



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, October 8, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Shoreline Planning Commission

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, October 8, 2007
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

- | | <u>Page</u> | <u>Estimated
Time</u> |
|--|-------------|---------------------------|
| 1. CALL TO ORDER | | 7:30 |
| 2. FLAG SALUTE/ROLL CALL | | |
| 3. REPORT OF THE CITY MANAGER | | |
| 4. REPORTS OF BOARDS AND COMMISSIONS | | |
| 5. GENERAL PUBLIC COMMENT | | 7:40 |
| <p><i>This is an opportunity for the public to address the Council on topics other than those listed on the agenda, and which are not of a quasi-judicial nature. The public may comment for up to three minutes; the Public Comment under Item 5 will be limited to a maximum period of 30 minutes. The public may also comment for up to three minutes on agenda items following each staff report. The total public comment period on each agenda item is limited to 20 minutes. In all cases, speakers are asked to come to the front of the room to have their comments recorded. Speakers should clearly state their name and city of residence.</i></p> | | |
| 6. APPROVAL OF THE AGENDA | | |
| 7. CONSENT CALENDAR | | |
| (a) Minutes of Special Meeting of August 20, 2007 | 1 | |
| Minutes of Workshop Dinner Meeting of September 24, 2007 | 19 | |

- (b) Approval of expenses and payroll as of September 27, 2007 25
in the amount of \$ 1,646,393.59
- (c) Motion to Authorize the City Manager to Execute a Contract for 27
Prosecution Services with the Law Office of Sarah Roberts

8. ACTION ITEM: PUBLIC HEARING

8:00

Public hearings are held to receive public comment on important matters before the Council. Persons wishing to speak should sign in on the form provided. After being recognized by the Mayor, speakers should approach the lectern and provide their name and city of residence. Individuals may speak for three minutes, or five minutes when presenting the official position of a State registered non-profit organization, agency, or City-recognized organization. Public hearings should commence at approximately 8:00 p.m.

- (a) Public hearing to receive citizens' comments regarding 31
Ordinance No. 478, amending the Municipal Code Sections
20.30.560 Categorical Exemptions, and 20.50.020(2) Densities
and Dimensions for Residential Development in Certain
Commercial Zones

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

- (a) Motion to adopt Ordinance No. 478 amending the Municipal 31
Code Sections 20.30.560 Categorical Exemptions, and
20.50.020(2) Densities and Dimensions for Residential
Development in Certain Commercial Zones

10. ADJOURNMENT

9:00

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 546-8919 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 546-2190 or see the web page at www.cityofshoreline.com. Council meetings are shown on Comcast Cable Services Channel 21 Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Council meetings can also be viewed on the City's Web site at cityofshoreline.com/cityhall/citycouncil/index.

CITY OF SHORELINE

**SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING**

Monday, August 20, 2007 - 6:30 p.m.
Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Ransom, Deputy Mayor Fimia, and Councilmembers Gustafson, Hansen, McGlashan, Ryu, and Way

ABSENT: None

1. CALL TO ORDER

Mayor Ransom called the meeting to order at 6:33 p.m.

2. FLAG SALUTE/ROLL CALL

Mayor Ransom led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present, with the exception of Deputy Mayor Fimia, who arrived shortly thereafter.

3. REPORT OF THE CITY MANAGER

Bob Olander, City Manager, reported on the success of the various events at the Celebrate Shoreline festival. He noted that the Annual National Night Out Against Crime was held on Tuesday, August 7. The second Civic Center/City Hall Community Meeting will be held Tuesday, August 21 at Shorewood High School and the next regular meeting of the Parks Board will be held Thursday, August 23 at the Spartan Recreation Center.

4. COUNCIL REPORTS

Councilmember Way commended everyone for participating in the Celebrate Shoreline parade and other events and commented favorably on the North City Jazz Walk. She urged everyone to get out and vote on primary election day tomorrow. Mayor Ransom announced that Medic One was passed by the King County Council with the 30 cent levy.

Deputy Mayor Fimia added her thanks to the citizens who organized all the block watch parties and other events.

Councilmember McGlashan concurred, noting his attendance at eight block watch events.

Councilmember Gustafson commented favorably on Celebrate Shoreline and thanked staff for their time and energy in making it a success.

Councilmember Hansen noted that the Shoreline Rotary sponsored the 8th Annual Fun Run, which had the largest participation in Shoreline history.

Mayor Ransom also commented on the success of Celebrate Shoreline and the excellent public turnout.

5. GENERAL PUBLIC COMMENT

(a) Keith McClelland, Shoreline, announced that he is the Vice president of the Shoreline-Lake Forest Park Arts Council and reported on the success of the North City Jazz Walk. He explained that five different ensembles performed at five different venues along 15th Avenue NE, which brought in 450 to 500 customers. He thanked the City staff and the event sponsors, including the North City Business Association, Shoreline Small Business Forum, and the City of Shoreline for providing funding and logistical support. He concluded that the event could not have happened without the capital improvements along North City.

(b) Charlotte Haines, Shoreline, said she was amazed to hear the comments from some Councilmembers regarding the awards the City gives to people and organizations in the community. She said it was a surprise to hear Deputy Mayor Fimia and Councilmember Way take issue with Shoreline Star awards and proclamations because many have been honored to receive them. She said some people have expressed disappointment with their comments.

(c) LaNita Wacker, Shoreline, discussed Deputy Mayor Fimia's comments about secrecy at the December 12 City Council meeting. She added that Councilmember Gustafson arrived at that meeting with no knowledge about the firing of City Manager Burkett and that a first phone call should have been made by the Mayor to convene an executive session at a City Council meeting. She added that the risk pool at the Washington Cities Insurance Authority (WCIA) had a duty to write a legal contract for the exiting City Manager, but the four Councilmembers had no authority to negotiate it. She believed that a conspiracy occurred. Mr. Burkett's contract was legally drafted, but the negotiations in getting it drafted violated the Open Public Meetings Act (OPMA). She pointed out that candidate-elect Ryu had knowledge about the firing of City Manager Burkett, but candidate-elect McGlashan wasn't informed. For that reason, Councilmember Ryu was named last week by Kevin Grossman in the lawsuit because she had knowledge of the alleged actions.

(d) Steve Dunn, Shoreline, Capital Campaign Chair for the YMCA, reported on the success of the YMCA groundbreaking ceremony, noting that the goal is to have the facility open by August 2008. However, he said there is another \$2 million outstanding and he wanted the audience to communicate the YMCA needs to the community. He commented that the Council and the community need to work towards being more civil. He said he doesn't think Councilmembers are bad people, and calling each other names "lowers the bar." He encouraged the Council to "raise the bar" and focus on the needy. He urged everyone to make Shoreline a better City.

(e) Chris Eggen, Shoreline, discussed the proposed Code amendments. He said item #9 of the Code amendments relate to a proposal to increase the maximum density. He

thought this item was mistakenly put on the list of technical changes because it has a significant potential impact on the face of Shoreline. He felt there needs to be public comment on the item.

(f) Lillian Hawkins, Shoreline, requested that the Council add budget resources for subsidized child care because other cities have it. Additionally, she questioned why there aren't many events scheduled in the City on Martin Luther King, Jr. Day. She said this is one of the only cities that don't have a celebration. She urged the City and the communities to celebrate diversity.

Mr. Olander responded that the City has a Human Services Advisory Committee that assists with funding decisions. Additionally, Rob Beem can provide information regarding the funding process. He also stated that the City has had Martin Luther King, Jr. Day recognitions, but not general celebrations. He thanked Ms. Hawkins for her concerns.

(g) Dennis Lee, Shoreline, discussed the open meetings act lawsuit. He said he has been doorbelling for a candidate running for City Council and has found out that very few people know about the case or have an opinion. This, he said, leads him to believe that there are a minority of people trying to do something. He said the City Council is on the defense and it's in process, but he is quite angry about the case. He noted that doorbelling gets him in touch with the people in the community.

(h) Lila Smith, Shoreline, thanked the Council for being public servants and for opening up the process. She apologized that people use this venue to inappropriately attack others. She said if public servants get attacked, there will be nobody left to do the work. She said she doesn't want a Council made up of "deep-pocket" interests. She supported providing legal coverage to the accused Councilmembers since they're working for the City. On another topic, she said the proposal to change density requirements in commercial zones is the most profound change since incorporation. She said everyone needs to know about this because it affects everyone.

Mr. Olander said the City Planning and Development Services Director, Joe Tovar will address this in the staff report. He added that there is some misinformation about the proposal because the City isn't proposing increased densities. The proposal is for increasing densities within existing commercial zones that are within 1,300 feet of Aurora Avenue North. This is a much smaller subset, he commented, and is not as radical as some assume.

(i) Terry Scott, Shoreline, discussed citizen concerns about development code changes. He encouraged the City to do a more deliberate process to engage the residents in those areas who are concerned about how all of this may impact residential areas bordering business zones.

(j) Gerty Colville, Shoreline, stated he has been a resident of Shoreline for 13 years. She said in the last year she has noticed a problem with people burning garbage in the Meridian Park Neighborhood. She said this is hazardous and a serious problem because she gets sick when she goes outside. She noted that there are toxins in burning garbage, which

causes cancer. She said he has complained to the City's Customer Response Team (CRT), the Shoreline Fire Department, and the Puget Sound Clean Air Agency. She asked the Council for their assistance and appreciated Deputy Mayor Fimia's telephone call.

Deputy Mayor Fimia added that she also has seen smoke coming from the 175th Avenue North and Meridian Avenue North area.

Mr. Olander said the City staff is in contact with the clean air agency on this issue.

(k) Tom Dunnihoo, Shoreline commented that the City needs to ensure contractors put their patches in correctly on 15th Avenue NE. He said there are at least 15 patches that you can feel significantly if you drive over them. Next, he said the changing density along Aurora Avenue North and Ballinger Way sounds like someone wants to do major development without going through the proper means. He asked the City staff and Council to talk in "plain English" and not use acronyms when discussing information with the residents. He said there are too many problems in Shoreline's government, and someone needs to do something.

(l) Elaine Phelps, Shoreline, opposed Ms. Wacker's statements. She said a conspiracy is an allegation, and it has been denied by the accused. She said Ms. Wacker should have said it is her belief rather than stating it as a fact. She said Councilmembers shouldn't just admit guilt; innocent people must defend their name. The City has an obligation to ensure they are cleared or convicted, and to say they're guilty in advance is wrong. She felt that there are political issues that are being tried by the plaintiffs in the Council Chambers; the correct place to do that is in court. She urged the plaintiffs to dismiss the "frivolous" lawsuit.

Mr. Olander responded to Mr. Dunnihoo and he will check on the 15th Avenue NE patches.

Councilmember Way said there are strict rules on burning garbage and asked what tools the City has in place.

Mr. Olander said the Puget Sound Clean Air Agency should enforce burning restrictions because the smoke is hazardous. He added that the City is working with the Puget Sound Clean Air Agency.

6. APPROVAL OF THE AGENDA

Councilmember Hansen moved to approve the agenda. Councilmember Gustafson seconded the motion, which carried unanimously.

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

- (a) Ordinance No. 478 amending the Shoreline Municipal Code Title 20.30.560 Categorical Exemptions, and 20.50.020(2) Densities and Dimensions for Residential Development in Nonresidential Zones

Mr. Olander stated that the Planning and Development Services Director, Joe Tovar and Planner II, Steve Szafran will provide the staff report.

Mr. Tovar noted that this item came to the Council from a recommendation from the Planning Commission. He said the Council discussed it at that time and there was a motion to approve and the resulting vote was a tie; thus there was no decision. He said the two items deal with revising the categorical exemptions under SEPA for small projects and residential densities in Community Business (CB) zones. He said the staff has prepared maps showing where the areas are, what the current zoning map says, and what the Comprehensive Plan says. He said people look to the zoning map to see what can be built; the Comprehensive Plan map shows the potential future land uses. These two items should be consistent under State law, however, some codes are not and we should make them consistent. He described the zoning map and said it displays where the CB zone density would be recalculated, which should be the same for the Regional Business zone. He said the numbers 1,300 has been mentioned by the public with this proposal and he explained what the lines reflect. There is a proposal from three properties to rezone their R-8 property to R-48, however, amendment #9 only applies to the designated areas where the Comprehensive Plan shows it is permitted. The Planning Commission recommended that areas that are already zoned CB within some distance of Aurora or Ballinger should have their density limits treated the same as the RB zones. He explained that this limited scope is recommended by the Planning Commission. The scale of this change is nowhere near what has been described in the letters sent to the City staff and the Planning Commission. He concluded that there are several biased concerns in the public and that the City is not proposing to rezone everything within 1,000 feet of Aurora Avenue and Ballinger Way.

Mr. Olander asked Mr. Tovar to point out what the options were for the Council. Mr. Tovar said the Council can approve it, deny it, continue it to a future Council meeting for more discussion, remand it back to the Planning Commission, have a public hearing, or hold a joint hearing. He noted that if it is remanded back to the Planning Commission it is helpful to provide direction.

Mayor Ransom asked what notice was given for the March/April hearing.

Mr. Tovar responded that legislative changes get published in the official newspaper of the City, posted on the notice boards at City Hall, and on the website. This is an amendment of the zoning code and is not a quasi-judicial rezone. However, the rezone to R-48 is a quasi-judicial rezone and it has been mailed to people within 500 feet of the rezone.

Mayor Ransom called for public comment.

(a) Ginger Botham, Shoreline, said she started attending meetings after she learned about a development proposal in her neighborhood. She said she got the R-48 notice in the mail. She said she sees how zoning and Comprehensive Plan changes happen and everything on each side of Aurora Avenue North and Ballinger Way is at risk. She commented that she is surprised this isn't going through the Comprehensive Plan process. She

said she wished there was a public hearing on this issue. She encouraged the public to write comments and give them to the City Clerk before the meeting ends.

(b) Lisa Twing, Shoreline, said she is frightened by rezone but is relieved by what she has heard at this meeting. She said she resides in the area in question and asked to have a more widespread public comment period. She said she would like to hear more about this and there needs to be more public meetings about this.

(c) LaNita Wacker, Shoreline, said the documents referring to the rezone specifically say this will occur in non-residential zones. She commented that this ordinance is technical because the zoning map already has certain zones and the Comprehensive Plan has permission for higher densities. The Comprehensive Plan has already gone through a thorough public process and this simply grants the authority on non-residential properties to have Mixed Use density. The City wants to have more density along Aurora. There needs to be affordable housing and more rentals. If these are built above businesses you can have more rentable units in that space. This has nothing to do with residential zones, she stated. She said that categorical exemptions have to do with raising the threshold for the size of storage units, etc. She commented that she is in favor of it. The City has sensitive areas protections in the law and these exemptions will speed up the protection process.

(d) Bill Bear, Shoreline, said he expects the Council to put interest of citizens above personal interests. He felt Councilmembers should recuse themselves from the vote if they have any direct or indirect financial involvement with any of the properties that are being discussed. He questioned the use of term "people" notified within 500 feet from a rezone. He explained that the definition of people should be human beings, not just property owners. The City has an obligation to inform everybody. He felt there is runoff that is creating an environmental impact on Lake Ballinger and Echo Lake. He commented that fish and people are dying and the City should consider what happens when density is increased.

(e) Bonnie Biery, Shoreline, said she lives within the affected area and wasn't provided any notification. She said in the past she has not received notice until after the meetings have occurred. She has lived in the same location for 42 years and has seen huge changes in density within 500 feet of her home. This, she commented, could be a dramatic change that is not needed at this time. She said she would like to see the undeveloped properties along Aurora Avenue developed before expanding the density. She inquired why the Comprehensive Plan takes precedence over the zoning map. She said she would prefer the one with the lowest density be accepted by the Council. She deduced that there will be higher traffic counts, noise, and crime and a reduced sense of personal safety and "community." The City's budget, she explained, can't support essential services once a development of this scale begins. She urged the Council to fully consider this item and suggested that they postpone their vote so public meetings can be held.

(f) Dennis Lee, Shoreline, said this item appears to be simple, but he has lots of concerns. He said he used to follow everything and there have been unintended consequences in this City and people are reacting to them now. He added that there is confusion, past unintended consequences, and mistrust. He said the residents don't know where the City is in

the Comprehensive Plan process. He suggested there be another thorough Comprehensive Plan review without any master plans or other confusing things added to it so it is a housing comprehensive plan review. Residents are not against apartments, but the City needs more affordable housing and ownership opportunities. He summarized that something is wrong with the process if there's this much opposition.

(g) Michelle Cable, said she is in favor of the amendment based on the Planning Commission recommendation. She said she is a commercial property owner, and prior to that she was a business owner. She commented that the development code amendment is a good change and it will result in no substantial changes in the cityscape because of public process. She said it is difficult for people to do projects in the City, and she just wants to do something positive for the community. She explained that the packet shows that the City needs more places for people to live, and there would be approximately 1,000 more units if this passed. At the June 11th City Council meeting, the Council discussed three concerns. The first concern was the amount of public involvement. The second was the availability of mass transit, and the third was the City's infrastructure capacity. She explained that these concerns have been addressed and the Planning Commission went through a six-month public process. She urged the Council to adopt the amendment.

(i) Brian McCulloch, Shoreline, said he is speaking at the request of his neighbors. He said they are concerned and have questions about growth. He commented that any City proposal this large should go through the same process that took place with the Aurora Project. He said this is not a technical change. Additionally, there may be a need to change the Comprehensive Plan, but the neighbors don't understand this and what changing the Comprehensive Plan would mean. He urged the Council to reject this and to instruct the Planning Commission to have more open public meetings on this to let the citizens know what is coming.

(j) Jim Abbott, Shoreline, highlighted that he is a long-time proponent of the Aurora Corridor process and is pleased at what he has seen with the project. He said there have been several residents, including some of the Council who, as a part of the Aurora Corridor process, discussed how the City could increase the units in Shoreline and have more housing available without having a significant impact on residential areas. He commented that he supports this item because it seems like a perfect place to increase unit count because it is close to transportation and commercial areas. The areas highlighted in the staff report are the best areas to do that. He added that there are some Councilmembers that support increased density along Aurora, and that's the way to go. He noted that he owns property across from Fred Meyer and it is a good example of what the staff is talking about. The property is zoned community business (CB) and it currently allows him to build a "box" on his property. The amendment, he explained, would only allow a change in the number of units he could put in that "box." Currently, he said, the code allows 15 units on his property and if the amendment is adopted he can add an addition 10 on the same property.

(k) Doug Paris, Shoreline, considered this to be a "transformation of government that exists for the benefit of the community, to a community that exists for the benefit of government." He said he the way to cover budget shortfalls is to increase the tax base by

bringing in more taxable development. However, he felt there needs to be a greater understanding of GMA and the critical areas ordinance and the way we use land in Washington. This process occurs by going into rural communities and stealing development rights and bestowing benefits on special interests in terms of the density that people don't want, he said. He said there is a market approach in America that has now changed into a centralized government planning approach that was pioneered in countries like Romania, Bulgaria, East Germany, Yugoslavia, Hungary, and Russia. This approach will give us communities like those in Singapore and Havana. He felt that higher densities mean poorer quality of life and is anti-freedom, anti-American, and immoral. He concluded his comments by stating that he supported Martin Luther King, Jr., and said that he stood for equality, not diversity, and the two are not the same.

(l) Wendy DiPeso, Shoreline, said in the past the City didn't engage public process for cottage housing and the first mile of the Aurora Project. She added that the process for Phase 2 & 3 is positive and the residents don't need to be afraid of it. She added that when public process is done with the affected stakeholders, there is participation as equal partners. This produces a better outcome than what a small group making all the decisions would produce. Questions about the potential impacts need to be answered through a public process so people can air concerns and get educated. She felt increased density and mixed use can be positive through correct design.

(m) Joe Ripley, Shoreline, stated that he is more confused now than before the meeting started. He doesn't understand why the zoning map is different from the Comprehensive Plan, and that the proposal sounds like rezoning CB into RB. He said he isn't opposed to it, just uncertain and confused. He said he would like to see new maps showing RB and CB zones and the 1,000 – 1,300 foot lines shown. He asked how this proposal would affect or be impacted by what is occurring in Lake Forest Park in terms of Ballinger Way. He concluded that he doesn't want radical changes to the residential, single-family nature of Shoreline and suggested the Council table this item for further review.

(n) Jim DiPeso, Shoreline, felt that more deliberation on this issue is warranted. He said there are concerns about the implications of these changes and the residents need to better understand some of them. Having walkable communities is a fine thing, but moving more residents into these areas doesn't mean transit will be used. He encouraged more deliberation and more understanding of some of the issues, then the Council can proceed in the best interest of the community.

(o) Richard Tinsley, Shoreline, expressed concerns about easing SEPA regulations. He said this item needs more review and a wider audience. He urged the City to notify people and table this item for further public discussion.

Mr. Tovar commented that the City isn't looking at 205th Avenue NE because there isn't any RB or CB zoning there. He clarified that state law requires the Comprehensive Plan to be different from the zoning, and that the zoning takes precedence. Regarding the SEPA threshold, he said the SEPA exemption for all new residential structures in the City is four. Additionally, the commercial threshold for new commercial structures is up to 4,000 s.f.

However, the Planning Commission recommends raising the threshold for residential structures up to 20 dwelling units and up to 12,000 s.f. for commercial structures. He highlighted that all of these were the requirements the City had in place before the formation of surface water regulations and clearing/grading standards. The Planning Commission concluded that the SEPA thresholds are too low for these. Additionally, since this is already being regulated it is redundant and adds cost to smaller projects.

Mr. Olander added that when the City first incorporated the SEPA was used, but Council has adopted more detailed regulatory controls such as the stormwater manual, clearing and grading permits, environmental runoff regulations, and the critical areas ordinances. All of these much more detailed regulations have replaced the need for the more generalized SEPA review.

Mayor Ransom asked the Assistant City Attorney to clarify why Councilmember McGlashan is not required to recuse himself from this item.

Flannery Collins, Assistant City Attorney explained that there is no appearance of fairness issue on legislative actions, as it would only apply to a quasi-judicial, site-specific rezone. She added that creating law is a legislative matter.

Councilmember Gustafson moved to adopt Ordinance 478 amending the Shoreline Municipal Code Title 20.30.560 Categorical Exemptions, and 20.50.020(2) Densities and Dimensions for Residential Development in Nonresidential Zones. Councilmember Hansen seconded the motion.

Councilmember Gustafson confirmed that this item is a recommendation of staff and the Planning Commission. He added that there have been two public hearings with the Planning Commission. He asked Mr. Tovar if there was any opposition to the amendments in the public hearings. Mr. Tovar responded that there was no opposition to this item.

Councilmember Gustafson said this involves the Growth Management Act (GMA) which requires the City of Shoreline to increase its density. He urged the public to listen to the presentation by Dan Burden from Walkable Communities, Inc. His proposal was that if the City needs to increase densities it should be done along the corridors which provide walking, bus, and bicycle transportation areas. He believed that an additional 600 - 1000 units is not that significant. The City needs affordable housing, he stated.

Deputy Mayor Fimia moved to substitute for the main motion that the Council direct staff to conduct a further public process as follows: "Schedule two additional Public Hearings regarding Amendment #5, Increase the SEPA Exemptions for minor new construction and Amendment #9 – Residential density in CB Zones within walking distance of transit and services along Aurora and Ballinger Way. These Hearings will be held by the City Council jointly with the Planning Commission, after which the Council will schedule final action on Ordinance #478. One meeting shall be held at a site in the Central Aurora Avenue area and one in the Ballinger Area. They should be scheduled to take place as soon as possible this fall." Councilmember Ryu seconded the motion.

Councilmember Hansen supported the original motion and stated it has been on the table for months. He added that state law requires that the zoning plan correspond to the Comprehensive Plan, and this item is a step in the right direction. He supported the staff recommendation.

Councilmember Way appreciated the public comment. She felt that the Council hasn't had a chance to discuss the substance of these proposals and she is opposed to reducing the use of SEPA. She felt the SEPA is the best tool for the public to be involved with the development impacts of their communities. She said the public has fewer rights without SEPA, as the SEPA appeal process alerts the City that there might be a significant issue. SEPA, she explained, is an opportunity for more information to be revealed about a potential development. She felt this issue is about consistency versus predictability and developers like to have predictability and SEPA allows the code to be more flexible.

Councilmember Way wished to add "for the staff to return with a process for Comprehensive Plan amendments" after "Ballinger Way" at the end of the first sentence.

Mr. Olander explained that the City has an annual Comprehensive Plan process which can be initiated by any citizen, Planning Commissioner, Councilmember, or City staff. He noted that the text was addressed last time but not the major map land use issues. He added that if the Council wants to re-address some of the land use issues in the Comprehensive Plan it's a significant multi-year work effort and rather than make a motion tonight it would be best to discuss it with the Planning Commission at the September joint meeting. If the conclusion is to go forward, the City staff will work out a process and a timeline.

Deputy Mayor Fimia asked the City staff if they could support the substitute motion.

Mr. Olander commented that there are good arguments on both sides. For example, the GMA promotes increasing density on corridors and Dan Burden, and the residents don't want densities in the residential neighborhoods, he said. However, there are still questions and confusion which has led to discomfort. He felt it wouldn't hurt to have additional time to talk about this and the City staff could support it, but it is a Council decision.

Councilmember Ryu said she is glad for the technical aspects of the SEPA process because it enforces her decision that more public input and an open public process is needed. She inquired about opposition at the Planning Commission level and how many public comments were in favor of this item.

Mr. Tovar responded that there were three people who spoke in favor of the item at the Planning Commission meeting.

Councilmember Ryu stated that three doesn't represent a huge outpouring of public engagement. Now people are expressing their concerns and there is a need for more public process. There are lots of questions and discomfort in the City. She stated she would appreciate broader participation and felt it will be in the best interest of the community.

Mayor Ransom highlighted that there were two public hearings on this item and only a couple people participated. He pointed out that the Planning Commission supported it and it is obvious that there is public concern. He agreed that the Council needs to hear it further and he supported the substitute motion. He felt if the item is aired out and everyone works together, something will be drawn up that everyone will support.

Councilmember Way questioned how this item could be formed in the Comprehensive Plan if the Council embarked on that process.

Mr. Olander responded that it depends on the intent and what areas need to be amended. If amendments need to be done in the housing element, then the Council should wait until the committee work is done. If the intent is to amend the RB and CB zoning, the concerns should be specified and the scope of Comprehensive Plan amendments should be identified. He also suggested that the Council respect the Planning Commission process, adding that the Council can divide the question and vote on the issues separately.

Councilmember Way stated that the code amendments are tied to the Comprehensive Plan amendments. She asked how the City can inform the public about the Comprehensive Plan process.

Deputy Mayor Fimia commented that this process will reveal whether there needs to be Comprehensive Plan amendments or zoning changes within the Comprehensive Plan.

Councilmember Gustafson opposed the substitute motion, stating that the Council represents the community. He continued and said that the job of the Council is to study the issues, work with the City staff and the Planning Commission then move the issues forward. He concluded that there are times when the Council has the responsibility to make decisions and move forward.

A vote was taken on the substitute motion, which carried 4-2, with Councilmembers Hansen and Gustafson dissenting and Councilmember McGlashan abstaining.

RECESS

At 8:56 p.m., Mayor Ransom called for a five minute recess. Mayor Ransom reconvened the meeting at 9:08 p.m.

Deputy Mayor Fimia moved to direct staff as follows: "To include on the next Joint Council/Planning Commission agenda a discussion of techniques to better alert and engage the public in the review and comment on legislative amendments to the development code, including both map and text amendments. The Council asks that the Staff and the Planning Commission present a summary of the methods used to date and a list of possible additional methods to increase the public's awareness, understanding of and participation in the City's land use policy-making process." Councilmember Way seconded the motion.

Deputy Mayor Fimia said the motion that was just passed was an acute issue, but we have more systemic issue. She felt there are enormous challenges and possibilities and this motion would be a discussion at the next joint meeting concerning the City's public process around this planning process.

Mr. Olander said a quasi-judicial issue is fairly simple, as notices are mailed to property owners and people within a certain distance. However, that isn't done when there are legislative issues. The City staff relies on the Planning Commission and general notice. However, these do impact people and it is hard to get notice out to the residents. He felt it is worthwhile to have a discussion.

A vote was taken on the motion, which carried 4-1, with Councilmember Gustafson dissenting and Councilmembers McGlashan and Hansen abstaining.

(b) Contract Amendment for Legal Services

Flannery Collins, Assistant City Attorney, provided background and staff report details on the proposal to approve an amendment to the 2006-2007 contract with Foster Pepper PLLC for an additional \$171,000 to bring the new total contract amount to \$341,000. She reminded the Council that the only Councilmembers that can vote are those who are not named in the lawsuit, and that the City staff recommends approval of the item.

Mayor Ransom asked if this amount includes legal defense of the City.

Mr. Olander responded that it did not, since the defense of the City will be done by the City Attorney. He added that there is a fairly strong precedent when cities act as the insurer. The City has an enhanced obligation to provide defense and must act in a role of an insurance company to pay those bills. He additionally suggested that the Council postpone item 8(a) and add it to the August 27 agenda.

There was Council consensus to postpone Item 8(a), 15th Avenue NE Roadway Configuration Options, until the August 27th City Council meeting.

Mayor Ransom called for public comment.

(a) Bronston Kenney, Shoreline, said there was a flyer sent out by Progress/Pro Shoreline that states "the worst of politics has been brought to Shoreline." He said the lawsuit alleging the illegal meeting is unfounded. He said he asked Pro Shoreline about their funding and didn't get an answer. He added that cottage housing was a giveaway to special interests to "bleed property values into the pockets of developers." He said Pro Shoreline should persuade its members to drop the lawsuit instead of sending out flyers. He felt Pro Shoreline has brought an appalling level of incivility into Shoreline. Councilmembers, he stated, need to be defended and the only reasonable course of action is to continue to fund their defense. He is confident that the court will find in favor of defendants.

(b) LaNita Wacker, Shoreline, reminded the Council that they are sworn to uphold the law and have a fiduciary responsibility to taxpayers. She questioned the original vote for the defendants which was for an amount not to exceed \$75,000 because there wasn't a quorum. That original amount was extended to \$120,000 and she questioned the administrative advance of \$50,000 without knowledge of Council. She said if the Council is an insurance body and the taxpayers' protector, they have a duty to cap this. She doesn't think one more cent should be spent on the defense. She commented that this issue will primarily rest on Councilmember Ryu who has campaigned on fiscal conservatism. However, tonight's vote will center upon whether or not she expends public tax dollars for her personal friends or whether she preserves public tax dollars for the citizens. She concluded that she has no viewpoint concerning the legal case and it will be decided by a judge and based on the points of law.

(c) Dan Thwing, Shoreline, implored the Council to vote for this and fund the defense. He said the Council has a fundamental right to political free speech and Councilmembers need to be defended. This issue needs to be determined in a court of law.

(d) Bill Will, Shoreline, said he has a personal and professional interest in this matter since he deals with open records meeting issues. He said there's a wide range of opinion and strong feelings on this matter. He urged everyone to remain civil. He opined that the City "shouldn't throw good money after bad" and the case should be ended. He has no doubt if this matter goes before a judge, the defendants will be found guilty of violating the Open Public Meetings Act (OPMA) and the state auditor will issue an audit report confirming it. Additionally, these cases rarely get decided at the district court level and always end up in the appeals court, then at the state supreme court level. Meanwhile, the legal tab runs higher and higher. He concluded that the defendants are not evil, and they don't deserve to have their names dragged through the dirt. The fact that they made a mistake means that they are human. They need to admit their mistake and the City needs to move on.

(e) Dennis Lee, Shoreline, said defense is required and it will be neat to see what happens afterward.

(f) Donna Eggen, Shoreline, felt the City should continue paying defense costs. She felt that the people who complain the most about the expense are the people who brought the suit. She urged the plaintiffs to drop the suit.

(g) Bill Bear, Shoreline, commented that during his campaigning he is running into residents that say "What's the use?" He said they give examples like the vote against Safeco Field and note that when they vote against things, they occur anyway. He said when the lawsuit was brought by people who lost the election the message was "democracy's not working for us." He said the case is about democracy and so are open meetings. This lawsuit is about stopping the democratic process, he felt. He said the next step when this lawsuit is won by the defendants is to ask the court to reimburse court costs and legal fees.

(h) Kevin Grossman, Shoreline, said he is one of the plaintiffs. He agreed with previous speakers that this issue is about democracy, transparency, and integrity, but unfortunately it's not happening. He said the firing of former City Manager Burkett was done inappropriately and procedurally incorrect, and that the defendants acknowledged the illegality of the meetings in depositions. He said the defendants tried to hire Mr. Mauer, an unqualified, friend of Deputy Mayor Fimia, but then residents got upset and hundreds objected to the action. There was no apology or acknowledgement by the defendants that they had made a mistake. He said the defendants were so anxious to exert their new power that they circumvented their own Councilmembers, the public, and the City staff dozens of times. He concluded that it is time to treat this like any other City litigation instead of a "personal spending pot" for the four defendants.

(i) Stan Terry, Shoreline, felt that the time has come to say "enough is enough." He said this has already cost taxpayers far more than estimated, whether the violation was intentional or unintentional. If there isn't a violation found, then there was a violation of the intent and spirit of the OPMA. The purpose of the OPMA is to provide transparency, and this was a secret attempt to take action which has already cost far too much. He felt that it is time for the plaintiffs to plead guilty, apologize, and pay fine.

(j) Carol Solle, Shoreline, said the Pro Shoreline flyer alleges there were illegal actions by Mayor Ransom and Deputy Mayor Fimia and asked what was untrue about it. She said the residents have a duty to learn the truth and make decisions based on fact and not on "sound bytes." She said the defendants took action in the firing of Mr. Burkett without informing others. An attorney-negotiated agreement and Deputy Mayor Fimia's deposition shows her knowledge of the OPMA violation, she stated. She said Deputy Mayor Fimia feared that procedural action might prevent them from putting Mr. Burkett's termination on the meeting agenda.

(k) Steve Dunn, Shoreline, stated that he was contacted by both sides of this issue and it is sad it has come to this. If this goes to trial he thought the defendants should be defended. He preferred that both parties come to a settlement instead of going through court. He said he has given some funds to Pro Shoreline, but is not a "crony." He urged the parties to save \$170,000 by settling. He discussed the growth issue, stating that people have been given six months to say "yes" or "no" and it seems like a waste of time to postpone anymore. He hoped the parties in the lawsuit find a way to work it out.

(l) Judy Allen, Shoreline, asked the City Manager about the definition of the term "not to exceed." She said she has read all the depositions and everything is clearly documented. She has read the oaths of office for the defendants, and it is the taxpayer's money that's being squandered. Public funds and trust are precious commodities and the defendants have ruined both. She noted that Deputy Mayor Fimia and Mayor Ransom are seeking reelection, and she hopes voters hold them accountable.

(m) Virginia Paulsen, Shoreline, said the lawsuit was brought by three former Councilmembers who are all current members of Pro Shoreline. There were two other lawsuits brought against Deputy Mayor Fimia -- one was a public records lawsuit, which was

dismissed without merit, and another was a recall petition, which was dropped. She said these highly questionable lawsuits are costing the City of Shoreline hundreds of thousands in legal fees and are motivated by political revenge. The citizens elected Fimia, Ryu and Way because they were greatly dissatisfied with those they voted out of office. Council members are entitled to defense, and the City of Shoreline and the citizens of Shoreline must pay the legal fees. However, it could have been avoided if Pro Shoreline didn't bring suit. She urged the plaintiffs to cease and desist legal harassment and respect the will of the majority of the Shoreline citizens who elected them.

(n) Joe Ripley, Shoreline, said it is a political case and the losers are now suing the winners. He said this is a matter of principle and there may or may not have been a minor infraction of some obscure law, with no on-going breaking of the rules. However, the main question is "Will the City defend Councilmembers?" This is precedent-setting, and if the City refuses to defend them, no City Council will be safe from lawsuits. He warned the four that are voting that they could be sued next. He compared this to the Aurora Project and said the City had to spend more to get the first mile done. The City is facing Aurora Phase 2 and is still going forward, which is what needs to happen in this lawsuit case. He said this lawsuit should be funded until it is settled or dropped. He felt the plaintiffs should be charged for the court costs if they lose.

(o) Christa Tenney, Shoreline, said she is concerned and deeply disappointed. She said she has read the depositions and it seems the defendants decided to circumvent the process. She added that she has known Deputy Mayor Fimia for many years and felt she was person of integrity, but doesn't feel that way anymore. She said all of us care deeply about City and a process should have been followed. She inquired if the defendants would have done it the same way if they could go back. She commented that this is taking money away from the City that they claim to care so much about. She concluded that the agenda needs to accurately represent how much time the Council spends on public process.

MEETING EXTENSION

At 10:00 p.m., Councilmember Hansen moved to extend the meeting until 11:00 p.m. Councilmember Ryu seconded the motion, which carried 7-0.

(p) Wendy DiPeso, Shoreline, said this case represents a difference in interpretation of the law. She commented that if you have more than four Councilmembers meet together it is a quorum and constitutes meeting. If the court decides that a serial meeting constitutes a violation, it will frustrate the system and it will not be good for process. She added that the lawsuit sounds "outlandish" and the depositions show this is frivolous. She said this lawsuit shows who can benefit from undermining the integrity of the defendants. She highlighted that the City has an obligation to support the continuing financial burden. She noted that the plaintiffs walked away from the negotiation table. This, she added, is key to knowing if this is all about the money. Lastly, she determined that the inclusion of the City in the lawsuit means that the plaintiff's legal fees would be paid by the City.

(q) Richard Tinsley, Shoreline, commented that he hated politics and the best we can hope for is to get someone elected who really represents people. He said everyone outside this case seems to know if the defendants are innocent or guilty, except for him. He said the actions that the defendants are accused of are similar to the actions taken against the first City Manager when Connie King was the Mayor. This reminds him of "down and dirty, nasty politics." He urged the plaintiffs to withdraw their lawsuit. If not, defendants must have their day in court and City must provide defense.

(r) Nancy Morris, Shoreline, felt the City has an obligation to continue legal funding and the plaintiffs should withdraw their lawsuit. She suggested the funds saved could be donated to the YMCA, but this is a political battle, she said. She felt the Councilmembers have a great deal of integrity and have acted with utmost restraint and have not exhibited any kind of ill behavior that the plaintiffs have. She hoped the Council can continue to lead Shoreline into the future.

(s) Noreen Federow, Shoreline, said there are a lot of people at this meeting and a lot of involvement. She agreed with the previous speaker and said this has gone from a disagreement to a strategy to "line the pockets of lawyers." She stated that it is very sad and the only positive thing is that it's waking people up. Whatever the defendants did, they have been showing a lot of caring, listening, and concern. She added that a thing like this only tarnishes the pool of future Council candidates because they would be reluctant to run for Council. She highlighted that it is better to pay the fine and say you're doing it because you love Shoreline because the funds can be used on other important things.

(t) Elaine Phelps, Shoreline, said there are dedicated Councilmembers here who give up family life to do this job. She said they are like volunteers. She commented that three Councilmembers who can't vote are the defendants, and three of the other four who get to vote are either supported by, members of, or support Pro Shoreline. What kind of integrity are they going to display tonight with their vote when members of Pro Shoreline have brought the lawsuit? She added that something else besides paying the fine will save the City, and that is to drop the lawsuit. She challenged the remaining Councilmembers to do the ethical thing and fund this defense. She feared what kind of precedence this will create if the lawsuit wins.

Councilmember Gustafson submitted that former Councilmember Scott Jepsen is not a plaintiff in this lawsuit. He added that Connie King, Kevin Grossman, or any of the three Councilmembers currently sitting on the Council are not members of Pro Shoreline. He also stated that Connie King never lost a Shoreline election, and Mr. Grossman did lose his seat to Fimia two years prior to this lawsuit.

Councilmember Ryu said the speakers referred to depositions and referred to a conspiracy. She also said there was a mentioned of her name. She asked that the deposition by Steve Burkett be read for the record.

Mr. Olander responded that he cannot verify this is in a deposition and the public can read it.

Councilmember Ryu said Mr. Burkett said he had a severance package in Tallahassee and that the severance package he got from Shoreline wasn't the first time it had occurred.

Deputy Mayor Fimia clarified that there was an allegation made that she had a discussion with three other Councilmembers about Burkett's resignation. She added that three of the Councilmembers are on record in supporting the City Manager removal since November 3, 2004. Therefore, there was no need to have the same discussions a year later. She said they called the Washington Cities Insurance Authority (WCIA) after Councilmember Way was sworn in. She also said Mr. Burkett's contract was up for renewal and the four Councilmembers didn't want to renew it. Once Councilmember Ryu and Councilmember Way won their seats, his review date was moved up by Mayor Ransom. Councilmember Way could take office immediately so there was no timing issue. She commented that the plaintiffs are now at a point where they want the defendants to cover their own legal costs, therefore, the new lawyers named the City in the suit as of August. There was no evidence concerning the most recent case, so the plaintiffs pulled in another meeting from 2004. She said the plaintiffs walked away from table and she asked last week if she could pay \$100 and not admit any guilt. She was told that it couldn't be done legally. She concluded that she will not say that she broke the law and it is regrettable this entire lawsuit was initiated.

Mayor Ransom disagreed with Mr. Grossman's statement that the illegal meetings were acknowledged in the depositions. He said he isn't guilty and has had legal council throughout. He reminded the Council that any lawsuit can be brought against any Councilmember.

Councilmember McGlashan said he received training on the Open Public Meeting Act (OPMA) from the Association of Washington Cities (AWC), and the safest way to circumvent the OPMA is by using the phone. He added that all seven Councilmembers can get together and talk about anything as long as they are not discussing City business.

Councilmember Ryu moved approval of an amendment to the 2006 – 2007 Contract with Foster Pepper, PLLC for general litigation in the amount of \$171,700 increasing the new not-to-exceed amount to \$341,700.

Ms. Collins reminded the Council that the three defendants cannot vote on the motion.

Deputy Mayor Fimia asked what would happen if this item did not pass. Ms. Collins stated that it would be up to Foster Pepper to continue providing legal defense and it would either be paid by the three defendants or by them.

Councilmember Ryu said the City has a duty to three Councilmembers and a former Councilmember in this case. She asked about the legal impact on the City if the City breaches the contract and refuses to pay for legal defense.

Mr. Olander stated that this topic moves into executive session material, which cannot be discussed in a public meeting.

Councilmember Hansen moved to postpone action on this item until September 4. Councilmember Gustafson seconded the motion.

Councilmember Hansen felt there was more information given out at the meeting that should be reviewed. He added that the executive session needs to happen prior to a decision. He felt the taxpayers have been asked to pay too much, and there are legal ramifications that have to be considered. He concluded that after the executive session discussions a decision can be made.

Councilmember McGlashan added that he has fifteen questions concerning this item and they need to be answered before he votes.

Mr. Olander questioned Ms. Collins if the full Council can vote to postpone this item. She responded that all of them can vote concerning an extension as it was done earlier this year.

A vote was taken on the motion to postpone action on this item until the City Council meeting of September 4, 2007. The motion carried 4-3, with Deputy Mayor Fimia and Councilmembers Ryu and Way dissenting.

Deputy Mayor Fimia asked whether the defendants could have used the City Attorney's Office if the City had been named in the lawsuit originally. Ms. Collins responded that she and City Attorney Ian Sievers are conflicted out of the case because they are named as witnesses. Unfortunately, she added, the City would also have to retain outside counsel if brought into the case.

8. ADJOURNMENT

At 10:44 p.m. Mayor Ransom declared the meeting adjourned.

Scott Passey, City Clerk

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF WORKSHOP DINNER MEETING

Monday, September 24, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

PRESENT: Mayor Ransom, Deputy Mayor Fimia, and Councilmembers Gustafson, Hansen, McGlashan, and Way

ABSENT: Councilmember Ryu

STAFF: Julie Modrzejewski, Acting City Manager; Joe Tovar, Planning & Development Services Director; Rachael Markle, Planning & Development Services Assistant Director; Dick Deal, Parks, Recreation & Cultural Services Director; Eric Bratton, Management Analyst; Scott Passey, City Clerk

GUESTS: Shoreline Planning Commission: Rocky Piro, Chair; Sid Kuboi, Vice Chair; Will Hall; David Harris; Chakorn Phisuthikul; David Pyle; Michelle L. Wagner

Mayor Ransom called the meeting to order at 6:28 p.m. There were introductions around the table.

Mayor Ransom explained that the topic of tonight's discussion is the Fircrest Master Plan. He noted that the 1992 Fircrest master plan included mixed use development, which can be used as a point of reference for this evening's discussion. The Fircrest campus encompasses 86 acres, and the request from the State is to determine issues such as "highest and best use" and "community benefit" as they relate to any property deemed to be in excess of future operational needs of the existing campus uses/users.

Mr. Piro noted that the Planning Commission briefly discussed this topic at its last meeting in preparation for tonight's discussion. He characterized the state's request for City input on this issue as an "awkwardly challenging timeline." He also said the task of defining "highest and best use" is one that should be considered with the citizens through a public dialogue. He wished to see options for redeveloping the existing facilities at Fircrest.

Ms. Modrzejewski suggested that Ms. Markle explain the desired work product and timelines.

Ms. Markle provided background on Fircrest and said that the State Legislature approved funding for a master plan of the excess property at the Fircrest site. She explained that the State Legislature expects a report from the Department of Social & Health Services (DSHS) that defines options for the highest and best use of the property that is in excess to the existing campus. DSHS has requested the Council's and Planning Commission's input on two specific questions in advance of two public open houses to be held by DSHS on October 10 and November 8 of this year, as follows:

- 1) What would the City consider a "community benefit" in regards to future use of excess land at Fircrest?
- 2) What would the City consider to be the highest and best use for the excess property?

Ms. Markle explained that most of the excess property is located on land held in trust by the Department of Natural Resources (DNR). Of the total 86 acres, 33.6 acres are considered excess (not being used now or in the foreseeable future). She emphasized that the master plan is not a plan to close Fircrest, but a plan to redevelop and make the best use of the property. She pointed out that the State Public Health Laboratory purchased its own land on the site a few years ago.

Referring to the provided maps, Councilmember Way pointed out that most of the buildings on the areas designated as excess lands are not there anymore, so most of the property is open space.

Responding to Mr. Piro, Ms. Markle explained that the DNR does have some presence and oversees some of the property on the campus.

Ms. Markle then outlined the three options for public consideration as identified by DSHS, adding that DSHS is asking for the City's input on Option #3:

- Option #1 – Highest and Best Use as defined by financial return to the State
- Option #2 – Highest and Best Use as defined by benefit to State operations
- Option #3 – Highest and Best Use as defined by benefit to the local community

Councilmember Way asked how the three options would impact the status of the existing facilities. Ms. Markle clarified that the existing uses will not change; tonight's meeting is to share ideas on the preferred new uses of the excess property. Councilmember Way commented that new uses must be compatible with existing uses.

Ms. Modrzejewski noted that Deputy Mayor Fimia and Councilmember Way submitted their recommendations via e-mail, and that Deputy Mayor Fimia suggested consideration of existing and potential stakeholders in the process. Deputy Mayor Fimia suggested that the City not ask the State to select one option but to rank them in the following order: 1) benefit to the local community; 2) benefit to State operations; 3) financial return to the State.

Mr. Pyle asked about the current zoning and the Comprehensive Plan designation on the subject site. He asked if a conditional use permit would be required for expansion of the Department of Health facility, and if there would be a proposal to change the zoning or Comprehensive Plan as part of the master plan.

Ms. Markle responded that the zoning is R-6, and the Comprehensive Plan designation is Single-Family Institution. She said there is no current proposal to change the existing zoning.

Mr. Tovar noted that the Council can and should consider all possible uses for the property, so they should not necessarily dismiss the idea of zoning or Comprehensive Plan changes. He encouraged the group to “brainstorm” and undertake a visioning process for the site.

Ms. Markle then asked the Council members and Planning Commissioners to write down their ideas on note pads, which were then transcribed and shared with the group. Councilmembers, Planning Commissioners, and staff identified the following concepts they felt would provide a community benefit and highest/best use of the property:

Housing

- Affordable Housing
- Housing for All Age Groups
- Variety of Housing Styles
- Housing for All Income Groups
- Senior Citizen Housing (low cost housing)
- Affordable housing for Fircrest staff and client family members
- Large Residential Housing / Condos
- Housing for All People - for Sustainability
- Housing – Increase Density on 15th where there is bus service
- Housing Compatible with Fircrest School
- Market Rate Housing – capping size and number based on community

Trail Connectors – Walking Trails, Paths

- Paths, Trails, and Walkways Linking Hamlin Park with Southwood, Shorecrest--a Continuous Pedestrian corridor
- Use of Pervious Pavers and Concrete on pedestrian/bike paths
- Trails Compatible with Fircrest School
- Brainstorm with Parks Board

Community Centers

- Shoreline Youth and Family Center – Recreation, Vocational
- Affordable Childcare Center
- Community Gathering Place – Third Place – Showcase. Facility Integrated with Retail and Restaurants

- Community Center – Inclusive ie. Computer, Child Raising, Cooking etc / Meal Prep

Services

- Emergency Homeless Shelter
- Branch to one of Local Colleges
- Open Campus
- Place for All People
- Library

State/Municipal Operations

- Transit Center (ex. 200th/Aurora)
- Move WSDOT to Fircrest & sell the WSDOT site
- Low risk/non-violent offender program or Municipal Jail (another participant stated that a jail facility would not be a good use of the property)

Community-based Developmentally Disabled Facilities – Maximize What's There

- Respite Care for Developmentally Disabled Population
- Training for Community Based Developmentally Disabled Staff and Managers
- Expand Services currently there
- Community Medical, Dental and Counseling Facilities for General Public and DD Population

Uses

- Light Retail – Industrial
- Compatible With Fircrest School
- Light Industrial - Talk to State in terms of percentage
- Compatible Retail
- Non-Profit Space
- Sub-Regional Office or Headquarters for Non-Profits
- Low Cost or Co-Cost Rental for Non-Profits
- Urban Uses (residential, retail, comm.) that serve and extend adjacent neighborhoods
- Compatible Uses Concept – N-Mixed Use -- Public places may be more compatible - This should benefit our community, not just the State
- Long Term Stay Hotel for Families
- Neighborhood Food Production/Native Plants
- Low Impact Development of State Buildings and LEED

Under current zoning and use designations:

- Public Institutions: Social Services, Parks & Recreation, Healthcare, Education, etc.
- Public Institutions or R-6. Any change to uses should provide benefit to local community

Open Space

- N-S Green Linkage
- For Future Planning Keep Spaces Open – Undeveloped
- Playgrounds
- Dog Park
- Bicycle Track – similar to Marymoor Park
- Open Space Connected with Hamlin Creek
- Hamlin Creek Channels Daylighted
- Open Space - Keep options open as highest/best use today may not be highest/best use 10-20 years from now
- Pea Patch

Development Standards

- Form-Based Development – Market determines highest demand and best use
- Focus on Bulk/Scale and Design Standards Instead of Actual Use
- Model Development Standard, Green and Sustainable Development Standard
- Low Impact Development Standards
- Provide a buffer between the campus and the single family neighborhood south of 150th

Environment/ Sustainability

- Restore the Creek
- Save Existing Trees
- Built Green
- Natural Drainage and Swale, Ponds
- Increase Vegetative Cover – trees and save most existing trees
- Garden nurseries
- Recycling/ Composting done by DD Residents
- Neighborhood Food Production, Greenhouse of Native Plants. Health Benefits to DD Population
- Waste = Food. Reduce Carbon Footprint. Close loops as part of the equation
- Education Opportunities for School/Community Back to Innovative Strategy
- Innovative Re-Use Strategy to Address Riparian Health, Waste Reduction, Onsite Sewer

Cultural/Historical

- Arts Center
- Historical Markers
- Chapel – Historic Designation?

Economic Development/ Employment

- Commercial/Office at Street Level – Residential Above/Behind
- Tax Revenue Producing Enterprises Along 15th: Technology Business, Office
- Mixed-Use Business - Residential Providing some Low Income Housing. Private Developers.

- Mixed-use Retail, Office and Community Services at Street Level on West Side, with Housing Above and Behind
- Mixed-use Retail/Office Bottom Floor with Apts./Condos Above (mostly 15th NE)
- \$ by Entertain(ing) Developers to Implement their Projects
- Combine – No Single Use, but Multiple Uses
- Revenue Generating Biz on 16th – Office Uses/Not Industrial
- Mixed-use with Retail and Affordable Housing
- Tax Revenue / Employment
- Consolidating Uses on Site to Create more Excess Property to Yield a Higher Return

Citizens in attendance provided the following written recommendation:

State offices consolidation --

- Move WSDOT from Dayton and 160th to Fircrest site --staff there say it is an inefficient building
- Would free up the large site for redevelopment (along with Sears, into new commercial business)

At 7:30 p.m., Mayor Ransom thanked the group for sharing their ideas and declared the meeting adjourned.

Scott Passey, City Clerk

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Approval of Expenses and Payroll as of September 27, 2007
DEPARTMENT: Finance
PRESENTED BY: Debra S. Tarry, Finance 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 expense, material, purchases-advancements."

RECOMMENDATION

Motion: I move to approve Payroll and Claims in the amount of \$1,646,393.59 specified in the following detail:

*Payroll and Benefits:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
8/26/07-9/8/07	9/14/2007	20659-20844	6869-6915	33961-33970	\$368,139.61
					<u>\$368,139.61</u>

*Accounts Payable Claims:

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
9/13/2007	33886	33924	\$138,628.31
9/14/2007	33925		\$159,000.00
9/14/2007	33925		(\$159,000.00)
9/14/2007	33926		\$159,000.00
9/17/2007	33927		\$9,057.00
9/17/2007	33928	33948	\$239,530.09
9/18/2007	33949		\$698.00
9/18/2007	33950	33960	\$20,979.56
9/27/2007	33971	33992	\$473,940.39
9/27/2007	33993	34014	\$232,570.63
9/27/2007	34015		\$3,850.00
			<u>\$1,278,253.98</u>

Approved By: City Manager _____ City Attorney _____

This page intentionally left blank.

Council Meeting Date: October 8, 2007

Agenda Item: 7(c)

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Award of Prosecution Services Contract
DEPARTMENT: City Attorney
PRESENTED BY: Ian R. Sievers, City Attorney

PROBLEM / ISSUE STATEMENT: Under State law Shoreline is responsible for the criminal justice costs of misdemeanors and infractions committed within our jurisdiction. These costs include court services, indigent defense and prosecution. Since incorporation Shoreline has contracted for these expenses with the King County District Court and various private attorneys. The City's prosecution contract terminates at the end of 2007. Pursuant to our purchasing ordinance a Request for Proposals (RFP) was prepared and evaluated by staff. Staff recommends a new two-year contract be awarded to the Law Office of Sarah Roberts for two years with two one-year options that may be exercised by the City upon satisfactory performance.

Financial Impact. The proposed contract has the same cost for 2008 as the current contract for 2007 so there will be not financial impact.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to execute a contract for 2008-9 prosecution services with the Law Office of Sarah Roberts for \$12,500 per month, including options to extend to 2011.

Approved By: City Manager  City Attorney 

BACKGROUND: Since incorporation the City has contracted for legal services to file and prosecute City cases in the Shoreline Municipal Court, a division of Shoreline District Court. Our prosecutor makes charging decisions for misdemeanor and gross misdemeanor violations under the Shoreline criminal code and is responsible for filing charging documents, attending arraignments, hearings, sentencing, conducting bench and jury trials, probation violation hearings and appeals.

Caseloads have not appreciably increased over the past couple of years although there is an estimated upward trend for this year based on annualized totals through July.

	2005	2006	2007 <i>estimated</i>
Non-Traffic infractions	78	60	57
DUI/Physical Control	145	147	182
Other Traffic Misdemeanors	256	597	761
Non-Traffic Misdemeanors	569	575	669
Appeals	8	6	9

The City pays separately for prosecution of in-custody initial hearings and arraignments when a Shoreline defendant is being held at the county jail in Seattle or the Regional Justice Center in Kent. The new program of booking prisoners at the Issaquah Municipal Jail beginning in October will add some modest additional responsibilities in preparing for these hearings. Both the current prosecution contract and the contract awarded for 2008 will need to be adjusted when these costs associated with this new booking program are refined.

Request for Proposals: The City enacted a purchasing ordinance in 2001 which requires solicitation of bids for service contracts in excess of \$50,000 unless waived by the City Manager applying criteria in the ordinance. Since prosecution services exceed this threshold, a Request For Proposals was prepared and published in August.

The RFP requested a flat monthly rate that would include fees and expenses including up to ten appeals a year to superior court, with an hourly rate for more than ten appeals. The current contract has never exceeded ten appeals per year. The RFP solicitation was published by the Washington Bar Association, Association of Washington Cities, Washington Association of Municipal Attorneys, and the Seattle Times. Three excellent proposals were received.

Proposals ranged from \$12,100/month to \$14,100/month. Published criteria for selection were cost (40%), experience, qualifications and resources (40%), and references (20%). Staff from the City Attorney's Office, City Manager's Office, and Police scored the applications. Although slightly higher at \$12,500/month than the lowest bid, the committee unanimously recommends the Law Office of Sarah Roberts as the best proposal of those submitted weighing all criteria. Ms. Roberts, her

associate, Domestic Victim (DV) coordinator and staff have extensive experience with other jurisdictions and currently serve as contract prosecutors for Shoreline and Lake Forest Park. Ms. Roberts teaches criminal law and criminal procedure at Seattle University. Ms Robert's firm was strongly endorsed by Shoreline Police Captain Kent Baxter and former Captain Dan Pingrey.

FINANCIAL IMPACT: There is no financial impact for 2008 since the recommended bid is the same as our current contract cost for 2007 of \$12,500 per month. There is a 90% of CPI-U COLA included in the new contract for outlying years which is the same inflation factor typically used for City salary adjustments.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to execute a contract for 2008-9 prosecution services with the Law Office of Sarah Roberts, for \$12,500 per month in 2008, including options to extend to 2011,

This page intentionally left blank.

Council Meeting Date: October 8, 2007

Agenda Item: 8(a) 9(a)

**CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON**

AGENDA TITLE: Ordinance 478 - Amendments to the Development Code
DEPARTMENT: Planning and Development Services
PRESENTED BY: Joe Tovar, Director Steven Szafran, Associate Planner

PROBLEM/ISSUE STATEMENT:

The City Council adopted thirteen development code amendments at the June 11, 2007 meeting, but held over two items (Amendments #5 [modifying thresholds for SEPA Exemptions] and #9 [Modifying Residential Densities in Community Business Zones]) for subsequent review. The Council discussed these items on August 7, and requested that staff hold a public meeting in September and bring the items back for a joint City Council/Planning Commission public hearing scheduled for October 8. The public meeting was held September 27. This memorandum discusses both proposed amendments and includes comments that staff heard at the public meeting.

ALTERNATIVES ANALYZED: The following options are within Council's discretion:

1. The Council could adopt amendments #5 and #9 as recommended by the Planning Commission and Staff by adopting Ordinance No. 478 (Attachment A).
2. The Council could adopt revised versions of amendments #5 and/or #9, provided that the revisions are within the scope (i.e., did not exceed the parameters) of the alternatives reviewed by the Planning Commission.
3. The Council could choose not to adopt amendments #5 and/or #9.
4. The Council could remand amendments #5 and/or #9 to the Planning Commission for further discussion. If the Council does so, it should provide some direction as to what specifically the Commission should focus on during its review.

FINANCIAL IMPACTS:

There are no direct financial impacts to the City of the amendments proposed by Planning Commission and Staff.

RECOMMENDATION

Motion to adopt Ordinance 478.

Approved By:

City Manager 

City Attorney 

INTRODUCTION

Sixteen potential development code amendments were discussed at the June 11, 2007 Council meeting. Thirteen were passed and one was withdrawn. Council reached no decision on amendments #5 and #9 and directed that these be brought back for Council consideration. They were reviewed on August 7, and the staff was asked to schedule a public meeting and a subsequent joint hearing.

BACKGROUND

At the August 7 meeting, several citizens spoke on Amendment #9, and the Council concluded that many who spoke did not understand the scope and purpose of the amendment. Councilmembers requested that staff hold a public meeting to explain both proposed amendments and then schedule a public hearing, to be held jointly with the Planning Commission, to gather public comment on the proposals.

A public meeting was held on September 27, 2007, to discuss these proposals. The public hearing requested by Council is scheduled for October 8. The September 27 meeting was advertised in Currents and a flyer. In addition, a letter was sent to people who emailed concerns on this topic to the Council (Attachment C). Staff estimates that 40 people attended the public meeting. Attachment D of the memo summarizes the questions from the September 27 meeting that staff can answer without additional research. Staff will offer a more complete response in its presentation prior to the public hearing.

AMENDMENTS AND ISSUES

Exhibit 1 to Attachment A includes a copy of the original and proposed amending language shown in legislative format. Legislative format uses strikethroughs for proposed text deletions and underlines for proposed text additions. The following is a summary of the proposed amendments, with staff analysis and Planning Commission recommendation. The Commission recommended approval of Amendment #5 and Amendment #9. Staff concurs in all respects with the Commission's recommendations.

Amendment #5—Increase the SEPA exemptions for minor new construction

This amendment would raise the threshold for when a SEPA checklist would have to be submitted with minor new construction, exempting new residential structures of up to 20 dwelling units, new commercial space up to 12,000 square feet with parking for up to 40 automobiles, and the construction of a parking lot for up to 40 automobiles.

Redundant regulation does not increase environmental protection, but does add to the cost of all development, including housing. It also frustrates GMA Goal #7 which states that local government permit processes should be timely, fair, and predictable. The Planning Commission recommended exempting minor new construction from SEPA in order to streamline the permit process. This action would not sacrifice environmental protection because local development codes address issues that would be raised through a SEPA review.

At the June 11 meeting, several Councilmembers voiced support for the proposal while others expressed questions and concerns. Following are staff responses and clarifications to questions raised by Councilmembers:

1. This amendment does not excuse new development of any size from the City's requirement that developments meet public facility standards. All proposals must meet adequacy of public facility criteria enumerated in the Development Code including traffic, sewer, water, and surface water controls *regardless of whether SEPA review is required.*
2. The amendment does not lessen City or public review requirements for plats and short plats. Public notice and process is still mandatory for short subdivision and subdivision review.
3. The amendment does not affect review requirements for sites with critical areas or critical areas buffers. The proposed SEPA exemptions would not apply to development proposals on such sites, so those with critical areas will continue to be subject to SEPA environmental review.

At the September 27 meeting, a number of questions were raised about the implications of this proposal. The questions and responses are detailed in Attachment D.

Amendment # 9 – Residential density in CB zones within walking distance of transit and services along Aurora and Ballinger Way

Amendment #9 would modify the code to regulate residential density in CB (Community Business) zones in the same way as RB (Regional Business) zones, provided that those CB zones are within a quarter mile walking radius of Aurora Avenue or Ballinger Way. The RB zone regulates the building envelope of new construction (i.e., the height, setback, and maximum lot coverage), but does not limit the range of commercial uses nor dictate the number of residential units within the building.

Amendment #9 only affects properties that are zoned as CB or properties that are designated for commercial uses, and only if these properties are within 1300 feet of

Aurora Avenue or Ballinger Way. It does not affect residentially R-zoned properties in single family neighborhoods.

What are the benefits of this proposal?:

1. This proposal would encourage more efficient use of properties planned and zoned for more intense development.
2. The additional units that could result from this change would tend to reduce market pressure to increase housing density in existing residential neighborhoods.
3. Encouraging additional units in these areas allows the City, water, and sewer districts to better plan where to upgrade infrastructure, including transportation and pedestrian infrastructure.
4. This would encourage walkability and the potential for creating enough critical mass to support development of "third places", where people want to congregate to do business and buy services.
5. The proposal would result in additional housing types that provide an alternative for those who don't want a single-family home (due to cost, time/upkeep constraints or basic lifestyle choices). In the long run, these alternatives free up single family homes for those who desire that form of residence, such as families with children.

When preparing the amendment, staff reviewed the Comprehensive Plan and identified parcels that would potentially be affected (see Attachment B, map showing parcels designated RB [Regional Business] and those designated CB or MU [Mixed Use] that has a potential for CB zoning).

The Planning Commission recommended 1300 feet as the boundary for this change, (i.e., it would not affect parcels beyond a 1300 foot radius from Aurora or Ballinger.) This is consistent with the quarter-mile that Dan Burden recommended for walkable communities. Although the Commission recommended 1300 feet specifically, the Council has the discretion to limit the reach of Amendment #9 to a lesser distance. For example, 1000 or 1200 feet would also roughly correspond to a five minute walk from either Aurora Avenue or Ballinger Way.

Attachment D addresses some of the questions raised at the September 27 meeting. Staff will develop a more complete response for its October 8 presentation.

ALTERNATIVE AMENDMENT

The Council under its authority in 20.30.100 to initiate Development Code amendments could direct staff to consider an alternative amendment. Noticing requirements in the Development Code would require the City to re-advertise any alternative amendment and would require an additional Public Hearing and Planning Commission recommendation.

RECOMMENDATION

Motion to adopt Ordinance 478.

ATTACHMENTS

- Attachment A: Ordinance 478
Attachment B: Map showing parcels with RB and CB zoning or zoning potential within a 5-10 minute walk (approximately 1300 feet) of Aurora Avenue or Ballinger Way
Attachment C: Letter to residents who emailed concerns on Ord. 478
Attachment D: Questions pertinent to the proposal that were raised at the September 27 public meeting

ORDINANCE NO. 478

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON AMENDING THE MUNICIPAL CODE SECTIONS 20.30.560 CATEGORICAL EXEMPTIONS, AND 20.50.020(2) DENSITIES AND DIMENSIONS FOR RESIDENTIAL DEVELOPMENT IN CERTAIN COMMERCIAL ZONES.

WHEREAS, the City adopted Shoreline Municipal Code Title 20, the Development Code, on June 12, 2000;

WHEREAS, the Shoreline Municipal Code Chapter 20.30.100 states “Any person may request that the City Council, Planning Commission, or Director initiate amendments to the text of the Development Code”; and

WHEREAS, City staff drafted several amendments to the Development Code;

WHEREAS, the Planning Commission held a Public Hearing, and developed a recommendation on the proposed amendments; and

WHEREAS, a public participation process was conducted to develop and review amendments to the Development Code including:

- A public comment period on the proposed amendments was advertised from December 14, 2006 to December 28, 2006 and
- The Planning Commission held a Public Hearing and formulated its recommendation to Council on the proposed amendments on March 15 and April 17, 2007.
- The City Council discussed these amendments on June 11, 2007 and August 20, 2007
- The Planning Commission and City Council held a joint public hearing on October 8, 2007

WHEREAS, a SEPA Determination of Nonsignificance was issued on December 28, 2006, in reference to the proposed amendments to the Development Code; and

WHEREAS, the proposed amendments were submitted to the State Department of Community Development for comment pursuant to WAC 365-195-820; and

WHEREAS, the Council finds that the amendments adopted by this ordinance are consistent with and implement the Shoreline Comprehensive Plan and comply with the adoption requirements of the Growth Management Act, Chapter 36.70A. RCW; and

WHEREAS, the Council finds that the amendments adopted by this ordinance meet the criteria in Title 20 for adoption of amendments to the Development Code;

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

Section 1. Amendment. Shoreline Municipal Code Chapter 20.30.560 and 20.50.020(2) is amended as set forth in Exhibit 1, which is attached hereto and incorporated herein.

Section 2. Severability. Should any section, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be preempted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this ordinance or its application to other persons or circumstances.

Section 3. Effective Date and Publication. A summary of this ordinance consisting of the title shall be published in the official newspaper and the ordinance shall take effect five days after publication.

PASSED BY THE CITY COUNCIL ON OCTOBER 8, 2007

Mayor Robert L. Ransom

ATTEST:

APPROVED AS TO FORM:

Scott Passey
City Clerk

Ian Sievers
City Attorney

Publication Date: October 11, 2007
Effective Date: October 16, 2007

20.30.560 Categorical exemptions – Minor new construction.

The following types of construction shall be exempt, except: 1) when undertaken wholly or partly on lands covered by water; 2) the proposal would alter the existing conditions within a critical area or buffer; or 3) a rezone or any license governing emissions to the air or discharges to water is required.

- A. The construction or location of any residential structures of ~~four~~ up to 20 dwelling units.
- B. The construction of an office, school, commercial, recreational, service or storage building ~~4,000~~ up to 12,000 square feet of gross floor area, and with associated parking facilities designed for ~~20~~ up to 40 automobiles.
- C. The construction of a parking lot designed for ~~20~~ up to 40 automobiles.
- D. Any landfill or excavation of 500 cubic yards throughout the total lifetime of the fill or excavation; any fill or excavation classified as a Class I, II, or III forest practice under RCW 76.09.050 or regulations thereunder. (Ord. 324 § 1, 2003; Ord. 299 § 1, 2002; Ord. 238 Ch. III § 9(h), 2000).

Table 20.50.020(2) – Densities and Dimensions for Residential Development in Nonresidential Zones

STANDARDS	Neighborhood Business (NB) and Office (O) Zones	Community Business (CB) Zone	Regional Business (RB) and Industrial (I) Zones
Maximum Density: Dwelling Units/Acre	24 du/ac	48 du/ac (1)	No maximum
Minimum Front Yard Setback	10 ft	10 ft	10 ft
Minimum Side Yard Setback from Nonresidential Zones	5 ft	5 ft	5 ft
Minimum Rear Yard Setback from Nonresidential Zones	15 ft	15 ft	15 ft
Minimum Side and Rear Yard (Interior) Setback from R-4 and R-6	20 ft	20 ft	20 ft
Minimum Side and Rear Yard Setback from R-8 through R-48	10 ft	10 ft	15 ft
Base Height (4)-(2)	35 ft	60 ft	65 ft (2)(3)
Maximum Impervious Surface	85%	85%	95%

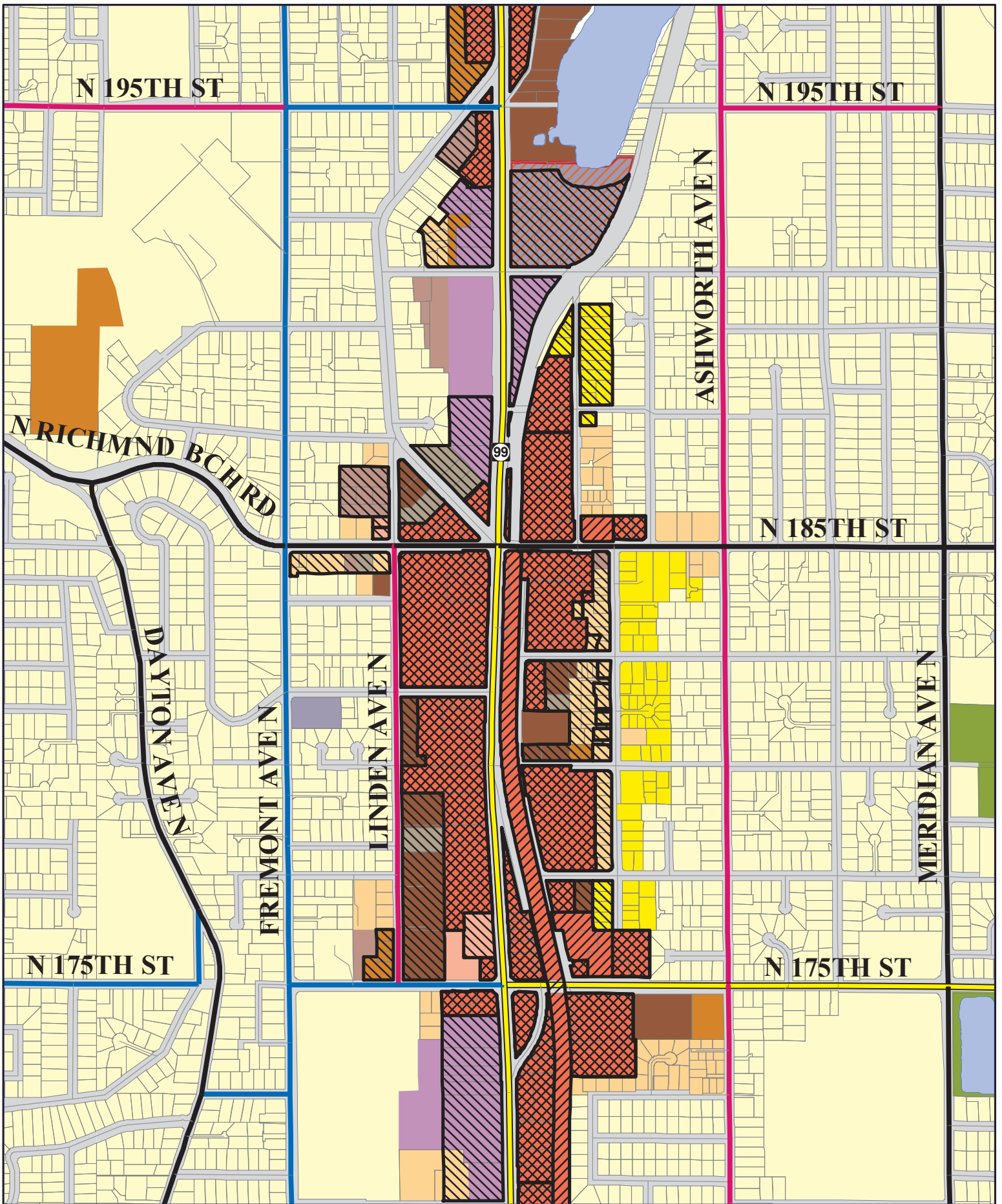
Exceptions to Table 20.50.020(2):

(1) For all parcels zoned CB within 1300 feet of Aurora Avenue or Ballinger Way, there is no residential density limit. Development is subject to all other requirements of the Shoreline Development Code.

(4) (2) See Exception 20.50.230(3) for an explanation of height bonus for mixed-use development in NB and O zones.

(2)(3) For all portions of a building in the I zone abutting R-4 and R-6 zones, the maximum height allowed at the yard setback line shall be 35 feet, 50-foot height allowed with additional upper floor setback (transition line setback) of 10 feet. To 65 feet with

additional upper floor setback (transition line setback) of 10 feet after 50-foot height limit. Unenclosed balconies on the building are above the 35-foot transition line setback shall be permitted to encroach into the 10-foot setback.



Potential Community Business

Representation of Official Zoning Map Adopted By City Ordinance No. 232, Shows amendments through April 3, 2007.

Zoning Designation

R-4: Residential, 4 units/acre	NR: Neighborhood Business
R-6: Residential, 6 units/acre	CB: Community Business
R-8: Residential, 8 units/acre	NCBD: North City Business District
R-12: Residential, 12 units/acre	RB: Regional Business
R-18: Residential, 18 units/acre	I: Industrial
R-24: Residential, 24 units/acre	CZ: Contract Zone
R-48: Residential, 48 units/acre	Regional Business-Contract Zone
O: Office	

Other Map Features

Zoning: RB; 250 acres	Park
Comp. Plan: RB, CB & MU	Tax Parcel Boundary
	Unclassified Right of Way

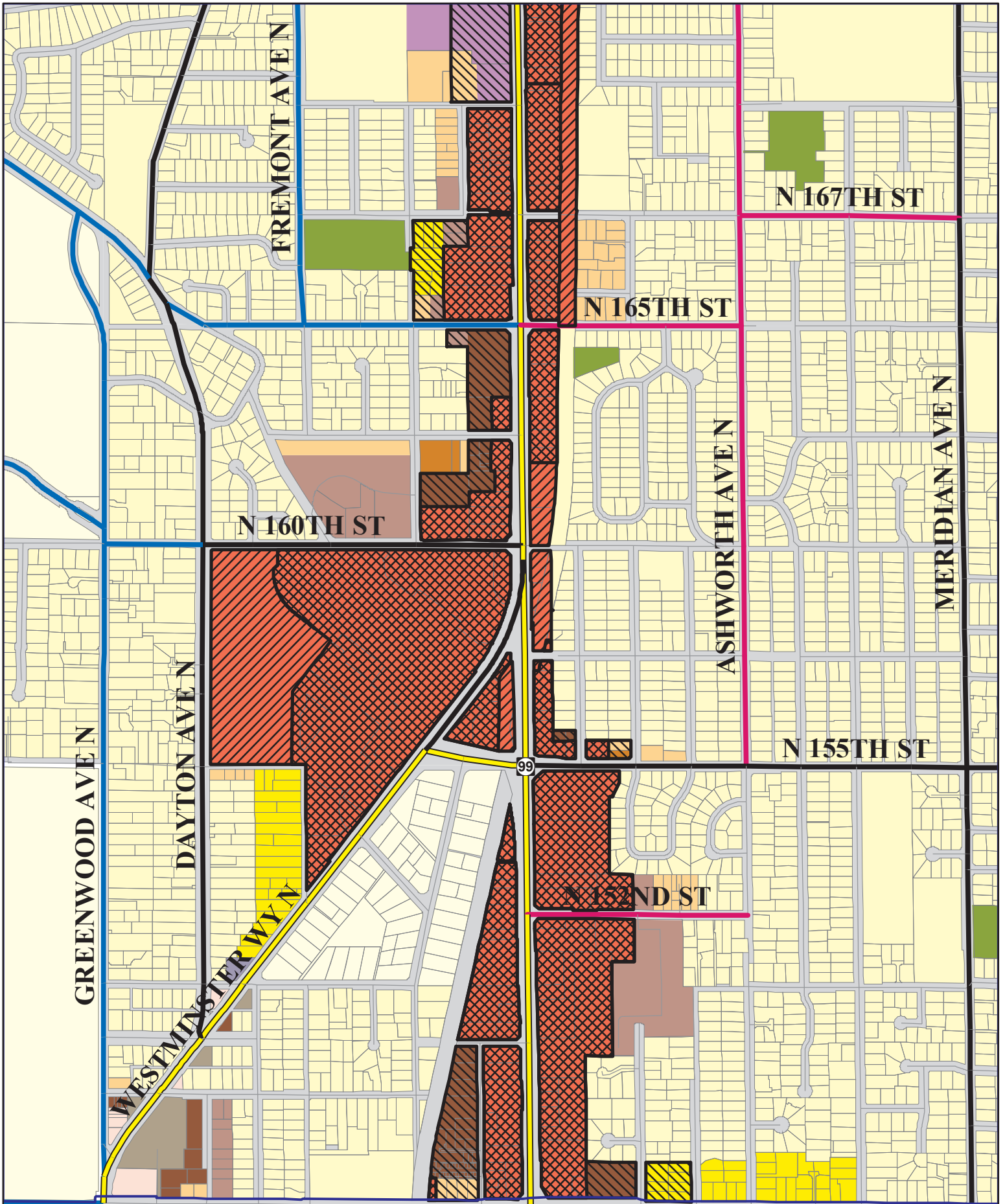
Scale: 1 inch equals 750 feet

0 145 290 580 870 1,160 Feet

No warranties of any sort, including accuracy, fitness, or merchantability, accompany this product.

Updated: 8/10/2007

Filename: j:\gis\maps\pads\ZoningPotentialCB_Aurora.mxd



SHORELINE

Geographic Information System

Potential Community Business

Representation of Official Zoning Map Adopted By City Ordinance No. 2192

Shows amendments through April 3, 2007.

Zoning Designation

R-4: Residential, 4 units/acre	NB: Neighborhood Business
R-6: Residential, 6 units/acre	CB: Community Business
R-8: Residential, 8 units/acre	NCBD: North City Business District
R-12: Residential, 12 units/acre	RB: Regional Business
R-18: Residential, 18 units/acre	I: Industrial
R-24: Residential, 24 units/acre	CZ: Contract Zone
R-48: Residential, 48 units/acre	Regional Business-Contract Zone
O: Office	

Other Map Features

Zoning: RB; 250 acres	Park
Comp. Plan: RB, CB & MU	Tax Parcel Boundary
	Unclassified Right of Way

Scale: 1 inch equals 750 feet

0 145 290 580 870 1,160 Feet

North Arrow

File name: j:\gis\maps\pads\ZoningPotential\CB_Aurora.mxd
Updated: 8/10/2007

No warranties of any sort, including accuracy, fitness, or merchantability, accompany this product.



17544 Midvale Avenue North
Shoreline, WA 98133-4921
(206) 546-1811 ♦ Fax (206) 546-8761

August 30, 2007

Dear Concerned Citizen:

Thank you for your email message regarding the Amendment #9 portion of proposed City Council Ordinance #478. From the concerns expressed in your email and received by others, two things are evident: First, there is an incorrect understanding about what proposed Amendment #9 would actually do; second, there was concern expressed that people did not have sufficient time to review the actual proposal and requested the opportunity to give input directly to the Council.

What is being proposed?

As shown on the attached table, Amendment #9 would modify the density standard for those properties now zoned Community Business (CB) zone that are also within 1300 feet of Aurora Avenue or Ballinger Way. Instead of the "48 dwelling units per acre" standard for such lands (middle column of the table), the new density standard would be identical to that for Regional Business (RB) zones (right column of the table), which is "no maximum." The term "no maximum" means that the number of units on a site will be governed by 1) the building envelope (its permitted height and lot coverage) and 2) the amount of parking required by the development code, given the number of proposed units..

The proposal would only affect sites already zoned Community Business (CB) that are within 1300 of Aurora or Ballinger. Amendment #9 would not "promote high density dwellings in the traditional single family areas of the city" as some have suggested. No change is proposed for residentially "R" zoned lands, even those within 1300 feet of these arterials. Another comment was "rezoning for business properties is one thing and altering neighborhoods is a completely different matter." We agree with that sentiment. However, as noted, the only properties affected by Amendment #9 would be lands **already zoned for business**, and only if those lands are within 1300 of Aurora Avenue or Ballinger Way.

What are the next steps in the process?

The City Council has scheduled a public hearing on Ordinance #478 for 7:30 p.m. on Monday, October 8, 2007. This will be a joint hearing with the City Planning Commission. You are welcome to send a comment letter, speak at the hearing, or both.

Because of the widespread confusion about what Amendment #9 specifically would do, the Council has also set an informational public workshop on this subject for **7:00 p.m. on Thursday, September 27, 2007** at the Shoreline Fire Training Facility, 17525 Aurora Avenue North. Interested citizens are invited to learn more about the details and effect of Ordinance #478 in order to provide informed comment at the October 8 public hearing.

In the meantime, if you would like to review a copy of proposed Ordinance #478, the staff memoranda on this topic or minutes of the two prior Planning Commission hearings, please feel free to visit the Planning Department at City Hall, or contact project planner Steve Szafran to have a copy sent to you. Mr. Szafran's phone is (206) 546-0786, his email is sszafran@ci.shoreline.wa.us. Again, thank you for your email comments.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Tovar', with a large circular flourish on the left side.

Joseph W. Tovar
Planning and Development Services Director

Attachment: Table 50.50.020(2) -- Proposed Amendment to CB regulations

ATTACHMENT D

Questions about modifying SEPA exemption

What does SEPA do?

The State Environmental Policy Act (SEPA) provides a way to identify possible environmental impacts that may result from governmental decisions. These decisions may be related to issuing permits for private projects, constructing public facilities, or adopting regulations, policies or plans.

The SEPA Rules establish the requirements for conducting environmental review of a proposal. Information provided during the SEPA review process helps agency decision-makers, applicants, and the public understand how a proposal will affect the environment. This information can be used to change a proposal to reduce likely impacts, or to condition or deny a proposal when adverse environmental impacts are identified.

What do current regulations accomplish? Are residents protected if this change is made?

As more cities and counties are planning under Growth Management Act, chapter 36.70A RCW, many environmental concerns are being considered during the development of plans and the implementing regulations. Under GMA, cities and counties adopt policies, plans, and regulations to manage land use, environmental resources, and other aspects of growth within their jurisdiction.

Locally adopted rules and regulations must incorporate into their development regulations processes for determining adequacy of certain public facilities. This process for determining adequacy or consistency is the same for both exempt and non-exempt proposals. If exempt proposals cannot demonstrate that adequate service levels exist for traffic, water, sewer, fire protection, streets, and stormwater management then the impact must be mitigated through upgrades to the facilities, or the proposal must be modified. This review occurs with or without SEPA.

Why not maintain a SEPA appeal process?

Appeals of categorically exempt proposals are not being eliminated. The State has provided an appeal process under the Land Use Petition Act (LUPA). LUPA appeals are heard in Superior Court.

Does the proposal go too far? Why not modify the thresholds by a smaller number than is permitted by State law?

All projects, including those that are SEPA exempt, are required to conform to the City's regulations. Because of the public's concerns about housing infill development, staff is agreeable to modifying the exemption threshold to 9 units (ie, less than 10). Staff doesn't recommend a reduction of the other threshold proposals because Shoreline's existing regulations (such as those that cover impervious surface and surface water) are conservative and provide a good deal of environmental protection.

Questions re: Amendment #9, residential Density in CB zones

How many new units might be allowed by this proposal?

Staff estimates that this proposal could potentially affect approximately 52 acres along the 3-mile length of Aurora and 30 acres along Ballinger Way. Staff believes that it is unlikely that all the acreage will be redeveloped in mixed use buildings. If we assume that 2/3 of the acreage might redevelop in mixed use over the next 25-30 years and development at the density that has been seen in North City, this proposal would result in the potential for 1100 additional units along Aurora and 650 additional units along Ballinger.

Won't the lines on the map that designate a 1300 foot radius from Aurora and Ballinger encourage rezoning of properties currently designated for single family development?

The proposal before the Council does not include the adoption of a map. The sole reason for developing the map was to show where CB zoned properties are located. The regulation would reference the proximity to Aurora as a threshold of determining which CB zoned properties are affected by the change and which ones are not affected.

The proposal only affects properties zoned for Community Business or those designated in the Comprehensive Plan as appropriate for commercial uses. If properties are currently designated in the Comprehensive Plan for single-family use, the only way to change the designation is through a Comprehensive Plan Amendment (CPA). A CPA requires notice, posting on site, a public hearing before the Planning Commission, and concurrence of the City Council.

Staff does not believe the adoption of the proposal affects the probability of a CPA in this or any other area in Shoreline. From a purely market driven perspective, permitting additional units to be built on CB sites, will in the long run, probably result in less pressure to permit greater densities in areas that are currently zoned for single family development.