the medical use of the cooperative's members; and

WHEREAS, the new legislation for Medical Cannabis Cooperatives establishes criteria for the location and operation of the cooperative including that it must be location in a participant's domicile, no closer than one mile from a marijuana retailer, and only one cooperative per tax parcel; and

WHEREAS, pursuant to RCW 36.70A.106, notice of the City's intent to amend Title 20 to include these regulations was sent to the Washington State Department of Commerce; and

WHEREAS, the Planning Commission, at properly noticed meetings, reviewed the amendments to Title 20 and held a properly noticed public hearing on December 17, 2015, to consider the amendments to Title 20; and

WHEREAS, the City Council, at properly noticed meetings, has considered the entire public record and the Planning Commission's recommendation in regards to Title 20 amendments;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. SMC 20.40.130 Nonresidential uses. Table 20.40.130 Nonresidential uses is amended as follows:

Table 20.40.130 Nonresidential Uses

NAICS #	SPECIFIC LAND USE	R4- R6	R8- R12	R18- R48	TC-4	NB	CB	MB	TC-1, 2 & 3
RETAIL/SERVICE									
532	Automotive Rental and Leasing						P	P	P only in TC-1
81111	Automotive Repair and Service					P	P	P	P only in TC-1
451	Book and Video Stores/Rental (excludes Adult Use Facilities)			C	C	P	P	P	P
513	Broadcasting and Telecommunications							P	P
812220	Cemetery, Columbarium	C-i	C-i	C-i	C-i	P-i	P-i	P-i	P-i
	Houses of Worship	C	C	P	P	P	P	P	P
	Collective Gardens					P-i	P-i	P-i	
	Construction Retail, Freight, Cargo Service							P	
	Daycare I Facilities	P-i	P-i	P	P	P	P	P	P
	Daycare II Facilities	P-i	P-i	P	P	P	P	P	P
722	Eating and Drinking Establishments (Excluding Gambling Uses)	C-i	C-i	C-i	C-i	P-i	P-i	P-i	P-i
812210	Funeral Home/Crematory	C-i	C-i	C-i	C-i		P-i	P-i	P-i
447	Fuel and Service Stations					P	P	P	P
	General Retail Trade/Services					P	P	P	P
811310	Heavy Equipment and Truck Repair							P	
481	Helistop			S	S	S	S	C	C

Table 20.40.130 Nonresidential Uses

NAICS #	SPECIFIC LAND USE	R4- R6	R8- R12	R18- R48	TC-4	NB	CB	MB	TC-1, 2 & 3
485	Individual Transportation and Taxi						C	P	P only in TC-1
812910	Kennel or Cattery						C-i	P-i	P-i
	Library Adaptive Reuse	P-i	P-i	P-i	P-i	P-i	P-i	P-i	P-i
31	Light Manufacturing							S	P
	<u>Marijuana Operations – Medical Cooperative</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>
	<u>Marijuana Operations - Retail</u>					<u>P-i</u>	<u>P-i</u>	<u>P-i</u>	<u>P-i</u>
	<u>Marijuana Operations - Processer</u>							<u>S</u>	<u>P-i</u>
	<u>Marijuana Operations - Producer</u>							<u>P-i</u>	
441	Motor Vehicle and Boat Sales							P	P only in TC-1
	Professional Office			C	C	P	P	P	P
5417	Research, Development and Testing							P	P
484	Trucking and Courier Service						P-i	P-i	P-i
541940	Veterinary Clinics and Hospitals			C-i		P-i	P-i	P-i	P-i
	Warehousing and Wholesale Trade							P	
	Wireless Telecommunication Facility	P-i	P-i	P-i	P-i	P-i	P-i	P-i	P-i
P = Permitted Use		S = Special Use							
C = Conditional Use		-i = Indexed Supplemental Criteria							

Section 2. SMC 20.40.160 Stations Area Uses. Table 20.40.160 Station Area Uses is amended as follows:

Table 20.40.160 Station Area Uses

NAICS #	SPECIFIC LAND USE	MUR-35'	MUR-45'	MUR-70'
RESIDENTIAL				
	Accessory Dwelling Unit	P-i	P-i	P-i
	Affordable Housing	P-i	P-i	P-i
	Apartment	P	P	P
	Bed and Breakfast	P-i	P-i	P-i
	Boarding House	P-i	P-i	P-i
	Duplex, Townhouse, Rowhouse	P-i	P-i	P-i
	Home Occupation	P-i	P-i	P-i
	Hotel/Motel			P
	Live/Work	P (Adjacent to Arterial Street)	P	P
	Microhousing			
	Single-Family Attached	P-i	P-i	P-i
	Single-Family Detached	P-i		
	Tent City	P-i	P-i	P-i
COMMERCIAL				
	Book and Video Stores/Rental (excludes Adult Use Facilities)	P (Adjacent to Arterial Street)	P (Adjacent to Arterial Street)	P
	Collective Garden			
	House of Worship	C	C	P
	Daycare I Facilities	P	P	P
	Daycare II Facilities	P	P	P
	Eating and Drinking Establishment (Excluding Gambling Uses)	P-i (Adjacent to Arterial Street)	P-i (Adjacent to Arterial Street)	P-i

Table 20.40.160 Station Area Uses

NAICS #	SPECIFIC LAND USE	MUR-35'	MUR-45'	MUR-70'
	General Retail Trade/Services	P-i (Adjacent to Arterial Street)	P-i (Adjacent to Arterial Street)	P-i
	Individual Transportation and Taxi			P -A
	Kennel or Cattery			C -A
	<u>Marijuana Operations – Medical Cooperative</u>	P	P	P
	<u>Marijuana Operations - Retail</u>			
	<u>Marijuana Operations - Processor</u>			
	<u>Marijuana Operations - Producer</u>			
	Mini-Storage		C –A	C -A
	Professional Office	P-i (Adjacent to Arterial Street)	P-i (Adjacent to Arterial Street)	P
	Research, Development and Testing			P
	Veterinary Clinic and Hospital			P-i
	Wireless Telecommunication Facility	P-i	P-i	P-i
EDUCATION, ENTERTAINMENT, CULTURE, AND RECREATION				
	Amusement Arcade		P –A	P -A
	Bowling Center		P-i (Adjacent to Arterial Street)	P
	College and University			P
	Conference Center		P-i (Adjacent to Arterial Street)	P
	Elementary School, Middle/Junior High School	C	C	P
	Library		P-i (Adjacent to	P

Table 20.40.160 Station Area Uses

NAICS #	SPECIFIC LAND USE	MUR-35'	MUR-45'	MUR-70'
			Arterial Street)	
	Museum		P-i (Adjacent to Arterial Street)	P
	Outdoor Performance Center		P -A	P -A
	Parks and Trails	P	P	P
	Performing Arts Companies/Theater (excludes Adult Use Facilities)		P -A	P -A
	School District Support Facility		C	C
	Secondary or High School	C	C	P
	Specialized Instruction School		P-i (Adjacent to Arterial Street)	P
	Sports/Social Club		P-i (Adjacent to Arterial Street)	P
	Vocational School		P-i (Adjacent to Arterial Street)	P
GOVERNMENT				
	Fire Facility		C-i	C-i
	Police Facility		C-i	C-i
	Public Agency Office/Yard or Public Utility Office/Yard	S	S	S
	Utility Facility	C	C	C
HEALTH				
	Hospital	C	C	C
	Medical Lab	C	C	C
	Medical Office/Outpatient Clinic		P-i (Adjacent to	P

Table 20.40.160 Station Area Uses

NAICS #	SPECIFIC LAND USE	MUR-35'	MUR-45'	MUR-70'
			Arterial Street)	
	Nursing and Personal Care Facilities		P-i (Adjacent to Arterial Street)	P
OTHER				
	Animals, Small, Keeping and Raising	P-i	P-i	P-i
	Light Rail Transit System/Facility	P-i	P-i	P-i
	Transit Park and Ride Lot		S	P
	Unlisted Uses	P-i	P-i	P-i

<p>P = Permitted Use C = Conditional Use</p> <p>S = Special Use -i = Indexed Supplemental Criteria</p> <p>A= Accessory = Thirty percent (30%) of the gross floor area of a building or the first level of a multi-level building.</p>
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Section 3. SMC 20.40.445 Marijuana Operations. A new section, SMC 20.40.445, is added to the supplemental index criteria as follows:

SMC 20.40.445 Marijuana Operations.

A. Marijuana producers, processors, and retailers licensed by the State of Washington pursuant to RCW 69.50 are subject to the following requirements:

1. Marijuana retailers shall not be located closer the one thousand feet (from another marijuana retailer).

Section 4. Severability. If any portion of this chapter is found to be invalid or unenforceable for any reason, such finding shall not affect the validity or enforceability of any other chapter or any other section of this chapter.

Section 5. Publication and Effective Date. A summary of this Ordinance consisting of the title shall be published in the official newspaper. This Ordinance shall take effect within five (5) days of publication.

PASSED BY THE CITY COUNCIL ON FEBRUARY 8, 2016

Mayor Christopher Roberts

ATTEST:

APPROVED AS TO FORM:

Jessica Simulcik-Smith
City Clerk

Margaret King
City Attorney

Date of Publication: _____, 2016

Effective Date: _____, 2016

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Planning Commission Appointments for 2016		
DEPARTMENT:	Planning & Community Development		
PRESENTED BY:	Rachael Markle, AICP, Director Steven Szafran, AICP, Senior Planner		
ACTION:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Motion
	<input type="checkbox"/> Discussion	<input type="checkbox"/> Public Hearing	

PROBLEM/ISSUE STATEMENT:

The terms of the three Planning Commissioners, William Montero, Easton Craft and David Maul, will expire on March 31, 2016. The Commission also has a vacancy since former Commissioner Keith Scully was elected to the Shoreline City Council. To fill these four positions, they were advertised starting November 17, 2015 with the application period closing December 31, 2015.

The Mayor appointed a subcommittee to screen, interview and make recommendations to the full Council about which candidates to appoint. The subcommittee met on January 23, 2016 to conduct applicant interviews and subsequently recommended that the full Council appoint David Maul, Easton Craft, William Montero, and Susan Chang to the Planning Commission.

RESOURCE/FINANCIAL IMPACT:

There is no financial impact to appointing these four residents to the Planning Commission.

RECOMMENDATION

Staff recommends that the Council move to appoint David Maul, Easton Craft, and William Montero to the Planning Commission for 4-year terms that will begin April 1, 2016 and run through March 31, 2020, and appoint Susan Chang to the Planning Commission for a 4-year term that will begin February 18, 2016 and run through March 31, 2020.

Approved By: City Manager **DT** City Attorney **MK**

BACKGROUND

The terms of the three Planning Commissioners, William Montero, Easton Craft and David Maul, will expire on March 31, 2016. The Commission also has a vacancy since former Commissioner Keith Scully was elected to the Shoreline City Council. The three members of the Commission whose terms are not up this year are Donna Moss-Thomas, Laura Mork, and Jack Malek.

To fill these four positions, they were advertised starting November 17, 2015 with the application period closing December 31, 2015. The City notified the public of these openings through the City's newsletter *Currents*, the City's website, Shoreline Area News, Planning Commission Agenda Email (Constant contact), City Manager's Report to Council, Facebook, Twitter, and the Council of Neighborhoods December meeting. A notice was also posted at Libraries, the Shoreline Police Station, and the Spartan Recreation Center. The City received 18 applications for the four Planning Commission positions. A map of residences of all Planning Commission candidates and current Planning Commissioners is attached as Attachment A.

The rules for Planning Commission Membership (SMC 2.20.020(A)) state that, "...No member shall serve longer than two consecutive terms". All of the three Commissioners up for reappointment have not served two consecutive terms and are thus eligible for reappointment.

DISCUSSION

Former Mayor Shari Winstead appointed a Council subcommittee to screen, interview and make recommendations to the full Council about which candidates to appoint on December 14, 2015. The Council subcommittee included Councilmembers Jesse Salomon, Doris McConnell, and Keith Scully. The subcommittee held a conference call on January 15, 2016 to determine which Planning Commission candidates to interview. From the following field of 18 candidates, the subcommittee selected six (6) to interview. The candidates selected for interview are shown below with an asterisk. Attachment B to this staff report provides the applications for these six applicants.

- William Montero *
- David Maul *
- Susan Chang*
- Easton Craft *
- Domenick Dellino
- Thomas Poitras
- Suzanne Davis*
- Otis Edwards
- Jeremiah Foster*
- Sara Godinez
- Ryan Gulick
- Lorn Richey
- Dave Lange
- Tamara Langton
- Harvey LaZelle
- Bill MacCully
- Kayla Pennington
- Joshua Shope

The Council subcommittee met on January 23, 2016 to conduct the candidate interviews. Following the interviews, the subcommittee met in closed session and unanimously recommended that the full Council appoint David Maul, Easton Craft, William Montero and Susan Chang to the Planning Commission. As Susan Chang is being recommended to fill former Commissioner Scully's vacant seat, her term will begin at the Planning Commission meeting on February 18, 2016. The other three

recommended candidates will have their new terms begin at the conclusion of their current terms on April 1, 2016.

RESOURCE/FINANCIAL IMPACT

There is no financial impact to appointing these four residents to the Planning Commission.

RECOMMENDATION

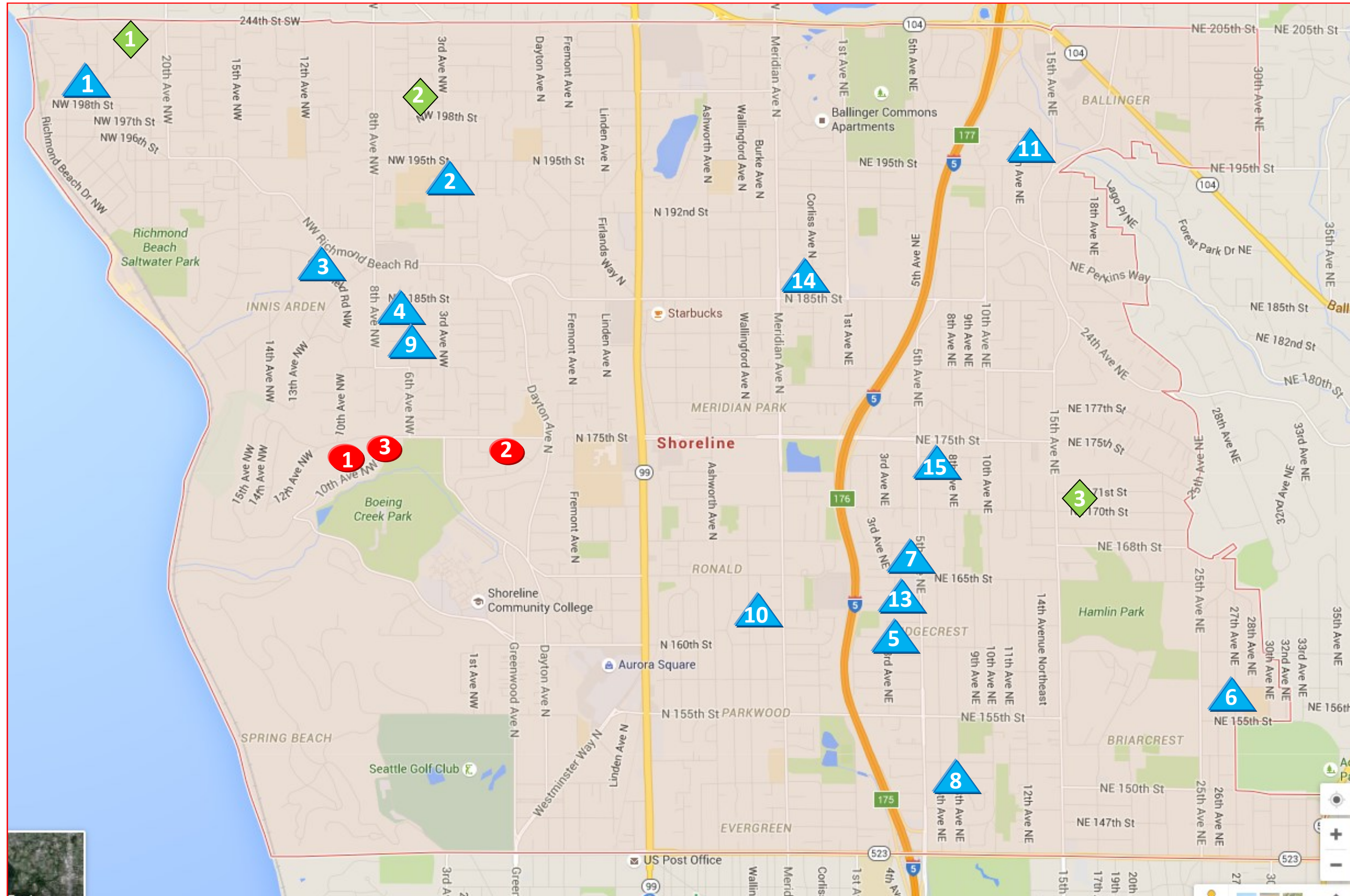
Staff recommends that the Council move to appoint David Maul, Easton Craft, and William Montero to the Planning Commission for 4-year terms that will begin April 1, 2016 and run through March 31, 2020, and appoint Susan Chang to the Planning Commission for a 4-year term that will begin February 18, 2016 and run through March 31, 2020.

ATTACHMENTS

Attachment A – Map of Applicants Location of Residence
Attachment B – Applications of all Interview Applicants

2016 Planning Commission Applicants

Attachment A



Commissioners that are Re-Applying:

1. **Easton Craft**, Current Vice Chair - 172110 10th Ave NW.
2. **Dave Maul** - 17304 Palatine Ave N.
3. **Bill Montero** - 641 NW 175th St.

New Applicants:

1. **Susan Chang** - 20109 24th Ave NW
2. **Suzanne Davis** - 303 NW 193rd Ct .
3. **Domenick Dellino** - 905 NW Richmond Beach Rd
4. **Otis Edwards** - 640 NW 180th St.
5. **Jeremiah Fulford Foster** - 302 NE 159th St.
6. **Sara Godinez** - 15547 27th Ave NE, Apt. 2
7. **Ryan Gulick** - 16528 3rd Ave NE
8. **Dave Lange** - 15007 8th Ave NE
9. **Tamara Langton** - 18329 - 6th Ave NW
10. **Harvey LaZelle** - 1837 N 163rd St.
11. **Bill MacCully** - 19741 10th Ave NE
12. **Kayla Pennington** - 16215 5th Ave NE
13. **Thomas Poitras** - 15911 5th Ave NE
14. **Lorn Richey** - 18510 Meridian Ct. N
15. **Joshua Shope** - 524 NE 174th St.

Current Commissioners:

1. **Jack Malek** - 20224 23rd Pl NW
2. **Laura Mork** - 355 NW 200th St.
3. **Donna Moss** - 15th and 171st appx.



RECEIVED

DEC 29 2015

CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Planning Commission
City Board or Commission

(Please type or print)

Name Susan W. Chang

Are you a Shoreline resident or property owner? yes

Length of residence 6 years

1. List your educational background. Please see attached document for answers to next 7 questions.

2. Please state your occupational background, beginning with your current occupation and employer. _____

3. Describe your involvement in the Shoreline community. _____

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. _____

Community Service Application: Susan Chang, Ph.D., P.E.

1. List your educational background.

University of California, Berkeley

Bachelor of Science in Civil Engineering, 1989

Master of Science in Geotechnical Engineering, 1990

Ph.D. in Geotechnical Earthquake Engineering, 1996

2. Please state your occupational background, beginning with your current occupation and employer.

I am a licensed professional engineer in Washington and California with a general civil engineering background and specific expertise in geotechnical earthquake engineering.

Geotechnical Engineering Group Supervisor (May 2006 – present)

Strategic Advisor for new Quality Management System (half-time) from April-December 2015
City of Seattle Dept. of Planning and Development

Senior Principal Engineer (1999-2006)

Shannon & Wilson, Inc., Seattle, WA (geotechnical consulting)

Assistant Professor (1997-1999)

Washington State University, Pullman, Dept. of Civil and Environmental Engineering

Research Assistant and Graduate Student Instructor (1993-1996)

University of California, Berkeley, Dept. of Civil and Environmental Engineering

Senior Staff Engineer (1990-1992)

Woodward-Clyde Consultants, Oakland, CA (geotechnical consulting)

3. Describe your involvement in the Shoreline Community.

Richmond Beach Community Association Board Member since June 2014 (first term)

Help plan monthly community meetings; volunteer at community events such as the Strawberry Festival, Council of Neighborhoods Table at the Shoreline Farmer's Market, and Tree-Lighting Ceremony; attend monthly Board meetings

Richmond Beach Advocates Board Member since June 2014

Community group working on Point Wells issues

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying.

As part of my work for the City of Seattle Dept. of Planning and Development (DPD), I lead the geotechnical engineering review group, which is primarily responsible for plan review of projects in environmentally critical areas or large projects with complex geotechnical issues. I advise the Department Director on landslide and geotechnical issues, and I prepared the most recent version of the Best Available Science for the City's update of the Critical Areas Ordinance.

Community Service Application: Susan Chang, Ph.D., P.E.

One of my strengths is the ability to communicate complex technical issues to non-technical listeners. I give presentations to neighborhood groups on landslide and earthquake hazard issues, and I respond to media requests related to these topics. Most recently, I have co-lead a successful project to develop metrics for quality of plan review as part of a new Quality Management System.

As an example of my leadership and problem solving skills, I initiated a workshop, inviting some of the most prominent engineers and seismologists on the west coast, to develop recommendations for earthquake ground motions for design of high rises in downtown Seattle. These recommendations are currently used in the design of high-rises in Seattle, and they are published in the U.S. Geological Survey Open-File Report 2014-1196: Report on Workshop to Incorporate Basin Response in the Design of Tall Buildings in the Puget Sound Region, Washington.

My husband and I own and manage two small apartment buildings in the City of Seattle. One is located on lower Capitol Hill, and the other is located in the Central District. In both buildings, we have tenants who have rented from us for multiple years. I am familiar with landlord/tenant, fair housing, and affordability issues.

For the past three years, I have served as the team manager of my son's select soccer team (Emerald City Football Club) and the organizer of cookie sales for my daughter's Girl Scout troop.

5. List the addresses of property you own in Shoreline and the type of property.

(residential)

6. Are you an official representative of a homeowner's association or other group? If so, please name the group.

Richmond Beach Community Association Board Member
Richmond Beach Advocates Board Member

7. Describe why you are interested in serving in this position.

The City of Shoreline is facing a number of issues related to growth and significant change for the City (e.g. 145th Street Station Subarea Planning, Point Wells). I am interested in land use issues, and I would like to be a part of a group that reviews complex information to provide guidance to the City. I have the engineering expertise, the ability to work with people to reach consensus, and a desire to serve the communities of the City of Shoreline.



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Planning Commission
City Board or Commission

(Please type or print)

Name Easton Craft

Are you a Shoreline resident or property owner? Yes.

Length of residence 12 years

1. List your educational background. BA, Political Science & Law, Emerson College, Boston, MA

2. Please state your occupational background, beginning with your current occupation and employer.

The Boeing Company, Inc. Renton, WA • 2012-Present

Aerospace Company

Senior Manager, Business Integration & Medical Programs, (2015-Present) SSG Enterprise Services

Senior Project Manager/ Senior Facility Planner, (2012-2015), SSG Site Services, Planning & Real Estate, Major Projects

BlueStar Management, Inc., Seattle, Washington • 2004-2012

Multi-discipline conglomerate focused on commercial and residential development, construction, property management

Principal (2009-2012)

Director of Development (Vice President) (2006-2009)

Senior Development Manager (2004-2006)

Langer Broadcasting Corp, Boston, Massachusetts • 1999-2004

Media Company focused the delivery of media programming and on the acquisition of media outlets.

Director of Operations / Financial Market Analyst (2000-2004)

Operations Manager/ Executive Producer (1999-2000)

3. Describe your involvement in the Shoreline community.

I currently serve on the City of Shoreline Planning Commission as vice-chair. I have served on the Commission for the past four years. In that role I (along with the other members) advise the Shoreline City Council on various issues related to planning, development, zoning and the comprehensive plan.

I also serve on the board of directors for the Horizon School in the Richmond Beach neighborhood. In that role I assist the school in setting educational policies, establishing the annual budget and managing business issues.

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying.

As a four year member of the City of Shoreline Planning Commission I have teamed with the other members of the Commission to provide guidance for Shoreline's future growth through continued review and improvement to the City's Comprehensive Land Use Plan, zoning code, shoreline management, environmental protection and related land use issues.

Some highlights of the Commission's work over the past four years include:

- The development of the current City tree code, implemented in 2012
- Update of the City's Comprehensive Plan, implemented in 2014
- The 185th Light Rail Station area plan, implemented in 2015

In my professional life I have held many leadership roles that require a deep understanding of financial forecasting, budget management, project planning, contract negotiation, teamwork and schedule management.

Throughout the course of my career my roles have included, Senior Manager for Business Integration, Senior Project Manager for major Real Estate projects, Principal and Director of Development. Several of my achievements include:

- Led acquisition of Everett Modification Center to support 787 delivery commitments. Negotiated purchase contract and ancillary supplier contracts for wastewater & fire protection. Delivered project on budget and ahead of schedule
- Partnered with Boeing leadership to facilitate the transfer and disposition of the former BCA headquarters creating a significant savings and revenue for Boeing
- Project lead for Real Estate and development contracts for 3 major international facilities: Boeing Russia headquarters, Flight Services new 50,000 square foot training center and the acquisition of the Gold Care Copenhagen hangar
- Team lead for four projects: 140,000 square foot national tenant anchored retail center, multifamily residential building, medical/surgical center, industrial manufacturing and office complex

- Created significant return on invested capital through strategic acquisitions and stabilization of underperforming retail and multi-family assets
- Managed multiple project teams with up to 45 members across multi-platform departments. Negotiated leases and contracts with national tenants.
- Managed station programming and personnel and directed all financial program content.

Coupled with these achievements, I have extensive experience with business strategy, project management and sustainable development.

My professional background as a Senior Manager at The Boeing Company and previous business owner in the City of Shoreline along with my experience as a 4 year member of the City of Shoreline Planning Commission member offers the necessary expertise and leadership qualifications that will benefit the Planning Commission and the City of Shoreline. I am excited to continue the Planning Commission's work with the community and City staff on the Light Rail Station area plan, the implementation of Vision 2029 and other on-going development, transportation and zoning issues.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). _____

6. Are you an official representative of a homeowners' association or other group? If so, please name the group. _____

No _____

7. Describe why you are interested in serving in this position.

As a 12 year resident of the City of Shoreline who has lived in both the Hillwood and Innis Arden neighborhoods I have a deep appreciation and respect for the diversity and unique aspects of our community and its residents. As a member of the Planning Commission over the last 4 years I believe our collaboration with members of the community and City staff has yielded great success. Our accomplishments over that time will help the City of Shoreline better meet the need of all the members of our community both now and in the future.

I love the City of Shoreline and its unique qualities. I would like to see Shoreline continue to grow and evolve in a way that will enhance our diversity, preserve the uniqueness of our neighborhoods and protect our wonderful parks and open spaces while allowing for future growth and appropriate density. As a member of the



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Shoreline Planning Commission _____
City Board or Commission

(Please type or print)

Name Suzanne Davis

Are you a Shoreline resident or property owner? I am both a Shoreline resident and property owner.

Length of residence 21 years

1. List your educational background. I graduated from Shorewood Highschool in 2001, and received my Bachelors in Architecture degree from the California College of the Arts in 2005.

2. Please state your occupational background, beginning with your current occupation and employer. I am a Co-founder and the Director of Community Development at Third Place Design Co-operative. The firm was created in 2014 as a multi-disciplinary design firm including Architecture, Landscape Architecture and Interior Design. As the first Corporate Co-operative in the State of Washington, Third Place Design Co-op is focused on developing a democratic business model that provides the opportunity for all staff to participate as a voting and contributing member of the co-operative. Previous to this endeavor, I worked as Architectural Staff at SMR Architects for 8 years.

3. Describe your involvement in the Shoreline community. As a design professional, I collaborated with the City of Shoreline, Ronald United Methodist Church, Hopelink and Compass Housing Alliance on the Ronald Commons development. By thoughtfully listening to Shoreline residents at community outreach meetings, our design team carefully considered and integrated both resident feedback and the Shoreline Comprehensive Plan goals into the project design. As Shoreline resident, I advocated on behalf of the community to the Planning Commission about incorporating into the land use code parking requirements and transportation impact fee exemptions that support the development of affordable housing, services and essential public facilities in our community.

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. In my decade of experience in Architecture

I have worked on building projects throughout the Puget Sound region that successfully adhere to the City's rigorous planning, zoning and land use code standards. I have been involved with affordable housing and mixed-use projects that our design team presented to the community for review and approval by neighborhood and city Design Review Boards. This understanding of both the overarching goals and the detailed application of the Comprehensive Plan, zoning and land use code make me uniquely qualified to be a thoughtful, informed and valuable contributor to the Planning Commission.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). Residential Property Owner: _____ 8177. _____

6. Are you an official representative of a homeowners' association or other group? If so, please name the group. No. _____

7. Describe why you are interested in serving in this position. I care deeply about my community and take pride in Shoreline, the city where I grew up, and where multiple generations of my family live. This is an exciting time in Shoreline's history. The City has a strong Comprehensive Plan vision that attracts and supports diverse businesses and people. I am excited about furthering Shoreline's vision for the future by serving on the Planning Commission. I look forward to making a valuable contribution to the Commission by taking time to carefully listen to and collaborate with my colleagues and community members. My voice represents both professional expertise and a strong commitment to the community.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Yes. _____ Daytime meetings? Yes. _____

Please return this application by the deadline to: Attn: Lisa Basher
Email: lbasher@shorelinewa.gov
Or by Mail:
Planning & Community Development
City of Shoreline
17500 Midvale Avenue North
Shoreline, WA 98133

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

*Thank you for taking the time to fill out this application.
Volunteers play a vital role in the Shoreline government. We appreciate your interest.*



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Planning Commission
City Board or Commission

(Please type or print)

Name Jeremiah Fulford-Foster

Are you a Shoreline resident or property owner? Yes. Resident and Property Owner

Length of residence 1994-2004, 2008-present

1. List your educational background. Graduated Shorecrest High School in 2001
Graduated from the University of Washington winter 2006: Major in Political Science, Minor in
History
Selected for AHA Internation study abroad program Spring 2005

2. Please state your occupational background, beginning with your current occupation and employer. I currently work in the corporate offices of Costco wholesale as an Inventory
Control Specialist. Prior to that I worked at the Aurora Village costco in Shoreline as department
supervisor for 5 years. I have been with the company since 2001

3. Describe your involvement in the Shoreline community. I first moved to the Ridgecrest
Nieghborhood 1994 when I was 11 years old. I moved away briefly while I attended the
University of Washington and moved back to the neighborhood after I graduted. A few years ago I started
attending light rail meetings and then was appointed to the Ridgecrest Neighborhood Association's Board
of Directors in 2013. I also have been participating with the 145th SCC group since its inception and
starting last February I was seleted to participate on the Citizen Action Task Force for the 145th corridor
study.

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. Through my many years of living

in the area, along with my work in different orgaizations and committees, I feel that I can offer a good perpspective on what residence in the nieghbor will think about on different projects. Also with my time serving on the 145th st CATF, the 145th SCC, the Rigdecrest Neighborhood association and through my own personal interest I have a lot of knowlege and background on many of the largest projects and rezoning to affect our city in the next couple of years. If selected this background will help me get up to speed quickly in the new position.

* residents in the neighborhood

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial).

98155: my primary residence
eline 98155: Co owner, rental property
98155: Co owner, rental property

6. Are you an official representative of a homeowners' association or other group? If so, please name the group. No, I am not

7. Describe why you are interested in serving in this position. I am interested in this position because over the next few years there will are going to be many decisions made that will affect the city and my nieghborhood for decades to come (i.e. rezoning in the station sub area at 145th, Point Wells redevelopment, 145th corridor redevelopment). I feel that with my many years of living in the area and my time studying abroad in london gives me a unique perspective on what development will or won't work for our community. Stricking that balance between growth and maintaining our neighborhoods

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Yes Daytime meetings? Depending on the time and how much notice I could be available.

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Shoreline, WA 98133

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COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

PLANNING COMMISSION
City Board or Commission

(Please type or print)

Name DAVID MAUL

Are you a Shoreline resident or property owner? YES

Length of residence 9 yrs

1. List your educational background. BARCH UNIVERSITY OF OREGON

2. Please state your occupational background, beginning with your current occupation and employer.

RUTLEDGE MAUL ARCHITECTS PS INC. 93-2015
PLZM ARCHITECTS 90-92
WILLIAM RUTLEDGE & ASSOC. 85-90

3. Describe your involvement in the Shoreline community.

PLANNING COMMISSION PAST 4 yrs

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial).

E AVE N RESIDENCE

6. Are you an official representative of a homeowners' association or other group? If so, please name the group.

NO

7. Describe why you are interested in serving in this position.

TO BE INVOLVED IN THE COMMUNITY
AND DO WHAT I CAN TO SEE
SHORELINE GROW IN THE RIGHT DIRECTION.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? YES Daytime meetings? YES

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COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Planning Commission

City Board or Commission

(Please type or print)

Name William S. Montero

Are you a Shoreline resident or property owner? Yes

Length of residence 23 years

1. List your educational background. St. Edwards Seminary, Kenmore, WA
Defense Language Institute, Monterey, CA
AA - North Seattle Community College
BA - University of Washington

2. Please state your occupational background, beginning with your current occupation and employer. Tube Art Group - Specialty Electrical Contractor - President & COO
Cornet Properties - Owner Commercial & Residential Rental Real Estate, OR
Seaside Oceanfront Inns - Partner in Hotels & Restaurant, Seaside, OR
Sports Boys, LLC - Managing Partner Real Estate Yakima County, WA
Court Street Investments, LLC - Managing Partner Real Estate King County, WA
DHM Investments - Managing Partner Billboards King County, WA

3. Describe your involvement in the Shoreline community. _____
Shoreline Planning Commission - current
EDAC
Shoreline Breakfast Rotary Club, Charter Member
Shoreline Trails Corridor Committee
Shoreline Council of Neighborhoods / 4-Corners Board Member
Traffic Advisory Committee

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. _____

As an owner and president of the largest electrical, electronic, and architectural sign company in the NW, I have been involved in land use, zoning codes and environmental issues in both the business and industry associations not only in Shoreline, but throughout the US and Canada. Some of my major local clients include all the NW major construction companies, Sound Transit, Starbucks, Washington Federal Bank, Home Street Bank, Chipotle Restaurants, Safeway/Albertsons, Fred Meyer/QFC, Kemper Development Company, Seahawks and Sounders, UW/WSU, Eddie Bauer, Bartell Drugs, Swedish Health Services, Kaiser and Group Health. I have been past president of both the Washington and Northwest Sign Councils and director/Past President of the World Sign Association.

I own several commercial and residential properties in Bellevue, Yakima, and Seaside, Oregon, and have been very involved in both economic growth strategies and environmental issues in those cities.

I am a member of Seattle Rotary #4 and currently Board President of the Rotary Boys and Girls Club. I am also an incoming board member of the Cascade Bicycle Club.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). _____

_____al home on 3/4 acre

6. Are you an official representative of a homeowners' association or other group? If so, please name the group. No

7. Describe why you are interested in serving in this position. _____

I have lived in Shoreline for many years both before and after its incorporation. I have watched Shoreline develop into a sophisticated city with professional management and stewardship. I think it is time to lend my skills to the future of the city. Economic Growth and land use planning balanced with a regard for the character of our City and environmental concerns are something that can be done only by someone who respects their home town as I do.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Yes Daytime meetings? Yes

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CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	McAleer Creek and Lyon Creek Surface Water Basin Plans Discussion
DEPARTMENT:	Public Works
PRESENTED BY:	John Featherstone, Engineer II – Surface Water
ACTION:	<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

The adopted 2011 Surface Water Master Plan emphasized a basin planning approach to improve the management of the City of Shoreline’s (City’s) surface water and infrastructure. The purpose of the City’s basin planning effort is to provide a comprehensive representation of the natural and built infrastructure within the City’s portions of various drainage basins so that the City can direct its stormwater management resources toward correcting existing issues and minimizing potential future problems.

The City completed its first basin plan for the Thornton Creek basin in 2009, followed by the Storm Creek Basin Plan and the Boeing Creek Basin Plan in 2013. These reports provided the City with a list of prioritized capital projects and a FEMA floodplain analysis. The Boeing and Storm Creek Basin Plans additionally conducted a systematic condition assessment of the City’s stormwater pipes, a major effort involving video inspection of tens of thousands of linear feet of pipe and creation of a prioritized list of recommended pipe repairs based on the inspection results.

The McAleer Creek and Lyon Creek Basin Plans were completed in November 2015, assessing surface water conditions throughout those basins in the northeast areas of the City, including drainage, erosion, infrastructure condition, water quality, and aquatic habitat. These assessments included identification of problems and recommended management actions to address the problems. The recommended management actions include capital projects such as repair and replacement of infrastructure and stormwater water quality retrofit, improved maintenance, outreach programs or other corrective actions.

The initial City-wide basin planning effort is scheduled for completion in 2016, with conclusion of the Puget Sound Drainages Basin Plan (currently in development).

McAleer Creek Basin Issues

The primary issues in the McAleer Creek basin are related to aging and/or insufficient stormwater infrastructure. The pipe condition assessment found that 10 to 25 percent of the stormwater pipes in the basin are in poor structural condition and may require repair

in the near future. Additionally, persistent drainage problems were identified at two specific locations: 6th Avenue NE and NE 200th Street (generally due to insufficient infrastructure) and the area east of 15th Avenue NE between NE 185th Street and NE 195th Street (generally due to high groundwater and seepage conditions). No major flooding concerns were found along the main channel of McAleer Creek that passes through the City (approximately two-thirds of a mile in length).

Lyon Creek Basin Issues

The dominant issue within the Lyon Creek basin is persistent flooding when flows in Ballinger Creek exceed the capacity of the culvert-and-pipe system along 25th Avenue NE between Brugger's Bog Park and NE 195th Street.

The Lyon Creek basin also has issues related to aging and/or insufficient stormwater infrastructure. The pipe condition assessment found that 10 to 30 percent of the stormwater pipes in the basin are in poor structural condition and may require repair in the near future.

RESOURCE/FINANCIAL IMPACT:

There is no resource or financial impact associated with this discussion. A few of the highest priority management actions recommended by the McAleer Creek and Lyon Creek Basin Plans – such as the 25th Avenue NE flood reduction project and selected high priority pipe repairs – are already in the process of being addressed. However, the majority of recommended management actions identified in the McAleer Creek and Lyon Creek Basin Plans will be prioritized alongside other City-wide management actions identified in the other surface water basin plans. This process of prioritizing and programming recommended surface water management actions is expected to take place during the upcoming Surface Water Master Plan Update in 2016.

RECOMMENDATION

No action is required at this time. This item is for Council discussion. The basin plan recommended surface water management actions and associated costs will be prioritized as part of the 2016 Surface Water Master Plan Update.

Approved By: City Manager **DT** City Attorney **MK**

INTRODUCTION

The City completed the McAleer Creek and Lyon Creek Basin Plans to assess conditions in those basins, including drainage, erosion, water quality, and habitat. The assessment includes identification of problems and programmatic management actions to address the problems. These programmatic management actions may include capital projects such as repair and replacement of infrastructure and stormwater water quality retrofit, maintenance, monitoring, outreach programs, and other potential solutions.

BACKGROUND

The McAleer Creek and Lyon Creek Basin Plans project began in April 2014. Both basins are located in the northeastern part of the City. The scope of the basin plans was to comprehensively assess surface water conditions in the landscape and conveyance network (i.e., streams, ditches, and pipes) so that integrated strategies that include maintenance, repair and replacement, capital, and outreach programs can be used to address problems. Methods of assessment include specific evaluation of hydrology and drainage, erosion, water quality, infrastructure condition assessment, and aquatic habitat (i.e. streams and wetlands).

The City contains approximately two (2) square miles of the eight (8) square mile McAleer Creek basin, which also spans portions of Lynnwood, Edmonds, Mountlake Terrace, and Lake Forest Park (Attachment A: McAleer Creek Basin Vicinity Map). The McAleer Creek main stem flows through the Ballinger neighborhood, roughly parallel to Forest Park Drive NE. Other notable surface water features within the City's portion of the McAleer Creek basin include Echo Lake and multiple tributaries to Whisper Creek east of 15th Avenue NE. The majority of the McAleer Creek basin within the City is upland areas with stormwater systems and a few small tributary streams that eventually drain to the main stem of McAleer Creek. For a basin-wide stormwater system map, see Attachment B: McAleer Creek Open Channel and Piped Drainage Network.

The City contains approximately 0.26 square miles of the four (4) square mile Lyon Creek basin which spans portions of the cities of Brier, Mountlake Terrace, Shoreline and Lake Forest Park (Attachment C: Lyon Creek Basin Vicinity Map). Ballinger Creek, a tributary to Lyon Creek, flows through the Ballinger neighborhood from north to south in the vicinity of 25th Avenue NE. For a basin-wide stormwater system map, see Attachment D: Lyon Basin Drainage Network.

Management strategies recommended by basin plans have been prioritized initially within respective basins only, and will eventually be prioritized on a City-wide scale (in the 2016 Surface Water Master Plan Update) so they can be strategically implemented in the future according to need and resource availability.

DISCUSSION

Links to both basin plan final reports (PDF format) are on the City's website: <http://www.shorelinewa.gov/government/departments/public-works/surface-water-utility/mcaleer-creek-and-lyon-creek-ballinger-creek-basin-plans-project>.

The following discussion provides an update on some of the findings of the basin plans, including hydrology and hydraulic analysis, infrastructure condition, water quality, habitat and fish passage, and a summary of recommendations:

Basin Hydrologic and Hydraulic Analysis

Hydraulic models for the main stem channels of McAleer Creek and Ballinger Creek within the City were developed as part of the respective basin planning efforts, utilizing existing hydrologic models that incorporated geology, topography, land cover (impervious surfaces and vegetation), and historic precipitation records. An existing hydrologic model was used as input to the hydraulic model to simulate rainfall-runoff relationships under different sizes of rainfall events. The hydraulic model was used to identify preliminary floodplain boundaries for planning purposes only. Surface water systems other than the McAleer Creek and Ballinger Creek main stem channels (including smaller tributary streams, piped drainages, and ditch-and-culvert systems) were not evaluated in the hydraulic modeling effort.

McAleer Creek Results

Modeling indicates that culverts and bridges on the McAleer Creek main stem are not flooded at 100-year flows. These results are confirmed by a general lack of historical flooding-related service requests along the McAleer Creek main stem as well as the existing FEMA Flood Insurance Rate Map (FIRM) map (last revised 5/16/1995), which depicts the 100-year flood as contained within the creek channel. The McAleer Creek Basin Plan includes a map that shows the extent of the 100-year floodplain according to the hydraulic model results (Attachment E).

Ballinger Creek Results

Modeling indicates that many culverts along the Ballinger Creek main stem flood during 2-year flows. The areas of inundation and flooding frequency in model results are generally confirmed by City staff field observations as well as historical flooding-related service requests and claims. Floodwaters tend to accrue on private property east of 25th Avenue NE and north of NE 195th Street, as well as on the City's North Maintenance Facility site and the adjacent 25th Avenue NE roadway. The Lyon Creek Basin Plan includes a map that shows the extent of the 100-year floodplain according to the hydraulic model results (Attachment F).

Infrastructure Condition Assessment

The condition assessment included inspection of 1,221 stormwater pipes with a total length of 93,401 feet within the McAleer Creek basin (Attachment G), and 234 stormwater pipes with a total length of 18,842 feet within the Lyon Creek basin (Attachment H). The condition assessment included an overall rating of each pipe based on maintenance condition and structural condition. The findings indicate that poor pipe conditions are relatively common across both basins, to the extent that 10% to 25% of all pipes within the McAleer Creek and Lyon Creek basins are probably in very poor structural condition and may require replacement within the next five or ten years.

Water Quality

Since 2001, the City has been monitoring water quality at two (2) locations within the McAleer Creek basin and one (1) location within the Lyon Creek basin. The data at all three locations generally indicate the water quality is moderately degraded to an extent

typical of urban streams but that these degraded conditions are stable or slightly improving.

Water quality results for the two McAleer Creek basin locations consistently rate as having a “moderate concern” per the Water Quality Index (WQI) rating system provided by the Washington State Department of Ecology (Ecology). The primary constituents of concern in McAleer Creek are fecal coliform, dissolved oxygen, and nutrients (nitrogen and phosphorus). A WQI rating cannot be calculated for Ballinger Creek because multiple water quality parameters needed for WQI are not monitored.

Echo Lake is within the McAleer Creek basin. During the summer months, King County monitors the water quality at the Echo Lake swimming beach for fecal coliform bacteria, closing the beach as needed if bacteria counts are too high. Since 2001, the City with partner volunteers has also participated in King County’s Lake and Stream monitoring program to monitor water quality conditions in Echo Lake. The 2013 monitoring report indicated that while Echo Lake water quality has remained relatively stable, there might be a slight trend toward eutrophication (leading to algae growth). New stormwater treatment facilities installed under the Aurora Avenue Improvements Project are expected to improve water quality for some of the runoff entering the lake; effectiveness of these water quality treatment facilities will be monitored as part of Ecology’s Regional Stormwater Monitoring Program Effectiveness Study.

Habitat and Fish Passage – McAleer Creek

Most of the McAleer Creek basin in the City consists of headwater drainage areas with only 2.8 miles of open stream channel; the main stem accounts for roughly half a mile with remaining length divided among multiple small tributary streams such as Whisper Creek. The McAleer Creek main stem within the City is documented as being used by several species of salmonid fish, including cutthroat and steelhead trout, and Coho and Chinook salmon. Channel conditions include variable riparian vegetation, wetlands, and pool and riffle habitat. None of the culvert crossings along the main stem of McAleer Creek within the City are documented by the Washington State Department of Fish and Wildlife (WDFW) SalmonScape website as full migration barriers, although the culvert at Forest Park Drive is identified as a partial barrier and the NE 196th Street control structure is listed as an “unknown” fish barrier. Additionally, the WDFW documents three partial-barrier culverts along the McAleer Creek main stem downstream of the City boundary.

McAleer Creek tributaries within the City were not specifically investigated for the basin plan with regard to fish use, habitat, or migration barriers. However, it was generally observed that cutthroat trout may be expected in some larger tributaries such as Whisper Creek.

Habitat and Fish Passage – Ballinger Creek

The City has jurisdiction over only 0.26 square miles of the total four (4) square mile Lyon Creek basin, or less than 7% of the total basin area. However, the Ballinger Creek main stem channel is a relatively prominent surface water feature within this small area, running approximately 3,300 feet in length from north to south. Two small tributaries flow into Ballinger Creek from the east.

Channel conditions are generally degraded in the City portion of the basin, with the exception of the two reaches of Ballinger Creek that have been rehabilitated: the reach in Brugger's Bog Park and a short segment at the northeast corner of 25th Avenue NE and NE 195th Street. The stream channel has benefited in these areas from native riparian vegetation plantings, invasive plant removal and re-grading to create pool and riffle habitat.

These stream sections are presumed to be used by cutthroat trout. There are a number of full or partial fish barriers along Ballinger Creek within the City (as documented by WDFW SalmonScape), including the culvert-and-pipe system along 25th Avenue NE downstream of Brugger's Bog Park. Additionally, there are multiple partial fish barriers along Ballinger Creek downstream of the City boundary, including the NE 195th Street culvert which is immediately downstream.

SUMMARY OF RECOMMENDATIONS

McAleer Creek Basin Plan recommended stormwater management actions include the following:

- Stormwater Pipe Repair and Replacement – divided into multiple recommended projects for different priorities and types of repair and maintenance actions.
- Small projects to improve drainage at five (5) locations:
 - 6th Avenue NE and NE 200th Street Flood Reduction
 - NE 190th Street Flood Reduction east of 18th Avenue NE
 - NE 192nd Street Ditch Improvements between 15th Avenue NE and 16th Avenue NE
 - 25th Avenue NE Ditch Improvements between NE 175th Street and NE 178th Street
 - NE 177th Street Drainage Improvements between 21st Place NE and 22nd Place NE
- Small retrofit projects to improve water quality at three (3) locations:
 - Echo Lake Biofiltration Swale along the Interurban Trail north of NE 195th Street
 - N 199th Street and Wallingford Avenue N Bioretention swales
 - NE 192nd Street and Burke Avenue N Bioretention swales
- Studies regarding various basin-specific and/or City-wide stormwater management approaches:
 - Groundwater Study
 - NE 185th Street Station Subarea Stormwater Study
 - Evaluate Lateral Stormwater Connections
 - Evaluate Stormwater Utility Easement Acquisitions
 - Evaluation of Stream Designations
 - Echo Lake Water Quality Improvement Study
 - Eastern Boundary Drainage Systems Study

Lyon Creek Basin Plan recommended stormwater management actions include the following:

- Stormwater Pipe Repair and Replacement – divided into multiple recommended projects for different priorities and types of repair and maintenance actions.

- 25th Avenue NE Flood Reduction Project – includes replacing both the 25th Avenue NE culvert-and-pipe system downstream of Brugger’s Bog Park and the NE 195th Street culvert within the City of Lake Forest Park just south of the City boundary.
 - Conceptual design developed by basin plan estimates an approximate \$5M total cost for improvements. This cost estimate, as requested by City staff, does not attempt to estimate some potential additional costs due to currently undetermined permitting requirements or other contingencies.
 - Due to the severity and frequency of this flooding issue and the potential for direct flooding impacts to the City’s North Maintenance Facility (NMF), the 25th Avenue NE Flood Reduction Project has been made a high priority. Flood reduction improvements are targeted to be designed and installed as soon as possible to minimize flooding risk and other potential impacts to the NMF. Surface water funding has been programmed for 2016-2018 for this project, and consultant selection is currently underway.

STAKEHOLDER OUTREACH

An open house was held for the McAleer Creek and Lyon Creek Basin Plans at City Hall on May 13, 2014. A second open house was held at Brugger’s Bog Park on September 17, 2014. Both meetings utilized display boards showing basin problems and proposed projects to solicit public input on surface water problems and concerns in each of the respective basins.

Public concerns and suggestions at these meetings related to the McAleer Creek basin included:

- Need to improve Echo Lake Creek channel
- Echo Lake protection
- Request for more rain gardens
- Suggestion to daylight Cedarbrook Creek through Cedarbrook School property

Public concerns and suggestions at these meetings related to the Lyon Creek basin included:

- Bad pipes and fish passage issues on 25th Avenue NE
- Flood reduction projects in the vicinity of Brugger’s Bog Park and Ballinger Open Space Park
- Concern about stormwater pollution originating in Shoreline and other upstream areas entering Lake Forest Park
- Concern about pollutants entering stormwater from the former King County Brugger’s Bog Maintenance Facility
- Concern about the volume of flows entering Lake Forest Park
- Suggestion to mitigate flows in Ballinger Creek by encouraging homeowner installation of rain gardens

COUNCIL GOAL ADDRESSED

The basin plans and their recommended projects support Council Goal # 2: Provide safe, efficient, and effective infrastructure to support our land use, transportation, and surface water plans.

RESOURCE/FINANCIAL IMPACT

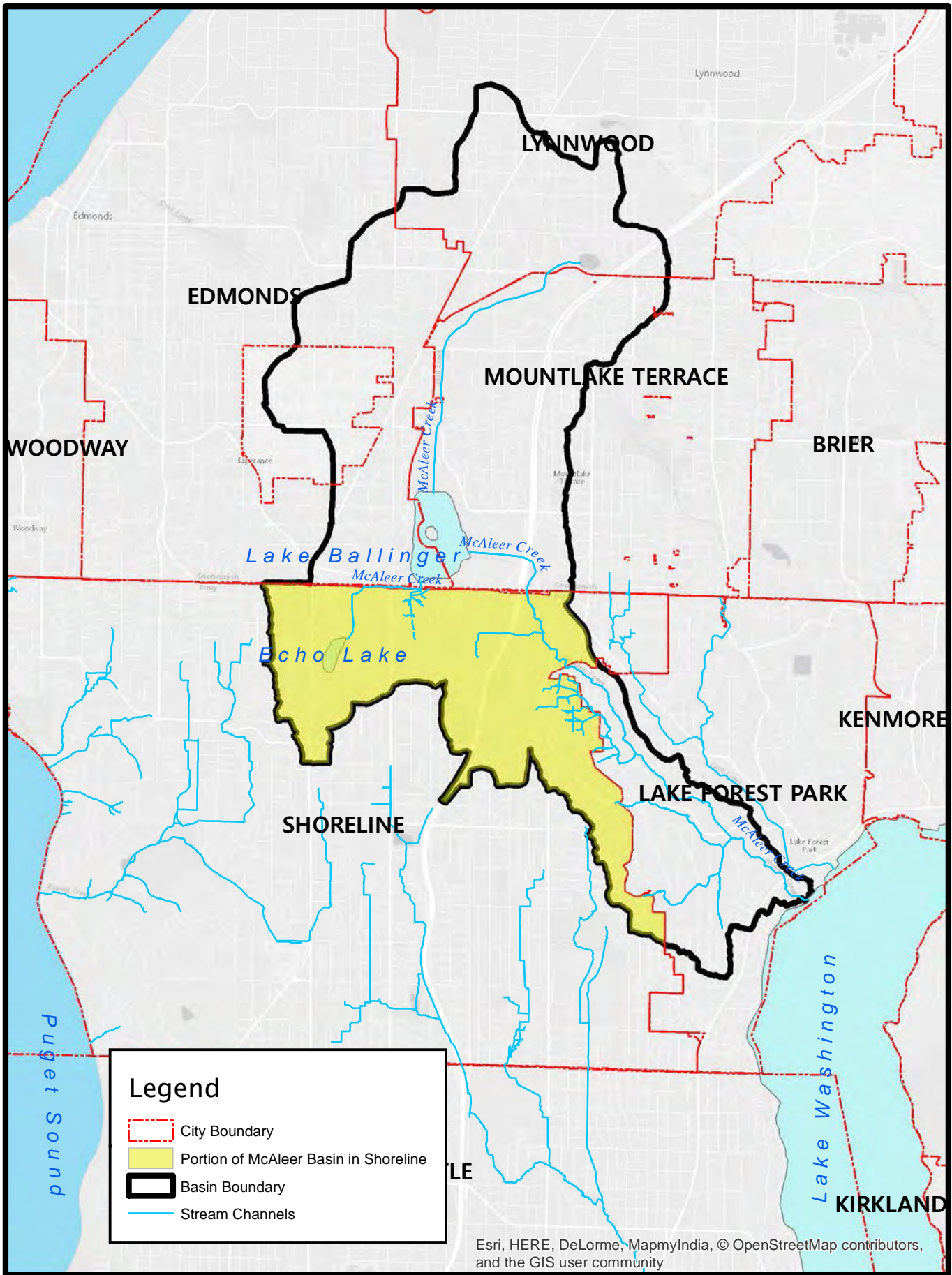
There is no resource or financial impact associated with this discussion. A few of the highest priority management actions recommended by the McAleer Creek and Lyon Creek Basin Plans – such as the 25th Avenue NE flood reduction project and selected high priority pipe repairs – are already in the process of being addressed. However, the majority of recommended management actions identified in the McAleer Creek and Lyon Creek Basin Plans will be prioritized alongside other City-wide management actions identified in the other surface water basin plans. This process of prioritizing and programming recommended surface water management actions is expected to take place during the upcoming Surface Water Master Plan Update in 2016.

RECOMMENDATION

No action is required at this time. This item is for Council discussion. The basin plan recommended surface water management actions and associated costs will be prioritized as part of the 2016 Surface Water Master Plan Update.

ATTACHMENTS

- Attachment A: McAleer Creek Basin Vicinity Map
- Attachment B: McAleer Creek Open Channel and Piped Drainage Network
- Attachment C: Lyon Creek Basin Vicinity Map
- Attachment D: Lyon Basin Drainage Network
- Attachment E: Preliminary 100-year Floodplain Map for McAleer Creek
- Attachment F: Preliminary 100-year Floodplain Map of Ballinger Creek in Shoreline
- Attachment G: McAleer Creek Pipe Condition Assessment Ratings Greater than Five
- Attachment H: Lyon Creek Pipe Condition Assessment Ratings Greater than Five



Legend

- City Boundary
- Portion of McAleer Basin in Shoreline
- Basin Boundary
- Stream Channels

Esri, HERE, DeLorme, MapmyIndia, © OpenStreetMap contributors, and the GIS user community

Prepared by E. Nelson 7/29/2015

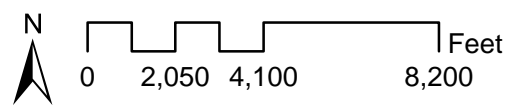
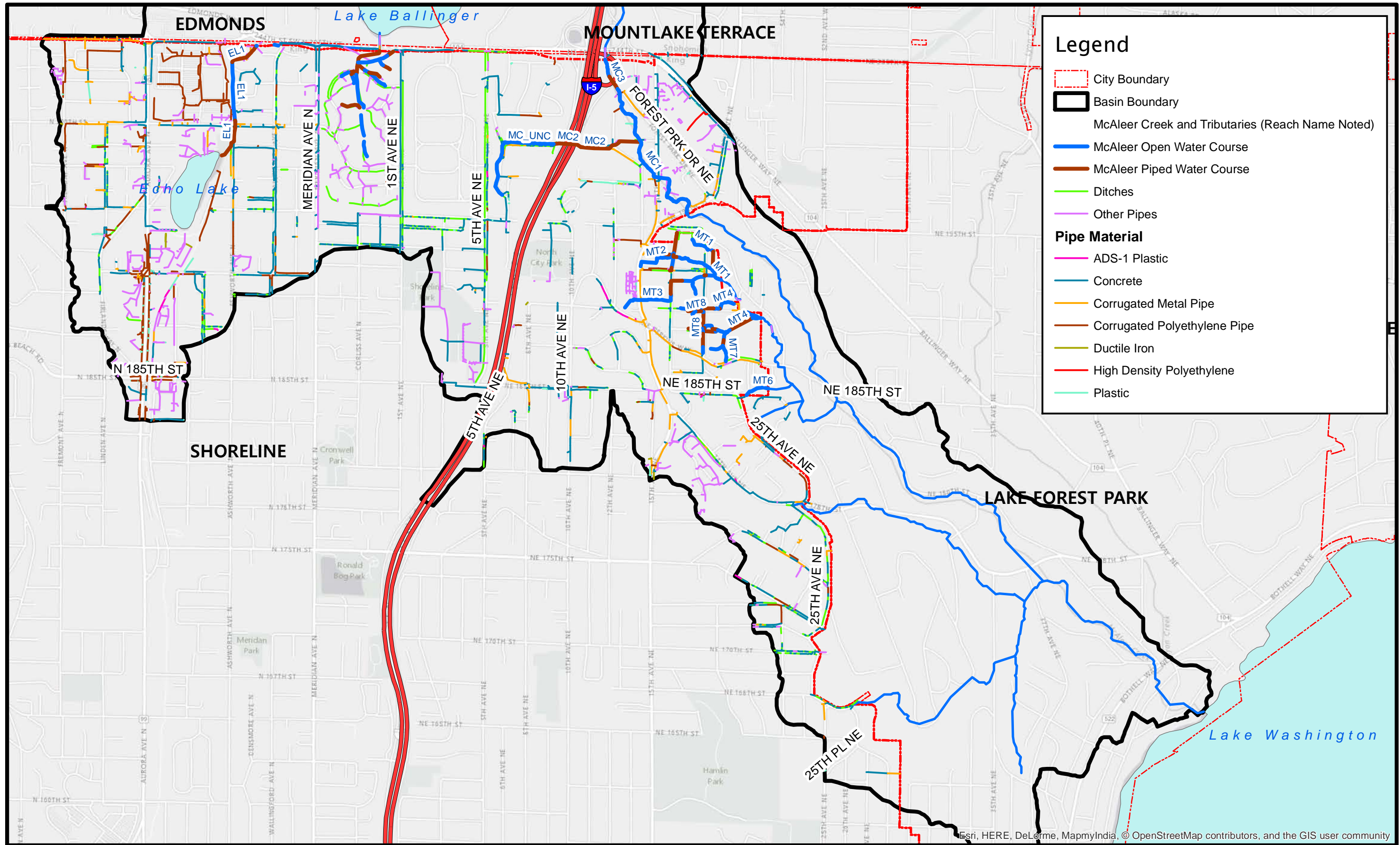


Figure ES-1. McAleer Creek Basin Vicinity Map

Prepared by E. Nelson 7/14/2015 revised C:\Users\Erin\Documents\ArcGIS\Shoreline GIS\Figure 3-5

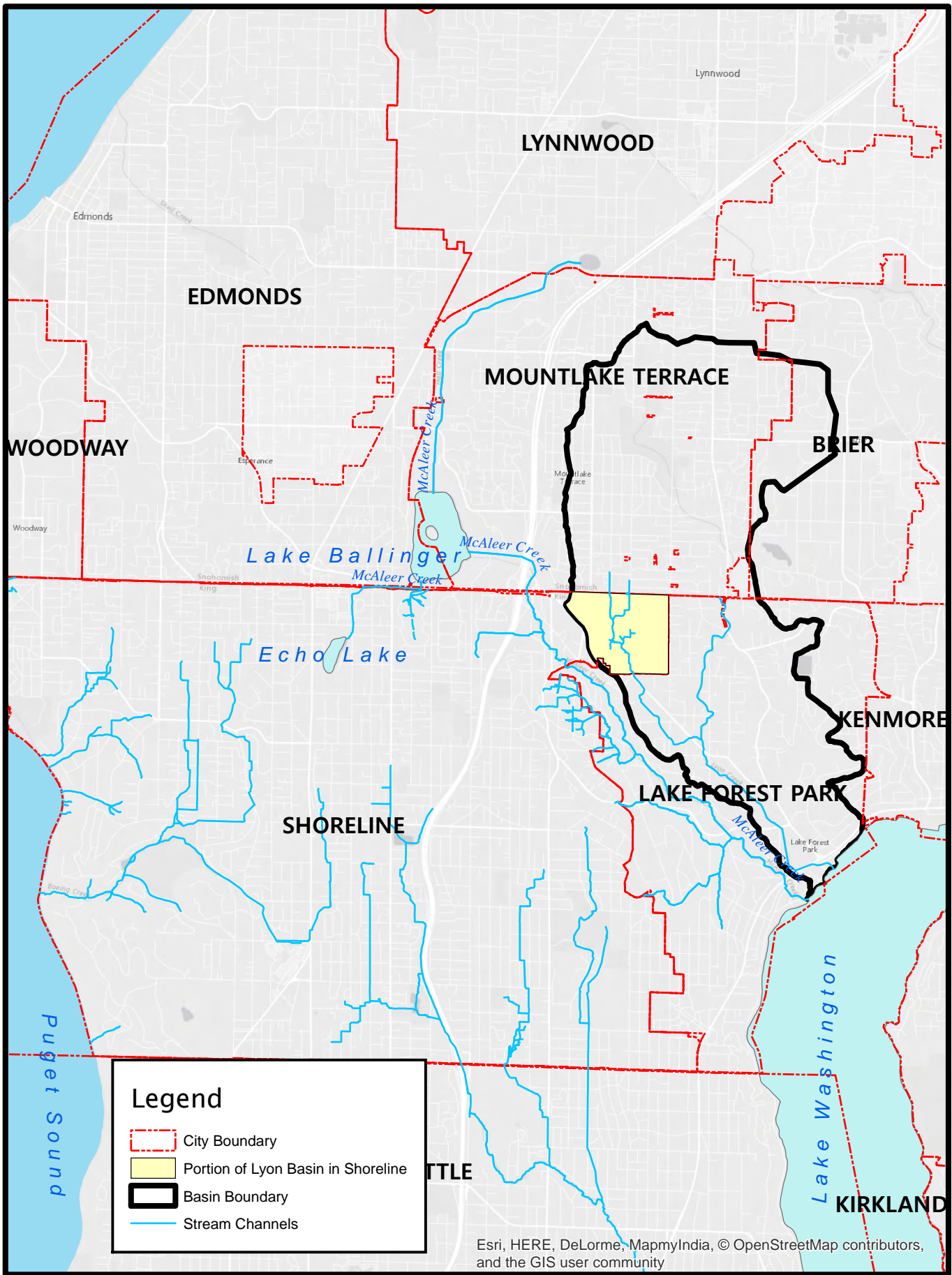


Legend

- City Boundary
- Basin Boundary
- McAleer Creek and Tributaries (Reach Name Noted)
- McAleer Open Water Course
- McAleer Piped Water Course
- Ditches
- Other Pipes

Pipe Material

- ADS-1 Plastic
- Concrete
- Corrugated Metal Pipe
- Corrugated Polyethylene Pipe
- Ductile Iron
- High Density Polyethylene
- Plastic



Prepared by E. Nelson 7/13/2015 revised

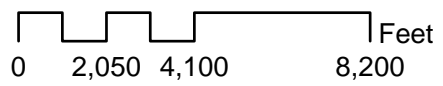
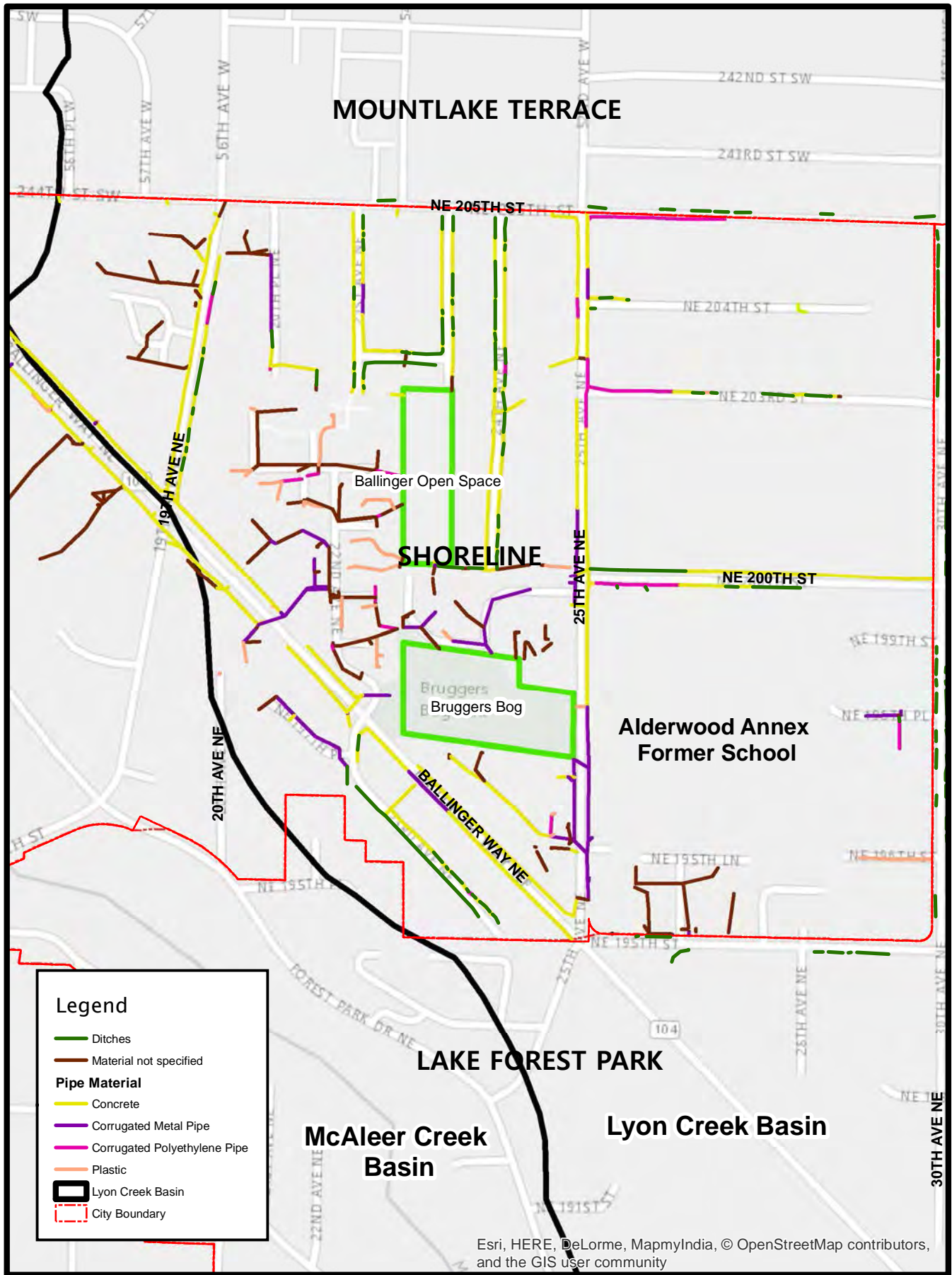


Figure ES-1. Lyon Creek Basin Vicinity Map

9a-11



Esri, HERE, DeLorme, MapmyIndia, © OpenStreetMap contributors, and the GIS user community

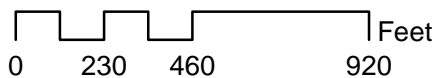
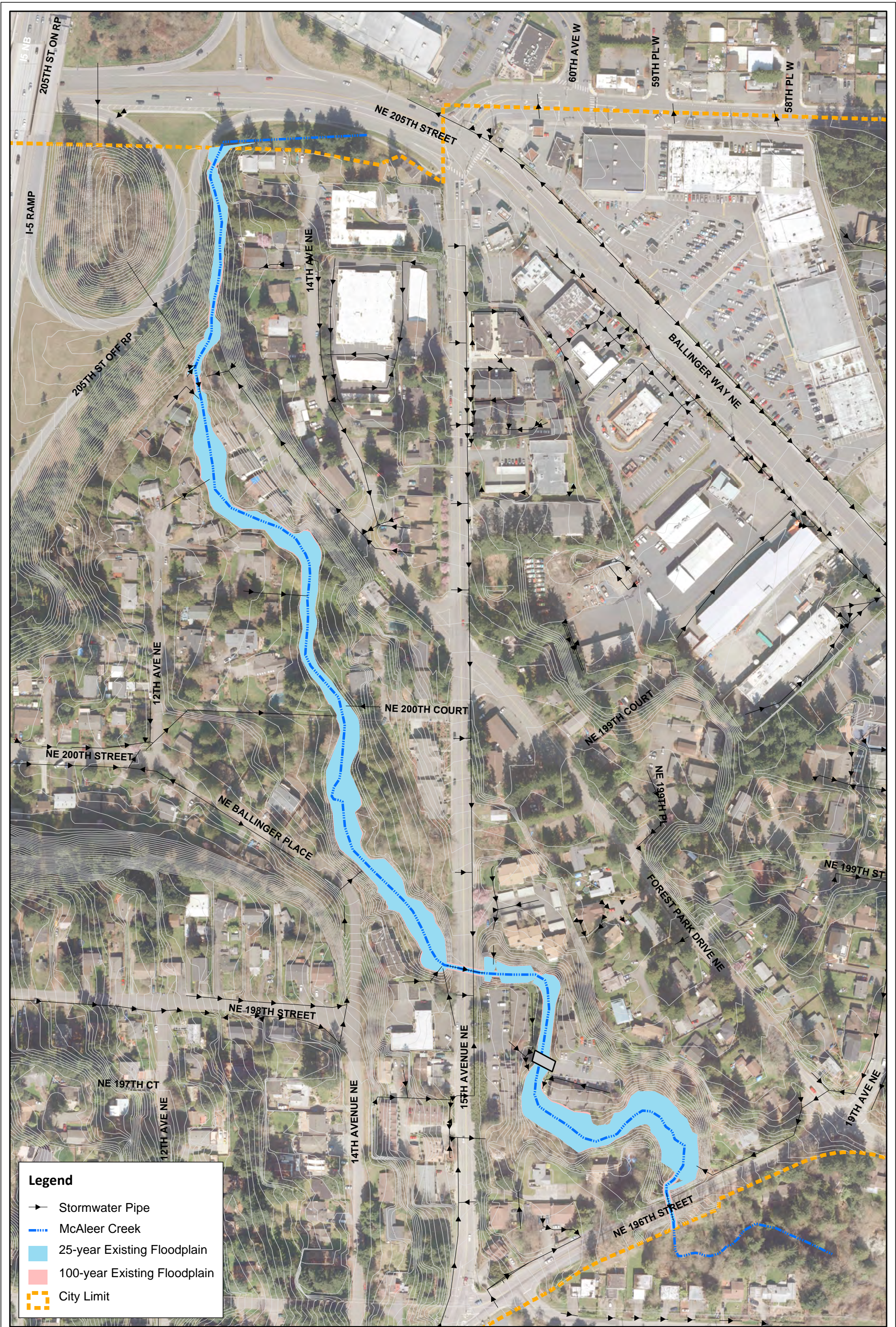


Figure 3-6. Lyon Basin Drainage Network



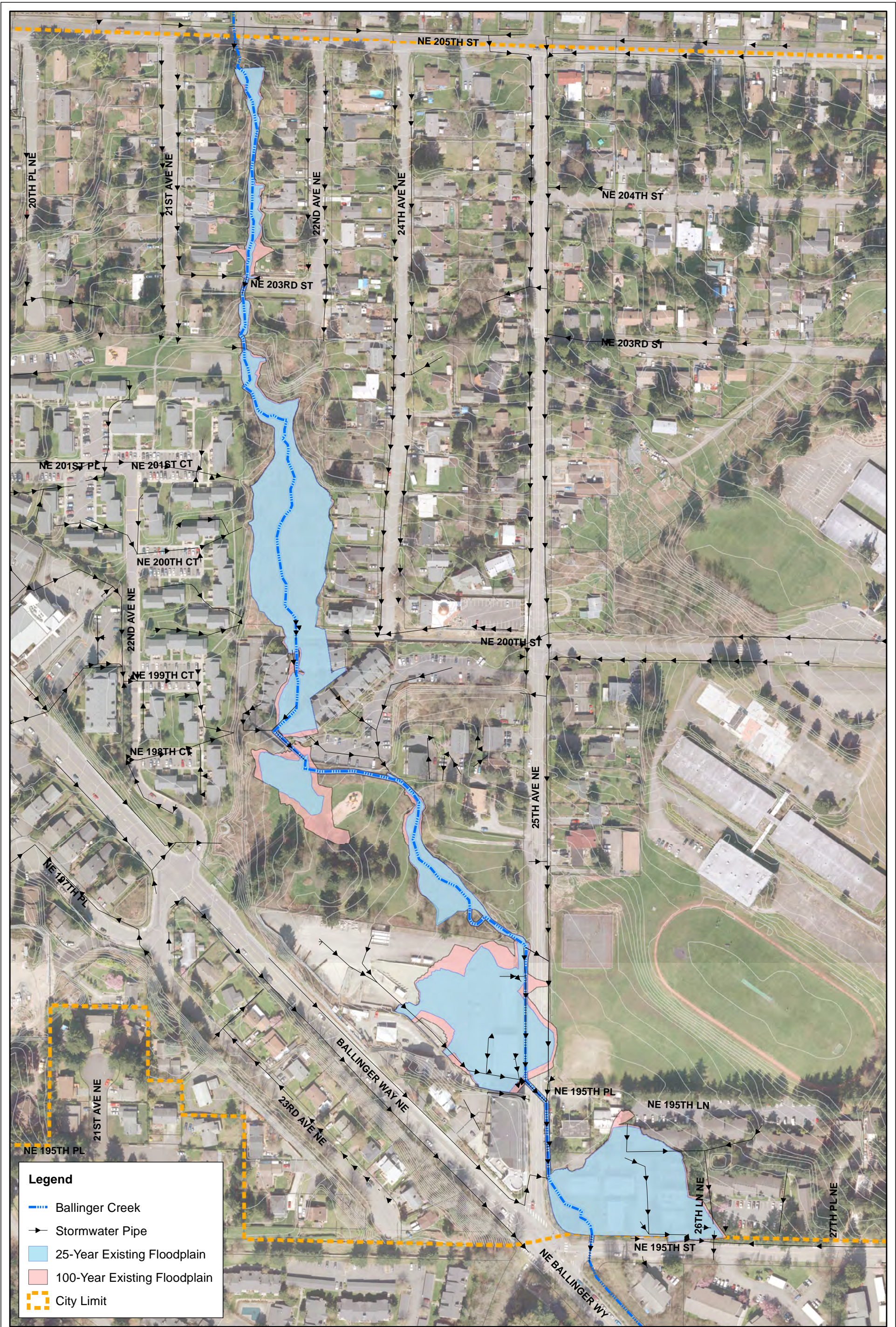
Legend

- Stormwater Pipe
- McAleer Creek
- 25-year Existing Floodplain
- 100-year Existing Floodplain
- City Limit



Figure 3-6. Preliminary 100-year Floodplain Map for McAleer Creek
Shoreline, WA

Prepared by MLP, 12/17/2014



Legend

- - - Ballinger Creek
- Stormwater Pipe
- 25-Year Existing Floodplain
- 100-Year Existing Floodplain
- City Limit

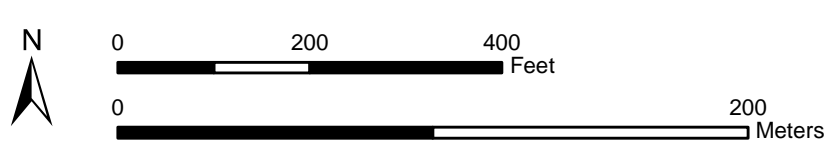
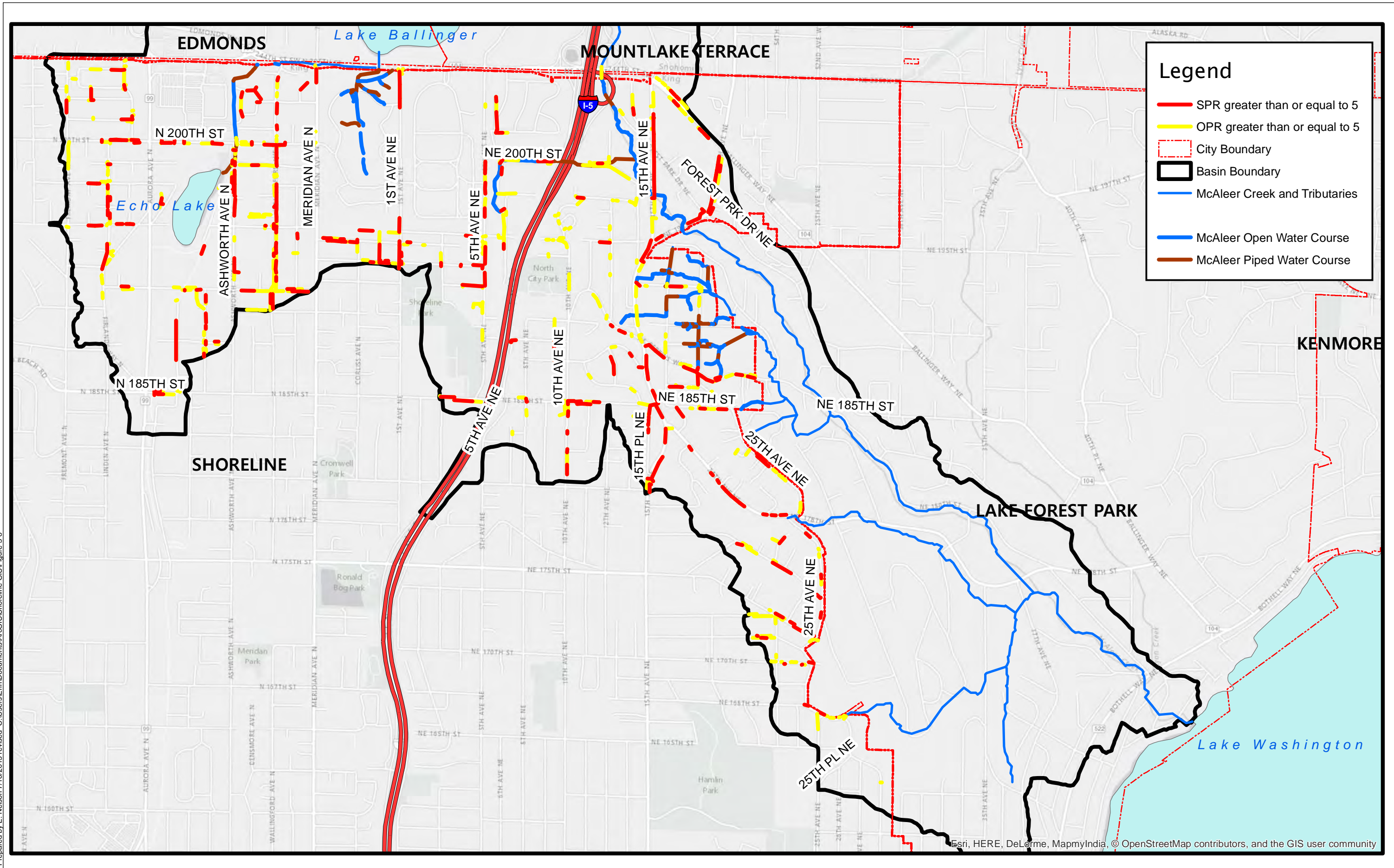


Figure 3-7: Preliminary 100-year Floodplain Map of Ballinger Creek in Shoreline
 Shoreline, WA

Prepared by MLP, 12/17/2014



Prepared by E. Nelson 7/16/2015 revised C:\Users\Erin\Documents\ArcGIS\Shoreline GIS\Figure 3-8



Legend

- SPR greater than or equal to 5
- OPR greater than or equal to 5
- City Boundary
- Basin Boundary
- McAleer Creek and Tributaries
- McAleer Open Water Course
- McAleer Piped Water Course

Note:
 SPR = Structural Pipe Rating (NASSCO system)
 OPR = Overall Pipe Rating (NASSCO system)

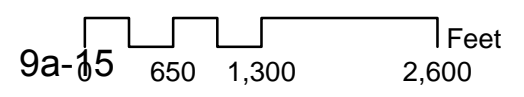
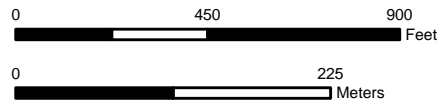
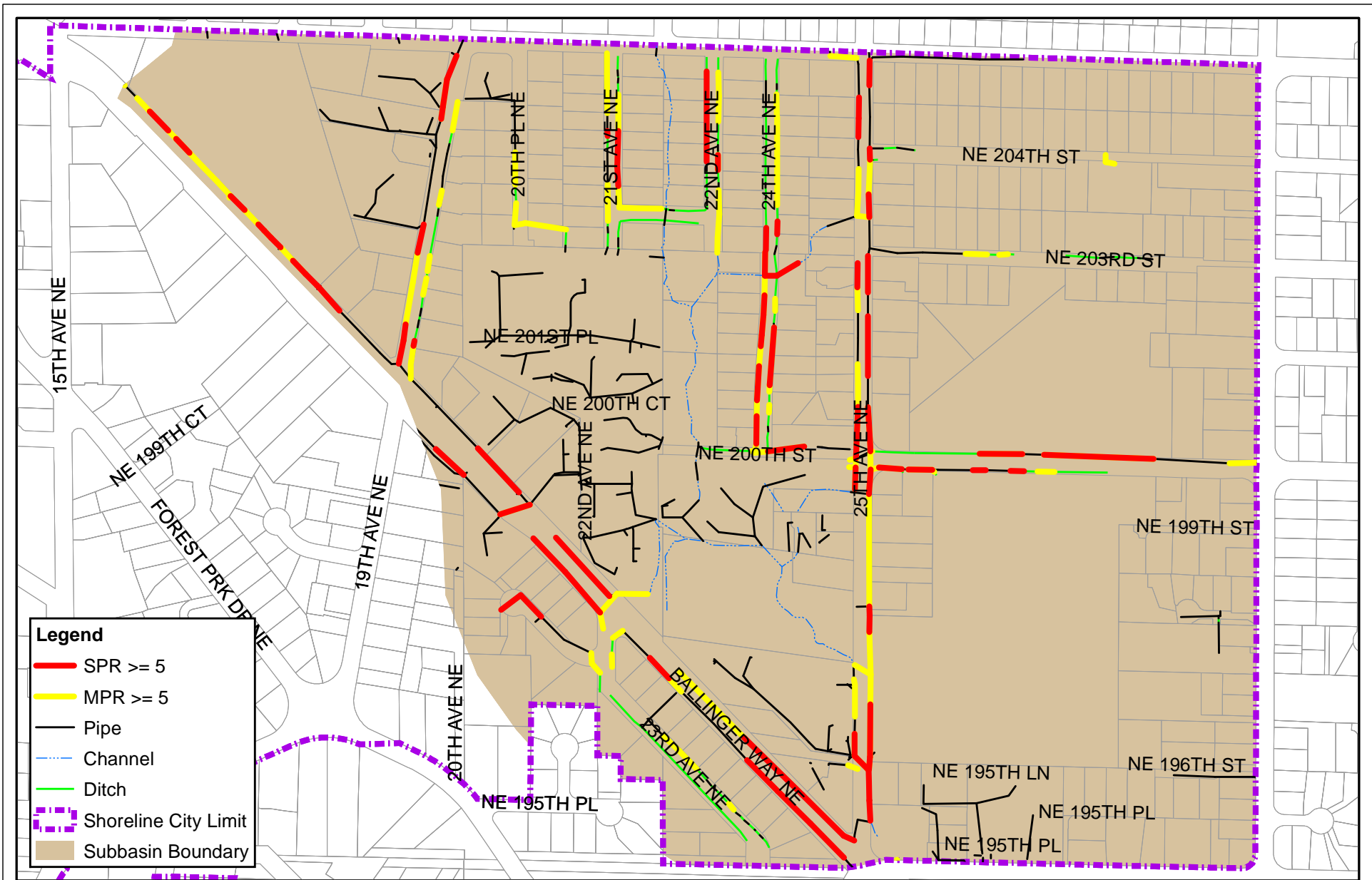


Figure 3-8. McAleer Creek Pipe Condition Assessment Ratings Greater than 5
 ATTACHMENT G



**Figure 3-9: Condition Assessment Ratings
Greater than 5 in Lyon Creek Basin**
Shoreline, WA