

CITY OF SHORELINE

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

Monday, January 25, 2010
7:30 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Ave N.

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

ABSENT: None

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

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

3. CITY MANAGER'S REPORT

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

Dick Deal, Parks, Recreation and Cultural Services (PRCS) Director, showed the new PRCS promotional video for the Council.

4. REPORTS OF BOARDS AND COMMISSIONS

Councilmember Eggen commented that the WRIA-8 report is available to anyone who requests a copy.

Mayor McGlashan commented that he has made Council board/committee selections for SeaShore, WRIA-8, Jail Advisory Group, and the Suburban Cities Association.

5. GENERAL PUBLIC COMMENT

a) Laethan Wene, Shoreline, invited disabled people to attend the January 28 PRCS Board meeting.

b) Karina Johnson, Shoreline, urged people to get more involved in the Kruckeberg master planning process.

c) Mary Weaver, Shoreline, cautioned people not to become victims of identity theft and mail fraud.

d) Bob Phelps, Shoreline, spoke in favor of the Shoreline Schools ballot measures.

6. APPROVAL OF THE AGENDA

Councilmember McConnell moved approval of the agenda, requesting that items 8(a) and 9(a) be taken in reverse order. Councilmember Eggen seconded the motion, which carried unanimously and the agenda was approved as amended.

7. CONSENT CALENDAR

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

- (a) Minutes of Study Session of January 4, 2010
Minutes of Business Meeting of January 11, 2010

- (b) Approval of expenses and payroll as of January 15, 2010 in the amount of \$2,044,084.93 as specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
12/13/09-12/26/09	12/31/2009	32579-32782	9512-9543	42358-42361	\$383,842.65
					<u>\$383,842.65</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
1/4/2010	42344		\$992.00
1/4/2010	42345	42357	\$130,256.51
1/5/2010	42362	42373	\$125,525.58
1/6/2010	42374	42375	\$79,740.00
1/6/2010	42376		\$1,640.00
1/6/2010	42377	42381	\$471,385.03
1/7/2010	42382	42397	\$89,894.50
1/7/2010	42398		\$1,550.00

1/7/2010	42399	42406	\$51,088.88
1/11/2010	42407		\$1,600.00
1/12/2010	42408		\$181,750.00
1/13/2010	42409		\$4,000.00
1/13/2010	42410	42426	\$172,011.63
1/14/2010	42427	42442	\$214,792.79
1/14/2010	42443	42456	\$19,780.09
1/14/2010	42457	42474	\$39,952.39
1/14/2010	42475	42492	\$74,282.88
			<u>\$1,660,242.28</u>

- (c) **Motion to Adopt the Planning Commission Work Plan**
- (d) **Motion to Authorize the City Manager To Approve the Nextel Phone Contract**
- (e) **Motion to Authorize the City Manager to Execute a Contract for the Construction of the Richmond Beach Overcrossing Bridge Replacement**
- (f) **Ordinance No. 570 amending the 2010 Fee Schedule for City Hall Room Rental; waiving second reading per Council Rule 3.5(b)**

9. OTHER ACTION ITEMS

- (a) Resolution No. 294 in support of Shoreline Public Schools Bond and Levy; Proposition 1: Replacement of Expiring Levy for Educational Programs, Maintenance and Operations, Proposition 2: Bonds for Modernization/Replacement of Shorecrest and Shorewood High Schools, and Proposition 3: Capital Levy for Technology Improvements and Support

Mr. Olander commented that state law allows the Council to take comment for and against and take a position on this issue.

Sue Walker, Shoreline School District Superintendent, provided a PowerPoint presentation highlighting the Shoreline School District and the proposed ballot measures. Following the presentation, Deputy Mayor Hall called for public comment.

The following individuals spoke in favor of Resolution No. 294:

- a) Henry Reid, Lake Forest Park, on behalf of the Historical Museum
- b) Krista Tenney, Shoreline, co-chair of Citizens for Shoreline Schools
- c) LaNita Wacker, Shoreline
- d) Alfred Frades, Shoreline PTA Council
- e) Wes Branden, Shoreline
- f) Maryann Stevens, Shoreline
- g) Rich Gustafson, Shoreline

Councilmember Eggen moved adoption of Resolution No. 294, supporting Shoreline School District Proposition 1, a Levy for Educational Programs, Maintenance and Operations; Proposition 2, Bonds for Modernization and Replacement of Shorecrest and Shorewood High Schools; and Proposition 3, a Levy for Technology Improvements and Support. Councilmember McConnell seconded the motion.

Councilmember Eggen moved to strike the last three clauses, starting with "Whereas, the Shoreline School District deeded..." and ending with "...current location and configuration as part of the modernization plans for Shorewood High School." Councilmember McConnell seconded the motion which carried 6-1, with Councilmember Roberts dissenting.

Councilmember Roberts expressed support for the resolution and the agreement in principle between the two entities.

Deputy Mayor Hall and Councilmembers McConnell, Eggen, Scott, and Mayor McGlashan supported the resolution.

A vote was taken on the motion to adopt Resolution No. 294, which carried 7-0.

8. ACTION ITEM: PUBLIC HEARING

- (a) Public hearing to receive citizens' comments on Ordinance No. 571, adopting a Subarea Plan and Pre-Annexation Zoning for Point Wells

At 8:54 p.m., Deputy Mayor Hall recused himself from this agenda item and left the Council Chamber.

Joe Tovar, Planning and Development Services Director, introduced Ben Perkowski, Planning Commission Vice Chair, who explained the subarea plan and zoning regulations for Point Wells. He recommended approval of the subarea plan and regulations, which were unanimously approved by the Planning Commission.

Mr. Olander pointed out that two public hearings are required for this item. Mayor McGlashan opened the public hearing.

- a) Dennis Casper, Seattle, supported the annexation but expressed concerns about traffic and other potential impacts.

- b) Sherry Ashelman, Shoreline, invited the public to attend a meeting at the Richmond Beach Congregational Church concerning the annexation.

- c) Casey Holt, on behalf of www.saverichmondbeach.org, commented that this annexation is a liability risk for Shoreline.

d) Mary Weaver, Shoreline, expressed concerns about trucks moving through Richmond Beach.

The Council discussed this item and asked preliminary questions relating to traffic studies and models. Rich Meredith, Traffic Engineer, responded to questions posed by the Council.

10. ADJOURNMENT

At 10:01 p.m. Mayor McGlashan declared the meeting adjourned.

Scott Passey, CMC
City Clerk

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