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CITY OF SHORELINE

SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, January 11, 2010 - 7:30 p.m.
Council Chambers
Shoreline City Hall

1. CALL TO ORDER

At 7:30 p.m., the meeting was called to order by Mayor McGlashan, who presided.

2. FLAG SALUTE/ROLL CALL

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

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

ABSENT: None.

3. CITY MANAGER'S REPORT

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

- Groundbreaking Ceremony for the 2nd Phase of the Aurora Corridor Improvements, January 15, 9:00 a.m. – 10:00 a.m.
- Sunset Park/Boeing Creek Open Space meeting, January 19, 6 – 8:00 p.m., First Lutheran Church of Richmond Beach, 18354 8th Avenue NW
- Economic Development Advisory Committee (EDAC) meeting, January 12, 7:30 a.m., Room 301, City Hall

Mr. Olander reminded the public that City Hall and the Shoreline Pool will be closed on January 18 in observance of Martin Luther King, Jr. Day. However, the Spartan Recreation Center will remain open. He also noted that the next Council meeting will be held Tuesday, January 19th.

Dick Deal, Parks, Recreation and Cultural Services (PRCS) Director shared information on the Shoreline Community Art Project. Nancy Frey, Shoreline/Lake Forest Park Arts Council said she worked with renowned artist Marina Dingus.

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Marina Dingus thanked the Council and the community. The cultural tapestry project will be installed on the 4th floor of the new City Hall building.

4. REPORTS OF BOARDS AND COMMISSIONS

Councilmember Eggen stated that he sent out information on the last SeaShore meeting that he attended..

Mayor McGlashan passed out information on appointments to local and regional committees.

Mr. Olander explained the process for committee appointments.

5. GENERAL PUBLIC COMMENT

a) Vicki Westberg, Shoreline, discussed the levy/bond ballot measures and said she felt that the Shoreline School District (SSD) is asking residents to choose between schools and the museum. She noted that there has been no discussion on what would happen to the museum. SSD has a lack of interest in the museum and are endangering it with the bond, she said. She inquired what biennium matching funds were.

b) Russell Moulton, Lake Forest Park, asked the public to support the bond and levies for both high schools. He highlighted that Shorecrest High School is in need of major repairs and upgrades.

c) Kendahl Adjorlolo, President of Shoreline Parent/Teacher Association (PTA) Council, urged the public to endorse the levies and bond. She encouraged the Councilmembers to endorse them. She stated that the high school designs are not final and won't be until the museum has been decided. The PTA respects history and the students need a better environment to work in, she said. She urged Shoreline residents to pass the bond.

d) Krista Tenney, Co-chair of Citizens for Shoreline Schools, stated that support for SSD brings the community together and all their meetings are noticed to keep people informed. She pointed out that Resolution No. 286, which outlines the Council support of the Shoreline Museum, has language allowing SSD and the museum to co-exist.

e) Dillon Withers, Lake Forest Park, said he is a LFP School student and said the Council should vote for new high school. His reasons for this included better technology, better science labs, better learning, and a safer building. He concluded that technology helps teachers teach and learners learn.

f) Suzanne Withers, Shoreline, urged the Council to support the bond and levies. She noted that the old University of Washington buildings have been retrofitted with modern technology. She noted that the ease of being able to teach with better

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technology may seem trivial, but technology enhances learning and will eventually lead to a higher level of education.

g) Sheridan Stephenson, Shoreline, said she is a fifth grader at Shoreline Elementary School and that the SSD needs adequate technology resources at their schools. She noted that at Shorecrest there is peeling paint, broken concrete, and other signs of disrepair. She urged residents to vote for the bond.

h) Rachael Moulton, Shoreline, President of the Lake Forest Park Elementary Student Council, urged Shoreline residents to support the bond levy.

i) Emily Dodd, Shoreline, urged the residents of Shoreline to approve the bond and fix the leaky roofs at Shorecrest.

j) Dale Lyden, Shoreline, said his son graduated from Shorewood and is a member of the Shorewood Design Committee. He stated he and his family moved to Shoreline because they wanted to live in a city that supported education. The old high schools aren't adequate. He urged Shoreline residents to support the levies and bond.

k) Laura Emerson, Lake Forest Park, urged the Council and residents to support the bond and levy.

l) Elizabeth Fratez, Shoreline, urged residents to vote yes. She noted that Shorewood High School needs modernization and to have better accommodations to special needs kids.

m) Marcus Fratez, Shoreline, commented that his sister is attending the special needs program at Shorewood. He communicated that there should be a new building built to better serve their classroom needs.

n) Kate Wiper, Lake Forest Park Elementary, commented that she felt lucky to be able to attend her good school.

o) Jill Brady, Shoreline, commented that schools are the reason she lives in Shoreline. She stated that history can be made if Shoreline children are well educated and SSD does a good job doing it. She asked the Council for their individual and collective support.

p) Rich Gustafson, Shoreline, asked the Council for a resolution in support of the bond and levy. He noted that some of the Councilmembers have personally endorsed them already and he would love to see the rest of the Council endorse them. He stated that he moved to Shoreline because he wanted his kids to go to Shoreline schools. This area has strong schools and great education programs, he noted. He stated that Shoreline became a city because of the SSD. He concluded that a strong school district enhances the economy, the quality of students, etc.

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Mayor McGlashan thanked the students for their courage in addressing the Council.

6. APPROVAL OF THE AGENDA

Councilmember McConnell moved approval of the Agenda. Councilmember Eggen seconded the motion, which carried unanimously and the agenda was approved.

7. CONSENT CALENDAR

Councilmember Scott moved approval of the Consent Calendar. Councilmember McConnell seconded the motion, which carried unanimously and the following items were approved:

- (a) **Minutes of Special Meeting of November 16, 2009**
Minutes of Workshop Dinner Meeting of November 23, 2009
Minutes of Business Meeting of November 23, 2009
Minutes of Special Meeting of December 7, 2009
- (b) **Approval of expenses and payroll as of December 30, 2009 in the amount of \$7,762,700.28**

*Payroll and Benefits:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
10/18/09-10/31/09	11/6/2009	31775-31973	9376-9410	41906-41914	\$405,817.56
11/01/09-11/14/09	11/20/2009	31974-32173	9411-9441	41997-42008	\$518,157.69
11/15/09-11/28/09	12/4/2009	32174-32372	9442-9476	42139-42147	\$409,600.23
11/29/09-12/12/09	12/18/2009	32373-32578	9477-9511	42283-42294	\$533,496.71
					<u>\$1,867,072.19</u>

*Wire Transfers:

Expense Register Dated	Wire Transfer Number	Amount Paid
11/27/2009	1015	\$3,067.45
12/29/2009	1016	\$3,121.96
		<u>\$6,189.41</u>

*Accounts Payable Claims:

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
11/17/2009	41915	41935	\$266,014.39
11/18/2009	41936	41955	\$41,250.14
11/20/2009	41956	41957	\$105,265.76

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11/23/2009	41958	41980	\$286,844.06
11/24/2009	41981	41996	\$82,786.09
11/24/2009	42009	42033	\$427,540.14
11/25/2009	42034	42048	\$2,745.15
11/25/2009	42049	42053	\$5,124.46
11/25/2009	42054	42063	\$9,399.54
12/2/2009	42064	42078	\$239,526.96
12/3/2009	42079	42097	\$2,310,155.05
12/4/2009	42098		\$3,037.43
12/8/2009	42099		\$1,518.93
12/8/2009	42100	42111	\$53,311.95
12/9/2009	42112	42138	\$135,499.88
12/14/2009	42148	42159	\$1,969.52
12/14/2009	42062		(\$500.00)
12/15/2009	42160	42180	\$782,657.63
12/15/2009	42181	42205	\$254,897.62
12/16/2009	42206		\$10,363.70
12/16/2009	42168		(\$65.00)
12/22/2009	42207	42208	\$71,918.01
12/22/2009	42209	42230	\$118,442.32
12/22/2009	42231	42246	\$405,472.90
12/23/2009	42247	42282	\$135,420.87
12/28/2009	42295	42309	\$42,412.19
12/29/2009	42310	42321	\$30,675.91
12/29/2009	42322	42330	\$58,570.76
12/29/2009	42331	42339	\$1,012.06
12/29/2009	42340	42341	\$1,908.07
12/30/2009	42342	42343	\$4,262.19
			<u>\$5,889,438.68</u>

- (c) **Motion to Adopt the Council's 2010 Legislative Priorities**
- (d) **Motion to Adopt the Shoreline-Lake Forest Park Arts Council Service Contract**
- (e) **Motion to Adopt the Shoreline Historical Museum Service Contract**
- (f) **Ordinance No. 569 Approving the Reclassification of Records Information Manager to Records Coordinator; waiving second reading per Council Rule 3.5(b)**
- (g) **Motion to Approve a Contract with The Johnston Group for Federal Relations Services**
- (h) **Motion to Approve a Contract with Kathleen Collins for State Relations Services**

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(i) **Motion to Adopt the 2010-11 Washington State Cooperative Interlocal Agreement**

(j) **Motion to Authorize the City Manager to Execute the 2010/2011 King County Solid Waste Division Waste Reduction and Recycling Grant Interlocal Agreement**

(k) **Motion to Approve Acquisition of Property at 17030 Aurora Avenue North for the Aurora Corridor Improvement Project, N 165 - N 185**

(l) **Motion to Authorize the City Manager to Enter into Agreement to Implement the Energy Efficiency and Conservation Block Grant (EECBG) Funding Plan; and Ordinance No. 567 Amending the 2010 Budget to Include the Grant and the Approved Projects, waiving second reading per Council Rule 3.5(b)**

8. ACTION ITEMS: PUBLIC HEARING

(a) Public hearing to receive citizens' comments on Ordinance No. 568, extending the Interim Land Use Regulation Assigning Record Hearings for Certain Quasi-Judicial Project Permits to the Shoreline Hearing Examiner through 2010; and Motion to adopt Ordinance No. 568

Joe Tovar, Planning & Development Services Director, provided the staff report. He noted that this has no impact on the City's budget and that the cost for the Hearing Examiner is borne by the applicant.

Mayor opened public hearing. There was no one wishing to provide public comment on this item. Mayor McGlashan closed the public hearing.

Councilmember Scott moved to adopt Ordinance No. 568, extending the Interim Land Use Regulation Assigning Record Hearings for Certain Quasi-Judicial Project Permits to the Shoreline Hearing Examiner through 2010, seconded by Councilmember Eggen.

Councilmember Scott stated that it speaks for itself and is a reasonable thing to continue.

Deputy Mayor Hall supported the item and said he was, as a Planning Commission member, hesitant at first, now he supports it.

Councilmember McConnell stated that she supported this for the same reasons, plus it will decrease the City's legal risks, the hearing examiners are qualified, and it is at no additional cost to the City.

A vote was taken on the motion on the table, which carried 7-0.

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Mayor McGlashan acknowledged that former Mayor and Councilmember Hansen was in the audience.

9. UNFINISHED BUSINESS

(a) Progress Briefing - Kruckeberg Botanic Garden Master Plan

Dick Deal, John Swanson and Dave Buchan, Project Manager, provided an update on the Kruckeberg Botanic Garden (KBG) Master Planning process. He stated that the City will be gathering data, analyzing other gardens, meeting with the neighbors, speaking to the foundation board, and the PRCS board. When the process is completed, he stated that there will be a completed business and site plan available. He presented some background on the Kruckeberg family and a DVD featuring Art Kruckeberg discussing the plan.

Mr. Buchan gave a presentation on the history and development of the KBG and MSK Nursery. He noted that the Kruckeberg Foundation was established as a 501c(3) non-profit. He highlighted that a conservation easement was acquired to preserve the property as a garden and reviewed the KBG Financial Summary.

Mr. Swanson stated that this is a dream project for a landscape architect; how to transform a private residence into public resource? He discussed the mission, conservation easement site plan, the KBG plant collection, the site characteristics, sustainability, and stated that this is a four-part process. He estimated that the master plan would be finalization in June or July 2010. The KBG Foundation meetings and timeline was also announced. He communicated that there was a neighborhood meeting on August 6, 2009 and many concerns and issues were raised. Those concerns will be addressed in the comparables survey, the programming approach, a draft of potential operations scenarios, phasing projections, and different parking concepts,

Mr. Swanson communicated that he participated as member of the steering committee and has a background in landscape architecture. As a member of the City staff consultant team he wanted to represent everyone from all sides. He said the City will have a fabulous master plan and this has been the best process he has ever seen. He said the process is open, transparent and inclusive. He noted that he hopes this will move forward in a positive vein.

Mr. Deal communicated that the City has a strong sustainability ethic and felt KBG can be a flagship for that. Additionally, he stated that the site utilizes no pesticides and uses ground coconut husks for new plantings.

a) John Tnull, Shoreline, stated that he is a steering committee member and neighbor and this represents an absolutely irreplaceable community resource that is very fragile. He communicated that this is a huge burden on us to make this a revenue stream and jeopardizes the resource as it is. He noted that the City has to be careful how much

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pressure is being applied to this. He stated that it isn't going to be a revenue-producing property and that every other park in the City has costs.

b) Wendy DiPeso, Shoreline, communicated that there has been an increase in the number of people who visit the garden and said it has been equated on how it is related to cost, but wanted to know if there was some way of measuring the impacts on the garden. She assumed the City doesn't intend on making this an income maker. She felt it should offset some, but not all costs. She questioned if revenues have come from other sources besides visitors.

Councilmember Roberts said he has never visited the KBG, but looks forward to visiting the site. He said he has spoken to the neighbors about the impacts.

Mr. Deal responded to Councilmember Roberts and stated that Art Kruckeberg is still concerned about parking, but it will be the "greenest" parking lot available. He noted that he hasn't been too specific and that his concerns have decreased. He revealed that the concept showed 10 parking spots and Mother's Day and weddings will draw much more traffic and vehicles. During those times, the City would run a shuttle. However, this is a 20-year plan and other plans will be studied.

Councilmember Eggen asked how much public support and revenue might be generated. He stated that the driver of the revenue is based on being able to enhance the educational opportunities. He also stated that rare plant collections require extensive maintenance. Mr. Deal responded that the Master Site plan will allow the City to create more aggressive financial strategies, endowments, grants, memberships, donations, etc. The project, he explained, will qualify for different grant funds, but won't be self-sustaining in the near term. Mr. Olander continued and said the general direction from the Council is a great undertaking and the Council asked the City staff to acquire it and seek opportunities to fund it, but it takes a long time to develop. Councilmember Eggen said this is related to the returning to the issue of use and damage over time and inquired what an estimate of what a tolerable use level would be. Mr. Deal responded that some plants are more susceptible to damage than others. He felt that the public can be wise stewards of the boardwalks, etc and that the design itself can limit impacts.

Councilmember McConnell communicated concerning the projection of 2,000 visitors growing to 7,000 visitors and wondered if the City staff considers that to be tolerable. She also stated that it has to be viewed as a park. She questioned the 2011 goal of \$60,000 provided by the City of Shoreline and the Kruckeberg Foundation. She also expressed a concern about the need for thinning and possible overcrowding. Mr. Deal responded that the projected numbers aren't anticipated quickly because the neighbors shouldn't be impacted. Mr. Swanson noted, however, that gardens change and evolve and that the 7,000 figure is an "if" statement. The Master Plan sets the City out on a course, but the goal is constantly being reevaluated. Mr. Deal also responded that the 2011 finances are being worked out with the Foundation on how to raise funds in future and that piece should come back to the Council in April with more concrete ideas about what the request will look like in 2011.

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Councilmember Tracey communicated that she worked on the parks bond and likes the master plan work so far. She encouraged Mr. Deal to keep moving this along.

Councilmember Eggen added that it looks like there is a good process in place.

Mayor McGlashan stated that the PRCS board wasn't in the timeline until November of last year which was when the first presentation occurred.

Councilmember McConnell asked if there was a formal agreement with Syre church and the other locations for parking use. Mr. Deal replied that the City has always worked with others and had agreements.

Mayor McGlashan called for public comment. There was no one wishing to give public comment on this item.

10. ADJOURNMENT

At 9:22 p.m. Mayor McGlashan declared the meeting adjourned.