

CITY OF SHORELINE

**SHORELINE CITY COUNCIL
SUMMARY MINUTES OF STUDY SESSION**

Tuesday, January 19, 2010
6:30 p.m.

Council Chambers- Shoreline City Hall
17500 Midvale Ave N.

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

ABSENT: None

1. CALL TO ORDER

At 6:30 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 Deputy City Clerk, all Councilmembers were present.

(a) Proclamation of Martin Luther King Jr. Day

Mayor McGlashan introduced Mary Reidy, Recreation Coordinator and members of the Shoreline Youth Ambassador Group. Mary Reidy accepted the proclamation declaring January 19, 2010 as "Martin Luther King Jr. Day" in the City of Shoreline on behalf of the Shoreline Ambassador Group.

3. CITY MANAGER'S REPORT

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

4. Community Group Presentation: RotaCare

Greg Schaeffer, RotaCare, 12736 33rd Avenue NE, Seattle, WA 98125, discussed the free health care options that the organization provides. He provided a brief background and explained the mission of the organization and that they have existed since 1989.

Councilmembers commented favorably on the services that Rotacare provides and thanked Mr. Schaeffer for the presentation.

5. GENERAL PUBLIC COMMENT

- a) Laethan Wene, Shoreline, commented on Special Olympics needs in Shoreline.
- b) Karina Johnson, Shoreline, commented on the Kruckeberg Botanic Garden planning process.
- c) Dan Johnson, Shoreline, commented on the conservation easement relating to the Kruckeberg Botanic Garden planning process.
- d) Bill Thompson, Shoreline, commented about the City's purpose in purchasing Kruckeberg Botanical Gardens.
- e) John Thull, Shoreline, commented on the Kruckeberg Botanic Garden planning process.
- f) Alfred Frates, Jr., Shoreline, spoke in favor of putting the Shoreline Schools ballot items on next week's City Council agenda for action.
- g) Krista Tenney, Shoreline Schools, spoke in favor of the "Yes" campaign for Shoreline Schools.
- h) LaNita Wacker, Shoreline, commented on the community benefits of Shoreline Citizens reaching out to one another.
- i) Geneva Norton, Shoreline, spoke in favor of the schools bond and levy measures.
- j) Janet Way, Shoreline, spoke on behalf of the Committee to save the Historical Museum and urged the Council to emphasize the museum in their resolution.
- k) Wendy DiPeso, Shoreline, commented on the need for the Shoreline School District to recognize the museum supporters.
- l) Lynn Sherry, Shoreline, urged the Council to endorse the school ballot measures.
- m) Kane Thomas, Shoreline, spoke in favor of the school bond and levy measures.
- n) Alice Wang, Shoreline, concurred with previous speakers in support of the school bond and levy measures.

o) Bob Ransom, Shoreline, urged the public to vote "No" on the \$150 million bond so it can be renegotiated.

p) Elizabeth Beck, President of the Shoreline Education Association, spoke in favor of the bond and levy measures.

RECESS

At 7:44 p.m., Mayor McGlashan called for a five-minute recess. The meeting reconvened at 7:52 p.m.

6. APPROVAL OF THE AGENDA

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

7. STUDY ITEMS

(a) King County Solid Waste Comprehensive Plan Update

Mark Relph, Public Works Director, provided an update of the King County Solid Waste Comprehensive Plan. Following the presentation, Mayor McGlashan opened the item to public comment.

a) Robert Ransom, Shoreline, inquired about the option to burn waste items to produce energy.

It was noted that King County Solid Waste Division concluded that burning waste would be less efficient than transferring waste to a landfill. It was also suggested that the City identify and work with Shoreline businesses that produce excess waste.

(b) Planning Commission Structure and Vacancy

Joe Tovar, Planning & Development Services Director, discussed the current structure of the Planning Commission and the recommendation to reduce it from nine to seven members. Following the presentation, Deputy Mayor Hall opened this item to public comment.

a) Robert Ransom, Shoreline, urged the Council to keep the Commission at nine members.

b) LaNita Wacker, Shoreline, spoke in favor of the recommendation.

The Council discussed this item and concluded that it will be prepared to make a decision at the February 8 Council meeting.

8. ADJOURNMENT

At 9:03 p.m., Mayor McGlashan declared the meeting adjourned.

Ronald F. Moore, CMC
Deputy City Clerk