

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF STUDY SESSION

Monday, February 1, 2010 - 6:30 p.m.
Shoreline City Hall
Council Chambers

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 City Clerk, all Council members were present.

3. REPORT OF THE CITY MANAGER

Bob Olander, City Manager, provided reports and updates on various City meetings, projects, and events. He announced that the Puget Sound Regional Council has awarded the City of Shoreline \$5.5 million for the Aurora Corridor Project from N. 185th Street to N. 205th Street.

4. COUNCIL REPORTS

No reports were given.

5. GENERAL PUBLIC COMMENT

a) Nancy Morrison, Shoreline, on behalf of The Coalition of Organic Landscape Professionals, invited the public to view a movie about the hazards of pesticide use.

b) Laethan Wene, Shoreline, invited the community to attend a dance at Spartan Recreation Center for the disabled.

6. STUDY ITEMS

(a) Draft Human Services Plan Update

Rob Beem, Community Services Manager was joined by George Smith, Human Services Planner, and the following Human Services Task Force members: Gary Kingsbury, Reverend Pam Russell, and Mabel Ezeonwu. They provided an update and discussed the specific issues contained within the draft Human Services Plan. Critical issues include basic needs, poverty, and barriers to service such as the lack of information, difficulty accessing services, complex enrollment processes, and communication issues with refugees and immigrants.

Mayor McGlashan called for public comment.

a) Jane Hinton, Shoreline, on behalf of the Center for Human Services (CHS) thanked the Council and City staff for developing a draft plan.

b) Laethan Wene, Shoreline, commented that the disabled community in Shoreline benefits from human services programs.

Mr. Beem responded to Council inquiries. He explained that the plan gives the City a focus and is based on the City's depth of need, opportunity to be of value, and willingness of partners to move forward.

Mr. Olander communicated that the City needs to focus its limited resources and if the Council continues to emphasize human services as a high priority the City staff will recommend priorities.

Councilmembers discussed the language and cultural barriers in the City and highlighted the importance of human services programs in the City. It was also suggested that municipalities need to work together and get more synergy with their programs.

There was Council consensus to have staff draft a resolution for Council adoption of the human services plan in the near future.

RECESS

At 7:30 p.m., Mayor McGlashan called for a five-minute recess. The meeting reconvened at 7:37 p.m.

(b) Surface Water Utility Rate Update

Mark Relph, Public Works Director, Jesus Sanchez, Public Works Operations Manager, and Brian Landau, Surface Water Manager, provided an overview of the surface water utility rate. They reviewed staffing levels, the surface water master plan, flood protection

projects, water quality, habitat restoration, and the 1998 Comprehensive Plan which provided the basis for the Surface Water Management Program.

Staff then commented on the success and value of the Boeing Creek project and discussed floodplain mapping, basin plans, FEMA standards, and the surface water fee structure. Staff concluded that the next step is to update the Surface Water Master Plan and Utility Fee.

Mayor McGlashan called for public comment.

a) Dale Parker, Shoreline, commented on his trouble with the City code regarding his surface water management efforts on his property and requested the City's help.

It was noted that National Pollution Discharge and Elimination System (NPDES) Phase 2 permits and the Puget Sound Partnership Salmon Recovery Plan may affect utility rates in the future. Mr. Landau explained that NPDES Phase 2 permits come out of the operating budget and the City received a grant to cover the cost to implement a surface water program in support of the NPDES permit.

Mr. Relph summarized that maintenance costs and lack of funding will be brought to the Council in the future for possible rate increases. Mr. Olander added that the Council decided to spread out the Capital Improvement Projects (CIP) over time to create a reasonable rate structure acceptable to the community. Mr. Sanchez concluded the discussion by highlighting the many ways residents can help improve the City's surface water system.

7. ADJOURNMENT

At 8:49 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

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